

December 2006

# FEDERAL LAW ENFORCEMENT

## Survey of Federal Civilian Law Enforcement Functions and Authorities





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Highlights of [GAO-07-121](#), a report to the Chairman, Committee on the Judiciary and the Chairman, Subcommittee on Courts, the Internet and Intellectual Property, House of Representatives

### Why GAO Did This Study

Law enforcement officers (LEOs) within the federal government play a key role in maintaining the safety and security of federal property, employees, and the general public. In this report, we describe the number of LEOs that federal civilian law enforcement components employed as of June 30, 2006; the federal job series classifications the components used to employ LEOs; and the sources of their primary legal authorities.

To identify federal components that employ LEOs, we consulted, among other sources, the Federal Citizen Information Center’s Cabinet Agencies and Independent Agencies and Commissions Directory; a list of organizations included in the Federal Law Enforcement Training Center (FLETC) 2004-2005 List of Agencies Trained at FLETC; and federal agencies listed in Federal Law Enforcement Officers, 2002, published by the Department of Justice’s Bureau of Justice Statistics (BJS).

We identified 104 federal civilian law enforcement components and administered two Web-based surveys to each—one survey on the primary authorities and the other survey on the job series classifications. We defined an LEO as an individual authorized to perform any of four specific functions: (1) conduct criminal investigations, (2) execute search warrants, (3) make arrests, or (4) carry firearms.

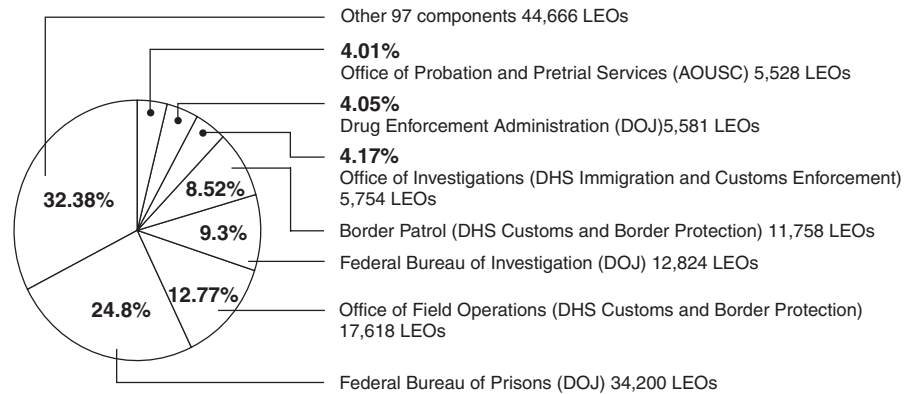
[www.gao.gov/cgi-bin/getrpt?GAO-07-121](http://www.gao.gov/cgi-bin/getrpt?GAO-07-121).

To view the full product, including the scope and methodology, click on the link above. For more information, contact Eileen Larence at (202) 512-8777 or [larencee@gao.gov](mailto:larencee@gao.gov).

### What GAO Found

The 104 federal components we surveyed reported a total of 137,929 LEOs as of June 30, 2006, who were authorized to perform at least one of 4 specified law enforcement functions. These 104 components operate within 14 departments and 28 nondepartmental entities. Seven of the 104 components account for 93,263 (68 percent) of all LEOs (see fig. 1). Six of these 7 components are within the Department of Justice (DOJ) or Department of Homeland Security (DHS). DOJ and DHS accounted for 108,324 (79 percent) of the total civilian LEOs—58,489 and 49,835 respectively.

**Seven Federal Law Enforcement Components with the Largest Number of LEOs**



Source: GAO analysis of survey data.

The components reported using 211 different job series classifications or titles for their LEOs. They also reported employing 121,821 LEOs under 188 Office of Personnel Management (OPM) job series classifications and 16,108 LEOs under 23 non-OPM job series or titles. The most widely used OPM job series is the 1811 criminal investigator series used by 71 different LEO components. The next three job series with the largest number of LEOs were the 1895 Customs and Border Protection officer series, the 0007 correctional officer series, and 1896 Border Patrol agent series.

All of the components cited federal statutes as a primary source of their authorities to perform law enforcement functions. Additionally, 40 components reported federal regulations, rules, or procedures as primary sources of authority. Other sources included memorandums of understanding, presidential directives, internal directives and orders, and delegation of authority from other federal agencies.

We provided a draft of this report to the 104 components included in the survey for comment. We received a number of technical comments, which we incorporated in the report where appropriate.

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## **Abbreviations**

AMTRAK	National Railroad Passenger Corporation
AOUSC	Administrative Office of the U.S. Courts
APHIS	Animal and Plant Health Inspection Service
BJS	Bureau of Justice Statistics
BOP	Bureau of Prisons
DHS	Department of Homeland Security
DOJ	Department of Justice
FLETC	Federal Law Enforcement Training Center
LEO	law enforcement officers
OPM	U.S. Office of Personnel Management

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United States Government Accountability Office  
Washington, DC 20548

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December 19, 2006

The Honorable F. James Sensenbrenner, Jr.  
Chairman  
Committee on the Judiciary  
House of Representatives

The Honorable Lamar S. Smith  
Chairman  
Committee on the Judiciary  
Subcommittee on Courts, the Internet and Intellectual Property  
House of Representatives

Law enforcement officers (LEO) within the federal government play a key role in maintaining the safety and security of federal property, employees, and the general public. You asked us to provide information on LEOs employed in the government. This report responds to your request by providing summary information on law enforcement activities and authorities for federal civilian law enforcement components. As agreed with your office, we excluded the law enforcement components of the Department of Defense and the intelligence community from the scope of our review. A more complete set of data for the components, their law enforcement missions, primary authorities, and personnel information, as reported by the components, can be viewed in an electronic supplement we are issuing concurrent with this report—[GAO-07-223SP](#).

For purposes of this report, we defined an LEO as an individual authorized to perform any of four specific functions: conduct criminal investigations, execute search warrants, make arrests, or carry firearms. This definition is based upon our prior work, interviews with federal agencies employing LEOs, and other sources.

In this report, we describe (1) the number of LEOs that the federal components reported employing as of June 30, 2006, and the distribution of these LEOs across the civilian government; (2) the federal job series classifications the components reported that they used to employ LEOs; and (3) the sources from which these federal components reported deriving their primary statutory, regulatory, or other authorities to perform any of the four law enforcement functions cited above. You also requested that we provide information on mandatory LEO training. That work is

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ongoing, and as agreed with your office, we plan to provide the training information in a separate report.

To determine which federal components had LEOs, we reviewed federal law enforcement statistics and other federal law enforcement directories. To collect the LEO information on these components, we then administered two Web-based surveys—one on the primary sources of authorities cited for the specified law enforcement functions and the other on the job series classifications used for such LEOs. Copies of the two surveys can be viewed via the electronic supplement link provided in the first paragraph on page 1. The U.S. Office of Personnel Management (OPM) generally determines numeric classifications for LEOs by job series and titles. In some cases, according to OPM officials, non-OPM job classifications are used where OPM has delegated to individual components the ability to classify their own job titles. All job series information in this report reflects OPM's series classification unless otherwise noted. This report contains self-reported information from each LEO component surveyed. While we did not independently verify the accuracy of the information provided to us, after receiving the completed surveys, we conducted quality control checks by analyzing the responses to identify inconsistencies and contacted survey respondents to reconcile any inconsistencies. We also returned copies of the survey responses as they appeared in our draft report to each agency for comment. Each law enforcement component was offered the opportunity to make any corrections to its original responses. A more detailed explanation of our scope and methodology is in appendix I.

Our work was conducted from January 2006 through November 2006 in accordance with generally accepted government auditing standards.

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## Results

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### Nearly 138,000 LEOs Employed by 104 Federal Civilian Components

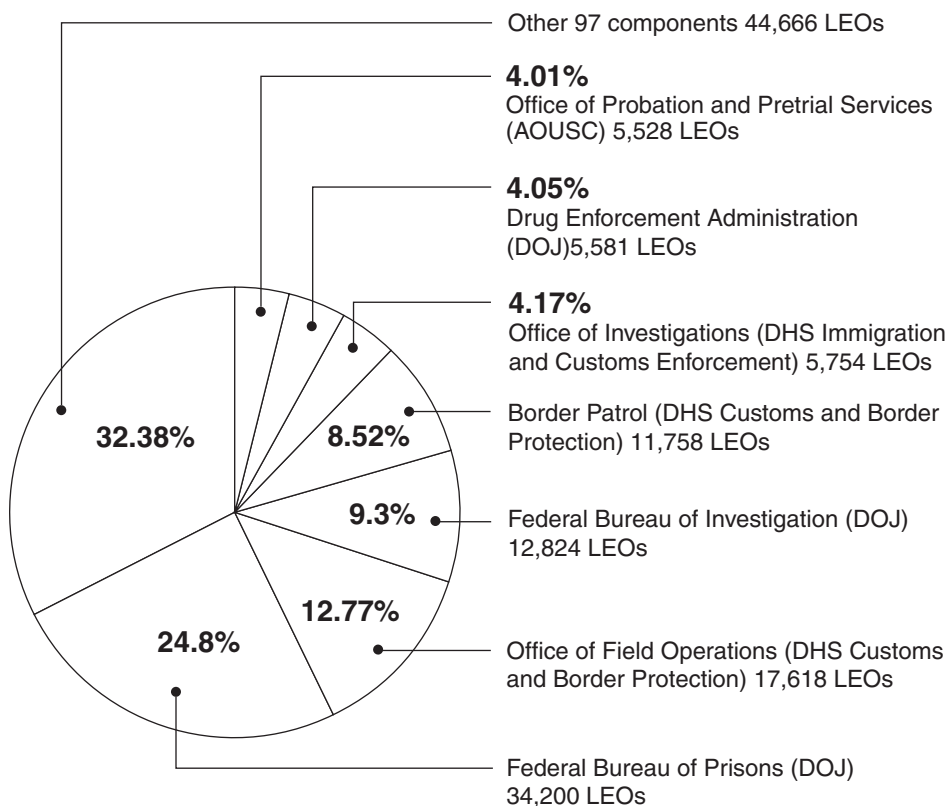
The 104 federal civilian components we surveyed reported employing a total of 137,929 LEOs<sup>1</sup> as of June 30, 2006, who were authorized to perform at least one of the following four law enforcement functions: conduct

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<sup>1</sup>Excluded from the total is the number of Transportation Security Administration's (TSA) Federal Air Marshals, which is Sensitive Security Information (SSI).

criminal investigations, execute search warrants, make arrests, or carry firearms. The 104 LEO components operate within 14 departments and 28 nondepartmental entities. (App. II shows a breakdown of the 104 components by department or nondepartmental entity). Seven of the 104 civilian components account for 93,263 LEOs, or 68 percent of all LEOs, as shown in figure 1. Six of those 7 components are within either the Department of Justice (DOJ) or Department of Homeland Security (DHS), and the remaining component employs probation and pretrial services officers within the Administrative Office of the U.S. Courts (AOUSC). DOJ and DHS account for a total of 108,324 (79 percent) of the total civilian LEOs, 58,489 and 49,835 respectively.

**Figure 1: Seven Federal Civilian Components with the Largest Number of LEOs, as of June 30, 2006**



Source: GAO analysis of survey data.



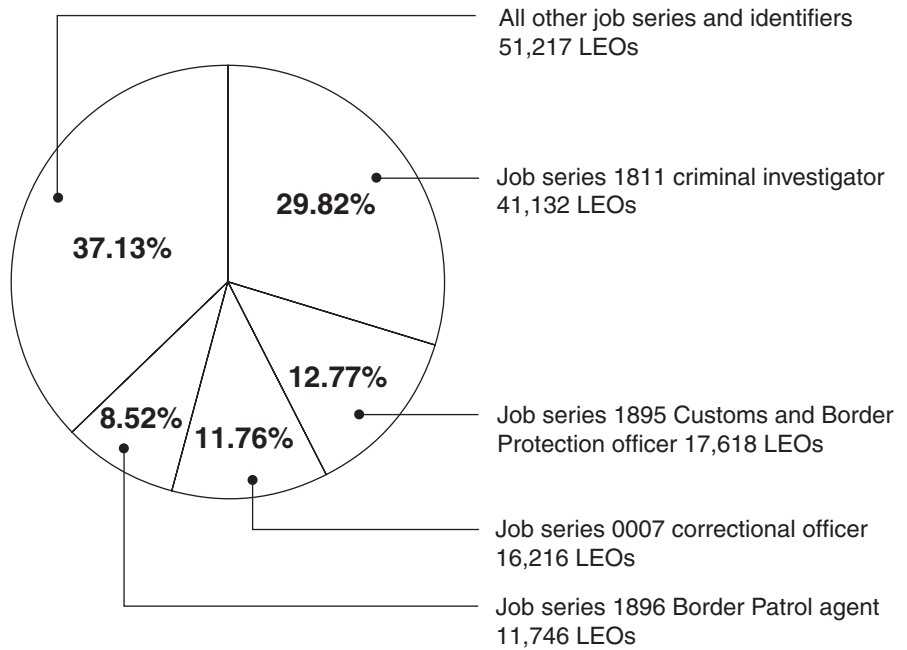
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## 211 Different Job Series Are Used for Employing LEOs

The 104 civilian components we surveyed reported using 211 different job series classifications for employing their LEOs: 188 OPM job series and 23 non-OPM job series or titles. The components reported employing a total of 121,821 LEOs under the OPM job series and 16,108 LEOs under the non-OPM series, as of June 30, 2006. See appendix III for a list of the OPM job series and titles and appendix IV for a list of the non-OPM job series and titles by component. Figure 2 shows the four law enforcement job series with the largest number of federal LEOs, which, in total, account for 63 percent (86,712) of all LEOs. (App. V lists the job series/titles and federal components with more than 1,000 LEOs.)

OPM assigns specific numerical codes to the various job series for the purposes of identification and human resources management. OPM job series are part of occupational groups or job families that include all classes or positions at the various skill levels in a particular kind of work. As indicated in figure 2, the OPM job series reflecting the most federal civilian LEOs was the 1811 criminal investigator series. In addition to the 1811 job series, the next three job series with the largest number of LEOs were the 1895 Customs and Border Protection officer series, the 0007 correctional officer series, and 1896 Border Patrol agent series.

**Figure 2: The Four Job Series with the Largest Number of Federal LEOs, as of June 30, 2006**



Source: GAO analysis of survey data.

Several of the OPM job series, including 1811 (criminal investigator), 0083 (police officers), and 1801 (various law enforcement officers and investigators), were reported as being used across a number of different components. Other law enforcement job series were specific to particular components, such as job series 1895 Customs and Border Protection officers within DHS and job series 0462 Forestry Technician within the Department of Interior. The 1811 criminal investigator series was the most commonly used series across the LEO components we surveyed—71 of the 104 components. Table 1 shows the 15 OPM-designated job series that were reported as used by more than one LEO component.

**Table 1: OPM Job Series Used by More Than One LEO Component**

<b>OPM job series<sup>a</sup></b>	<b>OPM job title</b>	<b>Number of components using job series<sup>a</sup></b>
1811	Criminal investigator	71
1801 <sup>b</sup>	General inspection, inspection and compliance	18
0083	Police	15
0080	Security administrative	13
1810	General investigator	6
1802 <sup>b</sup>	Compliance inspection and support	4
0085	Security guard	3
0301	Miscellaneous administration and program	3
0340	Administration officer	3
0025	Park ranger	2
0905	General attorney	2
1712	Training instruction	2
1896	Border patrol agent	2
2181	Aircraft operations	2
4749	Maintenance mechanic	2

Source: Federal law enforcement component responses to GAO surveys.

<sup>a</sup>Components may use multiple job series for employing their LEOs.

<sup>b</sup>According to OPM, the difference between the 1801 and 1802 job series classifications is that 1802 positions have a support role (“perform or supervise inspectional or technical support work”) in assuring compliance with or enforcement of federal law, regulations, or other mandatory guidelines. Positions in the 1801 job series “administer, coordinate, supervise or perform inspection, investigative, analytical or advisory work.”

Among the four most widely-used OPM job series, the components reported that the law enforcement functions authorized to be performed by 1811 criminal investigators and 0083 police officers were generally consistent across those series. See appendix VI for the authorized law enforcement functions of the four most used OPM job series by component. For example, 62 of the 71 components using the 1811 job series reported that their 1811 LEOs were authorized to perform all four functions—conduct criminal investigations, execute search warrants, make arrests, and carry firearms. Similarly, the LEOs in the 0083 job series for 11 of the 15 components using that series were reported as authorized to perform all four functions.

Components using the other two most widely used OPM law enforcement job series—the 1801 general inspection series and the 0080 security

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administrative series—reported that the law enforcement functions their components were authorized to perform varied widely. For example, for the 18 components using the 1801 job series, 5 components reported their LEOs were authorized to perform all 4 law enforcement functions. Law enforcement functions among the other 13 components varied. Similarly, among the 13 components using the 0080 job series, 7 reported that their LEOs were authorized to conduct criminal investigations and the other 6 reported that they were not authorized to conduct criminal investigations.

Although law enforcement components responding to our survey reported using 188 different OPM job series, 153 of these job series designations were used exclusively by DOJ's Federal Bureau of Prisons (BOP). According to BOP's survey responses, 16,216 of its total of 34,200 employees are designated in the 0007 correctional officer job series. Law enforcement personnel in the 0007 job series are responsible for the correctional treatment, custody, and supervision of criminal offenders. The remaining 17,984 employees are in other occupations, including job titles such as sports specialist, chaplain, secretary, metal worker, electrician, plumber, pharmacist, language specialist, maintenance mechanic, cook, and gardener. According to BOP, these personnel also have primary responsibility for the supervision of inmates, have arrest and firearms authority, and receive annual training to reinforce the application of correctional techniques, as well as emergency procedures.

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### Components Cited a Wide Range of Authorities for Their Law Enforcement Functions

The 104 federal components collectively cited a wide range of sources for their primary authorities to perform any of the four specified law enforcement functions. All of the components we surveyed included federal statutes (e.g., United States Code) as a source of their primary authorities. In addition, 40 components reported authorities derived from federal regulations (e.g., Code of Federal Regulations), rules, or procedures. As shown in table 2, components also cited, for example, memorandums of understanding and cooperative agreements with other federal, state and local agencies; presidential directives and executive orders; internal directives and orders; and delegation of authority from other federal agencies, such as the General Services Administration. (See app. VII for a list of components and their reported sources of primary authorities other than federal statutory sources.) A complete list of each component's primary authorities, as reported by the components, can be viewed by clicking the e-supplement link in the first paragraph on page 1 of this report.

**Table 2: Sources of Primary Authorities and the Number of Components Reporting Them**

Federal statute	Federal regulations, procedures, rules, and other such sources	Memorandums of understanding, cooperative agreements	Presidential directives, executive orders	Internal directives, orders, and other such sources	Delegation of authority from other agencies	Deputation from U.S. Marshals Service <sup>a</sup>
104	40	13	5	27	6	20

Source: Federal law enforcement component responses to GAO surveys.

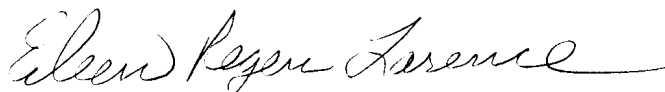
<sup>a</sup>The U.S. Marshals Service is authorized to deputize selected persons to perform the functions of a deputy U.S. Marshal whenever considered appropriate.

## Agency Comments

We provided the 104 components that we surveyed with a draft of this report for comment. A number of the law enforcement components provided technical corrections, additions, and or deletions to their original responses. These technical comments were incorporated in the report where appropriate. Copies of this report are being sent to the Secretary of Homeland Security and the Attorney General. We will make copies available to others on request. This report is also available at no charge on GAO's Web site at <http://www.gao.gov>.

If you have further questions, please contact me at (202) 512-8777 or by e-mail at [larencee@gao.gov](mailto:larencee@gao.gov). Contact points for our offices of Congressional Relations and Public Affairs may be found on the last page of this report.

Sincerely yours,



Eileen Regen Larence  
 Director, Homeland Security and Justice Issues

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# Appendix I: Scope and Methodology

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We administered two Web-based surveys to obtain information from federal civilian components with law enforcement officers (LEO). Copies of the two surveys can be viewed via the link in the first paragraph on page 1 of this report. The first survey requested that each component state its law enforcement mission and list the primary authorities for their LEOs to perform any of the following four law enforcement functions: (1) conduct criminal investigations, (2) execute search warrants, (3) make arrests, or (4) carry firearms. The types of authorities sought through the survey were those based on statutory sources, (e.g., United States Code), regulatory sources, (e.g., Code of Federal Regulations), and other sources, such as executive orders, agency directives, or memorandums of understanding between agencies. This survey was administered between June 2006 and October 2006. We obtained a 100-percent response rate for the law enforcement authority survey.

The second survey requested that each component list the job series of the LEOs who were authorized to perform at least one of the four law enforcement functions mentioned above and the number of LEOs employed for each job series as of June 30, 2006. This survey was administered between August 2006 and October 2006. We obtained a 100-percent response rate for the job series survey.

Since our surveys were not sample surveys, there are no sampling errors. However, the practical difficulties of conducting any survey may introduce errors, commonly referred to as nonsampling errors. For example, difficulties in how a particular question is interpreted by respondents, in the sources of information that are available to respondents, or in how we processed and analyzed the responses we received can influence the accuracy of the survey results. We took steps in the development of the surveys, the data collection, and the data analysis to minimize these potential nonsampling errors and help ensure the accuracy of the answers that were obtained. An independent analyst reviewed all of the computer programs used in the processing of the data.

To help identify which types of law enforcement functions would be used to define an LEO for the purposes of our surveys, our analysis included consulting our previous work on federal law enforcement authorities and

personnel,<sup>1</sup> reviewing law enforcement related documentation from the U.S. Office of Personnel Management,<sup>2</sup> and interviewing officials with expertise in law enforcement functions of various civilian agencies employing LEOs.

To determine which federal components might employ LEOs performing any of the four functions listed above, we compiled an initial list based on the federal agencies:

- listed in *Federal Law Enforcement Officers, 2002*, published by the Department of Justice's Bureau of Justice Statistics (BJS);
- identified as partner organizations of the Department of Homeland Security Federal Law Enforcement Training Center (FLETC), where federal law enforcement agencies agreed to train their LEOs, and other agencies included in FLETC's 2004-2005 List of Agencies Trained at FLETC; and
- listed in the Federal Citizen Information Center's Cabinet Agencies and Independent Agencies and Commissions Directory.

The term "federal law enforcement officer" can be defined in numerous ways depending on the information sought. To best meet the information needs of the requester and the time frame for reporting, it was necessary to limit our scope to law enforcement officers employed directly by the federal government as well as exclude certain agencies or components. We refined the list of federal components to survey by submitting our initial list to the components' parent departments and nondepartmental entities for corrections and additions. This compilation is not intended to reflect all personnel in the federal law enforcement community. We did not include contract services, civilian law enforcement officers and investigators within the Department of Defense (DOD) or the DOD Offices

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<sup>1</sup>GAO, *Federal Law Enforcement: Investigative Authority and Personnel at 13 Agencies*, [GAO/GGD-96-154](#) (Washington, D.C.: Sept. 30, 1996). GAO, *Federal Law Enforcement: Investigative Authority and Personnel at 32 Organizations*, [GAO/GGD-97-93](#) (Washington, D.C.: July 22, 1997). GAO, *Inspectors General: Comparison of Ways Law Enforcement Authority Is Granted*, [GAO-02-437](#) (Washington, D.C.: May 22, 2002).

<sup>2</sup>U.S. Office of Personnel Management, *Federal Law Enforcement Pay and Benefits (Report to Congress)* July 2004.

of Inspector General, intelligence agencies, and U.S. Attorneys within the Department of Justice.<sup>3</sup>

To identify the specific information to collect in our surveys, such as components' law enforcement missions, the job series classifications they use for employing their LEOs, and the types of law enforcement authorities, we conducted initial interviews with Department of Homeland Security's and Department of Justice's officials with law enforcement expertise. We developed and pretested both of our surveys with three components with diverse missions, and of varying sizes (e.g., National Park Service of the Department of Interior, Immigration and Customs Enforcement of the Department of Homeland Security, and the U.S. Government Accountability Office) to ensure the questions were clear and unambiguous. Upon completion of the pretest, we made necessary changes to the final surveys prior to nationwide implementation.

To help ensure sending the surveys to knowledgeable component officials (e.g., officials with legal or human resources knowledge), we requested the designated GAO liaisons of each component to identify these knowledgeable officials and provide their contact information. We also followed up with these officials to clarify survey responses, if necessary.

All of the data in this report are what were reported by the 104 civilian LEO components through our Web-based surveys. Copies of the two surveys can be viewed via the link in the first paragraph on page 1. We did not independently verify the accuracy of the information provided to us. We did, however, after receiving the completed surveys, examine the survey results and performed computer analyses to identify inconsistencies and other possible indications of error (e.g., inconsistent listing of law enforcement job series between the authority survey and the job series survey). Also, we conducted quality control checks via telephone and e-mail with the survey respondents to follow up on possible internal data inconsistencies or other issues needing clarification, such as unanswered questions or data entry errors. Where possible, we compared the law enforcement job series and number of LEOs in the job series survey with information available from the Bureau of Justice Statistics, the September 2005 Central Personnel Data File of the Office of Personnel

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<sup>3</sup>According to a DOJ official, many DOJ attorneys are authorized to conduct criminal investigations and routinely manage such investigations as Assistant United States Attorneys, Legal Division Trial Attorneys, or in related positions.



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Management, and documents collected from 27 of the components in our prior work.

We also returned copies of the survey responses as they appeared in our draft report to each agency for comment. Each law enforcement component was offered the opportunity to make any corrections to its original responses. A number of the law enforcement components provided technical corrections, additions, and or deletions to its original responses. These technical comments were incorporated in the report where appropriate.

# Appendix II: Number of Federal Civilian LEOs with the Specified Authority, as of June 30, 2006, as Reported by the Federal Components

Department or nondepartmental entity	Component	Number of LEOs
Department of Agriculture	Animal and Plant Health Inspection Service (APHIS)	91
	Office of the Inspector General	172
	U.S. Forest Service, Law Enforcement and Investigations	550
	<b>Department of Agriculture subtotal – 813</b>	
Department of Commerce	Bureau of Industry and Security, Office of Export Enforcement	103
	National Institute of Standards and Technology	28
	National Marine Fisheries Service, Office of Law Enforcement	176
	Office of Security	37
	Office of the Inspector General	20
	<b>Department of Commerce subtotal – 364</b>	
Department of Education	Office of the Inspector General	97
Department of Energy	National Nuclear Safety Administration, Office of Secure Transportation, Office of Mission Operations	307
	Office of Health, Safety and Security, Office of Security Operations	15
	Office of the Inspector General	54
	<b>Department of Energy subtotal - 376</b>	
Department of Health and Human Services	Food and Drug Administration, Office of Regulatory Affairs (ORA)/Office of Criminal Investigations	177
	National Institutes of Health	90
	Office of the Inspector General	380
	<b>Department of Health and Human Services subtotal - 647</b>	
Department of Homeland Security	Citizenship and Immigration Services	15
	Customs and Border Protection, Office of Customs and Border Protection Air and Marine	704
	Customs and Border Protection, Border Patrol	11,758
	Customs and Border Protection, Office of Field Operations/CBP Officers	17,618
	<b>Customs and Border Protection subtotal - 30,080</b>	
	Federal Emergency Management Agency, Security Branch	80
	Federal Law Enforcement Training Center	14
	Office of the Inspector General	158
	Transportation Security Administration, Office of Law Enforcement/Federal Air Marshal Service	70 <sup>a</sup>
	U.S. Coast Guard, Investigative Service	192
	U.S. Coast Guard, Maritime Law Enforcement Boarding Officers	3,780
	<b>U.S. Coast Guard subtotal - 3,972</b>	
	U.S. Immigration and Customs Enforcement, Office of Detention and Removal	3,465

**Appendix II: Number of Federal Civilian LEOs  
with the Specified Authority, as of  
June 30, 2006, as Reported by the Federal  
Components**

<b>Department or nondepartmental entity</b>	<b>Component</b>	<b>Number of LEOs</b>
	U.S. Immigration and Customs Enforcement, Office of Federal Protective Service	924
	U.S. Immigration and Customs Enforcement, Office of Intelligence	40
	U.S. Immigration and Customs Enforcement, Office of Investigations	5,754
	U.S. Immigration and Customs Enforcement, Office of Professional Responsibility	299
	<b>U.S. Immigration and Customs Enforcement subtotal - 10,482</b>	
	U.S. Secret Service	4,964
	<b>Department of Homeland Security subtotal - 49,835</b>	
Department of Housing and Urban Development	Office of the Inspector General	227
Department of Interior	Bureau of Indian Affairs, Office of Law Enforcement Services	343
	Bureau of Land Management, Office of Law Enforcement and Security	246
	Bureau of Reclamation, Hoover Dam Police	23
	National Park Service, Ranger Activities	1,554
	National Park Service, U.S. Park Police	604
	<b>National Park Service subtotal - 2,158</b>	
	Office of Law Enforcement, Security and Emergency Management	8
	Office of the Inspector General	71
	U.S. Fish and Wildlife Service, National Wildlife Refuge System	395
	U.S. Fish and Wildlife Service, Office of Law Enforcement	317
	<b>U.S. Fish and Wildlife Service subtotal - 712</b>	
	<b>Department of Interior subtotal - 3,561</b>	
Department of Justice	Bureau of Alcohol, Tobacco, Firearms, and Explosives	2,440
	Drug Enforcement Administration	5,581
	Federal Bureau of Investigation	12,824
	Federal Bureau of Prisons	34,200
	Office of the Inspector General	124
	U.S. Marshals Service	3,320
	<b>Department of Justice subtotal - 58,489</b>	
Department of Labor	Employee Benefits Security Administration	422
	Office of Labor Management Standards	206
	Office of the Inspector General	167
	<b>Department of Labor subtotal - 795</b>	
Department of State	Bureau of Diplomatic Security, Diplomatic Security Service	1,354
	Office of the Inspector General	16
	<b>Department of State subtotal - 1,370</b>	

**Appendix II: Number of Federal Civilian LEOs  
with the Specified Authority, as of  
June 30, 2006, as Reported by the Federal  
Components**

<b>Department or nondepartmental entity</b>	<b>Component</b>	<b>Number of LEOs</b>
Department of Transportation	Maritime Administration, Academy Security Force	6
	National Highway Traffic Safety Administration, Odometer Fraud	5
	Office of the Inspector General, Investigations	93
	Office of the Secretary of Transportation, Executive Protection	8
<b>Department of Transportation subtotal - 112</b>		
Department of Treasury	Bureau of Engraving and Printing, Police Officers	277
	Internal Revenue Service, Criminal Investigative Division	2,781
	Office of the Inspector General, Office of Investigations	26
	Treasury Inspector General for Tax Administration	330
	U.S. Mint, Police Division	352
<b>Department of Treasury subtotal - 3,766</b>		
Department of Veterans Affairs	Office of Security and Law Enforcement	2,727
	Office of the Inspector General	120
<b>Department of Veterans Affairs subtotal - 2,847</b>		
<b>Nondepartmental entities</b>		
Administrative Office of the U.S. Courts (AOUSC)	Office of Probation and Pretrial Services	5,528
Agency for International Development	Office of the Inspector General	22
Corporation for National and Community Service	Office of the Inspector General	7
Environmental Protection Agency	Criminal Investigation Division	202
	Office of the Inspector General	52
<b>Environmental Protection Agency subtotal - 254</b>		
Equal Employment Opportunity Commission	Office of the Inspector General	2
Federal Communications Commission	Office of the Inspector General	1
Federal Deposit Insurance Corporation	Office of the Inspector General	29
Federal Reserve Board	Chairman's Protection Unit	18
	Office of the Inspector General	4
	Reserve Banks Security	1,607
	Security Unit	130
<b>Federal Reserve Board subtotal - 1,759</b>		
General Services Administration	Office of the Inspector General	56

**Appendix II: Number of Federal Civilian LEOs  
with the Specified Authority, as of  
June 30, 2006, as Reported by the Federal  
Components**

<b>Nondepartmental entities</b>	<b>Component</b>	<b>Number of LEOs</b>
Government Accountability Office	Controller/Administrative Services, Office of Security and Safety	1
	Financial Management and Assurance, Forensic Audits and Special Investigations	15
	<b>Government Accountability Office subtotal - 16</b>	
Library of Congress	Office of Security and Emergency Preparedness - Police	110
	Office of the Inspector General	4
	<b>Library of Congress subtotal - 114</b>	
National Aeronautics and Space Administration	Office of the Inspector General	52
National Archives and Records Administration	Office of the Inspector General	4
National Gallery of Art		278
National Railroad Passenger Corporation (AMTRAK)	AMTRAK Police	307
National Railroad Passenger Corporation (AMTRAK)	Office of Inspector General	24
National Science Foundation	Office of the Inspector General	7
	Polar Operations, Antarctica	9
	<b>National Science Foundation subtotal - 16</b>	
Nuclear Regulatory Commission	Office of Investigations	32
	Office of the Inspector General	14
	<b>Nuclear Regulatory Commission subtotal - 46</b>	
Office of Personnel Management	Office of the Inspector General	24
Peace Corps	Office of the Inspector General	4
Railroad Retirement Board	Office of the Inspector General	16
Small Business Administration	Office of the Inspector General	27
Smithsonian Institution	Office of Protection Services	787
Social Security Administration	Office of the Inspector General	281
Tennessee Valley Authority	Office of the Inspector General	19
	TVA Police	166
	<b>Tennessee Valley Authority subtotal - 185</b>	
U.S. Capitol Police		1,580
U.S. Government Printing Office	Office of the Inspector General	8
	Police	38
	<b>U.S. Government Printing Office subtotal - 46</b>	

**Appendix II: Number of Federal Civilian LEOs  
with the Specified Authority, as of  
June 30, 2006, as Reported by the Federal  
Components**

<b>Nondepartmental entities</b>	<b>Component</b>	<b>Number of LEOs</b>
U.S. Postal Service	Office of Inspector General	440
	U.S. Postal Inspection Service, Inspector	1,717
	U.S. Postal Inspection Service, Postal Police	869
	<b>U.S. Postal Inspection Service subtotal - 2,586</b>	
	<b>U.S. Postal Service subtotal - 3,026</b>	
U.S. Supreme Court	Marshal of the Supreme Court	139
<b>Total law enforcement officers</b>		<b>137,929</b>

Source: Federal civilian component responses to GAO surveys.

<sup>a</sup>We excluded the number of Federal Air Marshals because this information is Sensitive Security Information.

# Appendix III: OPM Job Series, Titles, and the Components Using Them

<b>OPM job series</b>	<b>Job titles used by components</b>	<b>Components reporting using job series</b>
0006	Correctional Institution Administration	DOJ, Federal Bureau of Prisons
0007	Correctional Officer	DOJ, Federal Bureau of Prisons
0018	Safety and Occupational Health Management	DOJ, Federal Bureau of Prisons
0019	Safety Technician	DOJ, Federal Bureau of Prisons
0023	Outdoor Recreation Planner/Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System
0025	Park Ranger	Department of Interior, National Park Service, Ranger Activities
	Park Ranger/Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System
0028	Environmental Protection Specialist	DOJ, Federal Bureau of Prisons
0030	Sports Specialist	DOJ, Federal Bureau of Prisons
0060	Chaplain	DOJ, Federal Bureau of Prisons
0080	Physical Security Specialist	DHS, Federal Law Enforcement Training Center
		DHS, U.S. Immigration and Customs Enforcement, Office of Federal Protective Service
		DHS, U.S. Secret Service
		DOJ, Federal Bureau of Prisons
		Department of Transportation, Maritime Administration, Academy Security Force
		Department of Veterans Affairs, Office of Security and Law Enforcement
		Smithsonian Institution, Office of Protection Services
		Department of Commerce, Office of Security
		DHS, Federal Emergency Management Agency, Security Branch
		Department of Treasury, Bureau of Engraving and Printing, Police Officers
		National Gallery of Art
0082	Deputy United States Marshal	DHS, Citizenship and Immigration Services
		Department of Health and Human Services, National Institutes of Health
		DOJ, U.S. Marshals Service

**Appendix III: OPM Job Series, Titles, and the Components Using Them**

<b>OPM job series</b>	<b>Job titles used by components</b>	<b>Components reporting using job series</b>
0083	Police Officer	Department of Commerce, National Institute of Standards and Technology Department of Commerce, Office of Security Department of Health and Human Services, National Institutes of Health DHS, Federal Emergency Management Agency, Security Branch DHS, U.S. Immigration and Customs Enforcement, Office of Federal Protective Service Department of Interior, Bureau of Indian Affairs, Office of Law Enforcement Services Department of Interior, Bureau of Reclamation, Hoover Dam Police DOJ, Federal Bureau of Investigation Department of Transportation, Maritime Administration, Academy Security Force Department of Treasury, Bureau of Engraving and Printing, Police Officers Department of Treasury, U.S. Mint, Police Division Department of Veterans Affairs, Office of Security and Law Enforcement Library of Congress, Office of Security and Emergency Preparedness - Police Smithsonian Institution, Office of Protection Services U.S. Government Printing Office, Police
0084	Nuclear Materials Courier	Department of Energy, National Nuclear Safety Administration, Office of Secure Transportation - Office of Mission Operations
0085	Security Guard	DOJ, Federal Bureau of Prisons Smithsonian Institution, Office of Protection Services
	Security Guard and Supervisory Security Guard	National Gallery of Art
0101	Social Science	DOJ, Federal Bureau of Prisons
0180	Psychology	DOJ, Federal Bureau of Prisons
0181	Psychology Aid and Technician	DOJ, Federal Bureau of Prisons
0185	Social Work	DOJ, Federal Bureau of Prisons
0188	Recreation Specialist	DOJ, Federal Bureau of Prisons
0199	Social Science Student Trainee	DOJ, Federal Bureau of Prisons
0201	Human Resource Management	DOJ, Federal Bureau of Prisons
0203	Human Resource Assistant	DOJ, Federal Bureau of Prisons
0260	Equal Employment Opportunity	DOJ, Federal Bureau of Prisons
0299	Human Resource Management Student Trainee	DOJ, Federal Bureau of Prisons



**Appendix III: OPM Job Series, Titles, and the Components Using Them**

<b>OPM job series</b>	<b>Job titles used by components</b>	<b>Components reporting using job series</b>
0301	Assistant Public Safety Officer	Department of Transportation, Maritime Administration, Academy Security Force
	Miscellaneous Administration and Program	DOJ, Federal Bureau of Prisons
	Program Specialist (ACA Enforcement Officers)	National Science Foundation, Polar Operations, Antarctica
0303	Miscellaneous Clerk and Assistant	DOJ, Federal Bureau of Prisons
0304	Information Receptionist	DOJ, Federal Bureau of Prisons
0305	Mail and File	DOJ, Federal Bureau of Prisons
0318	Secretary	DOJ, Federal Bureau of Prisons
0326	Office Automation Clerical and Assistance	DOJ, Federal Bureau of Prisons
0335	Computer Clerk and Assistant	DOJ, Federal Bureau of Prisons
0340	Program Management	DOJ, Federal Bureau of Prisons
	Program Manager (Physical Security)	DHS, Federal Law Enforcement Training Center
	Program Manager (Special Deputy and ACA Enforcement Officers)	National Science Foundation, Polar Operations, Antarctica
0341	Administrative Officer	DOJ, Federal Bureau of Prisons
0342	Support Services Administration	DOJ, Federal Bureau of Prisons
0343	Management and Program Analysis	DOJ, Federal Bureau of Prisons
0344	Management and Program Clerical and Assistance	DOJ, Federal Bureau of Prisons
0361	Equal Opportunity Assistance	DOJ, Federal Bureau of Prisons
0391	Telecommunications	DOJ, Federal Bureau of Prisons
0401	Subsistence Resource Spec./Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System
0404	Biological Science Technician/Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System
0455	Range Technician/Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System
0460	Forester/Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System
0462	Forestry Technician/Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System
0485	Refuge Manager/Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System
0486	Wildlife Biologist/Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System
0501	Financial Administration and Program	DOJ, Federal Bureau of Prisons
0503	Financial Clerical and Technician	DOJ, Federal Bureau of Prisons
0505	Financial Management	DOJ, Federal Bureau of Prisons
0510	Accounting	DOJ, Federal Bureau of Prisons

**Appendix III: OPM Job Series, Titles, and the  
Components Using Them**

<b>OPM job series</b>	<b>Job titles used by components</b>	<b>Components reporting using job series</b>
0511	Auditor (civil and criminal)	Department of Labor, Employee Benefits Security Administration
0525	Accounting Technician	DOJ, Federal Bureau of Prisons
0544	Civilian Pay	DOJ, Federal Bureau of Prisons
0560	Budget Analysis	DOJ, Federal Bureau of Prisons
0602	Medical Officer	DOJ, Federal Bureau of Prisons
0603	Physician Assistant	DOJ, Federal Bureau of Prisons
0610	Nursing	DOJ, Federal Bureau of Prisons
0620	Practical Nurse	DOJ, Federal Bureau of Prisons
0621	Nursing Assistant	DOJ, Federal Bureau of Prisons
0622	Medical Supply Aide and Technician	DOJ, Federal Bureau of Prisons
0630	Dietitian and Nutritionist	DOJ, Federal Bureau of Prisons
0638	Recreation/Creative Arts Therapist	DOJ, Federal Bureau of Prisons
0640	Health Aid and Technician	DOJ, Federal Bureau of Prisons
0644	Medical Technologist	DOJ, Federal Bureau of Prisons
0645	Medical Technician	DOJ, Federal Bureau of Prisons
0647	Diagnostic Radiology Technologist	DOJ, Federal Bureau of Prisons
0649	Medical Instrument Technician	DOJ, Federal Bureau of Prisons
0650	Medical Technical Assistant	DOJ, Federal Bureau of Prisons
0651	Respiratory Therapist	DOJ, Federal Bureau of Prisons
0660	Pharmacist	DOJ, Federal Bureau of Prisons
0661	Pharmacy Technician	DOJ, Federal Bureau of Prisons
0667	Orthotist and Prosthetist	DOJ, Federal Bureau of Prisons
0669	Medical Records Administration	DOJ, Federal Bureau of Prisons
0670	Health System Administration	DOJ, Federal Bureau of Prisons
0671	Health System Specialist	DOJ, Federal Bureau of Prisons
0673	Hospital Housekeeping Management	DOJ, Federal Bureau of Prisons
0675	Medical Record Technician	DOJ, Federal Bureau of Prisons
0679	Medical Support Assistance	DOJ, Federal Bureau of Prisons
0680	Dental Officer	DOJ, Federal Bureau of Prisons
0681	Dental Assistant	DOJ, Federal Bureau of Prisons
0682	Dental Hygiene	DOJ, Federal Bureau of Prisons
0683	Dental Laboratory Aid and Technician	DOJ, Federal Bureau of Prisons
0690	Industrial Hygiene	DOJ, Federal Bureau of Prisons
0802	Engineering Technician	DOJ, Federal Bureau of Prisons
0808	Architecture	DOJ, Federal Bureau of Prisons
0809	Construction Control	DOJ, Federal Bureau of Prisons

**Appendix III: OPM Job Series, Titles, and the Components Using Them**

<b>OPM job series</b>	<b>Job titles used by components</b>	<b>Components reporting using job series</b>
0856	Electronics Technician	DOJ, Federal Bureau of Prisons
0858	Biomedical Engineering	DOJ, Federal Bureau of Prisons
0895	Industrial Engineer Technician	DOJ, Federal Bureau of Prisons
0896	Industrial Engineering	DOJ, Federal Bureau of Prisons
0905	Assistant Inspector General for Investigations	Federal Communications Commission, Office of the Inspector General
	General Attorney	DOJ, Federal Bureau of Prisons
0950	Paralegal Specialist	DOJ, Federal Bureau of Prisons
0963	Legal Instruments Examining	DOJ, Federal Bureau of Prisons
0986	Legal Assistance	DOJ, Federal Bureau of Prisons
1035	Public Affairs	DOJ, Federal Bureau of Prisons
1040	Language Specialist	DOJ, Federal Bureau of Prisons
1082	Writing & Editing	DOJ, Federal Bureau of Prisons
1101	General Business and Industry	DOJ, Federal Bureau of Prisons
1102	Contracting	DOJ, Federal Bureau of Prisons
1103	Industrial Property Management	DOJ, Federal Bureau of Prisons
1104	Property Disposal	DOJ, Federal Bureau of Prisons
1105	Purchasing	DOJ, Federal Bureau of Prisons
1106	Procurement Clerical and Technician	DOJ, Federal Bureau of Prisons
1150	Industrial Specialist	DOJ, Federal Bureau of Prisons
1152	Production Control	DOJ, Federal Bureau of Prisons
1176	Building Management	DOJ, Federal Bureau of Prisons
1301	Program Officer (ACA Enforcement Officers)	National Science Foundation, Polar Operations, Antarctica
1411	Library Technician	DOJ, Federal Bureau of Prisons
1601	General Facilities and Equipment	DOJ, Federal Bureau of Prisons
1603	Equipment, Facilities, Services Assistance	DOJ, Federal Bureau of Prisons
1640	Facility Management	DOJ, Federal Bureau of Prisons
1654	Printing Management	DOJ, Federal Bureau of Prisons
1658	Laundry and Dry Cleaning Plant Management	DOJ, Federal Bureau of Prisons
1667	Steward	DOJ, Federal Bureau of Prisons
1670	Equipment Specialist	DOJ, Federal Bureau of Prisons
1701	General Education and Training	DOJ, Federal Bureau of Prisons
1702	Education and Training Technician	DOJ, Federal Bureau of Prisons
1710	Education and Vocational Training	DOJ, Federal Bureau of Prisons

**Appendix III: OPM Job Series, Titles, and the Components Using Them**

<b>OPM job series</b>	<b>Job titles used by components</b>	<b>Components reporting using job series</b>	
1712	Training Instruction	DOJ, Federal Bureau of Prisons	
	Training Instructor	Department of Veterans Affairs, Office of Security and Law Enforcement	
1715	Vocational Rehabilitation	DOJ, Federal Bureau of Prisons	
1720	Education Program	DOJ, Federal Bureau of Prisons	
1740	Education Services	DOJ, Federal Bureau of Prisons	
1801	Deportation Officer	DHS, U.S. Immigration and Customs Enforcement, Office of Detention and Removal	
	Diversion Investigator	DOJ, Drug Enforcement Administration	
	Federal Air Marshal	DHS, Transportation Security Administration, Office of Law Enforcement/Federal Air Marshal Service	
	Immigration Enforcement Agent	DHS, U.S. Immigration and Customs Enforcement, Office of Detention and Removal	
	Intelligence Officer	DHS, U.S. Immigration and Customs Enforcement, Office of Intelligence	
	Investigative Specialist	DHS, Citizenship and Immigration Services	
	Investigator		Department of Labor, Employee Benefits Security Administration
			Department of Labor, Office of Labor Management Standards
			Smithsonian Institution, Office of Protection Services
	Law Enforcement Officer	Department of Agriculture, U.S. Forest Service, Law Enforcement and Investigations	
	Law Enforcement Ranger	Department of Interior, Bureau of Land Management, Office of Law Enforcement and Security	
	Law Enforcement Specialist	DHS, Federal Law Enforcement Training Center	
	Marine Interdiction Agent	DHS, Customs and Border Protection, Office of Customs and Border Protection Air and Marine	
	Operation Support Specialist	Environmental Protection Agency, Criminal Investigation Division	
	Secretarial Protection Specialist	Department of Health and Human Services, Office of the Inspector General	
Supervisory Protection Officer	DHS, U.S. Immigration and Customs Enforcement, Office of Federal Protective Service		
Technical Enforcement Officer		DHS, U.S. Immigration and Customs Enforcement, Office of Investigations	
		DHS, U.S. Immigration and Customs Enforcement, Office of Professional Responsibility	
Wildlife Inspector	Department of Interior, U.S. Fish and Wildlife Service, Office of Law Enforcement		

**Appendix III: OPM Job Series, Titles, and the Components Using Them**

<b>OPM job series</b>	<b>Job titles used by components</b>	<b>Components reporting using job series</b>
1802	Detention Enforcement Officer	DOJ, U.S. Marshals Service
	Investigative Technician	National Gallery of Art
	Law Enforcement Officer	Department of Agriculture, U.S. Forest Service, Law Enforcement and Investigations
	Operational Support Technician	DHS, U.S. Secret Service
	Protective Support Technician	DHS, U.S. Secret Service
	Special Officer	DHS, U.S. Secret Service
1810	General Investigator	Department of Treasury, Bureau of Engraving and Printing, Police Officers Department of Veterans Affairs, Office of Security and Law Enforcement
	Investigator	Department of Agriculture, Animal and Plant Health Inspection Service (APHIS)
		Department of Interior, Office of the Inspector General
		Library of Congress, Office of the Inspector General
1811	Criminal Investigator	National Science Foundation, Office of the Inspector General
		Agency for International Development, Office of the Inspector General
		Corporation for National and Community Service, Office of the Inspector General
		Department of Agriculture, U.S. Forest Service, Law Enforcement and Investigations
		Department of Commerce, Bureau of Industry and Security, Office of Export Enforcement
		Department of Commerce, National Marine Fisheries Service, Office of Law Enforcement
		Department of Energy, Office of the Inspector General
		Department of Health and Human Services, Food and Drug Administration, Office of Regulatory Affairs (ORA)/Office of Criminal Investigations
		Department of Health and Human Services, Office of the Inspector General
		DHS, Customs and Border Protection, Office of Customs and Border Protection Air and Marine
		DHS, Federal Law Enforcement Training Center
		DHS, Office of the Inspector General
		DHS, U.S. Coast Guard, Investigative Service
DHS, U.S. Immigration and Customs Enforcement, Office of Federal Protective Service		

**Appendix III: OPM Job Series, Titles, and the Components Using Them**

OPM job series	Job titles used by components	Components reporting using job series
		DHS, U.S. Immigration and Customs Enforcement, Office of Investigations
		DHS, U.S. Immigration and Customs Enforcement, Office of Professional Responsibility
		DHS, U.S. Secret Service
		Department of Housing and Urban Development, Office of the Inspector General
		Department of Interior, U.S. Fish and Wildlife Service, Office of Law Enforcement
		DOJ, Bureau of Alcohol, Tobacco, Firearms, and Explosives
		DOJ, Office of the Inspector General
		DOJ, U.S. Marshals Service
		Department of Transportation, National Highway Traffic Safety Administration, Odometer Fraud
		Department of Transportation, Office of the Inspector General, Investigations
		Department of Treasury, Internal Revenue Service, Criminal Investigative Division
		Department of Treasury, Office of the Inspector General, Office of Investigations
		Department of Veterans Affairs, Office of Security and Law Enforcement
		Department of Veterans Affairs, Office of the Inspector General
		Environmental Protection Agency, Criminal Investigation Division
		Environmental Protection Agency, Office of the Inspector General
		Federal Deposit Insurance Corporation, Office of the Inspector General
		Library of Congress, Office of the Inspector General
		National Aeronautics and Space Administration, Office of the Inspector General
		National Archives and Records Administration, Office of the Inspector General
		National Gallery of Art
		National Science Foundation, Office of the Inspector General
		Nuclear Regulatory Commission, Office of Investigations
		Nuclear Regulatory Commission, Office of the Inspector General
		Office of Personnel Management, Office of the Inspector General
		Peace Corps, Office of the Inspector General
		Railroad Retirement Board, Office of the Inspector General

**Appendix III: OPM Job Series, Titles, and the Components Using Them**

OPM job series	Job titles used by components	Components reporting using job series
		Smithsonian Institution, Office of Protection Services
		Social Security Administration, Office of the Inspector General
		U.S. Government Printing Office, Office of the Inspector General
		U.S. Postal Service, Office of Inspector General
	Criminal Investigator/Assistant Federal Security Director-LE	DHS, Transportation Security Administration, Office of Law Enforcement/Federal Air Marshal Service
	Criminal Investigator/Senior Special Agent	Government Accountability Office, Financial Management and Assurance, Forensic Audits and Special Investigations
	Criminal Investigator/Special Agent	Department of Energy, Office of Health, Safety and Security, Office of Security Operations
		Department of Labor, Office of the Inspector General
	Special Agent	Department of Agriculture, Office of the Inspector General
		Department of Commerce, Office of the Inspector General
		Department of Education, Office of the Inspector General
		DHS, Citizenship and Immigration Services
		DHS, U.S. Immigration and Customs Enforcement, Office of Intelligence
		Department of Interior, Bureau of Indian Affairs, Office of Law Enforcement Services
		Department of Interior, Bureau of Land Management, Office of Law Enforcement and Security
		Department of Interior, National Park Service, Ranger Activities
		Department of Interior, Office of Law Enforcement, Security and Emergency Management
		Department of Interior, Office of the Inspector General
		DOJ, Drug Enforcement Administration
		DOJ, Federal Bureau of Investigation
		Department of State, Bureau of Diplomatic Security, Diplomatic Security Service
		Department of State, Office of the Inspector General
		Department of Treasury, Treasury Inspector General for Tax Administration
		Equal Employment Opportunity Commission, Office of the Inspector General
		Federal Communications Commission, Office of the Inspector General
		Federal Reserve Board, Office of the Inspector General
		General Services Administration, Office of the Inspector General

**Appendix III: OPM Job Series, Titles, and the Components Using Them**

<b>OPM job series</b>	<b>Job titles used by components</b>	<b>Components reporting using job series</b>
		Government Accountability Office, Controller/ Administrative Services, Office of Security and Safety
		Small Business Administration, Office of the Inspector General
		Tennessee Valley Authority, Office of the Inspector General
	US Postal Inspector	U.S. Postal Service, U.S. Postal Inspection Service, Inspector
1812	Enforcement Officer	Department of Commerce, National Marine Fisheries Service, Office of Law Enforcement
1881	Customs and Border Protection Air Interdiction Agent	DHS, Customs and Border Protection, Office of Customs and Border Protection Air and Marine
1884	Customs Patrol Officer	DHS, Customs and Border Protection, Border Patrol
1895	Customs and Border Protection Officer	DHS, Customs and Border Protection, Office of Field Operations/CBP Officers
1896	Border Patrol Agent	DHS, Customs and Border Protection, Border Patrol
		DHS, Customs and Border Protection, Office of Customs and Border Protection Air and Marine
1910	Quality Assurance	DOJ, Federal Bureau of Prisons
2001	General Supply	DOJ, Federal Bureau of Prisons
2003	Supply Program Management	DOJ, Federal Bureau of Prisons
2005	Supply Clerical and Technician	DOJ, Federal Bureau of Prisons
2010	Inventory Management	DOJ, Federal Bureau of Prisons
2030	Distribution Facilities and Storage Management	DOJ, Federal Bureau of Prisons
2101	Transportation Specialist	DOJ, Federal Bureau of Prisons
2130	Traffic Management	DOJ, Federal Bureau of Prisons
2181	Pilot	DHS, Customs and Border Protection, Office of Customs and Border Protection Air and Marine
	Pilot/Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System
2210	Information Technology Management	DOJ, Federal Bureau of Prisons
2501	Special Agent	Department of State, Bureau of Diplomatic Security, Diplomatic Security Service
2604	Electronics Mechanic	DOJ, Federal Bureau of Prisons
2805	Electrician	DOJ, Federal Bureau of Prisons
2854	Electrical Equipment Repairing	DOJ, Federal Bureau of Prisons
3105	Fabric Working	DOJ, Federal Bureau of Prisons
3106	Upholstering	DOJ, Federal Bureau of Prisons
3414	Machining	DOJ, Federal Bureau of Prisons
3416	Toolmaking	DOJ, Federal Bureau of Prisons
3603	Masonry	DOJ, Federal Bureau of Prisons



**Appendix III: OPM Job Series, Titles, and the Components Using Them**

<b>OPM job series</b>	<b>Job titles used by components</b>	<b>Components reporting using job series</b>
3703	Welding	DOJ, Federal Bureau of Prisons
3801	Metal Worker	DOJ, Federal Bureau of Prisons
3806	Sheet Metal Mechanic	DOJ, Federal Bureau of Prisons
3809	Mobile Equipment Metal Mechanic	DOJ, Federal Bureau of Prisons
3869	Metal Forming Machine Operating	DOJ, Federal Bureau of Prisons
4010	Prescription Eyeglass Making	DOJ, Federal Bureau of Prisons
4102	Painting	DOJ, Federal Bureau of Prisons
4204	Pipefitting	DOJ, Federal Bureau of Prisons
4206	Plumbing	DOJ, Federal Bureau of Prisons
4352	Plastic Fabricating	DOJ, Federal Bureau of Prisons
4402	Bindery Working	DOJ, Federal Bureau of Prisons
4414	Offset Photography	DOJ, Federal Bureau of Prisons
4417	Offset Press Operating	DOJ, Federal Bureau of Prisons
4419	Silk Screen Making and Printing	DOJ, Federal Bureau of Prisons
4601	Woodworking Machine Operator	DOJ, Federal Bureau of Prisons
4607	Carpentry	DOJ, Federal Bureau of Prisons
4742	Utility Systems Repairing	DOJ, Federal Bureau of Prisons
4749	Maintenance Mechanic	DOJ, Federal Bureau of Prisons
	Maintenance Mechanic/Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System
4805	Medical Equipment Repairing	DOJ, Federal Bureau of Prisons
5002	Farming	DOJ, Federal Bureau of Prisons
5003	Gardening	DOJ, Federal Bureau of Prisons
5034	Dairy Farming	DOJ, Federal Bureau of Prisons
5301	Sewing Machine Repairer (Industrial Equipment)	DOJ, Federal Bureau of Prisons
5306	Air Conditioning Equipment Mechanic	DOJ, Federal Bureau of Prisons
5350	Production Machinery Mechanic	DOJ, Federal Bureau of Prisons
5408	Wastewater Treatment Plant Operating	DOJ, Federal Bureau of Prisons
5409	Water Treatment Plant Operating	DOJ, Federal Bureau of Prisons
5439	Testing Equipment Operating	DOJ, Federal Bureau of Prisons
5446	Textile Equipment Operating	DOJ, Federal Bureau of Prisons
5705	Tractor Operator/Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System
5716	Engineering Equipment Operator/Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System
5786	Small Craft Operator/Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System

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**Appendix III: OPM Job Series, Titles, and the Components Using Them**

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<b>OPM job series</b>	<b>Job titles used by components</b>	<b>Components reporting using job series</b>
5803	Heavy Mobile Equipment Mechanic	DOJ, Federal Bureau of Prisons
5823	Automotive Mechanic	DOJ, Federal Bureau of Prisons
6907	Material Handler	DOJ, Federal Bureau of Prisons
7002	Packing	DOJ, Federal Bureau of Prisons
7304	Laundry Worker	DOJ, Federal Bureau of Prisons
7305	Laundry Machine Operating	DOJ, Federal Bureau of Prisons
7404	Cook	DOJ, Federal Bureau of Prisons

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Source: Federal civilian component responses to GAO surveys.

Note: These components reported employing a total of 121,821 LEOs under the OPM job series, as of June 30, 2006.

# Appendix IV: Components Using Non-OPM Job Series

Non-OPM job series or title	Component reporting using job series
080 / Physical Security Specialist	Department of Transportation, Office of the Secretary of Transportation, Executive Protection
2335-24XX Postal Police Officer	U.S. Postal Service, U.S. Postal Inspection Service, Postal Police
Criminal Investigator/Special Agent	National Railroad Passenger Corporation (AMTRAK), Office of Inspector General
Investigative Department Manager and Project Manager	Tennessee Valley Authority, Office of the Inspector General
KK100 - Police Officer	National Railroad Passenger Corporation (AMTRAK), AMTRAK Police
Law Enforcement Officer	Federal Reserve Board, Reserve Banks Security Federal Reserve Board, Security Unit
Maritime Law Enforcement Boarding Officers	DHS, U.S. Coast Guard, Maritime Law Enforcement Boarding Officers
Police (Director, Assistant Director, Commander, Investigator, Manager, Officer, Supervisor)	Tennessee Valley Authority, TVA Police
Police Officer	U.S. Capitol Police U.S. Supreme Court, Marshal of the Supreme Court
SP083 (Police Officer, Investigator, Detective)	Department of Interior, National Park Service, U.S. Park Police
Special Agent	Federal Reserve Board, Chairman's Protection Unit Tennessee Valley Authority, Office of the Inspector General
U.S. Pretrial Services Officer and Officer Assistant	Administrative Office of the US Courts (AOUSC), Office of Probation and Pretrial Services
U.S. Probation Officer and Officer Assistant	Administrative Office of the US Courts (AOUSC), Office of Probation and Pretrial Services
Uniformed Division member	DHS, U.S. Secret Service

Source: Federal civilian component responses to GAO surveys.

Note: These components reported employing a total of 16,108 LEOs under the non-OPM series, as of June 30, 2006.

# Appendix V: Job Series with 1,000 or More LEOs and Their Associated Job Titles, as Reported by the Federal Components, as of June 30, 2006

OPM job series	Non-OPM job identifier	Job titles used by components	Components using job series	Number of LEOs
1811		Criminal Investigator Criminal Investigator/Assistant Federal Security Director-LE Criminal Investigator/Senior Special Agent Criminal Investigator/Special Agent Special Agent U.S. Postal Inspector	71 Components: See appendix VIII for the list of components using the 1811 OPM job series and their associated job titles	41,132
1895		Customs and Border Protection Officer	1 Component: DHS, Customs and Border Protection, Office of Field Operations/CBP Officers	17,618
0007		Correctional Officer	1 Component: DOJ, Federal Bureau of Prisons	16,216
1896		Border Patrol Agent	2 Components: DHS, Customs and Border Protection, Border Patrol DHS, Customs and Border Protection, Office of Customs and Border Protection Air and Marine	11,746

**Appendix V: Job Series with 1,000 or More  
LEOs and Their Associated Job Titles, as  
Reported by the Federal Components, as of  
June 30, 2006**

<b>OPM job series</b>	<b>Non-OPM job identifier</b>	<b>Job titles used by components</b>	<b>Components using job series</b>	<b>Number of LEOs</b>
1801			18 <sup>a</sup> Components:	5,201 <sup>b</sup>
		Deportation Officer	DHS, U.S. Immigration and Customs Enforcement, Office of Detention and Removal	
		Diversion Investigator	DOJ, Drug Enforcement Administration	
		Federal Air Marshal	DHS, Transportation Security Administration, Office of Law Enforcement/Federal Air Marshal Service	
		Immigration Enforcement Agent	DHS, U.S. Immigration and Customs Enforcement, Office of Detention and Removal	
		Intelligence Officer	DHS, U.S. Immigration and Customs Enforcement, Office of Intelligence	
		Investigative Specialist	DHS, Citizenship and Immigration Services	
		Investigator	Department of Labor, Employee Benefits Security Administration	
			Department of Labor, Office of Labor Management Standards	
			Smithsonian Institution, Office of Protection Services	
		Law Enforcement Officer	Department of Agriculture, U.S. Forest Service, Law Enforcement and Investigations	
		Law Enforcement Ranger	Department of Interior, Bureau of Land Management, Office of Law Enforcement and Security	
		Law Enforcement Specialist	DHS, Federal Law Enforcement Training Center	
		Marine Interdiction Agent	DHS, Customs and Border Protection, Office of Customs and Border Protection Air and Marine	
		Operation Support Specialist	Environmental Protection Agency, Criminal Investigation Division	
		Secretarial Protection Specialist	Department of Health and Human Services, Office of the Inspector General	
		Supervisory Protection Officer	DHS, U.S. Immigration and Customs Enforcement, Office of Federal Protective Service	
		Technical Enforcement Officer	DHS, U.S. Immigration and Customs Enforcement, Office of Investigations	
			DHS, U.S. Immigration and Customs Enforcement, Office of Professional Responsibility	
		Wildlife Inspector	Department of Interior, U.S. Fish and Wildlife Service, Office of Law Enforcement	
	U.S. Probation Officer and Officer Assistant		1 Component: Administrative Office of the US Courts (AOUSC), Office of Probation and Pretrial Services	4,924

**Appendix V: Job Series with 1,000 or More  
LEOs and Their Associated Job Titles, as  
Reported by the Federal Components, as of  
June 30, 2006**

<b>OPM job series</b>	<b>Non-OPM job identifier</b>	<b>Job titles used by components</b>	<b>Components using job series</b>	<b>Number of LEOs</b>
0083		Police Officer	15 Components: Department of Commerce, National Institute of Standards and Technology Department of Commerce, Office of Security Department of Health and Human Services, National Institutes of Health DHS, Federal Emergency Management Agency, Security Branch DHS, U.S. Immigration and Customs Enforcement, Office of Federal Protective Service Department of Interior, Bureau of Indian Affairs, Office of Law Enforcement Services Department of Interior, Bureau of Reclamation, Hoover Dam Police DOJ, Federal Bureau of Investigation Department of Transportation, Maritime Administration, Academy Security Force Department of Treasury, Bureau of Engraving and Printing, Police Officers Department of Treasury, U.S. Mint, Police Division Department of Veterans Affairs, Office of Security and Law Enforcement Library of Congress, Office of Security and Emergency Preparedness - Police Smithsonian Institution, Office of Protection Services U.S. Government Printing Office, Police	4,293
	Maritime Law Enforcement Boarding Officers		1 Component: DHS, U.S. Coast Guard	3,780
	Law Enforcement Officer		2 Components: Federal Reserve Board, Reserve Banks Security Federal Reserve Board, Security Unit	1,737
0025		Park Ranger	2 Components: Department of Interior, National Park Service, Ranger Activities	1,723
		Park Ranger/Refuge Law Enforcement Officer	Department of Interior, U.S. Fish and Wildlife Service, National Wildlife Refuge System	
	Police Officer		2 Components: U.S. Capitol Police U.S. Supreme Court, Marshal of the Supreme Court	1,719

**Appendix V: Job Series with 1,000 or More  
LEOs and Their Associated Job Titles, as  
Reported by the Federal Components, as of  
June 30, 2006**

<b>OPM job series</b>	<b>Non-OPM job identifier</b>	<b>Job titles used by components</b>	<b>Components using job series</b>	<b>Number of LEOs</b>
0101		Social Science	1 Component: DOJ, Federal Bureau of Prisons	1,557
0006		Correctional Institution Administration	1 Component: DOJ, Federal Bureau of Prisons	1,550
	Uniformed Division member		1 Component: DHS, U.S. Secret Service	1,336
2501		Special Agent	1 Component: Department of State, Bureau of Diplomatic Security, Diplomatic Security Service	1,311
7404		Cook	1 Component: DOJ, Federal Bureau of Prisons	1,185
0085		Security Guard	3 Components: DOJ, Federal Bureau of Prisons Smithsonian Institution, Office of Protection Services National Gallery of Art	1,027
0318		Secretary	1 Component: DOJ, Federal Bureau of Prisons	1,013

Source: Federal civilian component responses to GAO surveys.

<sup>a</sup>DHS, U.S. Immigration and Customs Enforcement, Office of Detention and Removal appears twice under the 1801 job series because it uses two different job titles.

<sup>b</sup>We excluded the number of Federal Air Marshals because this information is Sensitive Security Information.

# Appendix VI: The Four Most Used Job Series by Component and Authorized Law Enforcement Functions

Components using job series	Conduct criminal investigations	Execute search warrants	Make arrests	Carry firearms
<b>0080 Physical Security Specialist Series: 13 Components</b>				
Department of Commerce, Office of Security		•	•	•
Department of Health and Human Services, National Institutes of Health	•	•	•	•
DHS, Citizenship and Immigration Services	•		•	•
DHS, Federal Emergency Management Agency, Security Branch				•
DHS, Federal Law Enforcement Training Center			•	•
DHS, U.S. Immigration and Customs Enforcement, Office of Federal Protective Service	•	•	•	•
DHS, U.S. Secret Service				•
DOJ, Federal Bureau of Prisons			•	•
Department of Transportation, Maritime Administration, Academy Security Force	•		•	•
Department of Treasury, Bureau of Engraving and Printing, Police Officers				•
Department of Veterans Affairs, Office of Security and Law Enforcement	•	•	•	•
National Gallery of Art	•		•	•
Smithsonian Institution, Office of Protection Services	•		•	•
<b>0083 Police Officer Series: 15 Components</b>				
Department of Commerce, National Institute of Standards and Technology	•	•	•	•
Department of Commerce, Office of Security	•	•	•	•
Department of Health and Human Services, National Institutes of Health	•	•	•	•
DHS, Federal Emergency Management Agency, Security Branch	•	•	•	•
DHS, U.S. Immigration and Customs Enforcement, Office of Federal Protective Service	•	•	•	•
Department of Interior, Bureau of Indian Affairs, Office of Law Enforcement Services	•	•	•	•
Department of Interior, Bureau of Reclamation, Hoover Dam Police	•	•	•	•
DOJ, Federal Bureau of Investigation	•	•	•	•
Department of Transportation, Maritime Administration, Academy Security Force	•		•	•
Department of Treasury, Bureau of Engraving and Printing, Police Officers			•	•
Department of Treasury, U.S. Mint, Police Division	•	•	•	•
Department of Veterans Affairs, Office of Security and Law Enforcement	•	•	•	•
Library of Congress, Office of Security and Emergency Preparedness - Police	•	•	•	•
Smithsonian Institution, Office of Protection Services	•		•	•
U.S. Government Printing Office, Police			•	•



**Appendix VI: The Four Most Used Job Series  
by Component and Authorized Law  
Enforcement Functions**

<b>Components using job series</b>	<b>Conduct criminal investigations</b>	<b>Execute search warrants</b>	<b>Make arrests</b>	<b>Carry firearms</b>
<b>1801 General Inspection, Inspection and Compliance Series: 18 Components</b>				
Department of Agriculture, U.S. Forest Service, Law Enforcement and Investigations	●	●	●	●
Department of Health and Human Services, Office of the Inspector General		●	●	●
DHS, Citizenship and Immigration Services	●		●	●
DHS, Customs and Border Protection, Office of Customs and Border Protection Air and Marine	●	●	●	●
DHS, Federal Law Enforcement Training Center			●	●
DHS, Transportation Security Administration, Office of Law Enforcement / Federal Air Marshal Service	●	●	●	●
DHS, U.S. Immigration and Customs Enforcement, Office of Federal Protective Service	●		●	●
DHS, U.S. Immigration and Customs Enforcement, Office of Detention and Removal	●	●	●	●
DHS, U.S. Immigration and Customs Enforcement, Office of Intelligence		●	●	●
DHS, U.S. Immigration and Customs Enforcement, Office of Investigations				●
DHS, U.S. Immigration and Customs Enforcement, Office of Professional Responsibility				●
Department of Interior, Bureau of Land Management, Office of Law Enforcement and Security	●	●	●	●
Department of Interior, U.S. Fish and Wildlife Service, Office of Law Enforcement	●	●	●	
DOJ, Drug Enforcement Administration	●			
Department of Labor, Employee Benefits Security Administration	●			
Department of Labor, Office of Labor Management Standards	●			
Environmental Protection Agency, Criminal Investigation Division				●
Smithsonian Institution, Office of Protection Services	●		●	●
<b>1811 Criminal Investigator Series: 71 Components</b>				
Agency for International Development, Office of the Inspector General	●	●	●	●
Corporation for National and Community Service, Office of the Inspector General	●	●	●	●
Department of Agriculture, Office of the Inspector General	●	●	●	●
Department of Agriculture, U.S. Forest Service, Law Enforcement and Investigations	●	●	●	●
Department of Commerce, Bureau of Industry and Security, Office of Export Enforcement	●	●	●	●
Department of Commerce, National Marine Fisheries Service, Office of Law Enforcement	●	●	●	●
Department of Commerce, Office of the Inspector General	●	●	●	●

**Appendix VI: The Four Most Used Job Series  
by Component and Authorized Law  
Enforcement Functions**

<b>Components using job series</b>	<b>Conduct criminal investigations</b>	<b>Execute search warrants</b>	<b>Make arrests</b>	<b>Carry firearms</b>
Department of Education, Office of the Inspector General	●	●	●	●
Department of Energy, Office of Health, Safety and Security, Office of Security Operations			●	●
Department of Energy, Office of the Inspector General	●	●	●	●
Department of Health and Human Services, Food and Drug Administration, Office of Regulatory Affairs (ORA)/Office of Criminal Investigations	●	●	●	●
Department of Health and Human Services, Office of the Inspector General	●	●	●	●
DHS, Citizenship and Immigration Services	●	●	●	●
DHS, Customs and Border Protection, Office of Customs and Border Protection Air and Marine	●	●	●	●
DHS, Federal Law Enforcement Training Center	●	●	●	●
DHS, Office of the Inspector General	●	●	●	●
DHS, Transportation Security Administration, Office of Law Enforcement / Federal Air Marshal Service	●	●	●	●
DHS, U.S. Coast Guard, Investigative Service	●	●	●	●
DHS, U.S. Immigration and Customs Enforcement, Office of Federal Protective Service	●	●	●	●
DHS, U.S. Immigration and Customs Enforcement, Office of Intelligence	●	●	●	●
DHS, U.S. Immigration and Customs Enforcement, Office of Investigations	●	●	●	●
DHS, U.S. Immigration and Customs Enforcement, Office of Professional Responsibility	●	●	●	●
DHS, U.S. Secret Service	●	●	●	●
Department of Housing and Urban Development, Office of the Inspector General	●	●	●	●
Department of Interior, Bureau of Indian Affairs, Office of Law Enforcement Services	●	●	●	●
Department of Interior, Bureau of Land Management, Office of Law Enforcement and Security	●	●	●	●
Department of Interior, National Park Service, Ranger Activities	●	●	●	●
Department of Interior, Office of Law Enforcement, Security and Emergency Management	●	●	●	●
Department of Interior, Office of the Inspector General	●	●	●	●
Department of Interior, U.S. Fish and Wildlife Service, Office of Law Enforcement	●	●	●	●
DOJ, Bureau of Alcohol, Tobacco, Firearms, and Explosives	●	●	●	●
DOJ, Drug Enforcement Administration	●	●	●	●
DOJ, Federal Bureau of Investigation	●	●	●	●
DOJ, Office of the Inspector General	●	●	●	●
DOJ, U.S. Marshals Service	●	●	●	●

**Appendix VI: The Four Most Used Job Series  
by Component and Authorized Law  
Enforcement Functions**

<b>Components using job series</b>	<b>Conduct criminal investigations</b>	<b>Execute search warrants</b>	<b>Make arrests</b>	<b>Carry firearms</b>
Department of Labor, Office of the Inspector General	●	●	●	●
Department of State, Bureau of Diplomatic Security, Diplomatic Security Service	●	●	●	●
Department of State, Office of the Inspector General	●	●	●	●
Department of Transportation, National Highway Traffic Safety Administration, Odometer Fraud	●	●	●	●
Department of Transportation, Office of the Inspector General, Investigations	●	●	●	●
Department of Treasury, Internal Revenue Service, Criminal Investigative Division	●	●	●	●
Department of Treasury, Office of the Inspector General, Office of Investigations	●	●	●	●
Department of Treasury, Treasury Inspector General for Tax Administration	●	●	●	●
Department of Veterans Affairs, Office of Security and Law Enforcement	●	●	●	●
Department of Veterans Affairs, Office of the Inspector General	●	●	●	●
Environmental Protection Agency, Criminal Investigation Division	●	●	●	●
Environmental Protection Agency, Office of the Inspector General	●	●	●	●
Equal Employment Opportunity Commission, Office of the Inspector General	●			
Federal Communications Commission, Office of the Inspector General	●			●
Federal Deposit Insurance Corporation, Office of the Inspector General	●	●	●	●
Federal Reserve Board, Office of the Inspector General	●	●	●	●
General Services Administration, Office of the Inspector General	●	●	●	●
Government Accountability Office, Controller/ Administrative Services, Office of Security and Safety	●			
Government Accountability Office, Financial Management and Assurance, Forensic Audits and Special Investigations	●			
Library of Congress, Office of the Inspector General	●	●	●	●
National Aeronautics and Space Administration, Office of the Inspector General	●	●	●	●
National Archives and Records Administration, Office of the Inspector General	●	●	●	●
National Gallery of Art	●		●	●
National Science Foundation, Office of the Inspector General	●	●	●	●
Nuclear Regulatory Commission, Office of Investigations	●	●	●	●
Nuclear Regulatory Commission, Office of the Inspector General	●	●	●	●
Office of Personnel Management, Office of the Inspector General	●	●	●	●
Peace Corps, Office of the Inspector General	●			●
Railroad Retirement Board, Office of the Inspector General	●	●	●	●
Small Business Administration, Office of the Inspector General	●	●	●	●

**Appendix VI: The Four Most Used Job Series  
by Component and Authorized Law  
Enforcement Functions**

<b>Components using job series</b>	<b>Conduct criminal investigations</b>	<b>Execute search warrants</b>	<b>Make arrests</b>	<b>Carry firearms</b>
Smithsonian Institution, Office of Protection Services	●		●	●
Social Security Administration, Office of the Inspector General	●	●	●	●
Tennessee Valley Authority, Office of the Inspector General	●	●	●	●
U.S. Government Printing Office, Office of the Inspector General	●		●	●
U.S. Postal Service, Office of Inspector General	●	●	●	●
U.S. Postal Service, U.S. Postal Inspection Service, Inspector	●	●	●	●

Source: Federal civilian component responses to GAO surveys.

# Appendix VII: Selected Types of Sources of Primary Authorities and the Components Reporting Them, Excluding Federal Statutory Sources

Component	Federal regulations, procedures, rules, and other such sources	Memorandums of understanding, cooperative agreements	Presidential directives, executive orders	Internal directives, orders, and other such sources	Delegation of authority from other agencies	Deputation from U.S. Marshals Service
Administrative Office of the U.S. Courts, Office of Probation and Pretrial Services	•					
Corporation for National and Community Service, Office of the Inspector General					•	
Department of Agriculture, Animal and Plant Health Inspection Service (APHIS)	•					
Department of Agriculture, Office of the Inspector General	•					
Department of Agriculture, U.S. Forest Service, Law Enforcement and Investigations	•	•		•		
Department of Commerce, Bureau of Industry and Security, Office of Export Enforcement	•		•			•
Department of Commerce, National Institute of Standards and Technology					•	
Department of Commerce, Office of Security	•				•	•
Department of Energy, National Nuclear Safety Administration, Office of Secure Transportation, Office of Mission Operations	•			•		
Department of Energy, Office of Health, Safety and Security, Office of Security Operations	•					•
Department of Health and Human Services, Food and Drug Administration, Office of Regulatory Affairs (ORA)/Office of Criminal Investigations	•					
Department of Health and Human Services, National Institutes of Health	•					

**Appendix VII: Selected Types of Sources of  
Primary Authorities and the Components  
Reporting Them, Excluding Federal Statutory  
Sources**

<b>Component</b>	<b>Federal regulations, procedures, rules, and other such sources</b>	<b>Memorandums of understanding, cooperative agreements</b>	<b>Presidential directives, executive orders</b>	<b>Internal directives, orders, and other such sources</b>	<b>Delegation of authority from other agencies</b>	<b>Deputation from U.S. Marshals Service</b>
Department of Health and Human Services, Office of the Inspector General	●					●
DHS, Citizenship and Immigration Services	●			●		●
DHS, Customs and Border Protection, Border Patrol		●				
DHS, Customs and Border Protection, Office of Field Operations/CBP Officers		●				
DHS, Federal Emergency Management Agency, Security Branch		●				
DHS, Federal Law Enforcement Training Center				●		●
U.S. Coast Guard, Maritime Law Enforcement Boarding Officers	●			●		
DHS, U.S. Immigration and Customs Enforcement, Office of Detention and Removal	●					
DHS, U.S. Immigration and Customs Enforcement, Office of Federal Protective Service				●		
DHS, U.S. Immigration and Customs Enforcement, Office of Intelligence	●			●		
DHS, U.S. Immigration and Customs Enforcement, Office of Investigations	●		●	●		
DHS, U.S. Immigration and Customs Enforcement, Office of Professional Responsibility	●		●	●		
Department of Interior, Bureau of Land Management, National Law Enforcement Office			●			
Department of Interior, Bureau of Reclamation, Hoover Dam Police	●					●
Department of Interior, National Park Service, U.S. Park Police	●					

**Appendix VII: Selected Types of Sources of  
Primary Authorities and the Components  
Reporting Them, Excluding Federal Statutory  
Sources**

<b>Component</b>	<b>Federal regulations, procedures, rules, and other such sources</b>	<b>Memorandums of understanding, cooperative agreements</b>	<b>Presidential directives, executive orders</b>	<b>Internal directives, orders, and other such sources</b>	<b>Delegation of authority from other agencies</b>	<b>Deputation from U.S. Marshals Service</b>
Department of Interior, Office of Law Enforcement, Security and Emergency Management		●		●		●
DOJ, Bureau of Alcohol, Tobacco, Firearms, and Explosives	●			●		
DOJ, Drug Enforcement Administration	●		●	●		
DOJ, Federal Bureau of Investigation	●	●				
DOJ, Federal Bureau of Prisons	●					
DOJ, U.S. Marshals Service	●	●		●		●
Department of Labor, Office of Labor Management Standards	●	●		●		
Department of Labor, Office of the Inspector General						●
Department of State, Office of the Inspector General				●		
Department of Transportation, Maritime Administration, Academy Security Force					●	●
Department of Transportation, National Highway Traffic Safety Administration, Odometer Fraud	●			●		●
Department of Transportation, Office of the Inspector General, Investigations	●					
Department of the Treasury, Bureau of Engraving and Printing, Police Officers		●		●	●	
Department of the Treasury, Internal Revenue Service, Criminal Investigative Division	●			●		
Department of Treasury, Office of the Inspector General, Office of Investigations				●		
Department of the Treasury, Treasury Inspector General for Tax Administration		●		●		

**Appendix VII: Selected Types of Sources of  
Primary Authorities and the Components  
Reporting Them, Excluding Federal Statutory  
Sources**

<b>Component</b>	<b>Federal regulations, procedures, rules, and other such sources</b>	<b>Memorandums of understanding, cooperative agreements</b>	<b>Presidential directives, executive orders</b>	<b>Internal directives, orders, and other such sources</b>	<b>Delegation of authority from other agencies</b>	<b>Deputation from U.S. Marshals Service</b>
Department of the Treasury, U.S. Mint, Police Division	●			●	●	
Department of Veterans Affairs, Office of Security and Law Enforcement	●			●		
Environmental Protection Agency, Criminal Investigation Division				●		
Federal Communications Commission, Office of the Inspector General						●
Federal Reserve Board, Chairman's Protection Unit	●					
Federal Reserve Board, Office of the Inspector General						●
Federal Reserve Board, Reserve Banks Security	●					
Federal Reserve Board, Security Unit	●					
Government Accountability Office, Controller/ Administrative Services, Office of Security and Safety	●			●		
Government Accountability Office, Financial Management and Assurance, Forensic Audits and Special Investigations				●		
Library of Congress, Office of Security and Emergency Preparedness, Police				●		
Library of Congress, Office of the Inspector General				●		●
National Archives and Records Administration, Office of the Inspector General						●
National Railroad Passenger Corporation (AMTRAK), AMTRAK Police	●					
National Railroad Passenger Corporation (AMTRAK), Office of Inspector General						●



**Appendix VII: Selected Types of Sources of  
Primary Authorities and the Components  
Reporting Them, Excluding Federal Statutory  
Sources**

<b>Component</b>	<b>Federal regulations, procedures, rules, and other such sources</b>	<b>Memorandums of understanding, cooperative agreements</b>	<b>Presidential directives, executive orders</b>	<b>Internal directives, orders, and other such sources</b>	<b>Delegation of authority from other agencies</b>	<b>Deputation from U.S. Marshals Service</b>
National Science Foundation, Polar Operations, Antarctica	●					●
Nuclear Regulatory Commission, Office of Investigations	●	●				●
Peace Corps, Office of the Inspector General						●
Smithsonian Institution, Office of Protection Services	●	●				
Tennessee Valley Authority, TVA Police		●				
U.S. Postal Service, U.S. Postal Inspection Service, Inspector	●					
U.S. Postal Service, U.S. Postal Inspection Service, Postal Police	●					

Source: Federal civilian component responses to GAO surveys.

# Appendix VIII: 71 Federal Civilian Components Using OPM Job Series 1811

<b>Job titles used by components</b>	<b>Components using 1811 job series</b>
Criminal Investigator	Agency for International Development, Office of the Inspector General
Criminal Investigator	Corporation for National and Community Service, Office of the Inspector General
Special Agent	Department of Agriculture, Office of the Inspector General
Criminal Investigator	Department of Agriculture, U.S. Forest Service, Law Enforcement and Investigations
Criminal Investigator	Department of Commerce, Bureau of Industry and Security, Office of Export Enforcement
Criminal Investigator	Department of Commerce, National Marine Fisheries Service, Office of Law Enforcement
Special Agent	Department of Commerce, Office of the Inspector General
Special Agent	Department of Education, Office of the Inspector General
Criminal Investigator/Special Agent	Department of Energy, Office of Health, Safety and Security, Office of Security Operations
Criminal Investigator	Department of Energy, Office of the Inspector General
Criminal Investigator	Department of Health and Human Services, Food and Drug Administration, Office of Regulatory Affairs (ORA)/Office of Criminal Investigations
Criminal Investigator	Department of Health and Human Services, Office of the Inspector General
Special Agent	DHS, Citizenship and Immigration Services
Criminal Investigator	DHS, Customs and Border Protection, Office of Customs and Border Protection Air and Marine
Criminal Investigator	DHS, Federal Law Enforcement Training Center
Criminal Investigator	DHS, Office of the Inspector General
Criminal Investigator/Assistant Federal Security Director-LE	DHS, Transportation Security Administration, Office of Law Enforcement / Federal Air Marshal Service
Criminal Investigator	DHS, U.S. Coast Guard, Investigative Service
Criminal Investigator	DHS, U.S. Immigration and Customs Enforcement, Office of Federal Protective Service
Special Agent	DHS, U.S. Immigration and Customs Enforcement, Office of Intelligence
Criminal Investigator	DHS, U.S. Immigration and Customs Enforcement, Office of Investigations
Criminal Investigator	DHS, U.S. Immigration and Customs Enforcement, Office of Professional Responsibility
Criminal Investigator	DHS, U.S. Secret Service
Criminal Investigator	Department of Housing and Urban Development, Office of the Inspector General
Special Agent	Department of Interior, Bureau of Indian Affairs, Office of Law Enforcement Services
Special Agent	Department of Interior, Bureau of Land Management, Office of Law Enforcement and Security
Special Agent	Department of Interior, National Park Service, Ranger Activities
Special Agent	Department of Interior, Office of Law Enforcement, Security and Emergency Management
Special Agent	Department of Interior, Office of the Inspector General
Criminal Investigator	Department of Interior, U.S. Fish and Wildlife Service, Office of Law Enforcement
Criminal Investigator	DOJ, Bureau of Alcohol, Tobacco, Firearms, and Explosives
Special Agent	DOJ, Drug Enforcement Administration
Special Agent	DOJ, Federal Bureau of Investigation

**Appendix VIII: 71 Federal Civilian  
Components Using OPM Job Series 1811**

<b>Job titles used by components</b>	<b>Components using 1811 job series</b>
Criminal Investigator	DOJ, Office of the Inspector General
Criminal Investigator	DOJ, U.S. Marshals Service
Criminal Investigator/Special Agent	Department of Labor, Office of the Inspector General
Special Agent	Department of State, Bureau of Diplomatic Security, Diplomatic Security Service
Special Agent	Department of State, Office of the Inspector General
Criminal Investigator	Department of Transportation, National Highway Traffic Safety Administration, Odometer Fraud
Criminal Investigator	Department of Transportation, Office of the Inspector General, Investigations
Criminal Investigator	Department of Treasury, Internal Revenue Service, Criminal Investigative Division
Criminal Investigator	Department of Treasury, Office of the Inspector General, Office of Investigations
Special Agent	Department of Treasury, Treasury Inspector General for Tax Administration
Criminal Investigator	Department of Veterans Affairs, Office of Security and Law Enforcement
Criminal Investigator	Department of Veterans Affairs, Office of the Inspector General
Criminal Investigator	Environmental Protection Agency, Criminal Investigation Division
Criminal Investigator	Environmental Protection Agency, Office of the Inspector General
Special Agent	Equal Employment Opportunity Commission, Office of the Inspector General
Special Agent	Federal Communications Commission, Office of the Inspector General
Criminal Investigator	Federal Deposit Insurance Corporation, Office of the Inspector General
Special Agent	Federal Reserve Board, Office of the Inspector General
Special Agent	General Services Administration, Office of the Inspector General
Special Agent	Government Accountability Office, Controller/ Administrative Services, Office of Security and Safety
Criminal Investigator/Senior Special Agent	Government Accountability Office, Financial Management and Assurance, Forensic Audits and Special Investigations
Criminal Investigator	Library of Congress, Office of the Inspector General
Criminal Investigator	National Aeronautics and Space Administration, Office of the Inspector General
Criminal Investigator	National Archives and Records Administration, Office of the Inspector General
Criminal Investigator	National Gallery of Art
Criminal Investigator	National Science Foundation, Office of the Inspector General
Criminal Investigator	Nuclear Regulatory Commission, Office of Investigations
Criminal Investigator	Nuclear Regulatory Commission, Office of the Inspector General
Criminal Investigator	Office of Personnel Management, Office of the Inspector General
Criminal Investigator	Peace Corps, Office of the Inspector General
Criminal Investigator	Railroad Retirement Board, Office of the Inspector General
Special Agent	Small Business Administration, Office of the Inspector General
Criminal Investigator	Smithsonian Institution, Office of Protection Services
Criminal Investigator	Social Security Administration, Office of the Inspector General
Special Agent	Tennessee Valley Authority, Office of the Inspector General

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**Appendix VIII: 71 Federal Civilian  
Components Using OPM Job Series 1811**

<b>Job titles used by components</b>	<b>Components using 1811 job series</b>
Criminal Investigator	U.S. Government Printing Office, Office of the Inspector General
Criminal Investigator	U.S. Postal Service, Office of Inspector General
US Postal Inspector	U.S. Postal Service, U.S. Postal Inspection Service, Inspector

Source: Federal civilian component responses to GAO surveys.

# Appendix IX: OPM Job Series Used by Federal Bureau of Prisons and Number of LEOs per Series, as of June 30, 2006

<b>OPM job series</b>	<b>Job titles</b>	<b>Number of LEOs</b>
0006	Correctional Institution Administration	1,550
0007	Correctional Officer	16,216
0018	Safety and Occupational Health Management	203
0019	Safety Technician	1
0028	Environmental Protection Specialist	6
0030	Sports Specialist	129
0060	Chaplain	240
0080	Security Administration	14
0085	Security Guard	5
0101	Social Science	1,557
0180	Psychology	370
0181	Psychology Aid and Technician	35
0185	Social Work	18
0188	Recreation Specialist	552
0199	Social Science Student Trainee	2
0201	Human Resource Management	489
0203	Human Resource Assistant	66
0260	Equal Employment Opportunity	9
0299	Human Resource Management Student Trainee	1
0301	Miscellaneous Administration and Program	364
0303	Miscellaneous Clerk and Assistant	420
0304	Information Receptionist	24
0305	Mail and File	1
0318	Secretary	1,013
0326	Office Automation Clerical and Assistance	4
0335	Computer Clerk and Assistant	23
0340	Program Management	2
0341	Administrative Officer	39
0342	Support Services Administration	44
0343	Management and Program Analysis	66
0344	Management and Program Clerical and Assistance	2
0361	Equal Opportunity Assistance	1
0391	Telecommunications	20
0501	Financial Administration and Program	209
0503	Financial Clerical and Technician	3

**Appendix IX: OPM Job Series Used by Federal Bureau of Prisons and Number of LEOs per Series, as of June 30, 2006**

<b>OPM job series</b>	<b>Job titles</b>	<b>Number of LEOs</b>
0505	Financial Management	22
0510	Accounting	212
0525	Accounting Technician	327
0544	Civilian Pay	15
0560	Budget Analysis	106
0602	Medical Officer	221
0603	Physician Assistant	394
0610	Nursing	438
0620	Practical Nurse	79
0621	Nursing Assistant	31
0622	Medical Supply Aide and Technician	13
0630	Dietitian and Nutritionist	10
0638	Recreation/Creative Arts Therapist	11
0640	Health Aid and Technician	108
0644	Medical Technologist	33
0645	Medical Technician	7
0647	Diagnostic Radiology Technologist	26
0649	Medical Instrument Technician	8
0650	Medical Technical Assistant	2
0651	Respiratory Therapist	2
0660	Pharmacist	12
0661	Pharmacy Technician	34
0667	Orthotist and Prosthetist	1
0669	Medical Records Administration	42
0670	Health System Administration	108
0671	Health System Specialist	75
0673	Hospital Housekeeping Management	7
0675	Medical Record Technician	202
0679	Medical Support Assistance	21
0680	Dental Officer	37
0681	Dental Assistant	34
0682	Dental Hygiene	17
0683	Dental Laboratory Aid and Technician	1
0690	Industrial Hygiene	1
0802	Engineering Technician	78
0808	Architecture	1

**Appendix IX: OPM Job Series Used by Federal Bureau of Prisons and Number of LEOs per Series, as of June 30, 2006**

<b>OPM job series</b>	<b>Job titles</b>	<b>Number of LEOs</b>
0809	Construction Control	75
0856	Electronics Technician	231
0858	Biomedical Engineering	2
0895	Industrial Engineer Technician	2
0896	Industrial Engineering	3
0905	General Attorney	89
0950	Paralegal Specialist	33
0963	Legal Instruments Examining	236
0986	Legal Assistance	13
1035	Public Affairs	4
1040	Language Specialist	3
1082	Writing & Editing	1
1101	General Business and Industry	193
1102	Contracting	264
1103	Industrial Property Management	1
1104	Property Disposal	1
1105	Purchasing	6
1106	Procurement Clerical and Technician	1
1150	Industrial Specialist	54
1152	Production Control	34
1176	Building Management	1
1411	Library Technician	3
1601	General Facilities and Equipment	14
1603	Equipment, Facilities, Services Assistance	160
1640	Facility Management	123
1654	Printing Management	1
1658	Laundry and Dry Cleaning Plant Management	94
1667	Steward	197
1670	Equipment Specialist	4
1701	General Education and Training	126
1702	Education and Training Technician	99
1710	Education and Vocational Training	598
1712	Training Instruction	150
1715	Vocational Rehabilitation	2
1720	Education Program	4
1740	Education Services	6

**Appendix IX: OPM Job Series Used by Federal Bureau of Prisons and Number of LEOs per Series, as of June 30, 2006**

<b>OPM job series</b>	<b>Job titles</b>	<b>Number of LEOs</b>
1910	Quality Assurance	67
2001	General Supply	1
2003	Supply Program Management	2
2005	Supply Clerical and Technician	2
2010	Inventory Management	94
2030	Distribution Facilities and Storage Management	14
2101	Transportation Specialist	2
2130	Traffic Management	1
2210	Information Technology Management	315
2604	Electronics Mechanic	2
2805	Electrician	188
2854	Electrical Equipment Repairing	84
3105	Fabric Working	126
3106	Upholstering	24
3414	Machining	17
3416	Toolmaking	9
3603	Masonry	8
3703	Welding	31
3801	Metal Worker	10
3806	Sheet Metal Mechanic	15
3809	Mobile Equipment Metal Mechanic	1
3869	Metal Forming Machine Operating	17
4010	Prescription Eyeglass Making	1
4102	Painting	43
4204	Pipefitting	46
4206	Plumbing	128
4352	Plastic Fabricating	12
4402	Bindery Working	5
4414	Offset Photography	3
4417	Offset Press Operating	8
4419	Silk Screen Making and Printing	9
4601	Woodworking Machine Operator	84
4607	Carpentry	24
4742	Utility Systems Repairing	326
4749	Maintenance Mechanic	669
4805	Medical Equipment Repairing	1



**Appendix IX: OPM Job Series Used by Federal  
Bureau of Prisons and Number of LEOs per  
Series, as of June 30, 2006**

<b>OPM job series</b>	<b>Job titles</b>	<b>Number of LEOs</b>
5002	Farming	5
5003	Gardening	64
5034	Dairy Farming	7
5301	Sewing Machine Repairer (Industrial Equipment)	4
5306	Air Conditioning Equipment Mechanic	180
5350	Production Machinery Mechanic	9
5408	Wastewater Treatment Plant Operating	13
5409	Water Treatment Plant Operating	3
5439	Testing Equipment Operating	1
5446	Textile Equipment Operating	9
5803	Heavy Mobile Equipment Mechanic	3
5823	Automotive Mechanic	148
6907	Material Handler	840
7002	Packing	5
7304	Laundry Worker	5
7305	Laundry Machine Operating	68
7404	Cook	1,185
	<b>Total</b>	<b>34,200</b>

Source: Federal civilian component responses to GAO surveys.

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# Appendix X: GAO Contact and Staff Acknowledgments

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## GAO Contact

Eileen Regen Larence (202) 512-8777

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