

Foreign Assistance Data Reporting Guide for ForeignAssistance.gov Users



This guide is intended to provide users with an overview of the foreign assistance data published to ForeignAssistance.gov for the United States Department of Justice (DOJ). This guide is updated on an annual basis, with the last update occurring in May 2017. Any limitations to the agency-reported data are noted in Section 4 of this document.

1. Summary of DOJ's Foreign Assistance Portfolio

The Department of Justice (DOJ) does not receive any appropriations specifically for foreign assistance. However, DOJ does conduct a wide range of international activities within its appropriations and a small portion of these can be considered foreign assistance.

To assist our partners around the world, DOJ works with foreign governments to develop professional and transparent law enforcement institutions that protect human rights, combat corruption, and reduce the threat of transnational organized crime and terrorism. The Department provides assistance through planning, advising, mentoring, capacity building, and partnering. In addition, the Department provides significant levels of training for our foreign counterparts including training for foreign police agencies at the Drug Enforcement Administration (DEA) and Federal Bureau of Investigation (FBI) training facilities in Quantico, Virginia and providing training on-site in the host countries on a range of issues from intelligence analysis and counterterrorism investigations to white collar crime and organized crime.

Moreover, DOJ works in close partnership with the U.S. Department of State, the U.S. Agency for International Development, the Department of Defense, and the Millennium Challenge Corporation. These agencies provide funding for some of the Department's programs.

Funding for these activities comes from the following accounts:

TREASURY ACCOUNT CODE	TREASURY ACCOUNT TITLE	TIMEFRAME REPORTED	REPORTED	NOT YET REPORTED
15X0700	Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	FY2015 - Present		X
15X0128	Criminal Division (CRM)	FY2015-FY2016	X	
15X0128	Criminal Division/ International Criminal Investigative Training Assistance Program (ICITAP)	FY2015-FY2016	X	
15X0128	Criminal Division - Overseas Prosecutorial Development Assistance and Training (OPDAT)	FY2015-FY2016	X	

Foreign Assistance Data Reporting Guide for ForeignAssistance.gov Users

TREASURY ACCOUNT CODE	TREASURY ACCOUNT TITLE	TIMEFRAME REPORTED	REPORTED	NOT YET REPORTED
15X1100	Drug Enforcement Administration (DEA)	FY2015-FY2016	X	
15X0128	Environment and Natural Resources Division (ENRD)	FY- Present		X
15X0200	Federal Bureau of Investigation (FBI)	FY2015 - Present		X
15X0128	INTERPOL	FY2015-FY2016	X	
15X0324	U.S. Marshals Service (USMS)	FY2015-FY2016	X	

2. Data Source

TREASURY ACCOUNT CODE	TREASURY ACCOUNT TITLE	SOURCE SYSTEM	SYSTEM TYPE	TRANSACTION TYPE	AID TYPE
15X0700	ATF	UFMS	Financial management system	Not Yet Reported	Not Yet Reported
15X0128	CRM	FMIS	Financial management system	Obligations Disbursements	Interagency Transfers
15X0128	CRM/ICITAP	FMIS	Financial management system	Obligations Disbursements	Interagency Transfers
15X0128	CRM/OPDAT	FMIS	Financial management system	Obligations Disbursements	Interagency Transfers
15X1100	DEA	UFMS	Financial management system	Obligations Disbursements	International Activities/Interagency Transfers
15X0128	ENRD	FMIS	Financial management system	Not Yet Reported	Not Yet Reported
15X0200	FBI	UFMS	Financial management system	Not Yet Reported	Not Yet Reported
15X0128	INTERPOL	FMIS	Financial management system	Expenditures	International Activities/Interagency Transfers
15X0324	USMS	UFMS	Financial management system	Disbursements	Interagency Transfers

Foreign Assistance Data Reporting Guide for ForeignAssistance.gov Users

3. Data Reporting

The data made available on ForeignAssistance.gov is drawn primarily from two different financial systems. The Financial Management Information System (FMIS) is the legacy system and the Unified Financial Management System (UFMS) is the financial system onto which DOJ components are migrating through 2019. Many DOJ components, including ATF, DEA, FBI, and USMS, are already using UFMS, while CRM, ENRD, and INTERPOL are still operating under the legacy system (FMIS).

All data is entered into an Excel spreadsheet and then transmitted to ForeignAssistance.gov via email.

4. Data Reporting Limitations

The expanded OMB 12-01 data dictionary lists 200+ fields that are in scope for comprehensive foreign assistance reporting and cover multiple reporting requirements. The Department's financial systems do not capture many of the data fields mandated by OMB Bulletin 12-1 such as the percentage of the total commitment allocated to or planned for capital expenditure.

Additionally, some of the fields are not applicable as DOJ does not receive a direct appropriation specifically for foreign assistance. DOJ reports up to 53 data fields at this time. Moreover, the data are not easily pulled from the financial systems and often require significant staff time to gather the necessary data and manually enter the data into the Excel spreadsheet. DOJ components may consider foreign assistance funding in different terms as they provide relevant data, which leaves some room for interpretation.