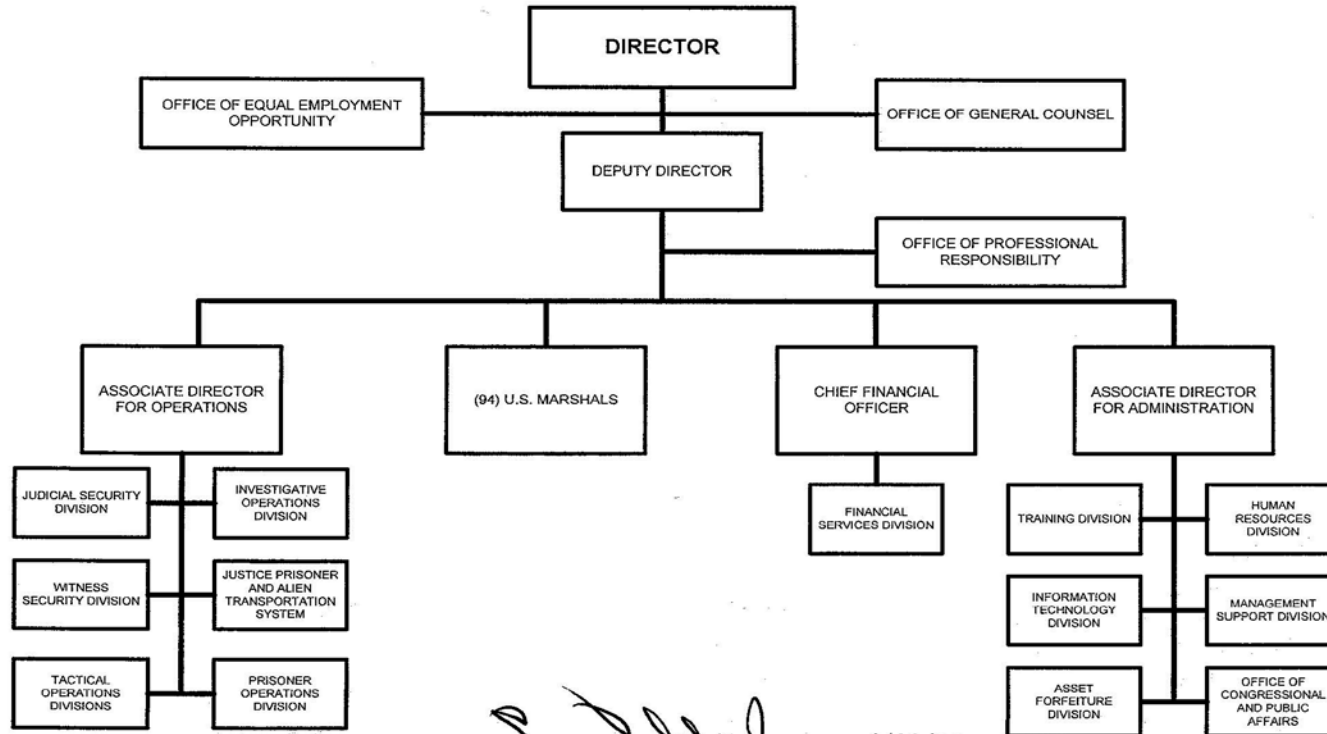



A. Organizational Chart

**UNITED STATES MARSHALS SERVICE**



Approved by:  Date: 4/11/14  
 ERIC H. HOLDER, JR.  
 Attorney General

## Summary of Requirements

U.S. Marshals Service  
Federal Prisoner Detention  
(Dollars in Thousands)

	FY 2018 Request		
	Positions	Estimated FTE	Amount
<b>2016 Enacted 1/</b>	<b>19</b>	<b>15</b>	<b>1,454,414</b>
2016 Balance Rescission	0	0	-195,974
<b>Total 2016 Enacted with Rescissions 1/</b>	<b>19</b>	<b>15</b>	<b>1,258,440</b>
<b>2017 Continuing Resolution</b>	<b>19</b>	<b>19</b>	<b>1,454,414</b>
2017 Balance Rescission	0	0	-87,215
2017 Rescission - 0.1901%	0	0	-2,599
<b>Total 2017 Continuing Resolution</b>	<b>19</b>	<b>19</b>	<b>1,364,600</b>
<b>Technical Adjustments</b>			
Restoration of Rescission - USMS FPD	0	0	87,215
<b>Total Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>87,215</b>
<b>Base Adjustments</b>			
Pay and Benefits	0	0	64
Prison and Detention	0	0	33,772
<b>Total Base Adjustments</b>	<b>0</b>	<b>0</b>	<b>33,836</b>
<b>Total Technical and Base Adjustments</b>	<b>0</b>	<b>0</b>	<b>121,051</b>
<b>2018 Current Services</b>	<b>19</b>	<b>19</b>	<b>1,485,651</b>
<b>Program Changes</b>			
Increases:			
Population Increase - Immigration Enforcement	0	0	50,349
Subtotal, Increases	0	0	50,349
<b>Total Program Changes</b>	<b>0</b>	<b>0</b>	<b>50,349</b>
<b>2018 Total Request</b>	<b>19</b>	<b>19</b>	<b>1,536,000</b>
2017-2018 Total Change	0	0	171,400

<sup>1/</sup> FY 2016 FTE is actual

### Summary of Requirements

U.S. Marshals Service  
 Federal Prisoner Detention  
 (Dollars in Thousands)

Program Activity	FY 2016 Enacted			FY 2017 Continuing Resolution			FY 2018 Technical and Base Adjustments			FY 2018 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Detention Services	19	15	1,454,414	19	19	1,451,815	0	0	33,836	19	19	1,485,651
<b>Total Direct</b>	<b>19</b>	<b>15</b>	<b>1,454,414</b>	<b>19</b>	<b>19</b>	<b>1,451,815</b>	<b>0</b>	<b>0</b>	<b>33,836</b>	<b>19</b>	<b>19</b>	<b>1,485,651</b>
Balance Rescission			-195,974			-87,215			87,215			0
<b>Total Direct with Rescission</b>			<b>1,258,440</b>			<b>1,364,600</b>			<b>121,051</b>			<b>1,485,651</b>
Reimbursable FTE		0			0			0			0	
<b>Total Direct and Reimb. FTE</b>		<b>15</b>			<b>19</b>			<b>0</b>			<b>19</b>	
Other FTE:												
LEAP		0			0			0			0	
Overtime		0			0			0			0	
<b>Grand Total, FTE</b>		<b>15</b>			<b>19</b>			<b>0</b>			<b>19</b>	

Program Activity	2018 Increases			2018 Offsets			2018 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Detention Services	0	0	50,349	0	0	0	19	19	1,536,000
<b>Total Direct</b>	<b>0</b>	<b>0</b>	<b>50,349</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>19</b>	<b>19</b>	<b>1,536,000</b>
Balance Rescission			0			0			0
<b>Total Direct with Rescission</b>			<b>50,349</b>			<b>0</b>			<b>1,536,000</b>
Reimbursable FTE		0			0			0	
<b>Total Direct and Reimb. FTE</b>		<b>0</b>			<b>0</b>			<b>19</b>	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			0	
<b>Grand Total, FTE</b>		<b>0</b>			<b>0</b>			<b>19</b>	

C. Program Changes by Decision Unit

**FY 2018 Program Increases/Offsets by Decision Unit**

U.S. Marshals Service  
 Federal Prisoner Detention  
 (Dollars in Thousands)

Program Increases	Location of Description by Program Activity	Detention Services				Total Increases			
		Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
Population Increase - Immigration Enforcement		0	0	0	50,349	0	0	0	50,349
<b>Total Program Increases</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>50,349</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>50,349</b>

### Justifications for Technical and Base Adjustments

U.S. Marshals Service  
Federal Prisoner Detention  
(Dollars in Thousands)

	Positions	Estimated FTE	Amount
<b>Technical Adjustments</b>			
1 <u>Restoration of Rescission - USMS FPD</u>  This request restores base resources for the FPD account to ensure that sufficient base resources are maintained.	0	0	87,215
<b>Subtotal, Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>87,215</b>
<b>Pay and Benefits</b>			
1 <u>2018 Pay Raise - 1.9%</u>  This request provides for a proposed 1.9 percent pay raise to be effective in January of 2018. The amount requested, \$30, represents the pay amounts for 3/4 of the fiscal year plus appropriate benefits (\$22 for pay and \$8 for benefits.)	0	0	30
2 <u>Annualization of 2017 Pay Raise - 2.88%</u>  This pay annualization represents first quarter amounts (October through December) of the 2017 pay increase of 2.88% included in the 2017 Appropriation. The amount requested represents the pay amounts for 1/4 of the fiscal year plus appropriate benefits (\$20 for pay and \$8 for benefits).	0	0	28
3 <u>Health Insurance</u>  Effective January 2018, the component's contribution to Federal employees' health insurance increases by 3.2 percent. Applied against the 2017 estimate of \$64, the additional amount required is \$2.	0	0	2
4 <u>Retirement</u>  Agency retirement contributions increase as employees under CSRS retire and are replaced by FERS employees. Based on DOJ estimates, we project that the 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 is necessary to meet our increased retirement obligations as a result of this conversion.	0	0	4
<b>Subtotal, Pay and Benefits</b>	<b>0</b>	<b>0</b>	<b>64</b>
<b>Prison and Detention</b>			
1 <u>Jail Day Increase - FPD</u>  This request recosts the estimated 2017 state and local jail days using the anticipated 2018 increase in the national jail day rate average. The requested increase reflects the additional resources required to fund the same number of jail days in 2018 as in 2017. Jail day costs are projected to rise from the current anticipated 2017 level.	0	0	33,772
<b>Subtotal, Prison and Detention</b>	<b>0</b>	<b>0</b>	<b>33,772</b>
<b>TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS</b>	<b>0</b>	<b>0</b>	<b>121,051</b>

### Crosswalk of 2016 Availability

U.S. Marshals Service  
Federal Prisoner Detention  
(Dollars in Thousands)

Program Activity	FY 2016 Enacted			Reprogramming / Transfers			Carryover	Recoveries / Refunds	FY 2016 Availability		
	Positions	Actual FTE	Amount	Positions	Actual FTE	Amount	Amount	Amount	Positions	Actual FTE	Amount
Detention Services	19	15	1,454,414	0	0	61,200	184,669	22,197	19	15	1,722,480
<b>Total Direct</b>	<b>19</b>	<b>15</b>	<b>1,454,414</b>	<b>0</b>	<b>0</b>	<b>61,200</b>	<b>184,669</b>	<b>22,197</b>	<b>19</b>	<b>15</b>	<b>1,722,480</b>
Balance Rescission			-195,974			0	0	0			-195,974
<b>Total Direct with Rescission</b>			<b>1,258,440</b>			<b>61,200</b>	<b>184,669</b>	<b>22,197</b>			<b>1,526,506</b>
Reimbursable FTE		0			0					0	
<b>Total Direct and Reimb. FTE</b>		<b>15</b>			<b>0</b>					<b>15</b>	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
<b>Grand Total, FTE</b>		<b>15</b>			<b>0</b>					<b>15</b>	

**Reprogramming/Transfers:**

Pursuant to Section 505 of the Commerce, Justice, Science, and Related Agencies Appropriations Act, 2015 (Division B of P.L. 113-235), as adopted by the Continuing Appropriations Act, 2016 (P.L. 114-53), the Department provided notification on October 22, 2015 of the intent to use \$61,200,000 of the balances available in the Assets Forfeiture Fund (AFF) in FY 2016 for necessary expenses related to United States prisoners in the custody of the USMS.

**Carryover:**

FPD carried forward \$184,669,002 from funds provided in FY 2015.

**Recoveries/Refunds:**

Includes Recoveries from prior year obligations of \$22,197,048 to fund regular detention activities consistent with the manner in which it was originally appropriated. A total of \$202,211 collections from state and local for prisoner transport are also included.

### Crosswalk of 2017 Availability

U.S. Marshals Service  
Federal Prisoner Detention  
(Dollars in Thousands)

Program Activity	FY 2017 Continuing Resolution			Reprogramming / Transfers			Carryover	Recoveries / Refunds	FY 2017 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Amount	Amount	Positions	Est. FTE	Amount
Detention Services	19	19	1,451,815	0	0	0	87,215	23,650	19	19	1,562,680
<b>Total Direct</b>	<b>19</b>	<b>19</b>	<b>1,451,815</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>87,215</b>	<b>23,650</b>	<b>19</b>	<b>19</b>	<b>1,562,680</b>
Balance Rescission			-87,215			0	0	0			-87,215
<b>Total Direct with Rescission</b>			<b>1,364,600</b>			<b>0</b>	<b>87,215</b>	<b>23,650</b>			<b>1,475,465</b>
Reimbursable FTE		0			0					0	
<b>Total Direct and Reimb. FTE</b>		<b>19</b>			<b>0</b>					<b>19</b>	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
<b>Grand Total, FTE</b>		<b>19</b>			<b>0</b>					<b>19</b>	

**Carryover:**

FPD carried forward \$87,215,360 from funds provided in FY 2016.

**Recoveries/Refunds:**

Recoveries from prior year obligations are estimated at approximately \$23,650,000. Funding will be used for regular detention activities consistent with the manner in which it was originally appropriated. A total of \$650,000 collections from state and local for prisoner transport is also included.

H. Summary of Reimbursable Resources

### Summary of Reimbursable Resources

U.S. Marshals Service  
 Federal Prisoner Detention  
 (Dollars in Thousands)

Collections by Source	2016 Actual			2017 Estimate			2018 Request			Increase / Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
States and Other	0	0	202	0	0	650	0	0	650	0	0	0
<b>Budgetary Resources</b>	<b>0</b>	<b>0</b>	<b>202</b>	<b>0</b>	<b>0</b>	<b>650</b>	<b>0</b>	<b>0</b>	<b>650</b>	<b>0</b>	<b>0</b>	<b>0</b>

Obligations by Program Activity	2016 Actual			2017 Estimate			2018 Request			Increase / Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Detention Services	0	0	202	0	0	650	0	0	650	0	0	0
<b>Budgetary Resources</b>	<b>0</b>	<b>0</b>	<b>202</b>	<b>0</b>	<b>0</b>	<b>650</b>	<b>0</b>	<b>0</b>	<b>650</b>	<b>0</b>	<b>0</b>	<b>0</b>



I. Detail of Permanent Positions by Category

**Detail of Permanent Positions by Category**

U.S. Marshals Service  
 Federal Prisoner Detention  
 (Dollars in Thousands)

Category	FY 2016 Enacted		FY 2017 Continuing Resolution		FY 2018 Request				
	Direct Positions	Reimb. Positions	Direct Positions	Reimb. Positions	ATBs	Program Increases	Program Offsets	Total Direct Positions	Total Reimb. Positions
Clerical and Office Services (0300-0399)	12	0	11	0	0	0	0	11	0
Accounting and Budget (500-599)	1	0	1	0	0	0	0	1	0
Business & Industry (1100-1199)	6	0	7	0	0	0	0	7	0
<b>Total</b>	<b>19</b>	<b>0</b>	<b>19</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>19</b>	<b>0</b>
Headquarters Washington D.C.	19	0	19	0	0	0	0	19	0
U.S. Field	0	0	0	0	0	0	0	0	0
Foreign Field	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>19</b>	<b>0</b>	<b>19</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>19</b>	<b>0</b>

## Financial Analysis of Program Changes

U.S. Marshals Service  
Federal Prisoner Detention  
(Dollars in Thousands)

Grades	Detention Services				Total	
	Program Increases		Program Decreases		Program Changes	
	Positions	Amount	Positions	Amount	Positions	Amount
11.5 - Other personnel compensation		0		0		0
<b>Total FTEs and Personnel Compensation</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
25.8 - Subsistence and support of persons		50,349		0		50,349
<b>Total Program Change Requests</b>	<b>0</b>	<b>50,349</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>50,349</b>

### Summary of Requirements by Object Class

U.S. Marshals Service  
Federal Prisoner Detention  
(Dollars in Thousands)

Object Class	FY 2016 Actual		FY 2017 Continuing Resolution		FY 2018 Request		Increase / Decrease	
	Actual FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	15	1,721	19	1,689	19	1,876	0	187
11.3 - Other than full-time permanent	0	1	0	1	0	0	0	-1
11.5 - Other personnel compensation	0	332	0	207	0	0	0	-207
<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	1,030	0	641	0	860	0	219
<b>Total</b>	<b>15</b>	<b>3,084</b>	<b>19</b>	<b>2,538</b>	<b>19</b>	<b>2,736</b>	<b>0</b>	<b>198</b>
<b>Other Object Classes</b>								
12.1 - Civilian personnel benefits		640		639		776	0	137
21.0 - Travel and transportation of persons		1,442		1,500		1,600	0	100
22.0 - Transportation of things		92		100		100	0	0
23.1 - Rental payments to GSA		467		300		300	0	0
23.2 - Rental payments to others		0		0		1	0	1
23.3 - Communications, utilities, and miscellaneous charges		162		170		150	0	-20
25.1 - Advisory and assistance services		4,522		4,775		6,448	0	1,673
25.2 - Other services from non-federal sources		9		10		500	0	490
25.3 - Other goods and services from federal sources		86,247		90,000		91,234	0	1,234
25.4 - Operation and maintenance of facilities		6,281		6,575		7,050	0	475
25.6 - Medical care		73,967		72,493		75,950	0	3,457
25.7 - Operation and maintenance of equipment		891		900		723	0	-177
25.8 - Subsistence and support of persons		1,260,231		1,182,892		1,347,475	0	164,583
26.0 - Supplies and materials		29		230		500	0	270
31.0 - Equipment		1,227		963		457	0	-506
32.0 - Land and structures		0		515		0	0	-515
<b>Total Obligations</b>		<b>1,439,291</b>		<b>1,364,600</b>		<b>1,536,000</b>	<b>0</b>	<b>171,400</b>
<b>Net of:</b>								
Unobligated Balance, Start-of-Year		-184,669		-87,215		-23,650	0	63,565
Transfers/Reprogramming		-61,200		0		0	0	0
Recoveries/Refunds		-22,197		-23,650		0	0	23,650
Balance Rescission		195,974		87,215		0	0	-87,215
Unobligated End-of-Year, Available		87,215		23,650		23,650	0	0
Unobligated End-of-Year, Expiring		0		0		0	0	0
<b>Total Direct Requirements</b>		<b>1,454,414</b>		<b>1,364,600</b>		<b>1,536,000</b>		<b>171,400</b>
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**

U.S. Marshals Service

Federal Prisoner Detention

1. The Senate Report associated with the Departments of Commerce and Justice, Science, and Related Agencies Appropriations Bill, 2017, page 83, directs the USMS to report to the Committee on a quarterly basis the current number of individuals in the detention system, the projected number of individuals, and the associated annualized costs.