

B. Summary of Requirements

Summary of Requirements

General Legal Activities
Salaries and Expenses
(Dollars in Thousands)

	FY 2018 Request		
	Direct Positions	FTE	Amount
2016 Enacted			
2016 Balance Rescission (if applicable)	4,148	3,574	893,000
Total 2016 Enacted (with Rescission)	4,148	3,574	893,000
2017 Continuing Resolution			
2017 Rescission - 0.1901%	4,148	3,690	893,000
Total 2017 Continuing Resolution (with Rescission)	4,148	3,690	891,302
Base Adjustments			
Pay and Benefits	-587	-129	-13,205
Domestic Rent and Facilities	0	0	15,510
Other Adjustments	0	0	313
Foreign Expenses	0	0	1,406
Total Base Adjustments	-587	-129	4,024
Total Technical and Base Adjustments	-587	-129	4,024
2018 Current Services	3,561	3,561	895,326
Program Changes			
Increases:			
Civil Division	20	10	1,876
Environment & Natural Resources Division	20	10	1,798
Subtotal, Increases	40	20	3,674
Offsets:			
Subtotal, Offsets	0	0	0
Total Program Changes	40	20	3,674
2018 Total Request	3,601	3,581	899,000
2018 Balance Rescission (if applicable)			0
2018 Total Request (with Rescission)	3,601	3,581	899,000
2017 - 2018 Total Change	-547	-109	7,698

Note: The FTE for FY 2016 is actual and for FY 2017 and FY 2018 is estimated.

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Program Activity	2016 Enacted			2017 Continuing Resolution			2018 Technical and Base Adjustments			2018 Current Services		
	Direct Pos.	Actual FTE	Amount	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount
Conduct of Supreme Court proceedings	55	45	11,885	55	56	11,862	-7	-8	54	48	48	11,916
General tax matters	639	485	106,979	639	534	106,776	-140	-35	82	499	499	106,858
Criminal matters	768	664	181,745	768	683	181,399	-88	-3	819	680	680	182,218
Claims, customs and general civil matters	1,325	1,194	292,214	1,325	1,189	291,658	-205	-69	-1,784	1,120	1,120	289,874
Land, natural resources and Indian matters	537	542	110,512	537	526	110,302	-20	-9	3,498	517	517	113,800
Legal opinions	33	30	7,989	33	27	7,974	-1	5	36	32	32	8,010
Civil rights matters	714	552	148,239	714	606	147,957	-121	-13	168	593	593	148,125
INTERPOL Washington	77	62	33,437	77	69	33,374	-5	3	1,151	72	72	34,525
Total Direct	4,148	3,574	893,000	4,148	3,690	891,302	-587	-129	4,024	3,561	3,561	895,326
Balance Rescission			0			0			0			0
Total Direct with Rescission			893,000			891,302			4,024			895,326
Reimbursable FTE		628			793			0			793	
Total Direct and Reimb. FTE		4,202			4,483			-129			4,354	
Other FTE:												
LEAP		0			0			0			0	
Overtime		0			0			0			0	
Grand Total, FTE		4,202			4,483			-129			4,354	

Program Activity	2018 Increases			2018 Offsets			2018 Request		
	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount
Conduct of Supreme Court proceedings	0	0	0	0	0	0	48	48	11,916
General tax matters	0	0	0	0	0	0	499	499	106,858
Criminal matters	0	0	0	0	0	0	680	680	182,218
Claims, customs and general civil matters	20	10	1,876	0	0	0	1,140	1,130	291,750
Land, natural resources and Indian matters	20	10	1,798	0	0	0	537	527	115,598
Legal opinions	0	0	0	0	0	0	32	32	8,010
Civil rights matters	0	0	0	0	0	0	593	593	148,125
INTERPOL Washington	0	0	0	0	0	0	72	72	34,525
Total Direct	40	20	3,674	0	0	0	3,601	3,581	899,000
Balance Rescission			0			0			0
Total Direct with Rescission			3,674			0			899,000
Reimbursable FTE		0			0			793	
Total Direct and Reimb. FTE		20			0			4,374	
Other FTE:								0	
LEAP		0			0			0	
Overtime		0			0			0	
Grand Total, FTE		20			0			4,374	

F. Crosswalk of 2016 Availability

Crosswalk of 2016 Availability

General Legal Activities
Salaries and Expenses
(Dollars in Thousands)

Program Activity	FY 2016 Enacted			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	2016 Availability		
	Direct Pos.	Actual FTE	Amount	Direct Pos.	Actual FTE	Amount	Amount	Amount	Direct Pos.	Actual FTE	Amount
Conduct of Supreme Court proceedings	55	45	11,885	0	0	370	0	0	55	45	12,255
General tax matters	639	485	106,979	0	0	0	184	83	639	485	107,246
Criminal matters	768	664	181,745	0	0	750	13,463	46	768	664	196,004
Claims, customs and general civil matters	1,325	1,194	292,214	0	0	0	330	456	1,325	1,194	293,000
Land, natural resources and Indian matters	537	542	110,512	0	0	2,800	3	579	537	542	113,894
Legal opinions	33	30	7,989	0	0	100	0	0	33	30	8,089
Civil rights matters	714	552	148,239	0	0	2,000	3,912	0	714	552	154,151
INTERPOL Washington	77	62	33,437	0	0	0	0	0	77	62	33,437
Automated Litigation Support	0	0	0			730	2,250	0	0	0	2,980
Total Direct	4,148	3,574	893,000	0	0	6,750	20,142	1,164	4,148	3,574	921,056
Balance Rescission			0								0
Total Direct with Rescission			893,000			6,750	20,142	1,164	4,148	3,574	921,056
Reimbursable FTE		628			0		0			628	
Total Direct and Reimb. FTE		4,202			0		20,142			4,202	
Other FTE:											
LEAP		0			0		0			0	
Overtime		0			0		0			0	
Grand Total, FTE		4,202			0		20,142			4,202	

Reprogramming/Transfers

The total transfers of \$6.75M reflect a transfer in of \$6.75M from GLA's prior years' unobligated balances to the ALS Account. Funding of \$6.020M was reallocated from GLA's ALS account to the Office of Solicitor General (\$470k), Criminal Division (\$750k), Environment (\$2.8M), and Civil Rights Divisions' ALS accounts \$2M). Separately, there was a \$100,000 reprogramming of annual funding from OSG to OLC.

Carryover:

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

Recoveries:

Direct recoveries from GLA's no-year ALS accounts total \$1.16M.

	FY 2016 Enacted					Carryover			2016 Availability		
		Actual FTE								Actual FTE	
Criminal matters		309								309	
Claims, customs and general civil matters		182								182	
Land, natural resources and Indian matters		74								74	
Civil rights matters		62								62	
INTERPOL Washington		1								1	
Reimbursable FTE		628								628	

G. Crosswalk of 2017 Availability

Crosswalk of 2017 Availability
 General Legal Activities
 Salaries and Expenses
 (Dollars in Thousands)

Program Activity	FY 2017 Continuing Resolution			Reprogramming/Transfers			Carryover	Recoveries/Refunds	2017 Availability		
	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount			Amount	Amount	Direct Pos.
Conduct of Supreme Court proceedings	55	56	11,862	0	0	0	0	0	55	56	11,862
General tax matters	639	534	106,776	0	0	500	40	0	639	534	107,316
Criminal matters	768	683	181,399	[64]	[64]	0	6,621	0	768	683	188,020
Claims, customs and general civil matters	1,325	1,189	291,658	0	0	0	16	0	1,325	1,189	291,674
Land, natural resources and Indian matters	537	526	110,302	0	0	0	579	0	537	526	110,881
Legal opinions	33	27	7,974	0	0	0	0	0	33	27	7,974
Civil rights matters	714	606	147,957	0	0	0	5,788	0	714	606	153,745
INTERPOL Washington	77	69	33,374	0	0	1,185	0	0	77	69	34,559
Automated Litigation Support	0	0	0	0	0	-500	2,980	0	0	0	2,480
Total Direct	4,148	3,690	891,302	[64]	[64]	1,185	16,024	0	4,148	3,690	908,511
Balance Rescission			0								0
Total Direct with Rescission			891,302			1,185	16,024				908,511
Reimbursable FTE		793			0		0			793	
Total Direct and Reimb. FTE		4,483			[64]		16,024			4,483	
Other FTE:											
LEAP		0			0		0			0	
Overtime		0			0		0			0	
Grand Total, FTE		4,483			[64]		16,024			4,483	

Reprogramming/Transfers

Funding of \$500k was reallocated from GLA's ALS account to the Tax Division. Funding of \$1.185 million was transferred from INTERPOL unobligated prior years' balances to INTERPOL for dues costs.

Carryover:

Funds were carried over into FY 2017 from GLA's 2016 no-year account.

Recoveries/Refunds:

	FY 2017 Enacted			Carryover	2017 Availability
	Estim. FTE				
Criminal matters	348				348
Claims, customs and general civil matters	237				237
Land, natural resources and Indian matters	115				115
Civil rights matters	93				93
Reimbursable FTE	793				793

I. Detail of Permanent Positions by Category

Detail of Permanent Positions by Category

General Legal Activities

Salaries and Expenses

(Dollars in Thousands)

Category	2016 Enacted		2017 Continuing Resolution		2018 Request				
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	ATBs	Program Increases	Program Offsets	Total Direct Pos.	Total Reimb. Pos.
Miscellaneous Operations (010-099)	8	0	18	0	-7	0	0	11	0
Security Specialists (080)	12	0	8	0	-1	0	0	7	0
Intelligence Series (132)	1	0	0	0	0	0	0	0	0
Civil Rights Analyst (160)	19	5	19	5	-2	0	0	17	5
Personnel Management (200-299)	43	2	50	2	-7	0	0	43	2
Clerical and Office Services (300-399)	543	105	512	105	-133	0	0	379	105
Accounting and Budget (500-599)	34	37	35	37	-5	0	0	30	37
Architect (808)	10		10		-5	0	0	5	
Attorneys (905)	2,583	590	2,583	590	-197	27	0	2,413	590
Paralegals / Other Law (900-998)	563	65	534	65	-157	10	0	387	65
Information & Arts (1000-1099)	8	1	10	1	-1	3	0	12	1
Business & Industry (1100-1199)	5	2	8	2	0	0	0	8	2
Forensic/Physical Sciences (1300-1399)		1		1		0	0	0	1
Library (1400-1499)	5	0	1	0	0	0	0	1	0
Mathematical Statistics (1529)	3		3			0		3	
Equipment/Facilities Services (1600-1699)	2	0	2	0	0	0	0	2	0
Education/Training (1700-1799)		1		1		0	0	0	1
Inspection, Invest., Enforce. Analyst (1801)	6	0	18	0	-3	0	0	15	0
Criminal Investigative Series (1811)	0	0	0	0	0	0	0	0	0
Supply Services (2000-2099)	0	0	0	0	0	0	0	0	0
Travel Services (2101)		1		1		0	0	0	1
Information Technology Mgmt (2210)	71	4	68	4	-4	0	0	64	4
Motor Vehicle Operations (5703)	0	0	0	0	0	0	0	0	0
Other	232	29	269	29	-65	0	0	204	29
Total	4,148	843	4,148	843	-587	40	0	3,601	843
Headquarters (Washington, D.C.)	4,007	630	4,005	630	-580	40	0	3,465	630
U.S. Field	126	16	127	16	-7	0	0	120	16
Foreign Field	15	197	16	197	0	0	0	16	197
Total	4,148	843	4,148	843	-587	40	0	3,601	843

Footnotes:

K. Summary of Requirements by Object Class

Summary of Requirements by Object Class

General Legal Activities

Salaries and Expenses

(Dollars in Thousands)

Object Class	2016 Actual		2017 Availability		2018 Request		Increase/Decrease	
	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 Full-Time Permanent	3,425	396,594	3,546	391,444	3,439	390,752	-107	-692
11.3 Other than Full-Time Permanent	149	42,589	144	43,365	142	43,804	-2	439
11.5 Other Personnel Compensation	0	5,460	0	8,817	0	8,496	0	-321
<i>Overtime</i>	0	198	0	158	0	218	0	60
<i>Other Compensation</i>	0	1,248	0	3,329	0	4,129	0	800
11.8 Special Personal Services Payments	0	1,636	0	4,068	0	3,876	0	-192
Total	3,574	446,279	3,690	447,693	3,581	446,928	-109	-765
Other Object Classes								
12.1 Civilian Personnel Benefits		139,012		136,770		138,365		1,595
13.0 Benefits for former personnel		60		94		102		8
21.0 Travel and Transportation of Persons		16,338		17,305		18,073		768
22.0 Transportation of Things		3,080		3,793		3,611		-182
23.1 Rental Payments to GSA		105,349		112,860		113,704		844
23.2 Rental Payments to Others		3,246		3,871		3,663		-208
23.3 Communications, Utilities, and Miscellaneous Charges		13,309		14,456		14,040		-416
24.0 Printing and Reproduction		1,490		1,513		1,478		-35
25.1 Advisory and Assistance Services		26,070		21,231		17,230		-4,001
25.2 Other Services from Non-Federal Sources		87,792		89,002		82,978		-6,024
25.3 Other Goods and Services from Federal Sources		33,124		36,944		31,134		-5,810
25.4 Operation and Maintenance of Facilities		3,284		271		272		1
25.5 Research and Development Contracts		121		0		0		0
25.6 Medical Care		240		355		360		5
25.7 Operation and Maintenance of Equipment		460		550		505		-45
25.8 Subsistence and Support of Persons		0		0		0		0
26.0 Supplies and Materials		2,726		3,537		3,359		-178
31.0 Equipment		7,115		5,068		6,684		1,616
32.0 Land and Structures		0		0		0		0
41.0 Grants, Subsidies, and Contributions		10,965		13,185		16,509		3,324
42.0 Insurance Claims and Indemnities		126		14		5		-9
Total Obligations		900,186		908,511		899,000		-9,511
Net of:								
Unobligated Balance, Start-of-Year		-20,142		-16,024		0		16,024
Transfers/Reprogramming		-6,750		-1,185		0		1,185
Recoveries/Refunds		-1,164		0		0		0
Balance Rescission		0		0		0		0
Unobligated End-of-Year, Available		16,024		0		0		0
Unobligated End-of-Year, Expiring		4,846		0		0		0
Total Direct Requirements	0	893,000	0	891,302	0	899,000	0	7,698
Reimbursable FTE								
Full-Time Permanent	628		793		793		0	
23.1 Rental Payments to GSA (Reimbursable)		0		0		0		0
25.3 Other Goods and Services from Federal Sources - DHS Security (Reimbursable)		0		0		0		0