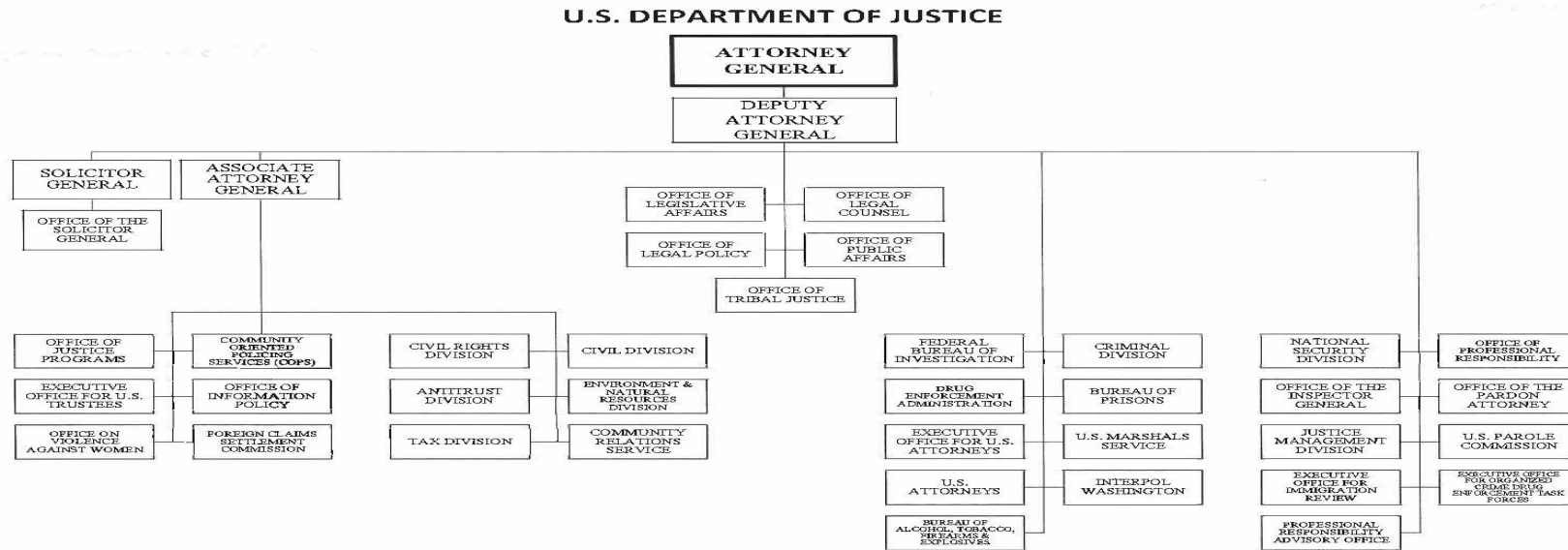


A: Organizational Chart



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		2018 Enacted		2019 Presidents Budget			2020 Current Services		2020 Increases		2020 Offsets		2020 Total Request		
		Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Suballo/Dir Coll FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Suballo/Dir Coll FTE	Direct Amount
Goal 1	Enhance National Security and Counter the Threat of Terrorism														
1.1	Disrupt and defeat terrorist operations	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.2	Combat cyber-based threats and attacks	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.3	Combat unauthorized disclosures, insider threats, and hostile intelligence activities	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	Secure the Borders and Enhance Immigration Enforcement and Adjudication														
2.1	Prioritize criminal immigration enforcement	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.2	Ensure an immigration system that respects the rule of law, protects the safety of U.S. Citizens and serves the national interest	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 2	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	0	10,257	0	0	10,257	0	10,257	0	0	0	0	0	0	10,257
3.2	Disrupt and dismantle drug trafficking organizations to curb opioid and other illicit drug use in our nation	0	10,257	0	0	10,257	0	10,257	0	0	0	0	0	0	10,257
	Subtotal, Goal 3	0	20,514	0	0	20,514	0	20,514	0	0	0	0	0	0	20,514
Goal 4	Promote Rule of Law, Integrity, and Good Government														
4.1	Uphold the rule of law and integrity in the proper administration of justice	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4.2	Defend first amendments rights to exercise religion and free speech	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4.3	Pursue regulatory reform initiatives	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4.4	Achieve management excellence (JMD)	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
	TOTAL	0	20,514	0	0	20,514	0	20,514	0	0	0	0	0	0	20,514

Note: The AFF distributes its discretionary resources at the rate of 50/50 percent among Goals 3.1 and 3.2.

D. Strategic Goals and Objectives - Mandatory

Resources by Department of Justice Strategic Goals and Objectives - Mandatory
 Asset Forfeiture Program
 Salaries and Expenses
 (Dollars in Thousands)

Strategic Goal and Strategic Objective		2018 Enacted		2019 Presidents Budget			2020 Current Services		2020 Increases		2020 Offsets		2020 Total Request		
		Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Suballo/Dir Coll FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Suballo/Dir Coll FTE	Direct Amount
Goal 1	Enhance National Security and Counter the Threat of Terrorism														
1.1	Disrupt and defeat terrorist operations	1	55,431	20	0	61,854	20	61,452	0	0	0	0	20	0	61,452
1.2	Combat cyber-based threats and attacks	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.3	Combat unauthorized disclosures, insider threats, and hostile intelligence activities	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 1	1	55,431	20	0	61,854	20	61,452	0	0	0	0	20	0	61,452
Goal 2	Secure the Borders and Enhance Immigration Enforcement and Adjudication														
2.1	Prioritize criminal immigration enforcement	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.2	Ensure an immigration system that respects the rule of law, protects the safety of U.S. Citizens and serves the national interest	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 2	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	10	549,691	181	0	556,687	181	553,067	0	0	0	0	181	0	553,067
3.2	Disrupt and dismantle drug trafficking organizations to curb opioid and other illicit drug use in our nation	10	549,691	181	0	556,687	181	553,067	0	0	0	0	181	0	553,067
	Subtotal, Goal 3	20	1,099,383	363	0	1,113,374	363	1,106,133	0	0	0	0	363	0	1,106,133
Goal 4	Promote Rule of Law, Integrity, and Good Government														
4.1	Uphold the rule of law and integrity in the proper administration of justice	1	55,431	12	0	37,112	12	36,871	0	0	0	0	12	0	36,871
4.2	Defend first amendments rights to exercise religion and free speech	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4.3	Pursue regulatory reform initiatives	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4.4	Achieve management excellence (JMD)	6	329,507	8	0	24,742	8	24,581	0	0	0	0	8	0	24,581
	Subtotal, Goal 4	7	384,938	20	0	61,854	20	61,452	0	0	0	0	20	0	61,452
	TOTAL	28	1,539,752	403	0	1,237,082	403	1,229,037	0	0	0	0	403	0	1,229,037

Note: The AFF showed the AFP Direct Obligations as a distribution to its 28 Direct FTE resources at the rate of 3.6, 35.7, 35.7, 3.6, and 21.4 percent among Goals 1.1, 3.1, 3.2, 4.1, and 4.4 in FY 18. For FY 19 going forward the AFF is showing the AFP Direct Obligations as a distribution to its 403 program-wide Direct FTE resources at the rate of 5, 45, 45, 3, and 2 percent among goals 1.1, 3.1, 3.2, 4.1, and 4.4 respectively.

Crosswalk of 2018 Availability

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Program Activity	FY 2018 Collections and Receipts			Reprogramming/Transfers			Carryover Amount	Recoveries/ Refunds Amount	2018 Availability		
	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount			Direct Pos.	Estim. FTE	Amount
Mandatory Expenses, Indef Auth	28	22	1,750,826	0	0	0	1,302,829	87,594	28	22	3,141,249
Investigative Expenses, Def Auth	0	0	20,127	0	0	0	0	0	0	0	20,127
Unobligated Balance Rescission	0	0	0	0	0	0	0	0	0	0	0
Total Direct	28	22	1,770,953	0	0	0	1,302,829	87,594	28	22	3,161,376
Balance Rescission			-411,546			0	0	0			-411,546
Total Direct with Rescission			1,359,407			0	1,302,829	87,594			2,749,830
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		22			0					22	
Other FTE:											
LEAP		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		22			0					22	

Reprogramming/Transfers

Carryover:

Unobligated Balances. Funds in the amount of \$1,302,828,673 carried over from FY 2017 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 \$87,593,661 were realized through September 30, 2018. These monies will be used to pay for the operating expenses associated with forfeiture.

Crosswalk of 2019 Availability

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Program Activity	FY 2019 Collections and Receipts			Reprogramming/Transfers			Carryover Amount	Recoveries/ Refunds Amount	2019 Availability		
	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount			Direct Pos.	Estim. FTE	Amount
Mandatory Expenses, Indef Auth	422	403	1,140,132	0	0	0	1,200,866	75,000	422	403	2,415,998
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	422	403	1,160,646	0	0	0	1,200,866	75,000	422	403	2,436,512
Balance Rescission			-738,138			0	0	0			-738,138
Total Direct with Rescission			422,508			0	1,200,866	75,000			1,698,374
Reimbursable FTE		0			0						0
Total Direct and Reimb. FTE		403			0						403
Other FTE:											
LEAP		0			0						0
Overtime		0			0						0
Grand Total, FTE		403			0						403

Reprogramming/Transfers

Note:

The AFP had been showing the AFMS 28 Direct FTE resources in FY 18 and prior years. For FY 19 going forward, the AFP is showing the AFP program-wide 422 AFF funded Direct FTE resources.

Carryover:

Unobligated Balances. Funds in the amount of \$1,200,865,692 carried over from FY 2018 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, 2019. These monies 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	2018 Planned			2019 Request			2020 Current Services			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
TEOAF	0	0	17,171	0	0	19,500	0	0	19,500	0	0	0
Collections from PY Agreements	0	0	7	0	0	0	0	0	0	0	0	0
JMD Budget Staff - FEMA Volunteer	0	0	22			0			0			0
Budgetary Resources	0	0	17,200	0	0	19,500	0	0	19,500	0	0	0

Obligations by Program Activity	2018 Planned			2019 Request			2020 Current Services			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
TEOAF	0	0	17,171	0	0	19,500	0	0	19,500	0	0	0
Collections from PY Agreements	0	0	7	0	0	0	0	0	0	0	0	0
JMD Budget Staff - FEMA Volunteer			22			0			0			0
Budgetary Resources	0	0	17,200	0	0	19,500	0	0	19,500	0	0	0

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	2018 Estimate			2019 Planned			2020 Current Services			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	0	0	979,227	217	202	661,891	217	202	661,891	0	0	0
Criminal Division	0	0	58,314	112	112	54,040	112	112	54,040	0	0	0
United States Attorneys	0	0	62,693	57	57	69,770	57	57	69,770	0	0	0
Bureau of Alcohol, Tobacco, Firearms and Explosives	0	0	51,829	4	4	51,622	4	4	51,622	0	0	0
Federal Bureau of Investigation	0	0	92,341	4	2	99,299	4	2	95,299	0	0	-4,000
Asset Forfeiture Management Staff	28	22	44,468	28	26	48,460	28	26	48,415	0	0	-45
Drug Enforcement Administration	0	0	205,081	0	0	204,780	0	0	200,780	0	0	-4,000
Organized Crime Drug Enforcement Task Forces	0	0	45,875	0	0	47,870	0	0	47,870	0	0	0
Food and Drug Administration	0	0	10,127	0	0	10,316	0	0	10,316	0	0	0
Defense Criminal Investigative Service	0	0	6,761	0	0	5,558	0	0	5,558	0	0	0
U.S. Department of Agriculture	0	0	1,313	0	0	1,410	0	0	1,410	0	0	0
U.S. Postal Inspection Service	0	0	1,326	0	0	1,380	0	0	1,380	0	0	0
Bureau of Diplomatic Security	0	0	1,738	0	0	1,200	0	0	1,200	0	0	0
Budgetary Resources	28	22	1,561,093	422	403	1,257,596	422	403	1,249,551	0	0	-8,045

Obligations by Program Activity	2018 Estimate			2019 Planned			2020 Current Services			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	0	0	1,540,579	422	403	1,237,082	422	403	1,229,037	0	0	-8,045
Discretionary Authority	0	0	20,514	0	0	20,514	0	0	20,514	0	0	0
Budgetary Resources	0	0	1,561,093	422	403	1,257,596	422	403	1,249,551	0	0	-8,045

I. Detail of Permanent Positions by Category

Detail of Permanent Positions by Category
 Asset Forfeiture Program
 Salaries and Expenses

Category	2018 Enacted		2019 Presidents Budget			2020 Request				
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	Suballot-Dir Coll Pos.	ATBs	Program Increases	Total Direct Pos.	Total Reimb. Pos.	Suballot-Dir Coll Pos.
Intelligence Series (132)	0	0	1	0	0	0	0	1	0	0
Personnel Management (200-299)	0	0	4	0	0	0	0	4	0	0
Clerical and Office Services (300-399)	10	0	132	0	0	0	0	132	0	0
Accounting and Budget (500-599)	10	0	21	0	0	0	0	21	0	0
Attorneys (905)	0	0	143	0	0	0	0	143	0	0
Paralegals / Other Law (900-998)	0	0	1	0	0	0	0	1	0	0
Business & Industry (1100-1199)	0	0	44	0	0	0	0	44	0	0
Criminal Investigative Series (1811)	0	0	65	0	0	0	0	65	0	0
Information Technology Mgmt (2210)	8	0	11	0	0	0	0	11	0	0
Total	28	0	422	0	0	0	0	422	0	0
Headquarters (Washington, D.C.)	28	0	220	0	0	0	0	220	0	0
U.S. Field	0	0	202	0	0	0	0	202	0	0
Foreign Field	0	0	0	0	0	0	0	0	0	0
Total	28	0	422	0	0	0	0	422	0	0

Footnote: The AFP had been showing the AFMS 28 Direct positions in FY 18 and prior years. For FY 19 going forward, the AFP is showing the AFP program-wide 422 funded Direct positions.

K. Summary of Requirements by Object Class

Summary of Requirements by Object Class

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Object Class	2018 Actual		2019 Availability		2020 Request		Increase/Decrease	
	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 Full-Time Permanent	22	3,168	403	51,647	403	51,761	0	114
11.3 Other than Full-Time Permanent	0	0	0	0	0	0	0	0
11.5 Other Personnel Compensation	0	90	0	80	0	82	0	2
<i>Overtime</i>	0	0	0	0	0	0	0	0
<i>Other Compensation</i>	0	90	0	80	0	82	0	2
11.8 Special Personal Services Payments	0	55	0	613	0	822	0	209
Total	22	3,313	403	52,340	403	52,665	0	325
Other Object Classes								
12.1 Civilian Personnel Benefits		16,255		20,952		21,413		461
13.0 Benefits for Former Personnel		0		0		0		0
21.0 Travel and Transportation of Persons		8,619		12,971		13,256		285
22.0 Transportation of Things		1,971		385		2,055		1,670
23.1 Rental Payments to GSA		17,110		20,437		20,887		450
23.2 Rental Payments to Others		669		572		1,755		1,183
23.3 Communications, Utilities, and Miscellaneous Charges		21,040		17,529		20,021		2,492
24.0 Printing and Reproduction		322		420		268		-152
25.1 Advisory and Assistance Services		101,890		28,279		28,901		622
25.2 Other Services from Non-Federal Sources		1,206,037		1,010,846		902,139		-108,707
25.3 Other Goods and Services from Federal Sources		106,208		19,720		76,411		56,691
25.4 Operation and Maintenance of Facilities		1,540		215		1,298		1,083
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		39,784		60,163		61,487		1,324
25.8 Subsistence and Support of Persons		424		0		2,409		2,409
26.0 Supplies and Materials		7,301		7,852		14,870		7,018
31.0 Equipment		25,890		3,089		26,989		23,900
32.0 Land and Structures		0		0		311		311
42.0 Insurance Claims and Indemnities		138		45		144		99
43.0 Interest and Dividends		9		0		101		101
44.0 Refunds		1,151		1,174		1,552		378
92.0 Undistributed		595		607		620		13
94.0 Financial Transfers		0		0		0		0
Total Obligations		1,560,266		1,257,596		1,249,551		-8,045
Net of:								
Unobligated Balance, Start-of-Year		-1,302,829		-1,200,866		460,298		1,661,164
Transfers/Reprogramming		0		0		0		0
Recoveries/Refunds		87,594		-75,000		-75,000		0
Balance Rescission		-32,457		632,472		0		0
Add - Unobligated End-of-Year, Available		1,200,866		460,298		359,802		-100,496
Add - Unobligated End-of-Year, Expiring		0		0		0		0
Total Direct Requirements	0	1,513,440	0	1,074,500	0	1,994,651	0	1,552,623
Reimbursable FTE								
Full-Time Permanent	0	9,423	0	19,258	0	19,055	0	
23.1 Rental Payments to GSA (Reimbursable)		0		0		0		0
25.3 Other Goods and Services from Federal Sources (Reimbursable)		0		0		0		0
Suballotments and Direct Collections FTE								
Full-Time Permanent	0		0		0		0	