

B. Summary of Requirements

Summary of Requirements

General Legal Activities

Salaries and Expenses

(Dollars in Thousands)

	FY 2017 Request		
	Direct Positions	FTE	Amount
2015 Enacted 1/			
2015 Unobligated Balance Rescission			-10,000
Total 2015 Enacted (with Rescission)	4,126	3,478	875,000
2016 Enacted	4,148	3,690	893,000
Base Adjustments			
Pay and Benefits	0	9	5,409
Domestic Rent and Facilities	0	0	30,816
Other Adjustments	0	0	0
Foreign Expenses	0	0	-489
Total Base Adjustments	0	9	35,736
Total Technical and Base Adjustments			
2017 Current Services	4,148	3,699	928,736
Program Changes			
Increases:			
Criminal Division	158	80	15,000
Civil Division	9	5	2,887
Environment & Natural Resources Division	13	7	3,500
Civil Rights Division	36	19	4,270
INTERPOL Washington	2	1	3,030
Subtotal, Increases	218	112	28,687
Total Program Changes	218	112	28,687
2017 Total Request	4,366	3,811	957,423
2016 - 2017 Total Change	218	121	64,423

1/ FY 2015 FTE is actual

Summary of Requirements

General Legal Activities
Salaries and Expenses
(Dollars in Thousands)

Program Activity	2015 Enacted			2016 Enacted			2017 Technical and Base Adjustments			2017 Current Services		
	Direct Pos.	Actual FTE	Amount	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Actual FTE	Amount	Direct Pos.	Estim. FTE	Amount
Conduct of Supreme Court proceedings	51	47	11,678	55	56	11,885	0	0	43	55	56	11,928
General tax matters	639	447	106,674	639	534	106,979	0	0	7,156	639	534	114,135
Criminal matters	750	624	178,042	768	683	181,745	0	9	1,967	768	692	183,712
Claims, customs and general civil matters	1,325	1,168	291,454	1,325	1,189	292,214	0	0	14,490	1,325	1,189	306,704
Land, natural resources and Indian matters	537	540	110,077	537	526	110,512	0	0	8,549	537	526	119,061
Legal opinions	33	25	7,836	33	27	7,989	0	0	26	33	27	8,015
Civil rights matters	714	565	147,239	714	606	148,239	0	0	3,112	714	606	151,351
INTERPOL Washington	77	62	32,000	77	69	33,437	0	0	393	77	69	33,830
Total Direct	4,126	3,478	885,000	4,148	3,690	893,000	0	9	35,736	4,148	3,699	928,736
Unobligated Balance Rescission			-10,000		0	0			0			0
Total Direct with Rescission			875,000			893,000			35,736			928,736
Reimbursable FTE		563			793			23			816	
Total Direct and Reimb. FTE		4,041			4,483			32			4,515	
Other FTE:												
LEAP		0			0			0			0	
Overtime		7			7			0			7	
Grand Total, FTE		4,048			4,490			32			4,522	

Program Activity	2017 Increases			2017 Offsets			2017 Request		
	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount
Conduct of Supreme Court proceedings	0	0	0	0	0	0	55	56	11,928
General tax matters	0	0	0	0	0	0	639	534	114,135
Criminal matters	158	80	15,000	0	0	0	926	772	198,712
Claims, customs and general civil matters	9	5	2,887	0	0	0	1,334	1,194	309,591
Land, natural resources and Indian matters	13	7	3,500	0	0	0	550	533	122,561
Legal opinions	0	0	0	0	0	0	33	27	8,015
Civil rights matters	36	19	4,270	0	0	0	750	625	155,621
INTERPOL Washington	2	1	3,030	0	0	0	79	70	36,860
Total Direct	218	112	28,687	0	0	0	4,366	3,811	957,423
Balance Rescission			0			0			0
Total Direct with Rescission			28,687			0			957,423
Reimbursable FTE		15			-17			814	
Total Direct and Reimb. FTE		127			-17			4,625	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			7	
Grand Total, FTE		127			-17			4,632	

Crosswalk of 2015 Availability

General Legal Activities
Salaries and Expenses
(Dollars in Thousands)

Program Activity	FY 2015 Enacted			Reprogramming/Transfers/ Reallocations			Carryover Amount	Rescission Amount	Recoveries Amount	2015 Availability		
	Direct Pos.	Actual FTE	Amount	Direct Pos.	Actual FTE	Amount				Direct Pos.	Actual FTE	Amount
Conduct of Supreme Court proceedings	51	47	11,678	0	0	300	0	0	0	51	47	11,978
General tax matters	639	447	106,674	0	0	-25	1,360	-493	149	639	447	107,665
Criminal matters	750	624	178,042	64	0	13,434	3,255	-1,181	0	814	624	193,550
Claims, customs and general civil matters	1,325	1,168	291,454	0	0	-125	10,579	-3,847	314	1,325	1,168	298,375
Land, natural resources and Indian matters	537	540	110,077	0	0	2,448	2,391	-142	0	537	540	114,774
Legal opinions	33	25	7,836	0	0	0	0	0	0	33	25	7,836
Civil rights matters	714	565	147,239	0	0	1,155	751	-1,172	525	714	565	148,498
INTERPOL Washington	77	62	32,000	0	0	-7	0	0	0	77	62	31,993
Automated Litigation Support	0	0	0	0	0	1,000	4,415	-3,165	0	0	0	2,250
Total Direct	4,126	3,478	885,000	64	0	18,180	22,751	-10,000	988	4,190	3,478	916,919
Balance Rescission			0									0
Total Direct with Rescission			885,000			18,180	22,751	-10,000	988			916,919
Reimbursable FTE		563			0						563	
Total Direct and Reimb. FTE		4,041			0						4,041	
Other FTE:												
LEAP		0			0						0	
Overtime		0			0						0	
Grand Total, FTE		4,041			0						4,041	

Reprogramming/Transfers

Total transfers of \$18.2 million reflect a transfer of \$13.5 million from the FEW appropriation to Criminal Division for their Mutual Legal Assistance Treaty (MLAT) program, transfers in of \$5.05 million from GLA's prior years' unobligated balances, the transfer back to GLA's 2011 account of \$50 thousand, and the transfer out of \$320 thousand for the JIST program. Funding of \$4 million was reallocated from GLA's ALS account to the Office of Solicitor General (.300 million) Environment (\$2.5 million), and Civil Rights Divisions' (\$1.2 million) ALS accounts.

Carryover:

Funds were carried over into FY 2015 from GLA's 2014 no-year account.

Rescission:

A \$10 million unobligated balance rescission was spread among the GLA components' carryover funding.

Recoveries:

Direct recoveries from GLA's no-year ALS accounts total \$988 thousand.

Crosswalk of 2016 Availability

General Legal Activities

Salaries and Expenses

(Dollars in Thousands)

Program Activity	FY 2016 Enacted			Reprogrammings/ Transfers/ Reallocations	Carryover			Recoveries	2016 Availability		
	Direct Pos.	Estim. FTE	Amount	Amount	Direct Pos.	Estim. FTE	Amount	Amount	Direct Pos.	Estim. FTE	Amount
Conduct of Supreme Court proceedings	55	56	11,885	0	0	0	0	0	55	56	11,885
General tax matters	639	534	106,979	0	0	0	184	0	639	534	107,163
Criminal matters	768	683	181,745	0	64	38	13,463	0	832	721	195,208
Claims, customs and general civil matters	1,325	1,189	292,214	0	0	0	330	0	1,325	1,189	292,544
Land, natural resources and Indian matters	537	526	110,512	0	0	0	3	0	537	526	110,515
Legal opinions	33	27	7,989	0	0	0	0	0	33	27	7,989
Civil rights matters	714	606	148,239	0	0	0	3,912	0	714	606	152,151
INTERPOL Washington	77	69	33,437	0	0	0	0	0	77	69	33,437
Automated Litigation Support	0	0	0	0	0	0	2,250	0	0	0	2,250
Total Direct	4,148	3,690	893,000	0	64	38	20,142	0	4,212	3,728	913,142
Balance Rescission			0								0
Total Direct with Rescission			893,000	0			20,142	0			913,142
Reimbursable FTE		793				0				793	
Total Direct and Reimb. FTE		4,483				38				4,521	
Other FTE:											
LEAP		0				0				0	
Overtime		7				0				7	
Grand Total, FTE		4,490				38				4,528	

Carryover:

Funds were carried over into FY 2016 from GLA's 2015 no-year account.

I. Detail of Permanent Positions by Category

Detail of Permanent Positions by Category

General Legal Activities
Salaries and Expenses
(Dollars in Thousands)

Category	2015 Enacted		2016 Enacted		2017 Request			
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	ATBs	Program Increases	Total Direct Pos.	Total Reimb. Pos.
Miscellaneous Operations (010-099)	8	0	8	0	0	0	8	0
Security Specialists (080)	12	0	12	0	0	0	12	0
Economists (110)	0	0	0	0	0	0	0	0
Intelligence Series (132)	1	0	1	0	0	0	1	0
Civil Rights Analyst (160)	19	0	19	5	0	0	19	5
Personnel Management (200-299)	43	2	43	2	0	0	43	2
Clerical and Office Services (300-399)	699	110	704	112	0	86	790	112
Accounting and Budget (500-599)	34	37	34	37	0	12	46	37
Architect (808)	10	0	10	0	0	0	10	0
Attorneys (905)	2,574	445	2,583	590	0	102	2,685	596
Paralegals / Other Law (900-998)	559	60	563	65	0	14	577	67
Information & Arts (1000-1099)	8	1	8	1	0	0	8	1
Business & Industry (1100-1199)	5	2	5	2	0	0	5	2
Forensic/Physical Sciences (1300-1399)	0	1	0	1	0	0	0	1
Library (1400-1499)	5	0	5	0	0	0	5	0
Mathematical Statistics (1529)	3	0	3	0	0	0	3	0
Equipment/Facilities Service (1600-1699)	2	0	2	0	0	0	2	0
Education/Training (1700-1799)	0	1	0	1	0	0	0	1
Inspection, Investigation analysts (1801)	6	0	6	0	0	0	6	0
Travel Services (2101)	0	1	0	1	0	0	0	1
Information Technology Mgmt (2210)	67	4	71	4	0	2	73	4
Other	71	17	71	22	0	2	73	22
Total	4,126	681	4,148	843	0	218	4,366	851
Headquarters (Washington, D.C.)	3,985	532	4,007	630	0	214	4,221	638
U.S. Field	126	16	126	16	0	0	126	16
Foreign Field	15	133	15	197	0	4	19	197
Total	4,126	681	4,148	843	0	218	4,366	851

Footnotes:

Summary of Requirements by Object Class

General Legal Activities

Salaries and Expenses

(Dollars in Thousands)

Object Class	FY 2015 Enacted		FY 2016 Enacted 1/		FY 2017 Request 1/		Increase/Decrease	
	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 Full-Time Permanent	3,355	385,250	3,543	408,425	3,664	418,791	121	10,366
11.3 Other than Full-Time Permanent	123	43,167	147	44,537	147	41,637	0	-2,900
11.5 Other Personnel Compensation	0	6,571	0	6,533	0	6,822	0	289
<i>Overtime</i>	7	273	4	215	4	215	0	0
<i>Other Compensation</i>	0	2,610	0	2,846	0	2,846	0	0
11.8 Special Personal Services Payments	0	2,907	0	4,215	0	4,215	0	0
Total	3,478	437,895	3,690	463,710	3,811	471,465	121	7,755
Other Object Classes								
12.0 Personnel Benefits		130,779		139,840		142,643		2,803
13.0 Benefits for former personnel		83		78		84		6
21.0 Travel and Transportation of Persons		16,191		18,252		18,411		159
22.0 Transportation of Things		3,103		3,652		3,766		114
23.1 Rental Payments to GSA		102,985		109,693		114,772		5,079
23.2 Rental Payments to Others		3,266		3,727		3,961		234
23.3 Communications, Utilities, and Miscellaneous Charges		14,302		14,295		14,962		667
24.0 Printing and Reproduction		1,568		1,629		1,646		17
25.1 Advisory and Assistance Services		19,430		15,982		17,415		1,433
25.2 Other Services from Non-Federal Sources		97,797		74,216		84,884		10,668
25.3 Other Goods and Services from Federal Sources		37,197		40,619		44,325		3,706
25.4 Operation and Maintenance of Facilities		2,341		1,666		9,295		7,629
25.5 Research and Development Contracts		129		122		0		-122
25.6 Medical Care		249		287		383		96
25.7 Operation and Maintenance of Equipment		456		537		534		-3
26.0 Supplies and Materials		3,243		4,431		3,503		-928
31.0 Equipment		10,526		5,856		8,701		2,845
32.0 Land and Structures		0		0		1,988		1,988
41.0 Grants, Subsidies, and Contributions		11,274		14,453		14,588		135
42.0 Insurance Claims and Indemnities		279		97		97		0
Total Obligations		893,093		913,142		957,423		44,281
Subtract - Unobligated Balance, Start-of-Year		-22,751		-20,142		0		20,142
Subtract - Transfers/Reprogramming/Reallocations		-18,180		0		0		0
Subtract - Recoveries/Refunds		-988		0		0		0
Add - Rescission		10,000		0		0		0
Add - Unobligated End-of-Year, Available		20,142		0		0		0
Add - Unobligated End-of-Year, Expiring		3,684		0		0		0
Total Direct Requirements	0	885,000	0	893,000	0	957,423	0	64,423
Reimbursable FTE								
Full-Time Permanent	563		793		814		21	

1/ Direct FTE and obligations do not include Health Care Fraud resources.