

General Legal Activities
Salaries and Expenses
 Analysis of \$20,047 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
2002 Obligations	48	47	\$7,245	586	528	\$72,006	810	709	\$122,583	1,054	949	\$179,274	452	495	\$71,105	37	32	\$4,998
2003 President's Budget 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
2004 Request.....	48	50	8,023	571	522	77,852	805	815	135,858	1,084	1,097	235,553	468	496	81,205	37	41	5,715
Change 2004 from 2003.....	0	0	317	-5	-6	2,332	-5	-7	5,088	42	34	-4,650	24	8	10,391	241
<u>Adjustments to base</u>																		
Transfer from RECA Administrative Expenses.....	12	12	1,996
Increases (non-policy):																		
2004 pay raise	66	820	1,402	1,705	748	60
Annualization of 2003 pay raise.....	33	423	675	860	384	36
Federal Health Insurance Premiums.....	16	241	235	399	291	17
GSA Rent - Rage Increase.....	210	540	3,639	5,356	135
Lease Expirations.....	1,082	1,723	606
IPOL Dues.....
Subtotal, increases (non-policy):.....	325	3,106	5,951	4,687	7,385	248
Decreases (non-policy):																		
GSA Rent Decrease.....
Subtotal, decreases (non-policy):.....
Total, Adjustments to base	325	3,106	5,951	12	12	6,683	7,385	248
2004 Current Services.....	48	50	8,031	576	528	78,626	810	822	136,721	1,054	1,075	246,886	444	488	78,199	37	41	5,722
<u>Program Improvements</u>																		
Corporate Fraud.....	2	1	220	4	2	374
Radiation Exposure Compensation Admin.....	1,000
Office of Immigration Litigation.....	30	22	3,500
Tribal Trust.....	20	10	3,060
Hazardous Materials Transportation.....	12	6	1,128
IPOL Dues.....
Program Reductions.....	-7	-7	-750	-9	-9	-1,000	-8	-8	-839
Sept. 11 Victims Compensation Admin. Fund.....	-15,300
Crosscutting Efficiencies.....	-8	-244	-237	-533	-343	-7
Total, Program Improvements.....	-8	-5	-6	-774	-5	-7	-863	30	22	-11,333	24	8	3,006	-7
2004 request.....	48	50	8,023	571	522	77,852	805	815	135,858	1,084	1,097	235,553	468	496	81,205	37	41	5,715
Change 2004 from 2003.....	317	-5	-6	2,332	-5	-7	5,088	42	34	-4,650	24	8	10,391	241

General Legal Activities
Salaries and Expenses
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 (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
2002 Obligations	753	717	\$100,534	62	66	\$8,273	\$9,310	3		\$210	3,805	3,543	\$575,538
2003 President's Budget Request.....	753	755	105,099	62	64	9,347	3	3	366	3,775	3,814	645,299
2004 Request.....	753	755	109,690	62	64	11,089	3	3	361	3,831	3,843	665,346
Change 2004 from 2003.....	4,591	1,742	-5	56	29	20,047
<u>Adjustments to base</u>															
Transfer from RECA Administrative Expenses.....	12	12	1,996
Increases (non-policy):															
2004 pay raise	1,061	76	4	5,942
Annualization of 2003 pay raise.....	528	39	1	2,979
Federal Health Insurance Premiums.....	269	26	1,494
GSA Rent.....	2,402	275	12,557
Lease Expirations.....	495	3,906
IPOL Dues.....	404	404
Subtotal, increases (non-policy):.....	4,755	820	5	27,282
Decreases (non-policy):															
GSA Rent Decrease.....	-10	-10
Subtotal, decreases (non-policy):.....	-10	-10
Total, Adjustments to base	4,755	820	-5	12	12	29,268
2004 Current Services.....	753	755	109,854	62	64	10,167	3	3	361	3,787	3,826	674,567
<u>Program Improvements</u>															
Corporate Fraud.....	6	3	594
Radiation Exposure Compensation Admin.....	1,000
Office of Immigration Litigation.....	30	22	3,500
Tribal Trust.....	20	10	3,060
Hazardous Materials Transportation.....	12	6	1,128
IPOL Dues.....	932	932
Program Reductions.....	-24	-24	-2,589
Sept. 11 Victims Compensation Admin. Fund.....	-15,300
Crosscutting Efficiencies.....	-164	-10	-1,546
Total, Program Improvements.....	-164	922	44	17	-9,221
2004 request.....	753	755	109,690	62	64	11,089	3	3	361	3,831	3,843	665,346
Change 2004 from 2003.....	4,591	1,742	-5	56	29	20,047

GENERAL LEGAL ACTIVITIES

(Dollars in thousands)

	Perm. Pos.	FTE	Amount
2002 Obligations	3,805	3,543	\$575,538
2003 President's Budget Request.....	3,775	3,814	645,299
Adjustments to Base			
Transfer from Radiation Exposure Compensation Administrative Expenses.....	12	12	1,996
Increases (See page 48).....	27,282
Decreases (See page 48).....	-10
2004 Current services	3,787	3,826	674,567
Program improvements (see details below).....	68	41	10,214
Program offsets (see details below).....	-24	-24	-19,435
2004 Request ^{1/2/}	3,831	3,843	665,346

1/ In addition to the direct appropriation, total reimbursable resources of 37 positions, 31 workyears and \$4,425,000 will be provided from the ICDE appropriation in FY 2004, of which 27 positions, 23 workyears, and \$3,430,000 are for Criminal Division and 10 positions, 8 workyears, and \$995,000 are for Tax Division.

2/ Includes \$34,225,000 recurring from counterterrorism supplemental for ongoing counterterrorism activities.

Comparison by activity and program	2003 President's Budget Request			2004 Current Services			2004 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	\$7,706	48	50	\$8,031	48	50	\$8,023	(8)
2. General Tax Matters:.....	576	528	75,520	576	528	78,626	571	522	77,852	-5	-6	-774
3. Enforcing Federal Criminal Laws:.....	810	822	130,770	810	822	136,721	805	815	135,858	-5	-7	-863
4. Claims, Customs and General Civil Matters:.....	1,042	1,063	240,203	1,054	1,075	246,886	1,084	1,097	235,553	30	22	-11333
5. Environment and Natural Resources.....	444	488	70,814	444	488	78,199	468	496	81,205	24	8	3,006
6. Legal Opinions.....	37	41	5,474	37	41	5,722	37	41	5,715	-7
7. Civil Rights Division:.....	753	755	105,099	753	755	109,854	753	755	109,690	-164
8. Interpol - USNCB.....	62	64	9,347	62	64	10,167	62	64	11,089	922
9. Dispute Resolution.....	3	3	366	3	3	361	3	3	361
Total.....	3,775	3,814	645,299	3,787	3,826	674,567	3,831	3,843	665,346	44	17	-9,221
Reimbursable FTE.....	...	338	330	335	5 ^{3/}	...
Grand total.....	3,775	4,152	645,299	3,787	4,156	674,567	3,831	4,178	665,346	44	22	-9,221

3/ The increase in reimbursable FTE will provide 5 FTE for Criminal's OCDEF .

Consistent with the Government Performance and Results Act, the 2004 budget proposes to streamline the decision unit structure of DOJ components to align more closely with the mission and the strategic objectives contained in the DOJ Strategic Plan (FY 2001-2006). In addition, the budget has been realigned to reflect each component's outputs and full costs by major program activity, including the cost of management and administration, so that a more accurate picture of total activity costs is reflected in the budget. In this way, budget and performance are more closely linked, and provide a better basis on which to make budget decisions. Over time, agencies will be expected to identify effective outcome measures, monitor their progress, and accurately present the associated costs.

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

Tax Division

	Perm. Pos.	FTE	Amount
Corporate Fraud.....	2	1	\$220
<p>Tax Division requests 2 positions, 1 workyear, and \$220,000 for the Corporate Fraud Initiative. The Division's request is sought in conjunction with increases being requested by the U.S. Attorneys and the FBI. The funding will be used to investigate, prosecute, and litigate criminal and civil corporate fraud cases. Tax Division attorneys are uniquely qualified to detect and punish wrong doing by corporate officers and accountants. Tax attorneys are experts in handling complex, document-intensive investigations of complicated financial transactions and in tracing the proceeds of such transactions.</p>			

Program Reductions.....	-7	-7	-750
<p>Tax Division will reduce staffing by 7 positions, 7 workyears and \$750,000 in lower priority areas.</p>			

Criminal Division

Corporate Fraud.....	4	2	374
<p>Criminal Division requests 4 positions, 2 workyears, and \$374,000 for the Corporate Fraud Initiative. The Division's request is sought in conjunction with increases being requested by the U.S. Attorneys and the FBI. Recent accounting revelations regarding the concealment of internal fraud in some major corporate entities, such as Enron and WorldCom, have led to a renewed emphasis on fighting corporate fraud, and has become a Presidential priority. The additional funds will permit the Division's Fraud Section to continue leading the effort to crack down on corporate fraud.</p>			

Program Reductions.....	-9	-9	-1,000
<p>Criminal Division will reduce staffing by 9 positions, 9 workyears, and \$1,000,000 in non-litigation support areas.</p>			

Civil Division

Radiation Exposure Compensation Act (RECA) Administrative Expenses.....	1,000
<p>Civil Division requests an increase of \$1,000,000 above the current services level of \$1,996,000. Enactment of the RECA Amendment of 2000 triggered a nearly five fold increase in filed claims. While additional trust fund resources were provided to make payments, the Division requests a commensurate increase to review and adjudicate the expanded workload. RECA administrative resources are being requested as part of the GLA appropriation to provide Civil Division with the flexibility to supplement this program with base GLA funds, if the need arises.</p>			

GENERAL LEGAL ACTIVITIES

(Dollars in thousands)

	<u>Perm.</u> <u>Pos.</u>	<u>FTE</u>	<u>Amount</u>
Office of Immigration Litigation.....	30	22	\$3,500
<p>Civil Division requests an increase of 30 positions, 22 workyears, and \$3,500,000 to address a sharp rise in immigration cases and to defend legal challenges to the counter terrorism fight. This increase is needed to handle a mounting number of court cases seeking to overturn enforcement decisions regarding alien removal and detention, and to adequately defend the growing number of appeals cases resulting from the Board of Immigration Appeals' backlog reduction effort.</p>			
September 11th Victims Compensation Program administration.....	-15,300
<p>Civil Division requires \$25,867,000 to administer the September 11th Victims Compensation Program. This represents a \$15,300,000 decrease from the original estimated need of \$41,167,000 sought in the FY 2003 President's Budget. Based on decreased claim filing trends, the Division revised its workload estimates to more accurately reflect the claims anticipated through the life of the program.</p>			
Environment and Natural Resources Division			
Tribal Trust.....	20	10	3,060
<p>Environment Division requests 20 positions, 10 workyears, and \$3,060,000 for Tribal Trust Fund Litigation. This initiative will focus on defending the United States in lawsuits filed by Indian Tribes seeking billions of dollars for alleged mismanagement of Tribal assets by the Bureau of Indian Affairs.</p>			
Hazardous Materials Transportation.....	12	6	1,128
<p>Environment Division requests 12 positions, 6 workyears, and \$1,128,000 for Hazardous Material Transportation. This initiative will focus on seeking out and prosecuting violators of hazardous material transportation and handling laws, as part of the Department's efforts to promote homeland security.</p>			
Program Reductions.....	-8	-8	-839
<p>Environment Division will reduce staffing by 8 positions, 8 workyears, and \$839,000 in lower priority areas.</p>			
INTERPOL			
Dues.....	932
<p>Interpol requests \$932,000 to pay increased dues on behalf of the United States to INTERPOL. Higher dues are necessitated by the growing budget of this international organization, as it seeks to replenish depleted reserve accounts while at the same time expanding its operations and personnel to focus on combating international terrorism. As the leader in the war on terrorism, the U.S. is uniquely positioned to maximize the international law enforcement coordination capacity of INTERPOL.</p>			

GENERAL LEGAL ACTIVITIES

(Dollars in thousands)

	Perm. <u>Pos.</u>	<u>FTE</u>	<u>Amount</u>
<u>Crosscutting Efficiencies</u>	-\$1,546
<p>The General Legal Activities budget includes an offset of \$1,546,000. These reductions consist of anticipated savings that will result from efficiencies. Some of the areas targeted for savings include; Facilities Management, JCN/WAN IT, Human Resources, and Centralized Procurement. The Department continues to evaluate its programs and operations with the goal of achieving across-the-board economies of scale that result in increased efficiencies, reduced duplication of efforts, and cost savings. The crosscutting savings identified impact the majority of the components in the Department, and are the result of improving business practices in the following ways: consolidation of facility management, including optimization of work space standards and the consolidation/collocation of field space; improved deployment of human resources personnel across Department components; the consolidation of duplicative IT support functions and services performed by components using the JCN WAN; and centralized procurement for relocation services, including household storage/shipment and residence contracts.</p>			
Total, Program Changes, General Legal Activities.....	<hr/> 44	<hr/> 17	<hr/> -9,221

GENERAL LEGAL ACTIVITIES

**Decision Unit Restructuring Crosswalk
(Dollars in thousands)**

Decision Units	2003 President's Budget Request			Performance-Based Realignment			Realigned 2004 Base		
	Pos.	WY	Amount	Pos.	WY	Amount	Pos.	WY	Amount
Current Structure									
TAX DIVISION									
1. Civil Tax Appeals	69	62	\$8,912	-69	-62	-8,912
2. Criminal Prosecution and Appeals	126	119	17,126	-126	-119	-17,126
3. Civil Litigation	299	274	39,067	-299	-274	-39,067
4. Management & Administration	82	73	10,415	-82	-73	-10,415
5. General Tax Matters *	<u>576</u>	<u>528</u>	<u>75,520</u>	<u>576</u>	<u>528</u>	<u>75,520</u>
Total, TAX DIVISION	576	528	75,520	576	528	75,520
CRIMINAL DIVISION									
1. Organized Crime & Narcotics	102	103	15,903	-102	-103	-15,903
2. White Collar Crime	210	211	35,738	-210	-211	-35,738
3. International	218	222	37,951	-218	-222	-37,951
4. Litigation Support	185	184	26,350	-185	-184	-26,350
5. Management & Administration	95	102	14,828	-95	-102	-14,828
6. Enforcing Federal Criminal Laws*	<u>810</u>	<u>822</u>	<u>130,770</u>	<u>810</u>	<u>822</u>	<u>130,770</u>
Total, CRIMINAL DIVISION	810	822	130,770	810	822	130,770
CIVIL DIVISION									
1. Federal Appellate Activity	76	77	12,191	-76	-77	-12,191
2. Torts Litigation	187	189	54,693	-187	-189	-54,693
3. Commercial Litigation	364	374	74,580	-364	-374	-74,580
4. Federal Programs	146	140	20,317	-146	-140	-20,317
5. Consumer Litigation	35	39	6,161	-35	-39	-6,161
6. Immigration Litigation	122	123	18,534	-122	-123	-18,534
7. Management & Administration	92	101	12,560	-92	-101	-12,560
8. Legal Representation *	1,022	1,043	199,036	1,022	1,043	199,036
9. Victims' Compensation Admin.	<u>20</u>	<u>20</u>	<u>41,167</u>	<u>20</u>	<u>20</u>	<u>41,167</u>
Total, CIVIL DIVISION	1,042	1,063	240,203	1,042	1,063	240,203
ENVIRONMENT DIVISION									
1. Appellate and Policy	47	54	6,288	-47	-54	-6,288
2. Environmental Protection	204	204	36,059	-204	-204	-36,059
3. Natural Resources	149	168	22,195	-149	-168	-22,195
4. Management & Administration	44	62	6,272	-44	-62	-6,272
5. Environment & Natural Resources*	<u>444</u>	<u>488</u>	<u>70,814</u>	<u>444</u>	<u>488</u>	<u>70,814</u>
Total, ENVIRONMENT DIVISION	444	488	70,814	444	488	70,814
CIVIL RIGHTS DIVISION									
1. Federal Appellate	29	28	4,358	-29	-28	-4,358
2. Civil Rights Prosecution	101	101	12,714	-101	-101	-12,714
3. Special Litigation	73	70	9,799	-73	-70	-9,799
4. Voting Rights	105	109	13,596	-105	-109	-13,596
5. Employment Litigation	62	61	7,797	-62	-61	-7,797
6. Coordination and Review	22	21	3,953	-22	-21	-3,953
7. Housing and Civil Enforcement	100	95	14,278	-100	-95	-14,278
8. Educational Opportunities	36	37	4,631	-36	-37	-4,631
9. Disability Rights	99	97	15,907	-99	-97	-15,907
10. Office of Special Counsel	32	33	6,985	-32	-33	-6,985
11. Management & Administration	94	103	11,081	-94	-103	-11,081
12. Civil Rights Division *	<u>753</u>	<u>755</u>	<u>105,099</u>	<u>753</u>	<u>755</u>	<u>105,099</u>
Total, CIVIL RIGHTS DIVISION	753	755	105,099	753	755	105,099

* Denotes new decision unit.

Explanation:

TAX, CRIMINAL, CIVIL, ENVIRONMENT, AND CIVIL RIGHTS DIVISIONS have each collapsed their decision units into one decision unit.