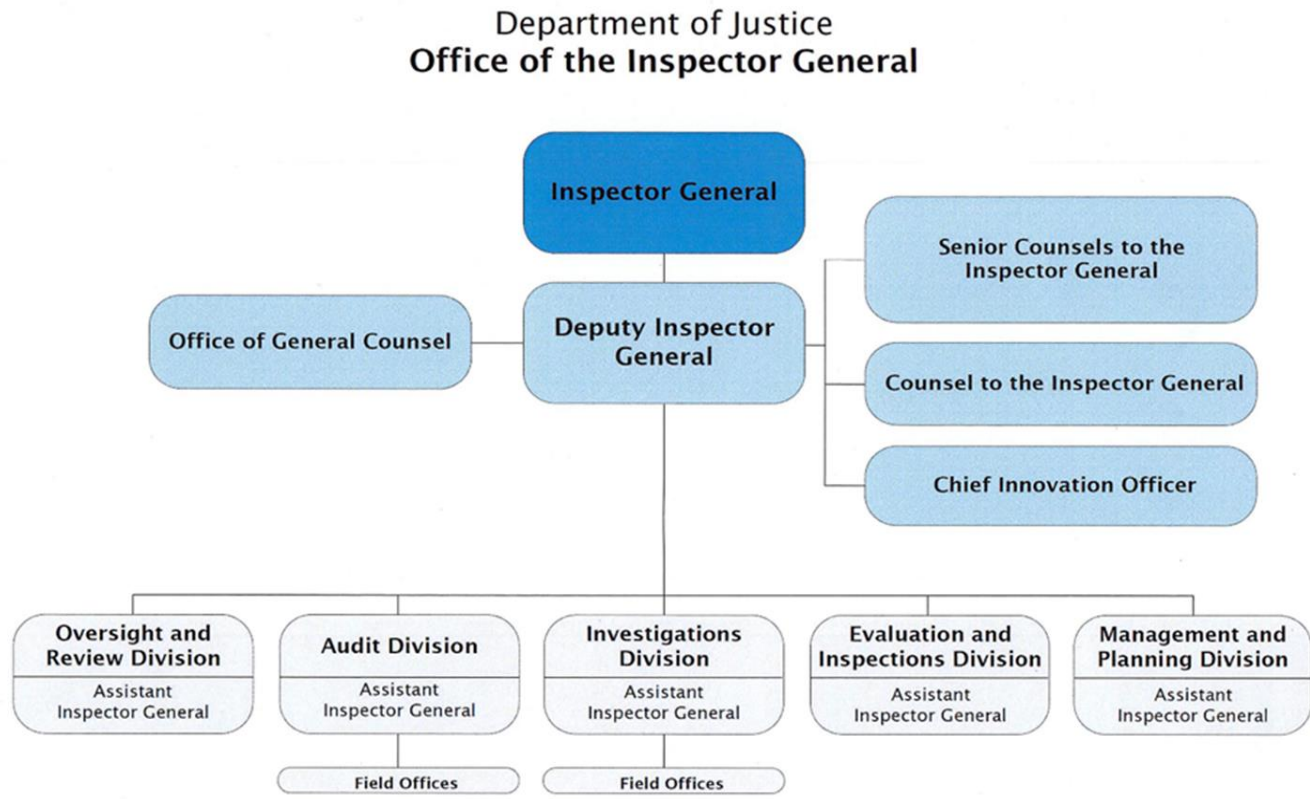


# VIII. EXHIBITS

## A. Organizational Chart



Approved by: Michael E. Horowitz Date: 7/26/17  
Michael E. Horowitz  
Inspector General

## B. Summary of Requirements

### Summary of Requirements

Office of the Inspector General  
Salaries and Expenses  
(Dollars in Thousands)

	FY 2019 Request		
	Positions	Estimate FTE	Amount
<b>2017 Enacted 1/</b>	<b>470</b>	<b>436</b>	<b>95,583</b>
<b>Total 2017 Enacted</b>	<b>470</b>	<b>436</b>	<b>95,583</b>
<b>2018 Continuing Resolution</b>	<b>470</b>	<b>430</b>	<b>94,934</b>
<b>Technical Adjustments</b>			
CR Base Adjustment	0	0	394
<b>Total Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>394</b>
<b>Base Adjustments</b>			
Pay and Benefits	0	0	540
Domestic Rent and Facilities	0	0	714
Other Adjustments	0	-15	-2,116
<b>Total Base Adjustments</b>	<b>0</b>	<b>-15</b>	<b>-862</b>
<b>Total Technical and Base Adjustments</b>	<b>0</b>	<b>-15</b>	<b>-468</b>
<b>2019 Current Services</b>	<b>470</b>	<b>415</b>	<b>94,466</b>
<b>Program Changes</b>			
Increases:			
Whistleblower and/or Other Program Increases	6	6	1,400
Subtotal, Increases	6	6	1,400
<b>Total Program Changes</b>	<b>6</b>	<b>6</b>	<b>1,400</b>
<b>2019 Total Request</b>	<b>476</b>	<b>421</b>	<b>95,866</b>
<b>2018 - 2019 Total Change</b>	<b>6</b>	<b>-9</b>	<b>932</b>

<sup>1/</sup> FY 2017 FTE is actual

## B. Summary of Requirements by Decision Unit

### Summary of Requirements

Office of the Inspector General  
Salaries and Expenses  
(Dollars in Thousands)

Program Activity	FY 2017 Enacted			FY 2018 Continuing Resolution			FY 2019 Technical and Base Adjustments			FY 2019 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
OIG Audits, Inspections, Investigations, and Reviews	470	436	95,583	470	430	94,934	0	-15	-468	470	415	94,466
<b>Total Direct</b>	<b>470</b>	<b>436</b>	<b>95,583</b>	<b>470</b>	<b>430</b>	<b>94,934</b>	<b>0</b>	<b>-15</b>	<b>-468</b>	<b>470</b>	<b>415</b>	<b>94,466</b>
Balance Rescission			0			0			0			0
<b>Total Direct with Rescission</b>			<b>95,583</b>			<b>94,934</b>			<b>-468</b>			<b>94,466</b>
Reimbursable FTE		60			54			0			54	
<b>Total Direct and Reimb. FTE</b>		<b>496</b>			<b>484</b>			<b>-15</b>			<b>469</b>	
Other FTE:												
LEAP		0			0			0			0	
Overtime		0			0			0			0	
<b>Grand Total, FTE</b>		<b>496</b>			<b>484</b>			<b>-15</b>			<b>469</b>	

Program Activity	2019 Increases			2019 Offsets			2019 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
OIG Audits, Inspections, Investigations, and Reviews	6	6	1,400	0	0	0	476	421	95,866
<b>Total Direct</b>	<b>6</b>	<b>6</b>	<b>1,400</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>476</b>	<b>421</b>	<b>95,866</b>
Balance Rescission			0			0			0
<b>Total Direct with Rescission</b>			<b>1,400</b>			<b>0</b>			<b>95,866</b>
Reimbursable FTE		5			0			59	
<b>Total Direct and Reimb. FTE</b>		<b>11</b>			<b>0</b>			<b>480</b>	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			0	
<b>Grand Total, FTE</b>		<b>11</b>			<b>0</b>			<b>480</b>	

\*\* FY17 Total Reimbursable FTEs should be 45 not 60 FTEs. We were unable to make this correction.



## D. Resources by DOJ Strategic Goal/Objective

### Resources by Department of Justice Strategic Goal/Objective

Name of Budget Account

Salaries and Expenses

(Dollars in Thousands)

Performance materials will be provided at a later date.

## E. Justification for Technical and Base Adjustments

### Justifications for Technical and Base Adjustments

Office of the Inspector General  
Salaries and Expenses  
(Dollars in Thousands)

	Positions	Estimate	Amount
		FTE	
<b>Technical Adjustments</b>			
1 CR Base Adjustment Because no final 2018 appropriations bills have been enacted, this technical adjustment is to reflect the difference between the 2018 President's Budget and the annualized amounts provided in the Continuing Appropriations Act, 2018 (P.L. 115-56) (CR).	0	0	394
<b>Subtotal, Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>394</b>
<b>Pay and Benefits</b>			
1 <u>Annualization of 2018 Pay Raise</u> This pay annualization represents first quarter amounts (October through December) of the 2017 pay increase of 1.9% included in the 2018 President's Budget.	0	0	264
2 <u>Health Insurance</u> Effective January 2019, the component's contribution to Federal employees' health insurance increases by 3.8 percent. Applied against the 2018 estimate of \$3,816, the additional amount required is \$145.	0	0	145
3 <u>Retirement</u> Agency retirement contributions increase as employees under CSRS retire and are replaced by FERS employees. Based on U.S. Department of Justice Agency estimates, we project that the DOJ 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 of \$131 is necessary to meet our increased retirement obligations as a result of this conversion.	0	0	131
<b>Subtotal, Pay and Benefits</b>	<b>0</b>	<b>0</b>	<b>540</b>
<b>Domestic Rent and Facilities</b>			
1 <u>GSA Rent</u> GSA will continue to charge rental rates that approximate those charged to commercial tenants for equivalent space and related services. The requested increase of \$214 is required to meet our commitment to GSA. The costs associated with GSA rent were derived through the use of an automated system, which uses the latest inventory data, including rate increases to be effective FY 2019 for each building currently occupied by Department of Justice components, as well as the costs of new space to be occupied. GSA provides data on the rate increases.	0	0	214
2 <u>Moves</u> GSA requires all agencies to pay relocation costs associated with lease expirations. This request provides for the costs associated with new office relocations caused by the expiration of leases in FY 2019. Planned moves: 4CON and Denver Field Office.	0	0	500
<b>Subtotal, Domestic Rent and Facilities</b>	<b>0</b>	<b>0</b>	<b>714</b>
<b>Other Adjustments</b>			
1 <u>Administrative Savings</u> Administrative Reduction	0	-15	-2,188
2 <u>Working Capital Fund - Trusted Internet Connection (TIC)</u> This request continues efforts to provide additional cybersecurity to our IT infrastructure and systems.	0	0	72
<b>Subtotal, Other Adjustments</b>	<b>0</b>	<b>-15</b>	<b>-2,116</b>
<b>TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS</b>	<b>0</b>	<b>-15</b>	<b>-468</b>

## F. Crosswalk of 2017 Availability

### Crosswalk of 2017 Availability

Office of the Inspector General  
Salaries and Expenses  
(Dollars in Thousands)

Program Activity	FY 2017 Enacted			Reprogramming/Transfers			Carryover Amount	Recoveries /Refunds Amount	FY 2017 Availability		
	Positions	Actual FTE	Amount	Positions	Actual FTE	Amount			Positions	Actual FTE	Amount
OIG Audits, Inspections, Investigations, and Reviews	470	436	95,583	0	0	0	0	0	470	436	95,583
<b>Total Direct</b>	<b>470</b>	<b>436</b>	<b>95,583</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>470</b>	<b>436</b>	<b>95,583</b>
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			95,583			0	0	0			95,583
Reimbursable FTE		60			0					60	
Total Direct and Reimb. FTE		496			0					496	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		496			0					496	

Reprogramming/Transfers:

Carryover:

Recoveries/Refunds:

\*\* FY17 Reimbursable FTEs should be 45 not 60 FTEs. We were unable to make the correction.

## G. Crosswalk of 2018 Availability

### Crosswalk of 2018 Availability

Office of the Inspector General  
Salaries and Expenses  
(Dollars in Thousands)

Program Activity	FY 2018 Continuing Resolution			Reprogramming/Transfers			Carryover Amount	Recoveries /Refunds Amount	FY 2018 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount			Positions	Est. FTE	Amount
OIG Audits, Inspections, Investigations, and Reviews	470	430	94,934	0	0	0	0	0	470	430	94,934
<b>Total Direct</b>	<b>470</b>	<b>430</b>	<b>94,934</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>470</b>	<b>430</b>	<b>94,934</b>
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			94,934			0	0	0			94,934
Reimbursable FTE		54			0					54	
Total Direct and Reimb. FTE		484			0					484	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		484			0					484	

Reprogramming/Transfers:

Carryover:

Recoveries/Refunds:



## H. Summary of Reimbursable Resources

### Summary of Reimbursable Resources

Office of the Inspector General

Salaries and Expenses

(Dollars in Thousands)

Collections by Source	2017 Actual			2018 Estimate			2019 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Asset Forfeiture Fund	2	2	1,122	2	2	1,169	2	2	1,213	0	0	44
Council of the IGs on Integrity and Efficiency	0	0	144	0	0	238	0	0	247	0	0	9
Bureau of Alcohol, Tobacco, Firearms and Explosives	0	0	40	0	0	0	0	0	0	0	0	0
Working Capital Fund	7	7	1,948	7	7	2,097	7	7	2,175	0	0	78
Federal Bureau of Investigation	2	2	1,610	2	2	1,663	2	2	1,725	0	0	62
Federal Prison Industries	2	2	1,095	2	2	1,141	2	2	1,184	0	0	43
Federal Prison System	2	2	935	2	2	980	2	2	1,017	0	0	37
Offices, Boards, and Divisions	6	6	5,476	6	6	5,726	6	6	5,939	0	0	213
Crime Victim Fund **	39	39	4,594	33	33	5,053	38	38	5,572	5	5	519
Court Services and Offender Supervision	0	0	14	0	0	0	0	0	0	0	0	0
Central Intelligence Agency	0	0	27	0	0	0	0	0	0	0	0	0
<b>Budgetary Resources</b>	<b>60</b>	<b>60</b>	<b>17,005</b>	<b>54</b>	<b>54</b>	<b>18,067</b>	<b>59</b>	<b>59</b>	<b>19,072</b>	<b>5</b>	<b>5</b>	<b>1,005</b>

Obligations by Program Activity	2017 Actual			2018 Estimate			2019 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
OIG Audits, Inspections, Investigations, and Reviews	60	60	17,005	54	54	18,067	59	59	19,072	5	5	1,005
<b>Budgetary Resources</b>	<b>60</b>	<b>60</b>	<b>17,005</b>	<b>54</b>	<b>54</b>	<b>18,067</b>	<b>59</b>	<b>59</b>	<b>19,072</b>	<b>5</b>	<b>5</b>	<b>1,005</b>

\*\* FY17 Crime Victims Fund (CVF) is Incorrect - CVF should be 24 not 39, for a total of 45 FTEs not 60

## I. Detail of Permanent Positions by Category

### Detail of Permanent Positions by Category

Office of the Inspector General

Salaries and Expenses

(Dollars in Thousands)

Category	FY 2017 Enacted		FY 2018 Continuing Resolution		FY 2019 Request				
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	ATBs	Program Increases	Program Offsets	Total Direct Pos.	Total Reimb. Pos.
Miscellaneous Operations (001-099)	4	0	4	0	0	0	0	4	0
Security Specialists (080)	3	0	3	0	0	0	0	3	0
Personnel Management (0200-0260)	7	0	7	0	0	0	0	7	0
Clerical and Office Services (0300-0399)	160	20	159	16	0	0	0	159	16
Accounting and Budget (500-599)	95	33	95	30	0	0	0	95	35
Paralegals / Other Law (900-998)	5	0	6	0	0	0	0	6	0
Attorneys (905)	30	0	30	0	0	5	0	35	0
Paralegal Specialist (0950)	0	0	0	0	0	1	0	1	0
Misc. Inspectors/Investigative Assistants (1802)	9	0	9	0	0	0	0	9	0
Criminal Investigative Series (1811)	139	0	139	1	0	0	0	139	1
Information Technology Mgmt (2210-2299)	18	7	18	7	0	0	0	18	7
<b>Total</b>	<b>470</b>	<b>60</b>	<b>470</b>	<b>54</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>476</b>	<b>59</b>
Headquarters Washington D.C.	226	36	226	33	0	6	0	232	35
US Fields	244	24	244	21	0	0	0	244	24
Foreign Field	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>470</b>	<b>60</b>	<b>470</b>	<b>54</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>476</b>	<b>59</b>

The 60 in the Reimbursable Positions total in FY17 should be 45

## J. Financial Analysis of Program Changes

### Financial Analysis of Program Changes

Office of the Inspector General

Salaries and Expenses

(Dollars in Thousands)

Grades	OIG Audits, Inspections, Investigations, and Reviews				Total Program Changes	
	Program Increases		Program Decreases		Positions	Amount
	Positions	Amount	Positions	Amount		
GS-15	5	1120	0	0	5	1120
GS-13	1	172	0	0	1	172
Ungraded	0	108	0	0	0	108
<b>Total Positions and Annual Amount</b>	<b>6</b>	<b>1,400</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>1,400</b>
Lapse (-)	0	-108	0	0	0	-108
11.5 - Other personnel compensation		108		0		108
<b>Total FTEs and Personnel Compensation</b>	<b>6</b>	<b>1,400</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>1,400</b>
No BOCs		0		0		0
<b>Total Program Change Requests</b>	<b>6</b>	<b>1,400</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>1,400</b>

## K. Summary of Requirement by Object Class

**Summary of Requirements by Object Class**  
Office of the Inspector General  
Salaries and Expenses  
(Dollars in Thousands)

Object Class	FY 2017 Actual		FY 2018 Continuing		FY 2019 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	436	46,294	430	46,381	421	47,937	-9	1,556
11.3 - Other than full-time permanent	0	1,385	0	1,555	0	1,555	0	0
11.5 - Other personnel compensation	0	3,934	0	3,229	0	3,229	0	0
<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	0	4	0	4	0	0
<b>Total</b>	<b>436</b>	<b>51,612</b>	<b>430</b>	<b>51,169</b>	<b>421</b>	<b>52,725</b>	<b>-9</b>	<b>1,556</b>
<b>Other Object Classes</b>								
12.1 - Civilian personnel benefits		19,667		19,184		19,460	0	276
13.0 - Benefits for former personnel		12		12		12	0	0
21.0 - Travel and transportation of persons		1,869		1,700		1,860	0	160
22.0 - Transportation of things		3		12		12	0	0
23.1 - Rental payments to GSA		8,873		9,587		10,301	0	714
23.2 - Rental payments to others		353		372		263	0	-109
23.3 - Communications, utilities, and miscellaneous charges		1,866		3,382		3,382	0	0
24.0 - Printing and reproduction		13		12		12	0	0
25.1 - Advisory and assistance services		1,077		1,151		1,151	0	0
25.2 - Other services from non-federal sources		396		2,475		400	0	-2,075
25.3 - Other goods and services from federal sources		3,337		2,156		3,300	0	1,144
25.4 - Operation and maintenance of facilities		687		648		700	0	52
25.6 - Medical care		1		225		225	0	0
25.7 - Operation and maintenance of equipment		1,707		884		884	0	0
26.0 - Supplies and materials		530		296		296	0	0
31.0 - Equipment		2,954		1,666		880	0	-786
32.0 - Land and structures		118		0		0	0	0
42.0 - Insurance claims and indemnities		4		3		3	0	0
<b>Total Obligations</b>		<b>95,079</b>		<b>94,934</b>		<b>95,866</b>	<b>0</b>	<b>932</b>
<b>Net of:</b>								
Unobligated Balance, Start-of-Year		0		0		0	0	0
Transfers/Reprogramming		0		0		0	0	0
Recoveries/Refunds		0		0		0	0	0
Balance Rescission		0		0		0	0	0
Unobligated End-of-Year, Available		0		0		0	0	0
Unobligated End-of-Year, Expiring		504		0		0	0	0
<b>Total Direct Requirements</b>		<b>95,583</b>		<b>94,934</b>		<b>95,866</b>		<b>932</b>
Reimbursable FTE								
Full-Time Permanent **	60		54		59		5	0

\*\* FY17 Reimbursable FTE is incorrect, it should be 45 FTEs. We were unable to make this correction.

## R. OIG Requirements

### **Additional Required Information for Congressional Justification** Office of the Inspector General

The Inspector General Reform Act of 2008 (P.L. 110-409) requires that the Department of Justice OIG submit the following information related to its requested budget for Fiscal Year 2019:

- The aggregate budget request for the operations of the OIG is \$95,866,000;
- The requested amount includes \$200,000 to support the operations of the Council of the Inspectors General on Integrity and Efficiency (CIGIE); and
- The portion of the amount needed for OIG training is \$600,000

The Inspector General of the Department of Justice certifies that the amount requested for training satisfies all OIG training needs for FY 2019.