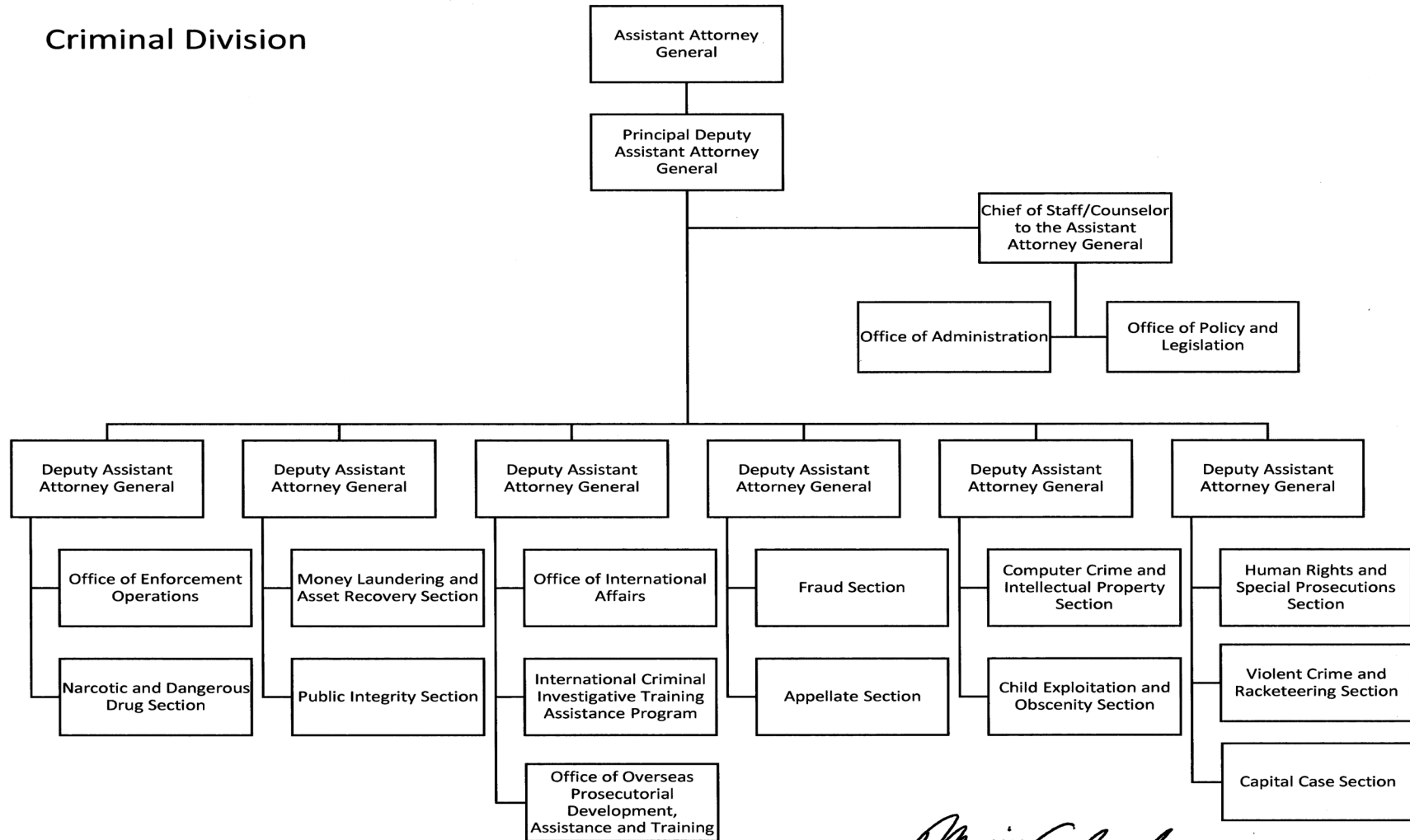


Criminal Division



Approved by: *Merrick B. Garland* Date: 9/7/2023
Merrick B. Garland
Attorney General

Summary of Requirements

Criminal Division
Salaries and Expenses
(Dollars in Thousands)

	FY 2025 Request		
	Positions	Estimate FTE	Amount
2023 Enacted 1/	808	691	228,042
Total 2023 Enacted	808	691	228,042
2024 Continuing Resolution 2/	808	787	228,042
FY 2024 Annualized Continuing Resolution	-25	-4	0
Total 2024 Continuing Resolution	783	783	228,042
Technical Adjustments			
Additional Amount for 2024 Pay Raise	0	0	3,867
Total Technical Adjustments	0	0	3,867
Base Adjustments			
Pay and Benefits	0	0	5,032
Domestic Rent and Facilities	0	0	1,331
Foreign Expenses	0	0	1,077
Total Base Adjustments	0	0	7,440
Total Technical and Base Adjustments	0	0	11,307
2025 Current Services	783	783	239,349
2025 Total Request	783	783	239,349
2024 - 2025 Total Change	0	0	11,307

^{1/} FY 2023 FTE is actual

^{2/} Amounts included herein referring to the FY 2024 Continuing Resolution reflect an Annualized Continuing Resolution level

Summary of Requirements

Criminal Division
Salaries and Expenses
(Dollars in Thousands)

Program Activity	FY 2023 Enacted			FY 2024 Continuing Resolution			FY 2024 Annualized CR			FY 2025 Technical and Base Adjustments			FY 2025 Current Services		
	Position s	Actual FTE	Amount	Positions	Est. FTE	Amount	Position s	Est. FTE	Amount	Position s	Est. FTE	Amount	Position s	Est. FTE	Amount
Enforcing Federal Criminal Laws	808	691	228,042	808	787	228,042	-25	-4	0	0	0	11,307	783	783	239,349
Total Direct	808	691	228,042	808	787	228,042	-25	-4	0	0	0	11,307	783	783	239,349
Balance Rescission			0			0			0			0			0
Total Direct with Rescission			228,042			228,042			0			11,307			239,349
Reimbursable FTE		164			155			0			0			155	
Total Direct and Reimb. FTE		855			942			-4			0			938	
Other FTE:															
LEAP		0			0			0			0			0	
Overtime		0			0			0			0			0	
Grand Total, FTE		855			942			-4			0			938	
<i>Sub-Allotments and Direct Collections FTE</i>		249			294			0			0			294	

Program Activity	2025 Increases			2025 Offsets			2025 Request		
	Position s	Est. FTE	Amount	Positions	Est. FTE	Amount	Position s	Est. FTE	Amount
Enforcing Federal Criminal Laws	0	0	0	0	0	0	783	783	239,349
Total Direct	0	0	0	0	0	0	783	783	239,349
Balance Rescission			0			0			0
Total Direct with Rescission			0			0			239,349
Reimbursable FTE		0			0			155	
Total Direct and Reimb. FTE		0			0			938	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			0	
Grand Total, FTE		0			0			938	
<i>Sub-Allotments and Direct Collections FTE</i>		0			0			294	

Justifications for Technical and Base Adjustments

Criminal Division
Salaries and Expenses
(Dollars in Thousands)

	Positions	Estimate FTE	Amount
Technical Adjustments			
1 <u>Additional Amount for 2024 Pay Raise</u> Technical adjustment required to sustain pay and benefits and personnel, including funds needed to sustain the 5.2 percent pay raise effective January 2024.	0	0	3,867
Subtotal, Technical Adjustments	0	0	3,867
Pay and Benefits			
1 <u>2025 Pay Raise - 2%</u> This request provides for a proposed 2.0 percent pay raise to be effective in January of 2025. The amount requested, \$2,350,000 represents the pay amounts for 3/4 of the fiscal year plus appropriate benefits (\$1,394,000 for pay and \$956,000 for benefits.)	0	0	2,350
2 <u>Annualization of 2023 Approved Positions</u> This provides for the annualization of new positions approved in 2023. 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 2023 increases, this request includes an increase of \$376,000 for full-year payroll costs associated with these additional positions.	0	0	376
3 <u>Annualization of 2024 Pay Raise</u> This pay annualization represents first quarter amounts (October through December) of the 2024 pay increase of 5.2%. The amount requested, \$1,884,000 represents the pay amounts for 1/4 of the fiscal year plus appropriate benefits (\$1,394,000 for pay and \$490,000 for benefits.)	0	0	1,884
4 <u>Employees Compensation Fund</u> The -\$29,000 request reflects anticipated changes in payments to the Department of Labor for injury benefits under the Federal Employee Compensation Act.	0	0	-29
5 <u>Health Insurance</u> Effective January 2025, the component's contribution to Federal employees' health insurance increases by 7.0 percent. Applied against the 2024 estimate of \$6,451,000, the additional amount required is \$451,000.	0	0	451

Justifications for Technical and Base Adjustments

Criminal Division
Salaries and Expenses
(Dollars in Thousands)

	Positions	Estimate FTE	Amount
Subtotal, Pay and Benefits	0	0	5,032
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 \$1,226,000 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 2025 for each building currently occupied by Department of Justice components, as well as the costs of new space to be occupied.	0	0	1,226
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 \$105,000 is required to meet these commitments.	0	0	105
Subtotal, Domestic Rent and Facilities	0	0	1,331
Foreign Expenses			
1 <u>Capital Security Cost Sharing</u> The Department of State charges agencies for administrative support provided to staff based overseas. Charges are determined by a cost distribution system. The FY 2025 request is based on the projected FY 2023 bill for post invoices and other ICASS costs. \$1,220,000 reflects the change in cost to support existing staffing levels.	0	0	1,220
2 <u>Education Allowance</u> For employees stationed abroad, components are obligated to meet the educational expenses incurred by an employee in providing adequate elementary (grades K-8) and secondary (grades 9-12) education for dependent children at post. -\$236,000 reflects the change in cost to support existing staffing levels.	0	0	-236
3 <u>ICASS</u>	0	0	93

E. Justifications for Technical and Base Adjustments

Justifications for Technical and Base Adjustments

Criminal Division
 Salaries and Expenses
 (Dollars in Thousands)

	Positions	Estimate FTE	Amount
The Department of State charges agencies for administrative support provided to staff based overseas. Charges are determined by a cost distribution system. The FY 2025 request is based on the projected FY 2023 bill for post invoices and other ICASS costs. \$93,000 reflects the change in cost to support existing staffing levels.			
Subtotal, Foreign Expenses	0	0	1,077
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	0	0	11,307

Resources by Department of Justice Strategic Goal and Objective

Criminal Division
Salaries and Expenses
(Dollars in Thousands)

Strategic Goal and Strategic Objective	FY 2023 Enacted			FY 2024 Continuing Resolution			FY 2025 Current Services		FY 2025 Increases		FY 2025 Offsets		FY 2025 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 1 Uphold the Rule of Law															
1.1 Protect Our Democratic Institutions.	62	46	19,628	69	54	19,628	67	20,319	0	0	0	0	67	55	20,319
1.2 Promote Good Government.	94	9	28,524	107	10	28,524	108	31,749	0	0	0	0	108	10	31,749
Subtotal, Goal 1	156	55	48,152	176	64	48,152	175	52,068	0	0	0	0	175	65	52,068
Goal 2 Keep Our Country Safe															
2.1 Protect National Security.	42	7	6,632	42	9	6,632	42	9,014	0	0	0	0	42	23	9,014
2.2 Counter Foreign and Domestic Terrorism.	78	14	12,165	82	18	12,165	84	8,974	0	0	0	0	84	1	8,974
2.3 Combat Violent Crime and Gun Violence.	156	7	46,196	173	9	46,195	169	49,302	0	0	0	0	169	2	49,302
2.4 Enhance Cybersecurity and Fight Cybercrime.	129	14	31,788	136	18	31,788	138	31,143	0	0	0	0	138	18	31,143
2.5 Combat Drug Trafficking and Prevent Overdose Deaths.	100	38	31,753	119	42	31,754	119	32,610	0	0	0	0	119	42	32,610
2.6 Protect Vulnerable Communities.	59	19	16,836	62	23	16,836	61	17,803	0	0	0	0	61	20	17,803
Subtotal, Goal 2	564	99	145,370	614	119	145,370	613	148,846	0	0	0	0	613	106	148,846
Goal 3 Protect Civil Rights															
3.1 Protect the Right to Vote.	14	0	4,243	15	0	4,243	15	4,303	0	0	0	0	15	0	4,303
3.2 Combat Discrimination and Hate Crimes.	13	0	3,272	13	0	3,272	13	3,485	0	0	0	0	13	0	3,485
3.3 Reform and Strengthen the Criminal and Juvenile Justice Systems to Ensure Fair and Just Treatment.	12	5	1,815	11	6	1,815	11	1,961	0	0	0	0	11	1	1,961
Subtotal, Goal 3	39	5	9,330	39	6	9,330	39	9,749	0	0	0	0	39	1	9,749
Goal 4 Ensure Economic Opportunity & Fairness															
4.1 Reinvigorate Antitrust Enforcement and Consumer Protection.	3	7	971	3	9	971	3	1,018	0	0	0	0	3	9	1,018
4.2 Combat Corruption, Financial Crime, and Fraud.	93	83	24,219	106	96	24,219	108	27,668	0	0	0	0	108	113	27,668
Subtotal, Goal 4	96	90	25,190	109	105	25,190	111	28,686	0	0	0	0	111	122	28,686
TOTAL	855	249	228,042	938	294	228,042	938	239,349	0	0	0	0	938	294	239,349

Crosswalk of 2023 Availability

Criminal Division
Salaries and Expenses
(Dollars in Thousands)

Program Activity	FY 2023 Enacted			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2023 Availability		
	Position s	Actual FTE	Amount	Position s	Est. FTE	Amount	Amount	Amount	Position s	Actual FTE	Amount
Enforcing Federal Criminal Laws	808	691	228,042	0	0	5,306	14,155	27,899	808	691	275,402
Total Direct	808	691	228,042	0	0	5,306	14,155	27,899	808	691	275,402
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			228,042			5,306	14,155	27,899			275,402
Reimbursable FTE		164			0					164	
Total Direct and Reimb. FTE		855			0					855	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		855			0					855	
<i>Sub-Allotments and Direct Collections FTE</i>		249								249	

Reprogramming/Transfers: The total reprogrammings/transfer of \$9.2 million transfer of GLA's prior year unobligated balances to the ALS account. This funding was reallocated from GLA's ALS account to the Criminal Division. It also includes a transfer from CRM 2023 annual funds to the no year account (\$5.0 million) and a transfer into CRM from the GA account for \$1.0 million.

Carryover: Funds were carried forward into FY 2023 from the no year ALS account (\$3.9 million), the FY 2022/2023 multi-year Health Care Fraud account (\$5.6 million), and the Ukraine account (\$4.7 million).

Recoveries/Refunds: The Criminal Division's FY 2023/2024 multi-year Health Care Fraud Account received \$27.9 million in recoveries/refunds.

Crosswalk of 2024 Availability

Criminal Division
Salaries and Expenses
(Dollars in Thousands)

Program Activity	FY 2024 Continuing Resolution			FY 2024 Supplemental Appropriations			Reprogramming/Transfers			Carryover	Recoveries/Refunds	FY 2024 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Amount	Amount	Positions	Est. FTE	Amount
Enforcing Federal Criminal Laws	808	787	228,042	-25	-4	0	0	0	0	19,407	19,947	783	783	267,396
Total Direct	808	787	228,042	-25	-4	0	0	0	0	19,407	19,947	783	783	267,396
Balance Rescission			0			0			0	0	0			0
Total Direct with Rescission			228,042			0			0	19,407	19,947			267,396
Reimbursable FTE		155			0			0						155
Total Direct and Reimb. FTE		942			-4			0						938
Other FTE:														
LEAP FTE		0			0			0						0
Overtime		0			0			0						0
Grand Total, FTE		942			-4			0						938
<i>Sub-Allotments and Direct Collections FTE</i>		294			0									294

Carryover: Funds were carried forward into FY 2023 from GLA's FY 2023 no year account and from the GLA FY 2022/2023 multi-year Health Care Fraud Account.

Recoveries/Refunds: The Criminal Division received \$19.947 million in discretionary FY22/FY23 Healthcare Fraud funds.

Summary of Reimbursable Resources

Criminal Division
Salaries and Expenses
(Dollars in Thousands)

Collections by Source	2023 Actual			2024 Estimate			2025 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 Sources	16	25	6,073,365	16	15	6,073,365	16	15	6,073,365	0	0	0
Department of State - ICITAP/OPDAT	137	137	171,268	137	138	171,268	139	140	171,268	2	2	0
Department of State - Ukraine	2	2	750	2	2	800	0	0	0	-2	-2	-800
Budgetary Resources	155	164	6,245,383	155	155	6,245,433	155	155	6,244,633	0	0	-800

Obligations by Program Activity	2023 Actual			2024 Estimate			2025 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Enforcing Federal Criminal Laws	155	164	6,245,383	155	155	6,245,433	155	155	6,244,633	0	0	-800
Budgetary Resources	155	164	6,245,383	155	155	6,245,433	155	155	6,244,633	0	0	-800

Summary of Sub-Allotments and Direct Collections Resources

Criminal Division
Salaries and Expenses
(Dollars in Thousands)

Sub-Allotments and Direct Collections	2023 Actual			2024 Estimate			2025 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
	ICDE	12	11	2,251	9	9	2,146	9	9	2,147	0	0
AFF	113	91	68,100	114	114	73,216	114	114	73,216	0	0	0
DEBT COLLECTION MANAGEMENT - 3%	44	54	33,259	44	44	33,259	44	44	33,259	0	0	0
HCFAC	118	93	44,154	127	127	44,154	127	127	44,154	0	0	0
Budgetary Resources	287	249	147,764	294	294	152,775	294	294	152,776	0	0	1

Obligations by Program Activity	2023 Actual			2024 Estimate			2025 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
	Enforcing Federal Criminal Laws	287	249	147,764	294	294	152,775	294	294	152,776	0	0
Budgetary Resources	287	249	147,764	294	294	152,775	294	294	152,776	0	0	1

Detail of Permanent Positions by Category

Criminal Division
Salaries and Expenses
(Dollars in Thousands)

Category	FY 2023 Enacted			FY 2024 Continuing Resolution			FY 2025 Request					
	Direct Pos.	Reimb. Pos.	SubAllot-Dir	Direct Pos.	Reimb. Pos.	SubAllot-Dir	ATBs	Program	Program	Total Direct	Total Reimb.	Total SubAllot-
			Coll Pos.			Coll Pos.		Increases	Offsets	Pos.	Pos.	Dir Coll Pos
Miscellaneous Operations (001-099)	1	0	1	1	0	1	0	0	0	1	0	1
Security Specialists (080)	7	0	0	7	0	0	0	0	0	7	0	0
Social Science, Psychology, Welfare (0100-0199)	9	0	5	9	0	5	0	0	0	9	0	5
Human Resources Management (0200-0260)	23	1	2	23	1	3	0	0	0	23	1	3
Clerical and Office Services (0300-0399)	128	52	28	113	52	32	0	0	0	113	52	32
Accounting and Budget (500-599)	10	16	3	10	16	4	0	0	0	10	16	4
Paralegals / Other Law (900-998)	12	0	2	12	0	2	0	0	0	12	0	2
Attorneys (905)	497	78	236	487	78	235	0	0	0	487	78	235
Paralegal Specialist (0950)	74	0	4	74	0	4	0	0	0	74	0	4
Information & Arts (1000-1099)	2	1	0	2	1	0	0	0	0	2	1	0
Business & Industry (1100-1199)	4	0	3	4	0	5	0	0	0	4	0	5
Equipment/Facilities Services (1600-1699)	2	0	0	2	0	0	0	0	0	2	0	0
Education (1700-1799)	0	0	2	0	0	2	0	0	0	0	0	2
Investigation (1800-1899)	1	6	0	1	6	0	0	0	0	1	6	0
Inspection, Investigation, Enforcement Analyst(1801)	14	0	0	14	0	0	0	0	0	14	0	0
Criminal Investigative Series (0082 & 1811)	5	0	0	5	0	0	0	0	0	5	0	0
Transportation (2100-2199)	0	1	0	0	1	0	0	0	0	0	1	0
Information Technology Mgmt (2210-2299)	18	0	1	18	0	1	0	0	0	18	0	1
Bankruptcy Analyst - 0501-0511	1	0	0	1	0	0	0	0	0	1	0	0
Total	808	155	287	783	155	294	0	0	0	783	155	294
Headquarters Washington D.C.	794	84	287	769	84	294	0	0	0	769	84	294
US Fields	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Field	14	71	0	14	71	0	0	0	0	14	71	0
Total	808	155	287	783	155	294	0	0	0	783	155	294

Summary of Requirements by Object Class

Criminal Division
Salaries and Expenses
(Dollars in Thousands)

Object Class	FY 2023 Actual		FY 2024 Continuing Resolution		FY 2025 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	691	85,334	783	86,745	783	93,284	0	6,539
11.3 - Other than full-time permanent	0	21,495	0	19,638	0	12,165	0	-7,473
11.5 - Other personnel compensation	0	3,130	0	2,883	0	2,883	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	4,689	0	3,613	0	3,613	0	0
Total	691	114,648	783	112,879	783	111,945	0	-934
Other Object Classes								
12.1 - Civilian personnel benefits		38,813		37,670		34,800	0	-2,870
13.0 - Benefits for former personnel		19		19		19	0	0
21.0 - Travel and transportation of persons		9,438		7,753		6,369	0	-1,384
22.0 - Transportation of things		117		50		50	0	0
23.1 - Rental payments to GSA		28,019		27,375		27,772	0	397
23.2 - Rental payments to others		2,418		2,470		2,470	0	0
23.3 - Communications, utilities, and miscellaneous charges		3,720		3,134		3,134	0	0
24.0 - Printing and reproduction		97		100		100	0	0
25.1 - Advisory and assistance services		17,731		16,766		9,094	0	-7,672
25.2 - Other services from non-federal sources		3,765		13,177		1,500	0	-11,677
25.3 - Other goods and services from federal sources		25,759		28,385		24,556	0	-3,829
25.4 - Operation and maintenance of facilities		2,041		4,202		4,124	0	-78
25.7 - Operation and maintenance of equipment		5,081		5,905		5,905	0	0
26.0 - Supplies and materials		976		790		790	0	0
31.0 - Equipment		2,190		5,926		5,926	0	0
42.0 - Insurance claims and indemnities		796		795		795	0	0
Total Obligations		255,628		267,396		239,349	0	-28,047
Net of:								
Unobligated Balance, Start-of-Year		-14,155		-19,407		0	0	19,407
Transfers/Reprogramming		-5,306		0		0	0	0
Recoveries/Refunds		-27,899		-19,947		0	0	19,947
Balance Rescission		0		0		0	0	0
Unobligated End-of-Year, Available		19,407		0		0	0	0
Unobligated End-of-Year, Expiring		367		0		0	0	0
Total Direct Requirements		228,042		228,042		239,349		11,307
Reimbursable FTE								
Full-Time Permanent	164		155		155		0	0

K. Summary of Requirements by Object Class <i>Sub-Allotments and Direct Collections FTE</i>	249	294	294	0
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