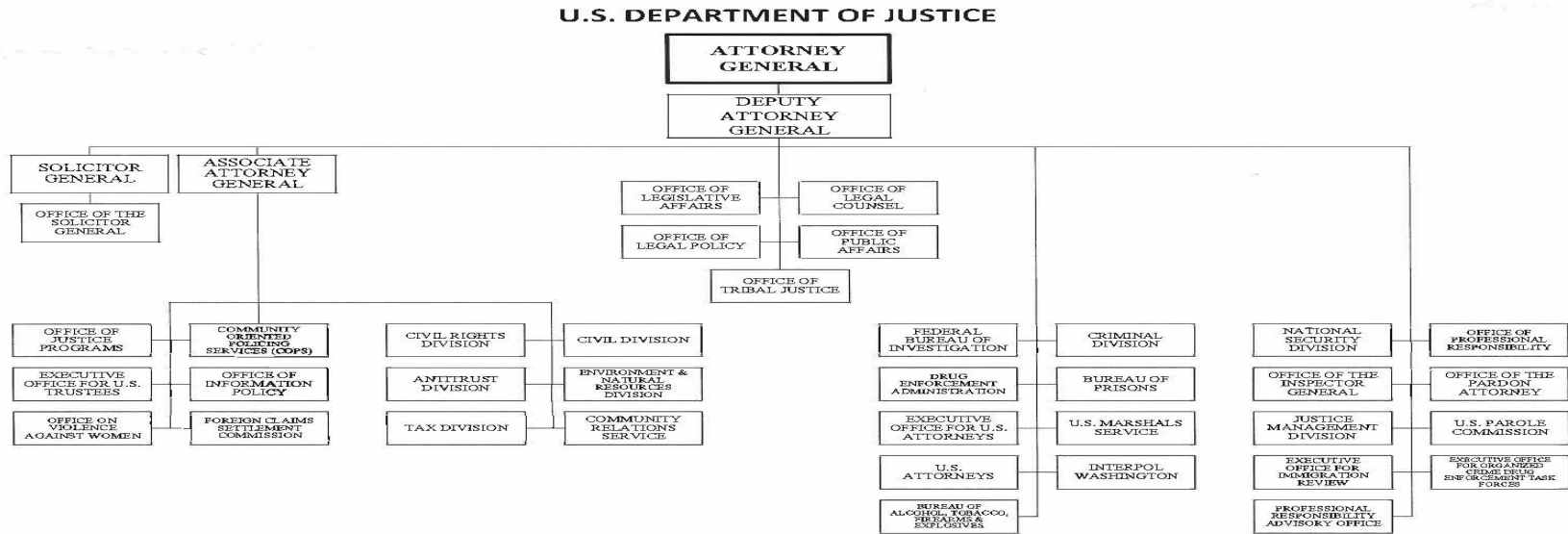


A: Organizational Chart



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		2019 Enacted		2020 Enacted			2021 Current Services		2021 Increases		2021 Offsets		2021 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
<b>Goal 1</b>	<b>Enhance National Security and Counter the Threat of Terrorism</b>														
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
	<b>Subtotal, Goal 1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Goal 2</b>	<b>Secure the Borders and Enhance Immigration Enforcement and Adjudication</b>														
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
	<b>Subtotal, Goal 2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Goal 3</b>	<b>Reduce Violent Crime and Promote Public Safety</b>														
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
	<b>Subtotal, Goal 3</b>	<b>0</b>	<b>20,514</b>	<b>0</b>	<b>0</b>	<b>20,514</b>	<b>0</b>	<b>20,514</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20,514</b>
<b>Goal 4</b>	<b>Promote Rule of Law, Integrity, and Good Government</b>														
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
	<b>Subtotal, Goal 4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>TOTAL</b>	<b>0</b>	<b>20,514</b>	<b>0</b>	<b>0</b>	<b>20,514</b>	<b>0</b>	<b>20,514</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20,514</b>

**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		2019 Enacted		2020 Enacted			2021 Current Services		2021 Increases		2021 Offsets		2021 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
<b>Goal 1</b>	<b>Enhance National Security and Counter the Threat of Terrorism</b>														
1.1	Disrupt and defeat terrorist operations	19	57,530	20	0	116,180	20	120,509	0	0	0	-55,703	20	0	64,806
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
	<b>Subtotal, Goal 1</b>	<b>19</b>	<b>57,530</b>	<b>20</b>	<b>0</b>	<b>116,180</b>	<b>20</b>	<b>120,509</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-55,703</b>	<b>20</b>	<b>0</b>	<b>64,806</b>
<b>Goal 2</b>	<b>Secure the Borders and Enhance Immigration Enforcement and Adjudication</b>														
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
	<b>Subtotal, Goal 2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Goal 3</b>	<b>Reduce Violent Crime and Promote Public Safety</b>														
3.1	Combat violent crime, promote safe communities, and uphold the rights of victims of crime	171	570,509	181	0	1,045,623	181	1,084,585	0	0	0	-501,329	181	0	583,256
3.2	Disrupt and dismantle drug trafficking organizations to curb opioid and other illicit drug use in our nation	171	570,509	181	0	1,045,623	181	1,084,585	0	0	0	-501,329	181	0	583,256
	<b>Subtotal, Goal 3</b>	<b>341</b>	<b>1,141,018</b>	<b>363</b>	<b>0</b>	<b>2,091,245</b>	<b>363</b>	<b>2,169,169</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-1,002,658</b>	<b>363</b>	<b>0</b>	<b>1,166,512</b>
<b>Goal 4</b>	<b>Promote Rule of Law, Integrity, and Good Government</b>														
4.1	Uphold the rule of law and integrity in the proper administration of justice	11	57,530	12	0	69,708	12	72,306	0	0	0	-33,422	12	0	38,884
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)	8	341,986	8	0	46,472	8	48,204	0	0	0	-22,281	8	0	25,922
	<b>Subtotal, Goal 4</b>	<b>19</b>	<b>399,516</b>	<b>20</b>	<b>0</b>	<b>116,180</b>	<b>20</b>	<b>120,509</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-55,703</b>	<b>20</b>	<b>0</b>	<b>64,806</b>
	<b>TOTAL</b>	<b>379</b>	<b>1,598,065</b>	<b>403</b>	<b>0</b>	<b>2,323,606</b>	<b>403</b>	<b>2,410,188</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-1,114,064</b>	<b>403</b>	<b>0</b>	<b>1,296,124</b>

Note: FY 2019 Enacted Total equals actual FY 2019 Mandatory Expenses. FY 2019 Enacted Total deviates from Permanent Indefinite Authority amount in Budget Summary and Congressional Justification because those amounts are adjusted downward to account for actual Discretionary Authority expenses that are lower than appropriated Discretionary Authority amount.

**Crosswalk of 2019 Availability**

Asset Forfeiture Program  
Salaries and Expenses  
(Dollars in Thousands)

Program Activity	FY 2019 Collections and Receipts			Reprogramming/Transfers			Carryover	Recoveries/Refunds	2019 Availability		
	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount	Amount	Amount	Direct Pos.	Estim. FTE	Amount
Mandatory Expenses, Indef Auth	422	379	2,202,333	0	0	0	1,200,866	71,406	422	379	3,474,605
Investigative Expenses, Def Auth	0	0		0	0	0	0	0	0	0	0
Unobligated Balance Rescission	0	0	0	0	0	0	0	0	0	0	0
<b>Total Direct</b>	<b>422</b>	<b>379</b>	<b>2,202,333</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,200,866</b>	<b>71,406</b>	<b>422</b>	<b>379</b>	<b>3,474,605</b>
Balance Rescission			-703,607			0	0	0			-703,607
Total Direct with Rescission			1,498,726			0	1,200,866	71,406			2,770,998
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		379			0					379	
Other FTE:											
LEAP		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		379			0					379	

**Reprogramming/Transfers**

**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 \$71,405,841 were realized through September 30, 2019. These monies will be used to pay for the operating expenses associated with forfeiture.

Note: Due to error, total FY 2019 availability amount deviates from the Budget Appendix.

### Crosswalk of 2020 Availability

Asset Forfeiture Program  
Salaries and Expenses  
(Dollars in Thousands)

Program Activity	FY 2020 Collections and Receipts			Reprogramming/Transfers			Carryover Amount	Recoveries/ Refunds Amount	2020 Availability		
	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount			Direct Pos.	Estim. FTE	Amount
Mandatory Expenses, Indef Auth	422	403	1,488,000	0	0	0	1,171,664	75,000	422	403	2,734,664
Investigative Expenses, Def Auth	0	0	0	0	0	0	0	0	0	0	0
Unobligated Balance Rescission	0	0	0	0	0	0	0	0	0	0	0
<b>Total Direct</b>	<b>422</b>	<b>403</b>	<b>1,488,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,171,664</b>	<b>75,000</b>	<b>422</b>	<b>403</b>	<b>2,734,664</b>
Balance Rescission			48,691			0	0	0			48,691
Total Direct with Rescission			1,536,691			0	1,171,664	75,000			2,783,355
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

##### Carryover:

Unobligated Balances. Funds in the amount of \$1,171,663,948 carried over from FY 2019 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, 2020. These monies will be used to pay for the operating expenses associated with forfeiture.

Note: Due to timing and revised estimates, FY 2020 receipts and total FY 2020 availability amounts deviate from the Budget Appendix.

H. Summary of Reimbursable Resources

**Summary of Reimbursable Resources**

Asset Forfeiture Program

Salaries and Expenses

(Dollars in Thousands)

Collections by Source	2019 Enacted			2020 Enacted			2021 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	14,455	0	0	17,692	0	0	18,200	0	0	508
Collections from PY Agreements	0	0	4,566	0	0	0	0	0	0	0	0	0
	0	0				0			0			
<b>Budgetary Resources</b>	<b>0</b>	<b>0</b>	<b>19,021</b>	<b>0</b>	<b>0</b>	<b>17,692</b>	<b>0</b>	<b>0</b>	<b>18,200</b>	<b>0</b>	<b>0</b>	<b>508</b>

Obligations by Program Activity	2019 Enacted			2020 Enacted			2021 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	14,198	0	0	17,692	0	0	18,200	0	0	508
Collections from PY Agreements	0	0		0	0	0	0	0	0	0	0	0
						0			0			
<b>Budgetary Resources</b>	<b>0</b>	<b>0</b>	<b>14,198</b>	<b>0</b>	<b>0</b>	<b>17,692</b>	<b>0</b>	<b>0</b>	<b>18,200</b>	<b>0</b>	<b>0</b>	<b>508</b>

Note: Due to revised estimates and timing, total FY 2019 amount deviates from the Budget Appendix.

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	2019 Planned			2020 Enacted			2021 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	217	197	1,033,941	217	202	1,707,998	217	202	672,980	0	0
Criminal Division	112	98	58,744	112	112	68,823	112	112	58,745	0	0	-10,078
United States Attorneys	57	57	69,956	57	57	79,651	57	57	84,498	0	0	4,847
Bureau of Alcohol, Tobacco, Firearms and Explosives	4	4	46,847	4	4	48,807	4	4	50,434	0	0	1,627
Federal Bureau of Investigation	4	1	90,819	4	2	96,187	4	2	102,104	0	0	5,917
Asset Forfeiture Management Staff	28	21	53,426	28	26	52,755	28	26	52,459	0	0	-296
Drug Enforcement Administration	0	0	205,506	0	0	225,683	0	0	224,519	0	0	-1,164
Organized Crime Drug Enforcement Task Forces	0	0	39,949	0	0	44,391	0	0	49,986	0	0	5,595
Food and Drug Administration	0	0	9,749	0	0	10,203	0	0	10,272	0	0	69
Defense Criminal Investigative Service	0	0	5,369	0	0	5,571	0	0	6,135	0	0	564
U.S. Department of Agriculture	0	0	1,219	0	0	1,053	0	0	1,477	0	0	424
U.S. Postal Inspection Service	0	0	1,330	0	0	1,398	0	0	1,457	0	0	59
Bureau of Diplomatic Security	0	0	1,500	0	0	1,600	0	0	1,572	0	0	-28
<b>Budgetary Resources</b>	<b>422</b>	<b>379</b>	<b>1,618,355</b>	<b>422</b>	<b>403</b>	<b>2,344,120</b>	<b>422</b>	<b>403</b>	<b>1,316,638</b>	<b>0</b>	<b>0</b>	<b>-1,027,482</b>

Obligations by Program Activity	2019 Planned			2020 Request			2021 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	422	379	1,598,065	422	403	2,323,606	422	403	1,296,124	0	0
Discretionary Authority	0	0	20,290	0	0	20,514	0	0	20,514	0	0	0
<b>Budgetary Resources</b>	<b>422</b>	<b>379</b>	<b>1,618,355</b>	<b>422</b>	<b>403</b>	<b>2,344,120</b>	<b>422</b>	<b>403</b>	<b>1,316,638</b>	<b>0</b>	<b>0</b>	<b>-1,027,482</b>

Note: Due to revised reimbursable estimates and timing, total FY 2020 amount deviates from the Budget Appendix.



I. Detail of Permanent Positions by Category

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

Category	2019 Enacted		2020 Enacted			2021 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)	1	0	1	0	0	0	0	1	0	0
Personnel Management (200-299)	4	0	4	0	0	0	0	4	0	0
Clerical and Office Services (300-399)	132	0	132	0	0	0	0	132	0	0
Accounting and Budget (500-599)	21	0	21	0	0	0	0	21	0	0
Attorneys (905)	143	0	143	0	0	0	0	143	0	0
Paralegals / Other Law (900-998)	1	0	1	0	0	0	0	1	0	0
Business & Industry (1100-1199)	44	0	44	0	0	0	0	44	0	0
Criminal Investigative Series (1811)	65	0	65	0	0	0	0	65	0	0
Information Technology Mgmt (2210)	11	0	11	0	0	0	0	11	0	0
<b>Total</b>	<b>422</b>	<b>0</b>	<b>422</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>422</b>	<b>0</b>	<b>0</b>
Headquarters (Washington, D.C.)	220	0	220	0	0	0	0	220	0	0
U.S. Field	202	0	202	0	0	0	0	202	0	0
Foreign Field	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>422</b>	<b>0</b>	<b>422</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>422</b>	<b>0</b>	<b>0</b>

K. Summary of Requirements by Object Class

Summary of Requirements by Object Class

Asset Forfeiture Program  
Salaries and Expenses  
(Dollars in Thousands)\*

Object Class	2019 Actual		2020 Enacted		2021 Request		Increase/Decrease	
	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 Full-Time Permanent	379	40,099	403	48,182	403	49,627	0	1,445
11.3 Other than Full-Time Permanent	0	2,851	0	2,937	0	3,025	0	89
11.5 Other Personnel Compensation	0	1,813	0	1,813	0	1,813	0	0
<i>Overtime</i>	0	0	0	0	0	0	0	0
<i>Other Compensation</i>	0	1,813	0	1,813	0	1,813	0	0
11.8 Special Personal Services Payments	0	4,812	0	650	0	670	0	20
<b>Total</b>	<b>379</b>	<b>49,575</b>	<b>403</b>	<b>53,582</b>	<b>403</b>	<b>55,135</b>	<b>0</b>	<b>1,554</b>
<b>Other Object Classes</b>								
12.1 Civilian Personnel Benefits		15,309		16,200		15,460		-740
13.0 Benefits for Former Personnel		0		0		0		
21.0 Travel and Transportation of Persons		6,848		7,348		7,167		-181
22.0 Transportation of Things		2,343		2,397		1,952		-445
23.1 Rental Payments to GSA		14,906		15,449		14,443		-1,006
23.2 Rental Payments to Others		481		1,248		552		-696
23.3 Communications, Utilities, and Miscellaneous Charges		22,152		30,321		0		-30,321
24.0 Printing and Reproduction		239		476		496		20
25.1 Advisory and Assistance Services		148,832		207,020		126,912		-80,108
25.2 Other Services from Non-Federal Sources		1,238,551		1,851,220		1,000,435		-850,785
25.3 Other Goods and Services from Federal Sources		56,044		80,380		30,419		-49,961
25.4 Operation and Maintenance of Facilities		1,564		1,900		1,995		95
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		42,241		55,469		40,477		-14,992
25.8 Subsistence and Support of Persons		0		0		0		0
26.0 Supplies and Materials		7,218		7,484		7,496		12
31.0 Equipment		5,651		7,451		7,402		-49
32.0 Land and Structures		182		0		0		0
42.0 Insurance Claims and Indemnities		111		45		144		99
43.0 Interest and Dividends		1		0		1		1
44.0 Refunds		966		990		1,011		21
92.0 Undistributed		5,141		5,141		5,141		0
94.0 Financial Transfers		0		0		0		0
<b>Total Obligations</b>		<b>1,618,355</b>		<b>2,344,120</b>		<b>1,316,638</b>		<b>-1,027,482</b>
<b>Net of:</b>								
Unobligated Balance, Start-of-Year		-1,200,866		-1,171,664		-456,927		714,737
Transfers/Reprogramming		0		0		0		0
Recoveries/Refunds		-71,406		-75,000		-75,000		0
Balance Rescission		703,607		-48,691		-22,274		
Add - Unobligated End-of-Year, Available		1,171,664		456,927		330,763		-126,164
Add - Unobligated End-of-Year, Expiring		0		0		0		0
<b>Total Direct Requirements</b>	<b>0</b>	<b>2,221,354</b>	<b>0</b>	<b>1,505,692</b>	<b>0</b>	<b>1,093,200</b>	<b>0</b>	<b>-438,909</b>
Reimbursable FTE								
Full-Time Permanent	0	14,198	0	17,692	0	18,200	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	
* Due to timing, Object Class 11.1 amounts in all years, FY 2020 total obligations, and FY 2021 unobligated balance amounts deviate from the Budget Appendix.								