

General Legal Activities
Salaries and Expenses
 Analysis of \$38,981 Thousand Increase
 (Dollars in Thousands)

	SOLICITOR GENERAL			TAX DIVISION			CRIMINAL DIVISION			CIVIL DIVISION			ENV. & NATURAL RESOURCES DIV.			OFFICE OF LEGAL COUNSEL		
	Pos.	FTE	Amount	Pos.	FTE	Amount	Pos.	FTE	Amount	Pos.	FTE	Amount	Pos.	FTE	Amount	Pos.	FTE	Amount
2001 Actuals 1/	48	48	\$71,130	586	546	\$71,649	732	711	\$113,927	1,034	1,009	\$153,254	452	483	\$70,172	37	32	\$4,730
2002 Enacted.....	48	50	7,293	586	538	73,832	762	759	119,870	1,034	1,055	162,452	452	496	71,300	37	41	5,171
2002 Counterterrorism Supplemental.....	48	24	4,800	20	10	7,700
2003 Request.....	48	50	7,706	576	528	75,520	810	822	130,770	1,042	1,063	240,203	444	488	70,814	37	41	5,474
FRHB Costs.....	265	1,915	2,993	3,572	2,037	167
2003 total request.....	48	50	7,971	576	528	77,435	810	822	133,763	1,042	1,063	243,775	444	488	72,851	37	41	5,641
Chg. 03 frm 02 w/o CT Supp (Excl. FRHB Costs)	413	(10)	(10)	1,688	48	63	10,900	8	8	77,751	(8)	(8)	(486)	303
Chg. 03 frm 02 w/o CT Supp(Incl. FRHB costs)	678	(10)	(10)	3,603	48	63	13,893	8	8	81,323	(8)	(8)	1,551	470
Adjustments to base																		
Increases (non-policy):																		
2003 pay raise	88	1,154	1,705	2,222	1,034	86
Annualization of 2002 pay raise.....	51	652	969	1,254	587	52
Annualization of 2002 positions.....	15	1,766
Annualization of 2002 CT Supplemental.....	24	3,558	...	10	16,167
Federal Employees' Compensation Act.....	6	5	2
Federal Health Insurance Premiums.....	13	148	189	271	162	8
GSA Rent.....	240	465	1,829	153
Lease Expirations.....	214	296
Accident Compensation.....	4	6	19
ICASS Cost.....	81
IPOL Dues.....
Other.....	7,843
General Pricing Level Adjustments.....	17	156	294	398	68	4
Subtotal, increases (non-policy):.....	413	2,795	...	39	8,568	...	10	30,008	2,149	303
Decreases (non-policy):																		
Lease Expiration Decrease.....	(499)	(645)
GSA Rent Decrease.....	(1,969)	(1,550)
Non-recurring Decrease.....
Subtotal, decreases (non-policy):.....	(2,468)	(645)	(1,550)
Total, Adjustments to base	413	2,795	...	39	6,100	...	10	29,363	599	303
2003 Current Services.....	48	50	7,706	586	538	76,627	810	822	130,770	1,054	1,075	199,515	452	496	71,899	37	41	5,474
Program Improvements																		
Efficiencies in Settlement Policies.....	(10)	(10)	(1,107)
Efficiencies From Use of ALS.....	(12)	(12)	(1,762)
Efficiencies in Case Filing Policies.....	(8)	(8)	(1,085)
Victims Compensation Administration Fund.....	10,000
Litigation Support.....	32,450
Information Technology.....
Total, Program Improvements.....	(10)	(10)	(1,107)	(12)	(12)	40,688	(8)	(8)	(1,085)
2003 request.....	48	50	7,706	576	528	75,520	810	822	130,770	1,042	1,063	240,203	444	488	70,814	37	41	5,474
Chg. 03 frm 02 w/o CT Supp (Excl. FRHB Costs)	413	(10)	(10)	1,688	48	63	10,900	8	8	77,751	(8)	(8)	(486)	303

1/ Due to an accounting error, obligations differ from those shown in the President's Budget Appendix which overstated direct obligations and understated reimbursable obligations. Total actual obligations are unchanged.

General Legal Activities

Salaries and Expenses

Analysis of \$38,981 Thousand Increase

(Dollars in Thousands)

	CIVIL RIGHTS DIVISION			INTERPOL USNCB			LEGAL ACTIVITIES OFC. AUTOMATION			OFFICE OF DISPUTE RESOLUTION			GRAND TOTAL GENERAL LEGAL ACTIVITIES		
	Pos.	FTE	Amount	Pos	FTE	Amount	Pos	FTE	Amount	Pos.	FTE	Amount	Pos.	FTE	Amount
2001 Actuals	731	678	\$91,692	62	61	\$7,669	\$14,645	3	1	\$275	3,685	3,569	\$535,143
2002 Enacted.....	753	744	100,642	62	64	8,286	3	3	330	3,737	3,750	549,176
2002 Counterterrorism Supplemental.....	68	34	12,500
2003 Request.....	753	755	105,099	62	64	9,347	3	3	366	3,775	3,814	645,299
FRHB Costs.....	2,539	384	10	13,882
2003 total request.....	753	755	107,638	62	64	9,731	3	3	376	3,775	3,814	659,181
Chg. 03 frm 02 w/o CT Supp (Excl. FRHB Costs).....	...	11	4,457	1,061	36	38	64	96,123
Chg. 03 frm 02 w/o CT Supp(Incl. FRHB costs).....	...	11	6,996	1,445	46	38	64	110,005
Adjustments to base															
Increases (non-policy):															
2003 pay raise	1,384	99	5	7,777
Annualization of 2002 pay raise.....	785	55	3	4,408
Annualization of 2002 positions.....	...	11	1,333	26	3,099
Annualization of 2002 CT Supplemental.....	34	19,725
Federal Employees' Compensation Act.....	2	15
Federal Health Insurance Premiums.....	156	15	1	963
GSA Rent.....	488	27	3,202
Lease Expirations.....	18	528
Accident Compensation.....	6	35
ICASS Cost.....	81
IPOL Dues.....	404	404
Other.....	7,843
General Pricing Level Adjustments.....	285	7	1,229
Subtotal, increases (non-policy):.....	...	11	4,457	580	36	...	60	49,309
Decreases (non-policy):															
Lease Expiration Decrease.....	(1,144)
GSA Rent Decrease.....	(4)	(3,523)
Non-recurring Decrease.....
Subtotal, decreases (non-policy):.....	(4)	(4,667)
Total, Adjustments to base	11	4,457	576	36	...	60	44,642
2003 Current Services.....	753	755	105,099	62	64	8,862	3	3	366	3,805	3,844	606,318
Program Improvements															
Efficiencies in Settlement Policies.....	(10)	(10)	(1,107)
Efficiencies From Use of ALS.....	(12)	(12)	(1,762)
Efficiencies in Case Filing Policies.....	(8)	(8)	(1,085)
Victims Compensation Administration Fund.....	10,000
Litigation Support.....	32,450
Information Technology.....	485	485
Total, Program Improvements.....	485	(30)	(30)	38,981
2003 request.....	753	755	105,099	62	64	9,347	3	3	366	3,775	3,814	645,299
Chg. 03 frm 02 w/o CT Supp (Excl. FRHB Costs).....	...	11	4,457	1,061	36	38	64	96,123

GENERAL LEGAL ACTIVITIES

(Dollars in thousands)

	Perm. Pos.	FTE	Amount
2001 Actual (Excluding Legal Activities Office Automation).....	3,685	3,569	\$520,498
2002 Enacted 1/.....	3,737	3,750	549,176
2002 Counterterrorism Supplemental.....	68	34	12,500
Adjustments to Base			
Increases (See p. 50).....	...	60	49,309
Decreases (See p. 50).....	(4,667)
2003 Current services 4/.....	3,805	3,844	606,318
Program Improvements (detailed below).....	(30)	(30)	38,981
2003 Request 2/ 3/.....	3,775	3,814	645,299
FRHB Costs.....	13,882
2003 Total Request 2/ 3/.....	3,775	3,814	659,181

1/ Additional resources of \$7,300,000 are available through a transfer of unobligated balances from the Emergency Response Fund to the Civil Division for the Special Masters program.

2/ Additional resources of \$16,868,000 for the Civil Division, \$1,306,000 for the Criminal Division, and \$1,871,000 for the Civil Rights Division are available from the Health Care Fraud and Abuse Control account.

3/ In addition to the direct appropriation, total reimbursable resources of 40 positions, 36 workyears and \$13,128,000 will be provided from the ICDE appropriation in FY 2003, of which 30 positions, 26 workyears, and \$11,883,000 are for Criminal Division and 10 positions, 10 workyears, and \$1,245,000 are for Tax Division.

4/ Includes \$39,525,000 recurring from counterterrorism supplemental for ongoing counterterrorism activities.

Comparison by activity and program	2002 Appropriation			2003 Current Services			2003 Request			Program Improvements		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
1. Conduct of Supreme Court Proceedings and Review of Appellate Matters.....	48	50	\$7,293	48	50	\$7,706	48	50	\$7,706
2. General Tax Matters:												
Federal Appellate Activity.....	70	65	8,920	70	64	9,244	68	62	8,868	(2)	(2)	(\$376)
Criminal Tax Prosecution.....	126	125	17,154	126	122	17,790	123	119	17,021	(3)	(3)	(769)
Civil Tax Litigation.....	304	274	37,603	304	279	39,068	299	274	39,190	(5)	(5)	122
Management and Administration.....	86	74	10,155	86	73	10,525	86	73	10,441	(84)
Subtotal.....	586	538	73,832	586	538	76,627	576	528	75,520	(10)	(10)	(1,107)
3. Criminal Matters:												
Organized Crime and Narcotics.....	102	103	15,809	102	103	15,903	102	103	15,903
White Collar Crime.....	210	195	33,609	210	211	35,738	210	211	35,738
International.....	218	200	34,676	218	222	37,951	218	222	37,951
Litigation Support.....	185	183	25,970	185	184	26,350	185	184	26,350
Management and Administration.....	95	102	14,606	95	102	14,828	95	102	14,828
Subtotal.....	810	783	124,670	810	822	130,770	810	822	130,770

GENERAL LEGAL ACTIVITIES

(Dollars in thousands)

Comparison by activity and program	2002 Appropriation			2003 Current Services			2003 Request			Program Improvements		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
4. Claims, Customs and General Civil Matters:												
Federal Appellate Activity.....	76	77	\$11,787	76	77	\$12,191	76	77	\$12,191
Torts Litigation.....	199	201	29,970	199	201	30,652	187	189	61,340	(12)	(12)	\$30,688
Commercial Litigation.....	364	374	64,637	364	374	67,653	364	374	67,653
Federal Programs.....	146	140	19,717	146	140	20,597	146	140	20,597
Consumer Litigation.....	35	39	5,996	35	39	6,161	35	39	6,161
Immigration Litigation.....	122	123	18,073	122	123	18,534	122	123	18,534
Management and Administration.....	92	101	12,272	92	101	12,560	92	101	12,560
Victims Compensation Admin. Fund	20	10	7,700	20	20	31,167	20	20	41,167	10,000
Subtotal.....	1,054	1,065	170,152	1,054	1,075	199,515	1,042	1,063	240,203	(12)	(12)	40,688
5. Land, Natural Resources and Indian Matters:												
Appellate and Policy.....	47	54	6,235	47	54	6,288	47	54	6,288
Environmental Protection.....	212	212	36,835	212	212	37,144	204	204	36,059	(8)	(8)	(1,085)
Natural Resources.....	149	168	22,011	149	168	22,195	149	168	22,195
Management and Administration.....	44	62	6,219	44	62	6,272	44	62	6,272
Subtotal.....	452	496	71,300	452	496	71,899	444	488	70,814	(8)	(8)	(1,085)
6. Legal Opinions.....	37	41	5,171	37	41	5,474	37	41	5,474
7. Civil Rights Matters:												
Federal Appellate Activity.....	29	28	4,110	29	28	4,358	29	28	4,358
Civil Rights Prosecution.....	101	95	11,654	101	101	12,714	101	101	12,714
Special Litigation.....	73	65	8,920	73	70	9,799	73	70	9,799
Voting.....	105	109	13,242	105	109	13,596	105	109	13,596
Employment Litigation.....	62	61	7,515	62	61	7,797	62	61	7,797
Coordination and Review.....	22	21	3,725	22	21	3,953	22	21	3,953
Housing and Civil Enforcement.....	100	95	13,963	100	95	14,278	100	95	14,278
Educational Opportunities.....	36	37	4,398	36	37	4,631	36	37	4,631
Disability Rights.....	99	97	15,590	99	97	15,907	99	97	15,907
Office of Special Counsel.....	32	33	6,773	32	33	6,985	32	33	6,985
Management and Administration.....	94	103	10,752	94	103	11,081	94	103	11,081
Subtotal.....	753	744	100,642	753	755	105,099	753	755	105,099
8. Interpol - USNCB.....	62	64	8,286	62	64	8,862	62	64	9,347	485
9. Dispute Resolution.....	3	3	330	3	3	366	3	3	366
Total.....	3,805	3,784	561,676	3,805	3,844	606,318	3,775	3,814	645,299	(30)	(30)	38,981
FRHB Costs.....	12,748	13,882	13,882
Reimbursable FTE.....	...	333	333	340	7 1/	...
Grand total.....	3,805	4,117	574,424	3,805	4,177	620,200	3,775	4,154	659,181	(30)	(23)	38,981

* Legal Activities Office Automation is established as a separate account in FY 2002.

1/ The increase in reimbursable FTE will provide 4 FTE for Criminal's OCDE and 3 FTE for Civil Tax Litigation in Tax .

GENERAL LEGAL ACTIVITIES

(Dollars in thousands)

Program Description

The General Legal Activities appropriation funds the establishment of litigation policy, conduct of litigation, and various other legal responsibilities, through the Office of the Solicitor General, the Tax Division, the Criminal Division, the Civil Division, the Environment and Natural Resources Division, the Civil Rights Division, the Office of Legal Counsel, Interpol, and the Office of Dispute Resolution.

Program Improvements

	<u>Perm.</u> <u>Pos.</u>	<u>FTE</u>	<u>Amount</u>
Tax Division - Case Processing Revision Program Reduction.....	(10)	(10)	(\$1,107)
Tax Division will reduce staffing by 10 attorney positions. The Division will streamline the way it currently handles cases. The proposed changes include revising the Division's settlement policy in refund suits and setting a threshold amount for the defense of objections to IRS claims.			
Civil Division - Torts Branch Reduction.....	(12)	(12)	(1,762)
Civil Division will reduce staffing by 12 attorney positions as a result of the Division's increased use of automated litigation support (ALS) in extraordinarily large and document-intensive cases. The use of ALS enables the Division's attorney and support staff to focus on the substantive issues associated with case preparation and presentation rather than on the more routine work of scanning documents and developing data bases.			
Civil Division - Administration of September 11th Victims Compensation Program.....	10,000
Civil Division requests \$10,000,000 for the administration of the September 11th Victim Compensation Program. These resources will ensure that the contractors retained to evaluate claims have sufficient flexibility to meet the expected surge in activity and ensure that all claims are resolved within 120 days, as required by law.			
Civil Division - Litigation Support.....	32,450
Civil Division requires \$32,450,000 for litigation support services is required to successfully resolve large, high-stakes cases. Absent these services, there is no feasible way to manage the production, processing, and review of millions of pages of evidentiary documents associated with such litigation. This program improvement will support major tort case needs in 2003, and will also provide support crucial to meeting court orders in Cobell v. Norton - the largest class action ever filed against the government. An investment in critical services at this juncture will translate into very substantial savings through 2003 and beyond.			
Environment and Natural Resources Division - Environmental Program Reduction.....	(8)	(8)	(1,085)
Environment Division will reduce staffing by 8 positions and \$1,085,000. The Division will continue to work diligently on major precedent-setting enforcement cases. The Division will also continue to defend against law suits that seek to weaken the regulatory authority of federal agencies including, but not limited to, the Environmental Protection Agency, the Department of Defense, and the Department of the Interior.			

GENERAL LEGAL ACTIVITIES

(Dollars in thousands)

<u>Program Improvements</u>	<u>Pos.</u>	<u>FTE</u>	<u>Amount</u>
INTERPOL - Information Technology.....	\$485
<p>Additional resources of \$485,000 are requested in support of the U.S. National Central Bureau's (USNCB) commitment to enforce the criminal laws. The information technology initiative will support rapid exchange of investigative information, electronic messaging and secure video traffic between the USNCB, INTERPOL headquarters, and the Federal Bureau of Investigation.</p>			
Total, Program Changes, General Legal Activities.....	(30)	(30)	\$38,981