

# DEPARTMENT OF JUSTICE

## GENERAL ADMINISTRATION

### Federal Funds

#### General and special funds:

#### SALARIES AND EXPENSES

For expenses necessary for the administration of the Department of Justice, **[\$79,328,000]** **\$88,196,000**, of which not to exceed \$3,317,000 is for the Facilities Program 2000, to remain available until expended: **[Provided**, That not to exceed 43 permanent positions and 44 full-time equivalent workyears and \$8,136,000 shall be expended for the Department Leadership Program exclusive of augmentation that occurred in these offices in fiscal year 1999: **Provided further**, That not to exceed 41 permanent positions and 48 full-time equivalent workyears and \$4,811,000 shall be expended for the Offices of Legislative Affairs and Public Affairs: **Provided further**, That the latter two aforementioned offices may utilize non-reimbursable details of career employees within the caps described in the aforementioned proviso: **Provided [further]**, That the Attorney General is authorized to transfer, under such terms and conditions as the Attorney General shall specify, forfeited real or personal property of limited or marginal value, as such value is determined by guidelines established by the Attorney General, to a State or local government agency, or its designated contractor or transferee, for use to support drug abuse treatment, drug and crime prevention and education, housing, job skills, and other community-based public health and safety programs: **Provided further**, That any transfer under the preceding proviso shall not create or confer any private right of action in any person against the United States, and shall be treated as a reprogramming under section 605 of this Act.

#### JOINT AUTOMATED BOOKING SYSTEM

For expenses necessary for the nationwide deployment of a Joint Automated Booking System *including automated capability to transmit fingerprint and image data*, \$1,800,000, to remain available until expended. (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

#### PUBLIC KEY INFRASTRUCTURE

For expenses necessary to implement a Public Key Infrastructure, \$4,376,000, to remain available until expended.

#### Program and Financing (in millions of dollars)

Identification code 15-0129-0-1-999	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Program direction and policy coordination .....	103	111	117
00.02 Joint Automated Booking System .....	2	2	2
00.03 Public Key Infrastructure .....	4	4	4
09.01 Reimbursable program .....	104	65	65
10.00 Total new obligations .....	207	178	188
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	12	13	8
22.00 New budget authority (gross) .....	210	173	186
23.90 Total budgetary resources available for obligation .....	222	186	194
23.95 Total new obligations .....	-207	-178	-188
23.98 Unobligated balance expiring or withdrawn .....	-4	.....	.....
24.40 Unobligated balance available, end of year .....	13	8	6
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....	79	81	94
42.00 Transferred from other accounts .....	27	27	27
43.00 Appropriation (total discretionary) .....	106	108	121
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	104	65	65
70.00 Total new budget authority (gross) .....	210	173	186

<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	14	28	45
73.10 Total new obligations .....	207	178	188
73.20 Total outlays (gross) .....	-191	-161	-185
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	28	45	48
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	188	161	173
86.93 Outlays from discretionary balances .....	3	.....	12
87.00 Total outlays (gross) .....	191	161	185
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources .....	-104	-65	-65
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	106	108	121
90.00 Outlays .....	87	96	120

**Program direction and policy coordination.**—The Attorney General of the United States is responsible for leading the Department of Justice in accomplishing its missions. The Attorney General is assisted by the Deputy Attorney General, the Associate Attorney General, Department policy-level officials, and the Justice Management Division. The General Administration appropriation provides the resources for the programs and operations of the Attorney General, the Deputy Attorney General, the Associate Attorney General, and their Offices, the several Senior Policy Offices, and the Justice Management Division. In addition, \$5.0 million is anticipated to be available from the Assets Forfeiture Fund to integrate the INS' IDENT fingerprint system with FBI's IAFIS.

**Joint Automated Booking System.**—The Joint Automated Booking System (JABS) performs three major functions: (1) facilitates rapid identification of individuals under arrest or detention through automation of the booking process and an interface with the Federal Bureau of Investigation (FBI) fingerprint identification system; (2) minimizes duplication of data entry by multiple law enforcement agencies during the booking process, and; (3) promotes data sharing of arrest records among JABS participants and other interested parties. When implemented, JABS will provide a rapid conduit to the FBI for offender identification and a current, nationwide reference for criminal offenders, arrests, cases and related data to aid in criminal investigations and prosecutions.

**Public Key Infrastructure.**—The Public Key Infrastructure provides the necessary means through which to secure the Department's critical infrastructures. Current law requires the Department of Justice and other Federal agencies to consider alternative means to accept electronic transmissions from the public. The Government Paperwork Elimination Act mandates that Federal agencies provide electronic forms to the public and a secure method for transmitting completed forms back to the Government.

#### Object Classification (in millions of dollars)

Identification code 15-0129-0-1-999	1999 actual	2000 est.	2001 est.
<b>Direct obligations:</b>			
Personnel compensation:			
11.1 Full-time permanent .....	44	45	49
11.3 Other than full-time permanent .....	2	2	3
11.5 Other personnel compensation .....	1	1	1
11.9 Total personnel compensation .....	47	48	53
12.1 Civilian personnel benefits .....	10	12	13

**General and special funds—Continued**

*PUBLIC KEY INFRASTRUCTURE—Continued*

**Object Classification (in millions of dollars)—Continued**

Identification code 15-0129-0-1-999	1999 actual	2000 est.	2001 est.
21.0 Travel and transportation of persons .....	1	1	1
22.0 Transportation of things .....	1	1	1
23.3 Communications, utilities, and miscellaneous charges .....	2	2	2
25.2 Other services .....	5	8	9
Purchases of goods and services from Government accounts:			
25.3 Rental payments to GSA .....	8	9	9
25.3 Purchases of goods and services from Government accounts .....	27	27	28
26.0 Supplies and materials .....	2	3	3
31.0 Equipment .....		2	4
99.0 Subtotal, direct obligations .....	103	113	123
99.0 Reimbursable obligations .....	104	65	65
99.9 Total new obligations .....	207	178	188

**Personnel Summary**

Identification code 15-0129-0-1-999	1999 actual	2000 est.	2001 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment .....	644	668	670
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment .....	255	306	317

**ALLOCATIONS RECEIVED FROM OTHER ACCOUNTS**

Note.—Obligations incurred under allocations from other accounts are included in the schedules of the parent appropriations as follows:  
Health Care Financing Administration: "Health Care Fraud and Abuse Control Account."

**NARROWBAND COMMUNICATIONS**

For the costs of conversion to narrowband communications as mandated by section 104 of the National Telecommunications and Information Administration Organization Act (47 U.S.C. 903(d)(1)), **[\$10,625,000]** including the costs for operation and maintenance of Land Mobile Radio legacy systems, \$205,000,000, to remain available until expended. (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

**Program and Financing (in millions of dollars)**

Identification code 15-0132-0-1-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Direct .....		103	205
09.01 Reimbursable .....		13	
10.00 Total new obligations .....		116	205
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross) .....		116	205
23.95 Total new obligations .....		-116	-205
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....		11	205
42.00 Transferred from other accounts .....		92	
43.00 Appropriation (total discretionary) .....		103	205
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....		13	
70.00 Total new budget authority (gross) .....		116	205
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....			35

73.10 Total new obligations .....	116	205
73.20 Total outlays (gross) .....	-81	-178
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	35	62
<b>Outlays (gross), detail:</b>		
86.90 Outlays from new discretionary authority .....	81	144
86.93 Outlays from discretionary balances .....		35
87.00 Total outlays (gross) .....	81	178
<b>Offsets:</b>		
Against gross budget authority and outlays:		
88.00 Offsetting collections (cash) from: Federal sources .....	-13	
<b>Net budget authority and outlays:</b>		
89.00 Budget authority .....	103	205
90.00 Outlays .....	68	178

In 2001, resources are proposed to provide funding for the Department of Justice to accelerate conversion of its wireless radio communications to narrowband operations. Federal Government agencies are required by 47 U.S.C. 903(d)(1) to make more efficient use of their radio spectrum. The National Telecommunications and Information Administration's (NTIA) implementing regulations require that all Federal spectrum users narrow, by one-half, the bandwidth used to transmit radio signals by the year 2005 for Very High Frequency (VHF) allocations and 2008 for Ultra High Frequency (UHF) allocations. The Department's 2001 budget includes \$205,000,000 in funding to continue the implementation of the Justice Wireless Network (JWN), and for wireless commercial services. This amount includes \$92,545,000 that was appropriated to DOJ components for wireless radio communications in 2000 but earmarked for transfer to the narrowband program. Of the total funding available, \$10,625,000 will be provided to the Wireless Management Office in the Justice Management Division to consolidate wireless communications management functions, including procurement, radio site development, and spectrum management.

**Object Classification (in millions of dollars)**

Identification code 15-0132-0-1-751	1999 actual	2000 est.	2001 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent .....		1	1
25.1 Advisory and assistance services .....		12	44
31.0 Equipment .....		90	160
99.0 Subtotal, direct obligations .....		103	205
99.0 Reimbursable obligations .....		13	
99.9 Total new obligations .....		116	205

**Personnel Summary**

Identification code 15-0132-0-1-751	1999 actual	2000 est.	2001 est.
1001 Total compensable workyears: Full-time equivalent employment .....		12	12

**NARROWBAND COMMUNICATIONS**

(Legislative proposal, not subject to PAYGO)

**Program and Financing (in millions of dollars)**

Identification code 15-0132-2-1-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Improve wireless communications .....			138
00.02 Improve wireless communications .....			-138
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....			-138
42.00 Transferred from other accounts .....			138

43.00	Appropriation (total discretionary) .....			
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....			
90.00	Outlays .....			

The Administration will propose legislation authorizing the FCC to establish a lease fee on the use of analog spectrum by television broadcasters. The amounts collected will be transferred to the Department of Justice, the Department of the Treasury, and the Bureau of Indian Affairs to be used for the purposes of promoting digital and wireless communications and to ensure the interoperability of public safety communications systems.

COUNTERTERRORISM FUND

For necessary expenses, as determined by the Attorney General, **[\$10,000,000]** \$25,000,000, to remain available until expended, to reimburse any Department of Justice organization for: (1) the costs incurred in reestablishing the operational capability of an office or facility which has been damaged or destroyed as a result of any domestic or international terrorist incident; and (2) the costs of providing support to counter, investigate or prosecute domestic or international terrorism, including payment of rewards in connection with these activities: *Provided*, That any Federal agency may be reimbursed for the costs of detaining in foreign countries individuals accused of acts of terrorism that violate the laws of the United States: *Provided further*, That funds provided under this paragraph shall be available only after the Attorney General notifies the Committees on Appropriations of the House of Representatives and the Senate in accordance with section 605 of this Act. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

Program and Financing (in millions of dollars)

Identification code 15-0130-0-1-751	1999 actual	2000 est.	2001 est.	
<b>Obligations by program activity:</b>				
10.00	Total new obligations (object class 25.2) .....	151	10	25
<b>Budgetary resources available for obligation:</b>				
21.40	Unobligated balance available, start of year .....	27	23	24
22.00	New budget authority (gross) .....	145	10	25
22.10	Resources available from recoveries of prior year obligations .....	2	1	
23.90	Total budgetary resources available for obligation .....	174	34	49
23.95	Total new obligations .....	-151	-10	-25
24.40	Unobligated balance available, end of year .....	23	24	24
<b>New budget authority (gross), detail:</b>				
Discretionary:				
40.00	Appropriation .....	145	10	25
<b>Change in unpaid obligations:</b>				
72.40	Unpaid obligations, start of year: Obligated balance, start of year .....	45	29	2
73.10	Total new obligations .....	151	10	25
73.20	Total outlays (gross) .....	-165	-36	-25
73.45	Adjustments in unexpired accounts .....	-2	-1	
74.40	Unpaid obligations, end of year: Obligated balance, end of year .....	29	2	2
<b>Outlays (gross), detail:</b>				
86.90	Outlays from new discretionary authority .....	109	8	19
86.93	Outlays from discretionary balances .....	56	28	6
87.00	Total outlays (gross) .....	165	36	25
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....	145	10	25
90.00	Outlays .....	165	36	25

*Counterterrorism Fund.*—\$25 million is requested for the costs of providing support to counter, investigate, or prosecute domestic or international terrorism.

TELECOMMUNICATIONS CARRIER COMPLIANCE FUND

For payments authorized by section 109 of the Communications Assistance for Law Enforcement Act (47 U.S.C. 1008), **[\$15,000,000]** \$120,000,000, to remain available until expended. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

Program and Financing (in millions of dollars)

Identification code 15-0202-0-1-999	1999 actual	2000 est.	2001 est.	
<b>Obligations by program activity:</b>				
00.02	Direct program: Law enforcement support .....	17	58	120
09.00	Reimbursable program .....	3	40	120
10.00	Total new obligations .....	20	98	240
<b>Budgetary resources available for obligation:</b>				
21.40	Unobligated balance available, start of year .....	60	43	
22.00	New budget authority (gross) .....	3	55	240
23.90	Total budgetary resources available for obligation .....	63	98	240
23.95	Total new obligations .....	-20	-98	-240
24.40	Unobligated balance available, end of year .....	43		
<b>New budget authority (gross), detail:</b>				
Discretionary:				
40.00	Appropriation .....		15	120
Spending authority from offsetting collections:				
Offsetting collections (cash):				
68.00	Offsetting collections (cash) .....		40	120
68.00	Offsetting collections (cash) .....	3		
68.90	Spending authority from offsetting collections (total discretionary) .....	3	40	120
70.00	Total new budget authority (gross) .....	3	55	240
<b>Change in unpaid obligations:</b>				
72.40	Unpaid obligations, start of year: Obligated balance, start of year .....	1	5	1
73.10	Total new obligations .....	20	98	240
73.20	Total outlays (gross) .....	-16	-102	-240
74.40	Unpaid obligations, end of year: Obligated balance, end of year .....	5	1	
<b>Outlays (gross), detail:</b>				
86.90	Outlays from new discretionary authority .....	3	55	240
86.93	Outlays from discretionary balances .....	13	47	
87.00	Total outlays (gross) .....	16	102	240
<b>Offsets:</b>				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources .....	-3	-40	-120
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....		15	120
90.00	Outlays .....	13	62	120

The Communications Assistance for Law Enforcement Act (CALEA) of 1994 authorizes the Attorney General to reimburse telecommunications carriers for costs associated with modifying digital equipment installed before January 1, 1995, in order that court-authorized wiretaps may be performed.

The Omnibus Consolidated Appropriations Act of 1997 (P.L. 104-208) extended eligibility for reimbursement to telecommunications equipment manufacturers and providers of support services. In addition to direct appropriations to the Fund, Congress authorized Federal agencies with law enforcement and intelligence responsibilities to transfer to the Fund unobligated balances that are available until expended, upon compliance with Congressional notification requirements.

An increase of \$105 million in direct appropriations to the Fund is proposed, and will be used to reimburse the telecommunications industry for eligible CALEA activities. An additional \$120 million is included in the Department of Defense request in recognition of the contribution of CALEA to national security activities. The Department of Defense

**General and special funds—Continued**

**TELECOMMUNICATIONS CARRIER COMPLIANCE FUND—Continued**

will use these funds to reimburse the Department of Justice for payments to the telecommunications industry.

**Object Classification** (in millions of dollars)

Identification code 15-0202-0-1-999	1999 actual	2000 est.	2001 est.
25.2 Direct obligations: Other services .....	17	58	120
99.0 Reimbursable obligations: Subtotal, reimbursable obligations .....	3	40	120
99.9 Total new obligations .....	20	98	240

**ADMINISTRATIVE REVIEW AND APPEALS**

For expenses necessary for the administration of pardon and clemency petitions and immigration related activities, **[\$98,136,000]** \$164,549,000.

[In addition, \$50,363,000, for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust Fund.] (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

**Program and Financing** (in millions of dollars)

Identification code 15-0339-0-1-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
Direct program:			
00.01 Executive Office for Immigration Review (EOIR) .....	136	147	163
00.02 Office of the Pardon Attorney (OPA) .....	2	2	2
09.01 Reimbursable program .....	1	1	1
10.00 Total new obligations .....	139	150	166
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	3	5	4
22.00 New budget authority (gross) .....	139	149	166
22.10 Resources available from recoveries of prior year obligations .....	2		
23.90 Total budgetary resources available for obligation .....	144	154	170
23.95 Total new obligations .....	-139	-150	-166
23.98 Unobligated balance expiring or withdrawn .....	-1		
24.40 Unobligated balance available, end of year .....	5	4	3
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....	75	98	165
42.00 Transferred from other accounts .....	63	50	
43.00 Appropriation (total discretionary) .....	138	148	165
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	1	1	1
70.00 Total new budget authority (gross) .....	139	149	166
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	19	12	19
73.10 Total new obligations .....	139	150	166
73.20 Total outlays (gross) .....	-137	-143	-171
73.40 Adjustments in expired accounts (net) .....	-7		
73.45 Adjustments in unexpired accounts .....	-2		
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	12	19	14
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	128	126	150
86.93 Outlays from discretionary balances .....	9	17	21
87.00 Total outlays (gross) .....	137	143	171
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources .....	-1	-1	-1
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	138	148	165

90.00 Outlays .....	137	142	170
Distribution of budget authority by account:			
Salaries and expenses .....	79	98	165
Violent crime reduction programs, Administrative review and appeals .....	59	50	0
Distribution of outlays by account:			
Salaries and expenses .....	70	87	160
Violent crime reduction programs, Administrative review and appeals .....	67	55	10

This program includes the Office of the Pardon Attorney (OPA) and the Executive Office for Immigration Review (EOIR). The Pardon Attorney receives and reviews all petitions for clemency, i.e., commutation of sentences and pardons. The Executive Office for Immigration Review contains the Immigration Judge function, the Board of Immigration Appeals, the Office of the Chief Administrative Hearing Officer, and the Office of Management and Administration. EOIR was established January 1, 1983, to improve the immigration hearing and appeal process.

Additional funding of \$5.0 million is proposed to provide adjudicative support for INS' enforcement activities. This coordination involves hiring additional Immigration Judges, attorneys, and support staff who will allow EOIR to maintain current performance levels. Workload for the activity follows:

**PARDON ATTORNEY WORKLOAD**

	1999 actual	2000 est.	2001 est.
Cases:			
Petitions pending, beginning of year .....	1,512	1,872	1,750
Petitions received .....	1,009	1,300	1,300
Correspondence processed .....	6,719	7,000	7,000

**EXECUTIVE OFFICE FOR IMMIGRATION REVIEW WORKLOAD**

	1999 actual	2000 est.	2001 est.
Immigration cases, appeals, and related adjudications, pending beginning of year .....			
Received .....	154,918	151,971	151,971
Completed .....	266,155	280,000	290,000
Pending, end of year .....	269,102	280,000	290,000
	151,971	151,971	151,971

**Object Classification** (in millions of dollars)

Identification code 15-0339-0-1-751	1999 actual	2000 est.	2001 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent .....	65	67	70
11.3 Other than full-time permanent .....	4	4	4
11.9 Total personnel compensation .....	69	71	74
12.1 Civilian personnel benefits .....	16	16	18
21.0 Travel and transportation of persons .....	3	3	3
23.3 Communications, utilities, and miscellaneous charges .....	6	6	6
24.0 Printing and reproduction .....	1	1	1
25.2 Other services .....	21	29	39
25.3 Rental payments to GSA .....	16	17	18
26.0 Supplies and materials .....	3	3	3
31.0 Equipment .....	3	3	3
99.0 Subtotal, direct obligations .....	138	149	165
99.0 Reimbursable obligations .....	1	1	1
99.9 Total new obligations .....	139	150	166

**Personnel Summary**

Identification code 15-0339-0-1-751	1999 actual	2000 est.	2001 est.
1001 Total compensable workyears: Full-time equivalent employment .....	1,090	1,138	1,162

**DETENTION TRUSTEE**

For necessary expenses to establish a Federal Detention Trustee who shall exercise all power and functions authorized by law relating to the detention of Federal prisoners in non-federal institutions or

otherwise in the custody of the United States Marshals Service; and the detention of aliens in the custody of the Immigration and Naturalization Service. The Trustee shall be responsible for (1) construction of detention facilities or for housing related to such detention; (2) the management of funds appropriated to the Department for the exercise of any detention functions; and (3) the direction of the United States Marshals Service and Immigration and Naturalization Service with respect to the exercise of detention policy setting and operations for the Department, \$26,000,000; of which not to exceed \$25,000,000 is made available until expended to fund or reimburse other entities for the costs associated with the care, maintenance, detention, and repatriation of illegal aliens held outside the continental United States.

**Program and Financing** (in millions of dollars)

Identification code 15-0136-0-1-753	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
10.00 Total new obligations (object class 25.2)			26
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross)			26
23.95 Total new obligations			-26
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation			26
<b>Change in unpaid obligations:</b>			
73.10 Total new obligations			26
73.20 Total outlays (gross)			-26
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority			26
<b>Net budget authority and outlays:</b>			
89.00 Budget authority			26
90.00 Outlays			26

The Detention Trustee will report to the Deputy Attorney General and be responsible for managing Department detention resource allocations, exercising financial performance overseeing of detention operations, and ensuring the implementation of efficiency and effectiveness improvements in Department detention operations.

**OFFICE OF INSPECTOR GENERAL**

For necessary expenses of the Office of Inspector General in carrying out the provisions of the Inspector General Act of 1978, as amended, [ \$40,275,000 ] \$42,192,000; including not to exceed \$10,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; and for the acquisition, lease, maintenance, and operation of motor vehicles, without regard to the general purchase price limitation for the current fiscal year: *Provided*, That not less than \$40,000 shall be transferred to and administered by the Department of Justice Wireless Management Office for the costs of conversion to narrowband communications and for the operations and maintenance of legacy Land Mobile Radio systems]. (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

**Program and Financing** (in millions of dollars)

Identification code 15-0328-0-1-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Direct program	37	40	42
09.01 Reimbursable program	21	11	11
10.00 Total new obligations	58	51	53
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year		1	1
22.00 New budget authority (gross)	58	51	53

23.90 Total budgetary resources available for obligation	58	52	54
23.95 Total new obligations	-58	-51	-53
24.40 Unobligated balance available, end of year	1	1	2
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation	34	40	42
42.00 Transferred from other accounts	3		
43.00 Appropriation (total discretionary)	37	40	42
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	21	11	11
70.00 Total new budget authority (gross)	58	51	53
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	4	4	3
73.10 Total new obligations	58	51	53
73.20 Total outlays (gross)	-58	-51	-53
74.40 Unpaid obligations, end of year: Obligated balance, end of year	4	3	3
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority	55	49	50
86.93 Outlays from discretionary balances	3	2	3
87.00 Total outlays (gross)	58	51	53
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-21	-11	-11
<b>Net budget authority and outlays:</b>			
89.00 Budget authority	37	40	42
90.00 Outlays	37	40	42

The Office of the Inspector General (OIG) was statutorily established in the Department of Justice on April 14, 1989. The OIG investigates alleged violations of criminal and civil laws, regulations, and ethical standards arising from the conduct of the Department's employees. The OIG provides leadership and assists management in promoting integrity, economy, efficiency, and effectiveness within the Department and in its financial, contractual, and grant relationships with others. Also by statute, the OIG reports to the Attorney General, Congress, and the public on a semiannual basis regarding its significant activities.

The Audit function is responsible for independent audits and reviews of Department organizations, programs, functions, computer security and information technology systems, and financial statement audits. The Audit function also conducts or reviews external audits of expenditures made under Department contracts, grants, and other agreements.

The Investigations function investigates allegations of civil rights violations, bribery, fraud, abuse and violations of other laws, rules and procedures that govern Department employees, contractors, and grantees. This function also develops these cases for criminal prosecution, civil action, or administrative action. In some instances the OIG refers allegations to components within the Department and requests notification of their findings and of any disciplinary action taken.

The Inspections function conducts analyses and makes recommendations to decision makers for improvements in Department programs, policies, and procedures. In addition, this function also conducts shorter and more time-sensitive reviews and evaluations to provide managers with early warnings about possible program deficiencies.

The Special Investigations function investigates allegations of significant interest to the American public and Congress and of vital importance to the Department.

The Executive Direction and Control function provides program direction for the OIG. Responsibilities include policy development, legal counsel, Congressional affairs, planning, budget, finance, personnel, procurement, automated data processing, and general support services.

## General and special funds—Continued

## OFFICE OF INSPECTOR GENERAL—Continued

## Object Classification (in millions of dollars)

Identification code 15-0328-0-1-751	1999 actual	2000 est.	2001 est.
<b>Direct obligations:</b>			
Personnel compensation:			
11.1 Full-time permanent .....	21	24	25
11.5 Other personnel compensation .....	2	2	2
11.9 Total personnel compensation .....	23	26	27
12.1 Civilian personnel benefits .....	6	6	6
21.0 Travel and transportation of persons .....	2	2	2
23.3 Communications, utilities, and miscellaneous charges .....	1	1	1
25.2 Other services .....	1	1	2
25.3 Rental payments to GSA .....	3	4	4
31.0 Equipment .....	1		
99.0 Subtotal, direct obligations .....	37	40	42
99.0 Reimbursable obligations .....	21	11	11
99.9 Total new obligations .....	58	51	53

## Personnel Summary

Identification code 15-0328-0-1-751	1999 actual	2000 est.	2001 est.
<b>Direct:</b>			
1001 Total compensable workyears: Full-time equivalent employment .....	319	328	328
<b>Reimbursable:</b>			
2001 Total compensable workyears: Full-time equivalent employment .....	122	52	52

## Intragovernmental funds:

## WORKING CAPITAL FUND

## Program and Financing (in millions of dollars)

Identification code 15-4526-0-4-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
09.01 Financial and employee data .....	55	49	41
09.01 Telecommunications .....	130	127	130
09.01 Data Processing .....	130	116	119
09.01 Publication services .....	5	5	5
09.01 Space management .....	281	299	305
09.01 Property management .....	1	1	1
09.01 Justice building services .....	15	6	6
09.01 Library acquisition services .....	11	12	12
09.01 Personnel services .....	5	5	5
09.01 Debt collection management .....	43	47	46
09.01 Mail services .....	11	13	13
09.01 Asset forfeiture management staff .....	1	1	1
09.01 Capital Investment .....	309	59	
10.00 Total new obligations .....	997	740	684

## Budgetary resources available for obligation:

21.40 Unobligated balance available, start of year .....	382	116	61
22.00 New budget authority (gross) .....	708	672	652
22.10 Resources available from recoveries of prior year obligations .....	24	12	12
23.90 Total budgetary resources available for obligation .....	1,114	800	725
23.95 Total new obligations .....	-997	-740	-684
24.40 Unobligated balance available, end of year .....	116	61	41

## New budget authority (gross), detail:

<b>Discretionary:</b>			
40.00 Appropriation .....			
40.36 Unobligated balance rescinded .....	-99		
40.75 Reduction pursuant to P.L. 106-51 .....	-8		
42.00 Transferred from other accounts .....	155		
43.00 Appropriation (total discretionary) .....	48		
<b>Mandatory:</b>			
69.00 Offsetting collections (cash) .....	660	672	652
70.00 Total new budget authority (gross) .....	708	672	652

## Change in unpaid obligations:

72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	193	351	407
73.10 Total new obligations .....	997	740	684
73.20 Total outlays (gross) .....	-815	-672	-652
73.45 Adjustments in unexpired accounts .....	-24	-12	-12
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	351	407	427

## Outlays (gross), detail:

86.97 Outlays from new mandatory authority .....	660	672	652
86.98 Outlays from mandatory balances .....	155		
87.00 Total outlays (gross) .....	815	672	652

## Offsets:

<b>Against gross budget authority and outlays:</b>			
88.00 Offsetting collections (cash) from: Federal sources .....	-660	-672	-652

## Net budget authority and outlays:

89.00 Budget authority .....	48		
90.00 Outlays .....	156		

The Working Capital Fund finances, on a reimbursable basis, those administrative services that can be performed more efficiently at the Department level.

## Object Classification (in millions of dollars)

Identification code 15-4526-0-4-751	1999 actual	2000 est.	2001 est.
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	37	43	44
11.5 Other personnel compensation .....	1	1	1
11.9 Total personnel compensation .....	38	44	45
12.1 Civilian personnel benefits .....	8	9	9
21.0 Travel and transportation of persons .....	1	2	2
22.0 Transportation of things .....	10	11	11
23.1 Rental payments to GSA .....	264	281	287
23.2 Rental payments to others .....	13	5	5
25.2 Other services .....	164	238	171
<b>Purchases of goods and services from Government accounts:</b>			
25.3 Rental payments to GSA for WCF only .....	8	9	9
25.3 Purchases of goods and services from Government accounts .....	452	114	117
26.0 Supplies and materials .....	14	14	15
31.0 Equipment .....	25	13	13
99.9 Total new obligations .....	997	740	684

## Personnel Summary

Identification code 15-4526-0-4-751	1999 actual	2000 est.	2001 est.
2001 Total compensable workyears: Full-time equivalent employment .....	631	723	723

## UNITED STATES PAROLE COMMISSION

## Federal Funds

## General and special funds:

## SALARIES AND EXPENSES

For necessary expenses of the United States Parole Commission as authorized by law, **[\$8,527,000] \$9,183,000.** (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

## Program and Financing (in millions of dollars)

Identification code 15-1061-0-1-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Direct program .....	7	9	9
10.00 Total new obligations .....	7	9	9
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross) .....	7	9	9

23.95	Total new obligations .....	-7	-9	-9
<b>New budget authority (gross), detail:</b>				
Discretionary:				
40.00	Appropriation .....	7	9	9
41.00	Transferred to other accounts .....	-1		
43.00	Appropriation (total discretionary) .....	6	9	9
50.00	Reappropriation .....	1		
70.00	Total new budget authority (gross) .....	7	9	9
<b>Change in unpaid obligations:</b>				
72.40	Unpaid obligations, start of year: Obligated balance, start of year .....	1	1	1
73.10	Total new obligations .....	7	9	9
73.20	Total outlays (gross) .....	-7	-8	-8
74.40	Unpaid obligations, end of year: Obligated balance, end of year .....	1	1	1
<b>Outlays (gross), detail:</b>				
86.90	Outlays from new discretionary authority .....	6	8	8
86.93	Outlays from discretionary balances .....	1		1
87.00	Total outlays (gross) .....	7	8	8
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....	7	9	9
90.00	Outlays .....	7	8	8

The United States Parole Commission makes decisions to grant or deny parole to Federal and D.C. Code prisoners serving sentences of one year and a day or more, sets conditions of parole, supervises parolees and mandatory releasees, recommits parolees in the event of violations of the conditions of supervision, and determines the termination of supervision in accordance with the Parole Commission and Reorganization Act of 1976.

In addition, the Commission seeks to improve the rehabilitation process by monitoring an effective parole supervision program through U.S. probation officers and through research studies that evaluate the effectiveness of parole programs. During 1998, the U.S. Parole Commission assumed responsibility for parole hearings and actions on District of Columbia prisoners under the National Capital Revitalization and Self-Government Improvement Act (P.L. 105-33).

**WORKLOAD**

	1999 actual	2000 est.	2001 est.
<b>Hearings:</b>			
Initial .....	1,225	2,254	2,344
Record review .....	1,708	1,759	1,829
Rescission .....	139	154	160
Local revocation .....	185	283	294
Institutional revocation .....	485	896	2,439
Expedited revocation .....	404	394	410
Other .....	56	73	76
Statutory review .....	455	1,747	1,817
Termination .....	70	120	140
<b>Appeal decisions:</b>			
National .....	588	606	630
Administrative review .....	3	3	3
Original jurisdiction decisions and appeals .....	12	35	44

**Object Classification (in millions of dollars)**

Identification code 15-1061-0-1-751	1999 actual	2000 est.	2001 est.
11.1 Personnel compensation: Full-time permanent .....	4	5	5
12.1 Civilian personnel benefits .....	1	1	1
25.2 Other services .....	1	2	2
25.3 Rental payments to GSA .....	1	1	1
99.9 Total new obligations .....	7	9	9

**Personnel Summary**

Identification code 15-1061-0-1-751	1999 actual	2000 est.	2001 est.
1001 Total compensable workyears: Full-time equivalent employment .....	73	86	92

**LEGAL ACTIVITIES AND U.S. MARSHALS**

*Federal Funds*

**General and special funds:**

**SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES**

For expenses necessary for the legal activities of the Department of Justice, not otherwise provided for, including not to exceed \$20,000 for expenses of collecting evidence, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; and rent of private or Government-owned space in the District of Columbia, **[\$357,016,000] \$552,239,000**; of which not to exceed \$10,000,000 for litigation support contracts shall remain available until expended: *Provided*, That of the funds available in this appropriation, not to exceed **[\$36,666,000] \$18,877,000** shall remain available until expended for office automation systems for the legal divisions covered by this appropriation, and for the United States Attorneys, the Antitrust Division, *the United States Trustee Program, the Executive Office for Immigration Review, the Community Relations Service*, and offices funded through "Salaries and Expenses", General Administration: **[Provided further**, That of the amount appropriated under this heading \$582,000 shall be transferred to, and merged with, funds available to the Presidential Advisory Commission on Holocaust Assets in the United States and shall be made available for the same purposes for which such funds are available: **] Provided further**, That of the total amount appropriated, not to exceed \$1,000 shall be available to the United States National Central Bureau, INTERPOL, for official reception and representation expenses.

**[In addition, \$147,929,000, to be derived from the Violent Crime Reduction Trust Fund, to remain available until expended for such purposes.]**

In addition, for reimbursement of expenses of the Department of Justice associated with processing cases under the National Childhood Vaccine Injury Act of 1986, as amended, not to exceed \$4,028,000, to be appropriated from the Vaccine Injury Compensation Trust Fund. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

**Program and Financing (in millions of dollars)**

Identification code 15-0128-0-1-752	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
Direct program:			
00.01 Conduct of Supreme Court proceedings and review of appellate .....	7	7	7
00.02 General tax matters .....	66	69	73
00.03 Criminal matters .....	103	108	114
00.04 Claims, customs, and general civil matters .....	140	154	157
00.05 Land, natural resources, and Indian matters .....	63	69	71
00.06 Legal opinions .....	5	5	5
00.07 Civil rights matters .....	75	84	98
00.08 Interpol .....	8	7	7
00.09 Legal activities office automation .....	13	26	19
00.10 Dispute resolution .....			1
09.00 Reimbursable program .....	232	234	231
10.00 Total new obligations .....	712	763	783
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	6	21	
22.00 New budget authority (gross) .....	724	738	783
22.10 Net transfers prior year balance .....	9	4	
23.90 Total budgetary resources available for obligation .....	739	763	783
23.95 Total new obligations .....	-712	-763	-783
23.98 Unobligated balance expiring or withdrawn .....	-5		
24.40 Unobligated balance available, end of year .....	21		
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....	467	357	552
41.00 Transferred to other accounts .....		-1	
42.00 Transferred from other accounts .....	25	148	
43.00 Appropriation (total discretionary) .....	492	504	552
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	232	234	231
70.00 Total new budget authority (gross) .....	724	738	783

**General and special funds—Continued**

**SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES—Continued**

**Program and Financing (in millions of dollars)—Continued**

Identification code 15-0128-0-1-752	1999 actual	2000 est.	2001 est.
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	38	26	65
73.10 Total new obligations .....	712	763	783
73.20 Total outlays (gross) .....	-710	-720	-776
73.40 Adjustments in expired accounts (net) .....	-5		
73.45 Adjustments in unexpired accounts .....	-9	-4	
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	26	65	72
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	673	673	711
86.93 Outlays from discretionary balances .....	36	47	65
87.00 Total outlays (gross) .....	710	720	776
<b>Offsets:</b>			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources .....	-228	-230	-227
88.00 Federal funds (Drug enforcement) .....	-4	-4	-4
88.90 Total, offsetting collections (cash) .....	-232	-234	-231
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	492	504	552
90.00 Outlays .....	478	486	545

Distribution of budget authority by account:			
Salaries and expenses .....	484	356	552
Violent crime reduction programs, General Legal Activities .....	8	148	
Distribution of outlays by account:			
Salaries and expenses .....	469	355	524
Violent crime reduction programs, General Legal Activities .....	9	131	21

The following legal activities of the Department are financed from this appropriation:

**Conduct of Supreme Court proceedings and review of appellate matters.**—Through this program, the Solicitor General supervises and processes all appellate matters and represents the Government before the U.S. Supreme Court.

**WORKLOAD**

	1999 actual	2000 est.	2001 est.
<b>Cases:</b>			
Pending, beginning of term .....	281	378	392
Received .....	3,064	3,070	3,076
Terminated .....	2,967	3,056	3,148
Pending, end of term .....	378	392	320
<b>Other activities:</b>			
Appellate determinations .....	864	866	868
Certiorari determinations .....	629	630	632
Miscellaneous recommendations .....	732	733	735
Oral arguments participation .....	61	56	62

**General tax matters.**—This program is the prosecution and defense of cases arising under the internal revenue laws and other related statutes.

**WORKLOAD**

	1999 actual	2000 est.	2001 est.
<b>Cases:<sup>1</sup></b>			
Pending, beginning of year .....	20,622	14,044	14,563
Received .....	6,433	8,250	8,700
Terminated .....	13,011	7,731	8,113
Pending, end of year .....	14,044	14,563	15,150

<sup>1</sup> 1999 data includes 4,445 cases that were terminated as a result of data review.

**Criminal matters.**—This program is the enforcement of all Federal criminal statutes except for statutes dealing specifically with tax, antitrust, environmental, and civil rights matters.

**WORKLOAD<sup>1</sup>**

	1999 actual	2000 est.	2001 est.
<b>Cases:</b>			
Pending, beginning of year .....	440	463	500

Received .....	559	588	620
Terminated .....	536	551	565
Pending, end of year .....	463	500	555
<b>Matters:</b>			
Pending, beginning of year .....	10,248	11,563	12,797
Received .....	5,267	5,827	6,483
Terminated .....	3,952	4,593	5,068
Pending, end of year .....	11,563	12,797	14,212

<sup>1</sup> Includes direct operational authority only.

**Claims, customs, and general civil matters.**—This program asserts the Government's interest in civil litigation involving billions of dollars in monetary claims as well as a wide range of programs.

**WORKLOAD<sup>1</sup>**

	1999 actual	2000 est.	2001 est.
<b>Cases:</b>			
Pending, beginning of year .....	19,158	21,992	24,037
Received .....	9,006	9,081	9,141
Terminated .....	6,172	7,036	9,784
Pending, end of year .....	21,992	24,037	23,394
<b>Major cases receiving Automated Litigation Support (ALS) support</b>			
ALS funds (in millions) .....	\$7.2	\$5.1	\$8.3

<sup>1</sup> Excludes delegated and supervised cases.

**Environment and natural resource matters.**—The Environment and Natural Resources Division enforces the Nation's civil and criminal environmental laws and defends environmental challenges to Government action. Additionally, the Division represents the United States in virtually all matters concerning the use and development of the Nation's natural resources and public lands, wildlife protection, Indian rights and claims, and the acquisition of Federal property.

**WORKLOAD**

	1999 actual	2000 est.	2001 est.
<b>Cases and tracts:</b>			
Pending, beginning of year .....	11,521	10,975	11,575
Received .....	3,203	3,400	3,500
Terminated .....	3,749	2,800	3,000
Pending, end of year .....	10,975	11,575	12,075
<b>Matters:</b>			
Pending, beginning of year .....	1,156	1,336	1,330
Received .....	1,696	1,978	2,560
Terminated .....	1,516	1,984	2,520
Pending, end of year .....	1,336	1,330	1,370

**Legal opinions.**—This program is the preparation of legal opinions for the President and Executive agencies and the review of proposed Executive Orders and proclamations for form and legality.

**WORKLOAD**

	1999 actual	2000 est.	2001 est.
<b>Executive orders and proclamations</b>			
Opinions .....	120	126	128
Intradepartmental opinions .....	1,302	1,305	1,310
Special assignments .....	2,997	2,998	3,001
	2,320	2,335	2,340

**Civil rights matters.**—This program is the enforcement of the Nation's civil rights laws.

**WORKLOAD**

	1999 actual	2000 est.	2001 est.
<b>Cases:</b>			
Pending, beginning of year .....	909	948	1,014
Filed .....	342	378	475
Terminated .....	303	312	379
Pending, end of year .....	948	1,014	1,110
<b>Matters:</b>			
Pending, beginning of year .....	8,070	8,525	8,812
Received .....	5,320	5,459	5,709
Terminated .....	4,865	5,172	6,310
Pending, end of year .....	8,525	8,812	8,211

**INTERPOL (U.S. National Central Bureau).**—This program is the United States liaison, on behalf of the Attorney General, to the International Criminal Police Organization. The program facilitates international law enforcement cooperation.

**WORKLOAD**

	1999 actual	2000 est.	2001 est.
<b>Investigative matters received (IMRS)</b>			
	44,300	48,700	53,600

Investigative matters opened (IMRS) .....	39,500	43,500	47,900
Cases opened .....	18,100	20,000	22,000
Cases reported .....	24,419	26,900	29,600
Cases closed .....	14,670	16,200	17,800
Red notices .....	1,083	1,200	1,350

**Legal activities office automation.**—This program is the central fund for the development and acquisition of office automation systems for the various legal divisions, the U.S. Attorneys' offices, and the Department's management offices. An additional \$50,000,000 for JCON deployment is anticipated to be available from the Working Capital Fund's unobligated balance.

**Dispute Resolution.**—This program coordinates the Department's use of Alternative Dispute Resolution (ADR), develops ADR policy, conducts ADR training, advises Department personnel on the use of ADR, and evaluates the effectiveness of ADR programs. The office also coordinates the Federal Interagency ADR Working Group, an organization chaired by the Attorney General and created by the President to promote the use of ADR throughout the Federal Government.

**Reimbursable program.**—This reflects reimbursable funding for the following:

**Civil Division**—for processing claims under the Radiation Exposure Compensation Act, for litigating cases under the National Childhood Vaccine Injury Act, and for defending claims arising from the enactment and implementation of FIRREA;

**Criminal Division**—for detailing of staff to provide assistance to other agencies and for other miscellaneous purposes;

**Environment Division**—from client agencies for litigation support services and from the Environmental Protection Agency for Superfund litigation; and,

**Civil Rights Division**—for activities related to the Department's Equal Employment Opportunity Program, providing services to client agencies for litigation support and geographic information related requests, and for detailing staff to provide various types of assistance to other DOJ components and agencies.

**Object Classification** (in millions of dollars)

Identification code 15-0128-0-1-752	1999 actual	2000 est.	2001 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	227	253	276
11.3 Other than full-time permanent .....	20	18	18
11.5 Other personnel compensation .....	3	3	3
11.8 Special personal services payments .....	4	3	3
11.9 Total personnel compensation .....	254	277	300
12.1 Civilian personnel benefits .....	53	60	68
21.0 Travel and transportation of persons .....	14	16	16
22.0 Transportation of things .....	2	3	3
23.1 Rental payments to GSA .....	48	51	54
23.2 Rental payments to others .....	2	1	1
23.3 Communications, utilities, and miscellaneous charges .....	8	10	11
24.0 Printing and reproduction .....	3	3	3
25.1 Advisory and assistance services .....	53	5	7
25.2 Other services .....	10	66	55
25.3 Purchases of goods and services from Government accounts .....	17	10	9
25.4 Operation and maintenance of facilities .....	1		
25.7 Operation and maintenance of equipment .....	1	1	2
26.0 Supplies and materials .....	5	7	7
31.0 Equipment .....	8	18	15
41.0 Grants, subsidies, and contributions .....	1	1	1
99.0 Subtotal, direct obligations .....	480	529	552
99.0 Reimbursable obligations .....	232	234	231
99.9 Total new obligations .....	712	763	783

**Personnel Summary**

Identification code 15-0128-0-1-752	1999 actual	2000 est.	2001 est.
<b>Direct:</b>			
1001 Total compensable workyears: Full-time equivalent employment .....	3,499	3,688	3,822
<b>Reimbursable:</b>			
2001 Total compensable workyears: Full-time equivalent employment .....	365	396	374

**SALARIES AND EXPENSES, ANTITRUST DIVISION**

For expenses necessary for the enforcement of antitrust and kindred laws, **[\$81,850,000] \$104,966,000: Provided,** That, notwithstanding section 3302(b) of title 31, United States Code, not to exceed **[\$81,850,000] \$104,966,000** of offsetting collections derived from fees collected in fiscal year **[2000] 2001** for premerger notification filings under the Hart-Scott-Rodino Antitrust Improvements Act of 1976 (15 U.S.C. 18a) shall be retained and used for necessary expenses in this appropriation, and shall remain available until expended: *Provided further,* That the sum herein appropriated from the general fund shall be reduced as such offsetting collections are received during fiscal year **[2000] 2001**, so as to result in a final fiscal year **[2000] 2001** appropriation from the general fund estimated at not more than \$0: *Provided further,* That fees collected in excess of \$104,966,000 in fiscal year 2001 cannot be made available in fiscal year 2001 through a reprogramming pursuant to section 605 of this Act. (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

**Unavailable Collections** (in millions of dollars)

Identification code 15-0319-0-1-752	1999 actual	2000 est.	2001 est.
<b>Balance, start of year:</b>			
01.99 Balance, start of year .....	31	27	29
03.00 Offsetting collections .....	27	29	60
04.00 Total: Balances and collections .....	58	56	89
<b>Appropriation:</b>			
05.01 Salaries and expenses, Antitrust Division .....	-31	-27	-29
07.99 Total balance, end of year .....	27	29	60

**Program and Financing** (in millions of dollars)

Identification code 15-0319-0-1-752	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
10.00 Total new obligations .....	102	110	134
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	22	22	21
22.00 New budget authority (gross) .....	102	109	134
23.90 Total budgetary resources available for obligation .....	124	131	155
23.95 Total new obligations .....	-102	-110	-134
24.40 Unobligated balance available, end of year .....	22	21	21
<b>New budget authority (gross), detail:</b>			
<b>Spending authority from offsetting collections:</b>			
<b>Discretionary:</b>			
68.00 Offsetting collections (cash) .....	98	111	165
68.26 Offsetting collections (unavailable balances) .....	31	27	29
68.45 Portion not available for obligation (limitation on obligations) .....	-27	-29	-60
68.90 Spending authority from offsetting collections (total discretionary) .....	102	109	134
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	-16	-13	8
73.10 Total new obligations .....	102	110	134
73.20 Total outlays (gross) .....	-99	-89	-121
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	-13	8	21
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	97	89	110

**General and special funds—Continued****SALARIES AND EXPENSES, ANTITRUST DIVISION—Continued****Program and Financing** (in millions of dollars)—Continued

Identification code 15-0319-0-1-752	1999 actual	2000 est.	2001 est.
86.93 Outlays from discretionary balances .....	2		11
87.00 Total outlays (gross) .....	99	89	121
<b>Offsets:</b>			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources .....	-1		
88.40 Non-Federal sources .....	-97	-111	-165
88.90 Total, offsetting collections (cash) .....	-98	-111	-165
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	4	-2	-31
90.00 Outlays .....	1	-22	-44

The Antitrust Division administers and enforces antitrust and related statutes. This program primarily involves the investigation of suspected violations of the antitrust laws, the conduct of civil and criminal proceedings in the Federal courts, and the maintenance of competitive conditions.

In 2001, the Antitrust Division will continue to collect filing fees for pre-merger notifications and will retain these fees for expenditure in support of its programs.

**WORKLOAD**

	1999 actual	2000 est.	2001 est.
Cases and investigations:			
Pending, beginning of year .....	410	411	412
Filed and instituted .....	394	414	434
Terminated .....	393	413	433
Pending, end of year .....	411	412	413
Miscellaneous proceedings .....	4,419	4,640	4,872

**Object Classification** (in millions of dollars)

Identification code 15-0319-0-1-752	1999 actual	2000 est.	2001 est.
99.0 Reimbursable obligations: Subtotal, reimbursable obligations .....	102	110	134
99.9 Total new obligations .....	102	110	134

**Personnel Summary**

Identification code 15-0319-0-1-752	1999 actual	2000 est.	2001 est.
2001 Total compensable workyears: Full-time equivalent employment .....	804	811	945

**SALARIES AND EXPENSES, UNITED STATES ATTORNEYS**

For necessary expenses of the Offices of the United States Attorneys, including inter-governmental and cooperative agreements, [\$1,161,957,000] \$1,291,001,000; of which not to exceed \$2,500,000 shall be available until September 30, [2001] 2002, for: (1) training personnel in debt collection; (2) locating debtors and their property; (3) paying the net costs of selling property; and (4) tracking debts owed to the United States Government: *Provided*, That of the total amount appropriated, not to exceed \$8,000 shall be available for official reception and representation expenses: *Provided further*, That not to exceed \$10,000,000 of those funds available for automated litigation support contracts shall remain available until expended: *Provided further*, That not to exceed \$2,500,000 for the operation of the National Advocacy Center shall remain available until expended: *Provided further*, That not to exceed \$1,000,000 shall remain available until expended for the expansion of existing Violent Crime Task Forces in United States Attorneys Offices into demonstration projects, including inter-governmental, inter-local, cooperative, and task-force agreements, however denominated, and contracts with State and local prosecutorial and law enforcement agencies engaged in the investigation and prosecution of violent crimes: *Provided fur-*

*ther*, That, in addition to reimbursable full-time equivalent workyears available to the Offices of the United States Attorneys, not to exceed 9,120 positions and 9,398 full-time equivalent workyears shall be supported from the funds appropriated in this Act for the United States Attorneys]. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

**Program and Financing** (in millions of dollars)

Identification code 15-0322-0-1-752	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
Direct program:			
00.01 U.S. attorneys .....	1,044	1,190	1,291
00.02 VCRP .....	94		
09.00 Reimbursable program .....	119	129	133
10.00 Total new obligations .....	1,257	1,319	1,424
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	8	27	4
22.00 New budget authority (gross) .....	1,256	1,296	1,424
22.10 Resources available from recoveries of prior year obligations .....	28		
23.90 Total budgetary resources available for obligation .....	1,292	1,323	1,428
23.95 Total new obligations .....	-1,257	-1,319	-1,424
23.98 Unobligated balance expiring or withdrawn .....	-8		
24.40 Unobligated balance available, end of year .....	27	4	4

**New budget authority (gross), detail:**

	1999 actual	2000 est.	2001 est.
Discretionary:			
40.00 Appropriation .....	1,009	1,162	1,291
41.00 Transferred to other accounts .....	-3		
42.00 Transferred from other accounts .....	128	5	
43.00 Appropriation (total discretionary) .....	1,134	1,167	1,291
50.00 Reappropriation .....	3		
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	119	129	133
70.00 Total new budget authority (gross) .....	1,256	1,296	1,424

**Change in unpaid obligations:**

	1999 actual	2000 est.	2001 est.
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	88	130	161
73.10 Total new obligations .....	1,257	1,319	1,424
73.20 Total outlays (gross) .....	-1,188	-1,288	-1,376
73.45 Adjustments in unexpired accounts .....	-28		
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	130	161	209

**Outlays (gross), detail:**

	1999 actual	2000 est.	2001 est.
86.90 Outlays from new discretionary authority .....	1,124	1,156	1,269
86.93 Outlays from discretionary balances .....	64	132	107
87.00 Total outlays (gross) .....	1,188	1,288	1,376

**Offsets:**

	1999 actual	2000 est.	2001 est.
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources .....	-39	-46	-46
88.00 Drug enforcement .....	-80	-83	-87
88.90 Total, offsetting collections (cash) .....	-119	-129	-133

**Net budget authority and outlays:**

	1999 actual	2000 est.	2001 est.
89.00 Budget authority .....	1,137	1,167	1,291
90.00 Outlays .....	1,069	1,159	1,243

**Distribution of budget authority by account:**

	1999 actual	2000 est.	2001 est.
Salaries and expenses .....	1,056	1,167	1,291
Violent crime reduction programs, U.S. Attorneys .....	81		

**Distribution of outlays by account:**

	1999 actual	2000 est.	2001 est.
Salaries and expenses .....	995	1,152	1,241
Violent crime reduction programs, U.S. Attorneys .....	74	7	2

The Government is represented in each of the 94 judicial districts by a U.S. Attorney. The U.S. Attorneys prosecute criminal offenses against the United States, represent the Government in civil actions in which the United States is

concerned, and initiate proceedings for the collection of fines, penalties, and forfeitures owed to the United States.

For 2001, resources are requested to enhance the Administration's efforts on firearms prosecutions, to prosecute violent crime in Indian country, to increase prosecutions of computer crime or those involved with the theft of Intellectual property, to defend the United States against suits, to prosecute those who engage in child exploitation and pornography, to enforce violations of the immigration statutes, to improve the infrastructure of the United States Attorneys, to increase restitution collected on behalf of the child support recovery act, to support the operations of D.C. Superior Court and to expand the coverage of the short-term protection program.

**WORKLOAD**

Cases:	1999 actual	2000 est.	2001 est.
Pending beginning of year	155,065	162,893	170,769
<b>Filed:</b>			
Criminal	50,779	51,547	53,645
Civil	75,603	75,603	76,685
Total received	126,382	127,150	130,330
<b>Terminated:</b>			
Criminal	46,423	47,143	49,078
Civil	72,131	72,131	72,451
Total terminated	118,554	119,274	121,529
Pending end of year	162,893	170,769	179,570
<b>Matters:</b>			
Pending beginning of year	85,118	90,498	95,926
<b>Received:</b>			
Criminal	91,217	92,273	95,400
Civil	88,640	88,640	89,040
Total received	179,857	180,913	184,440
Terminated	174,477	175,485	179,597
Pending end of year	90,498	95,926	100,769

**Object Classification (in millions of dollars)**

Identification code 15-0322-0-1-752	1999 actual	2000 est.	2001 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent	556	606	656
11.3 Other than full-time permanent	41	44	46
11.5 Other personnel compensation	11	10	10
11.8 Special personal services payments	5	5	5
Total personnel compensation	613	665	717
12.1 Civilian personnel benefits	140	153	175
21.0 Travel and transportation of persons	23	24	26
22.0 Transportation of things	3	3	3
23.2 Rental payments to others	4	5	5
23.3 Communications, utilities, and miscellaneous charges	37	43	43
24.0 Printing and reproduction	5	6	5
25.1 Advisory and assistance services	8	11	10
25.2 Other services	61	59	59
<b>Purchases of goods and services from Government accounts:</b>			
25.3 Rental payments to GSA	139	156	161
25.3 Purchases of goods and services from Government accounts	18	16	26
25.4 Operation and maintenance of facilities	9	8	9
25.6 Medical care	1	1	1
25.7 Operation and maintenance of equipment	5	6	7
26.0 Supplies and materials	16	16	18
31.0 Equipment	55	18	26
99.0 Subtotal, direct obligations	1,137	1,190	1,291
99.0 Reimbursable obligations	119	129	133
99.5 Below reporting threshold	1		
99.9 Total new obligations	1,257	1,319	1,424

**Personnel Summary**

Identification code 15-0322-0-1-752	1999 actual	2000 est.	2001 est.
<b>Direct:</b>			
1001 Total compensable workyears: Full-time equivalent employment	9,094	9,398	9,726
<b>Reimbursable:</b>			
2001 Total compensable workyears: Full-time equivalent employment	969	1,041	1,041

**SALARIES AND EXPENSES, FOREIGN CLAIMS SETTLEMENT COMMISSION**

For expenses necessary to carry out the activities of the Foreign Claims Settlement Commission, including services as authorized by 5 U.S.C. 3109, **[\$1,175,000] \$1,214,000.** (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

**Program and Financing (in millions of dollars)**

Identification code 15-0100-0-1-153	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
10.00 Total new obligations (object class 99.5)	1	1	1
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross)	1	1	1
23.95 Total new obligations	-1	-1	-1
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation	1	1	1
<b>Change in unpaid obligations:</b>			
73.10 Total new obligations	1	1	1
73.20 Total outlays (gross)	-1	-1	-1
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority	1	1	1
<b>Net budget authority and outlays:</b>			
89.00 Budget authority	1	1	1
90.00 Outlays	1	1	1

The Foreign Claims Settlement Commission adjudicates the claims of American nationals (individuals and corporations) arising out of the nationalization, expropriation or other taking of their property by foreign governments, pursuant to the International Claims Settlement Act of 1949 and other statutes. In 2001, the Commission will provide technical assistance to the Departments of State and the Treasury and to the public in connection with the 45 international and war claims programs previously completed, including, in particular, the Cuban Claims Program. It also will provide policy recommendations, evaluation of pending claims legislation, and liaison with congressional committees considering such legislation.

**Personnel Summary**

Identification code 15-0100-0-1-153	1999 actual	2000 est.	2001 est.
1001 Total compensable workyears: Full-time equivalent employment	4	11	11

**SALARIES AND EXPENSES, UNITED STATES MARSHALS SERVICE**

For necessary expenses of the United States Marshals Service; including the acquisition, lease, maintenance, and operation of vehicles, and the purchase of passenger motor vehicles for police-type use, without regard to the general purchase price limitation for the current fiscal year, **[\$333,745,000] \$586,469,000,** as authorized by 28 U.S.C. 561(i); of which not to exceed \$6,000 shall be available for official reception and representation expenses; and of which not to exceed \$4,000,000 for development, implementation, maintenance

**General and special funds—Continued**

**SALARIES AND EXPENSES, UNITED STATES MARSHALS SERVICE—  
Continued**

and support, and training for an automated prisoner information system shall remain available until expended; and of which not less than \$2,762,000 shall be for the costs of conversion to narrowband communications and for the operations and maintenance of legacy Land Mobile Radio systems: *Provided*, That such amount shall be transferred to and administered by the Department of Justice Wireless Management Office].

[In addition, \$209,620,000, for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust Fund.] (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

**Program and Financing** (in millions of dollars)

Identification code 15-0324-0-1-752	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Direct program .....	505	544	586
09.00 Reimbursable program .....	35	16	33
10.00 Total new obligations .....	540	560	619
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....		3	
22.00 New budget authority (gross) .....	539	557	619
22.10 Resources available from recoveries of prior year obligations .....	3		
23.90 Total budgetary resources available for obligation .....	542	560	619
23.95 Total new obligations .....	-540	-560	-619
24.40 Unobligated balance available, end of year .....	3		
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....	476	333	586
41.00 Transferred to other accounts .....	-7	-3	
42.00 Transferred from other accounts .....	28	211	
43.00 Appropriation (total discretionary) .....	497	541	586
50.00 Reappropriation .....	7		
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	35	16	33
70.00 Total new budget authority (gross) .....	539	557	619
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	93	72	62
73.10 Total new obligations .....	540	560	619
73.20 Total outlays (gross) .....	-551	-570	-621
73.40 Adjustments in expired accounts (net) .....	-9		
73.45 Adjustments in unexpired accounts .....	-3		
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	72	62	60
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	530	503	560
86.93 Outlays from discretionary balances .....	21	67	61
87.00 Total outlays (gross) .....	551	570	621
<b>Offsets:</b>			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources .....	-30	-11	-28
88.00 Federal funds (Drug enforcement) .....	-2	-2	-2
88.40 Non-Federal sources .....	-3	-3	-3
88.90 Total, offsetting collections (cash) .....	-35	-16	-33
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	504	541	586
90.00 Outlays .....	515	554	588
<b>Distribution of budget authority by account:</b>			
Salaries and expenses .....	478	331	586
Violent crime reduction programs, U.S. Marshals Service .....	26	210	

**Distribution of outlays by account:**

Salaries and expenses .....	488	362	567
Violent crime reduction programs, U.S. Marshals Service .....	28	192	21

The Federal Government is represented in each of the 94 judicial districts by a U.S. Marshal. The primary missions of the U.S. Marshals Service are protection of the Federal judiciary, protection of witnesses, execution of warrants and court orders, and custody and transportation of unsentenced prisoners. It is the principal support force in the Federal judicial system and an integral part of the Federal law enforcement community.

*Reimbursable program.*—Federal funds in 2001 are derived primarily from the Administrative Office of the U.S. Courts for the court security program, the Asset Forfeiture Fund for seized assets management, the Organized Crime Drug Enforcement Task Force Program for multi-agency drug investigations, the U.S. Air Force for the Intercontinental Ballistic Missile Program for transportation security services provided by the U.S. Marshals Service and the Office of National Drug Control Policy for security services. Non-Federal funds are derived from State and local governments for witness protection and for the transportation of prisoners pursuant to State writs and from fees collected from service of civil process and sales associated with judicial orders. In addition, \$2.0 million, for the replacement of the U.S. Marshals Service financial management system is anticipated to be available from the Assets Forfeiture Fund.

**WORKLOAD**

	1999 actual	2000 est.	2001 est.
Fugitive felon warrants received .....	25,517	27,037	28,817
USMS fugitive felon arrests (Class 1) .....	27,627	29,000	31,639
Witness security program—new witnesses .....	134	145	150
Total program principal witnesses .....	7,081	7,226	7,376
Prisoners produced .....	482,313	516,075	552,200
Property Disposed .....	46,021	45,000	45,000

**Object Classification** (in millions of dollars)

Identification code 15-0324-0-1-752	1999 actual	2000 est.	2001 est.
<b>Direct obligations:</b>			
Personnel compensation:			
11.1 Full-time permanent .....	204	178	182
11.3 Other than full-time permanent .....	9	5	5
11.5 Other personnel compensation .....	42	32	36
11.8 Special personal services payments .....	8	7	8
11.9 Total personnel compensation .....	263	222	231
12.1 Civilian personnel benefits .....	77	126	145
21.0 Travel and transportation of persons .....	26	29	34
22.0 Transportation of things .....	1	1	1
23.2 Rental payments to others .....	4	2	2
23.3 Communications, utilities, and miscellaneous charges .....	18	25	25
24.0 Printing and reproduction .....		3	3
25.2 Other services .....	31	37	37
25.3 Rental payments to GSA .....	63	81	83
25.4 Operation and maintenance of facilities .....	1		
26.0 Supplies and materials .....	10	9	9
31.0 Equipment .....	11	9	16
99.0 Subtotal, direct obligations .....	505	544	586
99.0 Reimbursable obligations .....	35	16	33
99.9 Total new obligations .....	540	560	619

**Personnel Summary**

Identification code 15-0324-0-1-752	1999 actual	2000 est.	2001 est.
<b>Direct:</b>			
1001 Total compensable workyears: Full-time equivalent employment .....	3,892	3,950	4,014
<b>Reimbursable:</b>			
2001 Total compensable workyears: Full-time equivalent employment .....	61	74	209

CONSTRUCTION

For planning, constructing, renovating, equipping, and maintaining United States Marshals Service prisoner-holding space in United States courthouses and Federal buildings, including the renovation and expansion of prisoner movement areas, elevators, and sallyports, **[\$6,000,000] \$6,378,000**, to remain available until expended. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

Program and Financing (in millions of dollars)

Identification code 15-0133-0-1-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
10.00 Total new obligations	5	6	6
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross)	5	6	6
23.95 Total new obligations	-5	-6	-6
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation	5	6	6
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year		5	10
73.10 Total new obligations	5	6	6
73.20 Total outlays (gross)		-1	-5
74.40 Unpaid obligations, end of year: Obligated balance, end of year	5	10	11
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority		1	1
86.93 Outlays from discretionary balances			4
87.00 Total outlays (gross)		1	5
<b>Net budget authority and outlays:</b>			
89.00 Budget authority	5	6	6
90.00 Outlays		1	5

These funds will be used for the renovation of U.S. Marshals Service prisoner-holding cells and support space in U.S. courthouses and Federal buildings. Funds will be used to expand prisoner movement areas, construct cell blocks, renovate support space, and build prisoner elevators in existing courthouses.

Object Classification (in millions of dollars)

Identification code 15-0133-0-1-751	1999 actual	2000 est.	2001 est.
25.4 Operation and maintenance of facilities	5	3	3
31.0 Equipment		3	3
99.9 Total new obligations	5	6	6

Personnel Summary

Identification code 15-0133-0-1-751	1999 actual	2000 est.	2001 est.
1001 Total compensable workyears: Full-time equivalent employment		5	9

FEDERAL PRISONER DETENTION

For expenses, related to United States prisoners in the custody of the United States Marshals Service as authorized in 18 U.S.C. 4013, but not including expenses otherwise provided for in appropriations available to the Attorney General, **[\$525,000,000] \$597,402,000**, as authorized by 28 U.S.C. 561(i), to remain available until expended: *Provided, That, subject to appropriations in advance, the United States Marshals Service may enter into multi-year contracts with private entities for the confinement of Federal prisoners: Provided further, That hereafter amounts appropriated for the Federal Prisoner Detention shall be available to reimburse the Federal Bureau of Prisons for salaries and expenses of transporting, guarding and providing*

*medical care outside of Federal penal and correctional institutions to prisoners awaiting trial or sentencing. (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)*

Program and Financing (in millions of dollars)

Identification code 15-1020-0-1-752	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Direct program: Care of U.S. prisoners in non-Federal institutions	460	547	597
09.01 Reimbursable program	61	36	35
10.00 Total new obligations	521	583	632
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year	24	22	
22.00 New budget authority (gross)	517	561	632
22.10 Resources available from recoveries of prior year obligations	3		
23.90 Total budgetary resources available for obligation	544	583	632
23.95 Total new obligations	-521	-583	-632
24.40 Unobligated balance available, end of year	22		
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation	425	525	597
42.00 Transferred from other accounts	31		
43.00 Appropriation (total discretionary)	456	525	597
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	61	36	35
70.00 Total new budget authority (gross)	517	561	632
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	144	89	254
73.10 Total new obligations	521	583	632
73.20 Total outlays (gross)	-573	-418	-584
73.45 Adjustments in unexpired accounts	-3		
74.40 Unpaid obligations, end of year: Obligated balance, end of year	89	254	302
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority	471	351	393
86.93 Outlays from discretionary balances	102	67	191
87.00 Total outlays (gross)	573	418	584
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-61	-36	-35
<b>Net budget authority and outlays:</b>			
89.00 Budget authority	456	525	597
90.00 Outlays	512	382	549

*Care of U.S. prisoners in non-Federal institutions.*—Under this program, the U.S. Marshals Service contracts with State and local jails to board Federal prisoners and detainees for short periods of time. These periods of confinement occur before and during a trial and while awaiting transfer to Federal institutions after conviction. Requested resources will cover the cost of jail days, medical costs, and medical guard services.

Object Classification (in millions of dollars)

Identification code 15-1020-0-1-752	1999 actual	2000 est.	2001 est.
<b>Direct obligations:</b>			
11.8 Personnel compensation: Special personal services payments	12	13	14
25.2 Other services	7	8	9
25.6 Medical care	29	32	36
25.8 Subsistence and support of persons	412	494	538
99.0 Subtotal, direct obligations	460	547	597
99.0 Reimbursable obligations	61	36	35
99.9 Total new obligations	521	583	632

## General and special funds—Continued

## FEES AND EXPENSES OF WITNESSES

For expenses, mileage, compensation, and per diems of witnesses, for expenses of contracts for the procurement and supervision of expert witnesses, for private counsel expenses, and for per diems in lieu of subsistence, as authorized by law, including advances, [\$95,000,000] \$156,145,000, to remain available until expended; of which not to exceed \$6,000,000 may be made available for planning, construction, renovations, maintenance, remodeling, and repair of buildings, and the purchase of equipment incident thereto, for protected witness safesites; [and] of which not to exceed \$1,000,000 may be made available for the purchase and maintenance of armored vehicles for transportation of protected witnesses; and of which not to exceed \$5,000,000 may be made available for the purchase, installation, and maintenance of secure telecommunications equipment and a secure automated information network to store and retrieve the identities and locations of protected witnesses. (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

## Program and Financing (in millions of dollars)

Identification code 15-0311-0-1-752	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Fees and expenses of witnesses .....	85	99	127
00.02 Protection of witnesses .....	22	23	25
00.03 Private counsel .....	3	2	2
00.04 D.C. court informant protection .....		2	2
10.00 Total new obligations .....	110	126	156
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	19	31	
22.00 New budget authority (gross) .....	95	95	156
22.10 Resources available from recoveries of prior year obligations .....	28		
23.90 Total budgetary resources available for obligation .....	142	126	156
23.95 Total new obligations .....	-110	-126	-156
24.40 Unobligated balance available, end of year .....	31		
<b>New budget authority (gross), detail:</b>			
Mandatory:			
60.00 Appropriation .....	95	95	156
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	81	63	93
73.10 Total new obligations .....	110	126	156
73.20 Total outlays (gross) .....	-102	-96	-137
73.45 Adjustments in unexpired accounts .....	-28		
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	63	93	112
<b>Outlays (gross), detail:</b>			
86.97 Outlays from new mandatory authority .....	71	67	109
86.98 Outlays from mandatory balances .....	31	29	28
87.00 Total outlays (gross) .....	102	96	137
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	95	95	156
90.00 Outlays .....	102	96	137

This appropriation is used to pay fees and expenses to witnesses who appear on behalf of the Government in litigation in which the United States is a party. Factors over which the Department of Justice has little, or no, control affect the costs incurred. The U.S. Attorneys, the U.S. Marshals, and the Department's six litigating divisions are served by this appropriation.

*Fees and expenses of witnesses.*—Pays the fees and expenses associated with the preparation and presentation of testimony on behalf of the United States for fact witnesses, who testify as to events or facts about which they have personal knowledge, and for expert witnesses, who provide technical or scientific testimony. This program also pays the fees of physi-

cians and psychiatrists who examine accused persons upon order of the court to determine their mental competency.

*Protection of witnesses.*—Pays subsistence and other costs to ensure the safety of Government witnesses whose testimony on behalf of the United States places them or their families in jeopardy.

*Victim compensation fund.*—Pays restitution to any victim of a crime committed by a protected witness who causes or threatens death or serious bodily injury.

*Private counsel.*—Pays private counsel retained to represent Government employees who are sued, charged, or subpoenaed for actions taken while performing their official duties (private counsel expenditures may be authorized for congressional testimony as well as for litigation in instances where government counsel is precluded from representing the employee or private counsel is otherwise appropriate);

*D.C. Court Informant Protection.*—Pays for the short term protection and temporary relocation of informants for the District of Columbia Superior Court.

*Alternative Dispute Resolution.*—Pays the costs of providing Alternative Dispute Resolution (ADR) services in instances wherein the Department has taken the initiative to use such services and in those matters wherein the courts have directed the parties to attempt a settlement using mediation or some other ADR process.

*Reimbursable program.*—Receives reimbursement from States and localities to cover the costs of maintaining those State and local organized crime witnesses and their families who have been accepted into the witness protection program.

## Object Classification (in millions of dollars)

Identification code 15-0311-0-1-752	1999 actual	2000 est.	2001 est.
<b>Personnel compensation:</b>			
Special personal services payments:			
11.8 Fees and expenses of witnesses .....	80	90	106
11.8 Fees, protection of witnesses .....	12	19	25
11.9 Total personnel compensation .....	92	109	131
<b>Travel and transportation of persons:</b>			
21.0 Per diem in lieu of subsistence .....	2	2	3
21.0 Mileage .....	3	3	5
21.0 Other .....	8	7	10
25.2 Other services .....	5	5	7
99.9 Total new obligations .....	110	126	156

## SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE

For necessary expenses of the Community Relations Service, established by title X of the Civil Rights Act of 1964, [\$7,199,000] \$9,829,000 and, in addition, up to \$1,000,000 of funds made available to the Department of Justice in this Act may be transferred by the Attorney General to this account: *Provided*, That notwithstanding any other provision of law, upon a determination by the Attorney General that emergent circumstances require additional funding for conflict prevention and resolution activities of the Community Relations Service, the Attorney General may transfer such amounts to the Community Relations Service, from available appropriations for the current fiscal year for the Department of Justice, as may be necessary to respond to such circumstances: *Provided further*, That any transfer pursuant to the previous proviso shall be treated as a reprogramming under section 605 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section. (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

## Program and Financing (in millions of dollars)

Identification code 15-0500-0-1-752	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Direct program: Conflict prevention and resolution .....	7	7	10
09.00 Reimbursable program .....	1		

10.00	Total new obligations .....	8	7	10
<b>Budgetary resources available for obligation:</b>				
22.00	New budget authority (gross) .....	8	7	10
23.95	Total new obligations .....	-8	-7	-10
<b>New budget authority (gross), detail:</b>				
Discretionary:				
40.00	Appropriation .....	7	7	10
68.00	Spending authority from offsetting collections: Offsetting collections (cash) .....	1		
70.00	Total new budget authority (gross) .....	8	7	10
<b>Change in unpaid obligations:</b>				
72.40	Unpaid obligations, start of year: Obligated balance, start of year .....		1	1
73.10	Total new obligations .....	8	7	10
73.20	Total outlays (gross) .....	-8	-7	-8
74.40	Unpaid obligations, end of year: Obligated balance, end of year .....	1	1	1
<b>Outlays (gross), detail:</b>				
86.90	Outlays from new discretionary authority .....	7	6	9
86.93	Outlays from discretionary balances .....		1	1
87.00	Total outlays (gross) .....	8	7	8
<b>Offsets:</b>				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources .....	-1		
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....	7	7	10
90.00	Outlays .....	7	7	8

**Conflict prevention and resolution program.**—The Community Relations Service provides assistance to communities in preventing and resolving disputes and difficulties arising from discriminatory practices based on race, color, or national origin or which disrupt or threaten to disrupt peaceful relations among citizens.

**Object Classification (in millions of dollars)**

Identification code 15-0500-0-1-752	1999 actual	2000 est.	2001 est.	
Direct obligations:				
11.1	Personnel compensation: Full-time permanent .....	4	4	6
12.1	Civilian personnel benefits .....	1	1	1
21.0	Travel and transportation of persons .....	1	1	1
25.3	Rental payments to GSA .....	1		1
25.4	Operation and maintenance of facilities .....		1	1
99.0	Subtotal, direct obligations .....	7	7	10
99.0	Reimbursable obligations .....	1		
99.9	Total new obligations .....	8	7	10

**Personnel Summary**

Identification code 15-0500-0-1-752	1999 actual	2000 est.	2001 est.	
1001	Total compensable workyears: Full-time equivalent employment .....	42	53	68

**INDEPENDENT COUNSEL**

**Program and Financing (in millions of dollars)**

Identification code 15-0327-0-1-752	1999 actual	2000 est.	2001 est.	
<b>Obligations by program activity:</b>				
10.00	Total new obligations (object class 25.2) .....	25	10	10
<b>Budgetary resources available for obligation:</b>				
22.00	New budget authority (gross) .....	26	10	10
23.95	Total new obligations .....	-25	-10	-10

<b>New budget authority (gross), detail:</b>				
Mandatory:				
60.05	Appropriation (indefinite) .....	26	10	10
<b>Change in unpaid obligations:</b>				
72.40	Unpaid obligations, start of year: Obligated balance, start of year .....	6	1	
73.10	Total new obligations .....	25	10	10
73.20	Total outlays (gross) .....	-31	-10	-10
74.40	Unpaid obligations, end of year: Obligated balance, end of year .....	1		
<b>Outlays (gross), detail:</b>				
86.97	Outlays from new mandatory authority .....	25	10	10
86.98	Outlays from mandatory balances .....	6		
87.00	Total outlays (gross) .....	31	10	10
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....	26	10	10
90.00	Outlays .....	31	10	10

A permanent appropriation finances the independent counsel. Pursuant to 28 U.S.C. 591 et seq., as amended, independent counsel were appointed to investigate allegations that senior Executive branch officials violated Federal law. A permanent appropriation funds the continuation of investigations, and the investigations conducted under independent counsel legislation enacted in June 1994.

**CIVIL LIBERTIES PUBLIC EDUCATION FUND**

**Program and Financing (in millions of dollars)**

Identification code 15-0329-0-1-808	1999 actual	2000 est.	2001 est.	
<b>Change in unpaid obligations:</b>				
72.40	Unpaid obligations, start of year: Obligated balance, start of year .....	6		
73.20	Total outlays (gross) .....	-6		
<b>Outlays (gross), detail:</b>				
86.98	Outlays from mandatory balances .....	6		
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....			
90.00	Outlays .....	6		

The Civil Liberties Act of 1988 (P.L. 100-383) authorized payments to Japanese-Americans whom the Government evacuated, relocated or interned during World War II. The Civil Liberties Act Amendments of 1992 (P.L. 102-371) increased the total authorization for this program to \$1.65 billion.

The Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1990, provided advance appropriations for the redress payments. To date, payments have been made on 82,219 Japanese American cases and 145 Japanese Latin American cases.

The Civil Liberties Act of 1988 (P.L. 100-383) requires that the redress program created under the Act sunset 10 years from the date of its enactment (August 10, 1998). Any new cases arising under the Act had to be postmarked by that date and received by the Office of Redress Administration on or before September 4, 1998. The Office of Redress Administration had until February 5, 1999, to reissue remaining payments and has now closed down its operations for payment purposes.

On September 16, 1999, Congress approved a reprogramming of \$4,225,000 for the purpose of paying eligible individuals who filed timely claims under the Civil Liberties Act of 1988 as amended, and in the Mochizuki settlement agreement. To date, payments have been made on 466 Japanese Latin American cases and 13 Japanese American cases.

## General and special funds—Continued

## UNITED STATES TRUSTEE SYSTEM FUND

For necessary expenses of the United States Trustee Program, as authorized by 28 U.S.C. 589a(a), **[\$112,775,000] \$127,202,000**, to remain available until expended and to be derived from the United States Trustee System Fund: *Provided*, That, notwithstanding any other provision of law, deposits to the Fund shall be available in such amounts as may be necessary to pay refunds due depositors: *Provided further*, That, notwithstanding any other provision of law, **[\$112,775,000] \$127,202,000** of offsetting collections derived from fees and interest collected pursuant to 28 U.S.C. 589a(b) shall be retained and used for necessary expenses in this appropriation and remain available until expended: *Provided further*, That the sum herein appropriated from the Fund shall be reduced as such offsetting collections are received during fiscal year **[2000] 2001**, so as to result in a final fiscal year **[2000] 2001** appropriation from the Fund estimated at \$0: *Provided further*, That **[28 U.S.C. 589a is amended by striking "and" in subsection (b)(7); by striking the period in subsection (b)(8) and inserting "; and"; and by adding a new paragraph as follows: "(9) interest earned on Fund investment."]** any such fees collected in excess of \$127,202,000 in fiscal year 2001 shall remain available until expended but shall not become available for obligation until October 1, 2001. (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

## Unavailable Collections (in millions of dollars)

Identification code 15-5073-0-2-752	1999 actual	2000 est.	2001 est.
Balance, start of year:			
01.99 Balance, start of year .....	116	118	126
Receipts:			
02.02 Earnings on investments .....	6		
03.00 Offsetting Collections .....		8	
04.00 Total: Balances and collections .....	122	126	126
Appropriation:			
05.01 United States trustee system fund .....	-4		
07.99 Total balance, end of year .....	118	126	126

## Program and Financing (in millions of dollars)

Identification code 15-5073-0-2-752	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Direct program .....	5		
09.00 Reimbursable program .....	115	122	127
10.00 Total new obligations .....	120	122	127
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	11	10	1
22.00 New budget authority (gross) .....	115	113	127
22.10 Resources available from recoveries of prior year obligations .....	3		
23.90 Total budgetary resources available for obligation .....	129	123	128
23.95 Total new obligations .....	-120	-122	-127
24.40 Unobligated balance available, end of year .....	10	1	1

## New budget authority (gross), detail:

<b>Discretionary:</b>			
40.20	Appropriation (special fund, definite) .....	4	
42.00	Transferred from other accounts .....	1	
43.00	Appropriation (total discretionary) .....	5	
<b>Spending authority from offsetting collections:</b>			
68.00	Offsetting collections (cash) .....	110	127
68.45	Portion not available for obligation (limitation on obligations) .....		-8
68.90	Spending authority from offsetting collections (total discretionary) .....	110	127
70.00	Total new budget authority (gross) .....	115	127

## Change in unpaid obligations:

72.40	Unpaid obligations, start of year: Obligated balance, start of year .....	15	-5	8
73.10	Total new obligations .....	120	122	127

73.20	Total outlays (gross) .....	-138	-109	-114
73.45	Adjustments in unexpired accounts .....	-3		
74.40	Unpaid obligations, end of year: Obligated balance, end of year .....	-5	8	20
<b>Outlays (gross), detail:</b>				
86.90	Outlays from new discretionary authority .....	115	104	108
86.93	Outlays from discretionary balances .....	23	5	6
87.00	Total outlays (gross) .....	138	109	114
<b>Offsets:</b>				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
88.20	Interest on U.S. securities .....		-6	-6
88.40	Non-Federal sources .....	-110	-115	-121
88.90	Total, offsetting collections (cash) .....	-110	-121	-127
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....	5	-8	
90.00	Outlays .....	28	-12	-13
<b>Memorandum (non-add) entries:</b>				
92.01	Total investments, start of year: U.S. securities: Par value .....	106	104	130
92.02	Total investments, end of year: U.S. securities: Par value .....	104	130	130

*United States trustee system fund.*—The United States trustees supervise the administration of bankruptcy cases and private trustees in the Federal Bankruptcy Courts. The Bankruptcy Judges, U.S. Trustees and Family Farmer Bankruptcy Act of 1986 (Public Law 99-554) expanded the pilot trustee program to a twenty-one region, Nationwide program encompassing 88 judicial districts. This program collects user fees assessed against debtors, which offset the annual appropriation.

BANKRUPTCY MATTERS<sup>1</sup>

	1999 actual	2000 est.	2001 est.
Chapter 7 cases filed .....	936,134	860,000	941,000
Chapter 11 cases filed .....	8,830	8,000	8,000
Chapter 12 cases filed .....	791	1,000	1,000
Chapter 13 cases filed .....	351,708	306,000	340,000
Total number of new cases filed .....	1,297,463	1,175,000	1,290,000

<sup>1</sup> Does not include cases dismissed or converted to other chapters.

## Object Classification (in millions of dollars)

Identification code 15-5073-0-2-752	1999 actual	2000 est.	2001 est.
<b>Direct obligations:</b>			
25.2	Other services .....	4	
25.3	Purchases of goods and services from Government accounts .....	1	
99.0	Subtotal, direct obligations .....	5	
99.0	Reimbursable obligations .....	114	127
99.5	Below reporting threshold .....	1	
99.9	Total new obligations .....	120	127

## Personnel Summary

Identification code 15-5073-0-2-752	1999 actual	2000 est.	2001 est.	
2001	Total compensable workyears: Full-time equivalent employment .....	1,033	1,059	1,059

## ASSETS FORFEITURE FUND

For expenses authorized by 28 U.S.C. 524(c)(1)(A)(ii), (B), (F), and (G), as amended, \$23,000,000, to be derived from the Department of Justice Assets Forfeiture Fund. (Department of Justice Appropriations Act, 2000, as enacted by Section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

**Unavailable Collections** (in millions of dollars)

Identification code 15-5042-0-2-752	1999 actual	2000 est.	2001 est.
Balance, start of year:			
01.99 Balance, start of year .....	84	110	156
Receipts:			
02.01 Forfeited cash and proceeds from the sale of forfeited property .....	558	503	490
02.02 Interest and profit on investment .....	53	50	41
02.99 Total receipts .....	611	553	531
04.00 Total: Balances and collections .....	695	663	687
Appropriation:			
05.01 Assets forfeiture fund .....	-591	-507	-486
05.99 Subtotal appropriation .....	-591	-507	-486
06.20 Reduction pursuant to Public Law xx-xxx .....	6		
07.99 Total balance, end of year .....	110	156	201

**Program and Financing** (in millions of dollars)

Identification code 15-5042-0-2-752	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Direct program .....	568	709	486
09.01 Reimbursable program .....	2	4	4
10.00 Total new obligations .....	570	713	490
<b>Budgetary resources available for obligation:</b>			
Unobligated balance available, start of year:			
21.40 Unobligated balance available, start of year, other .....	169	332	152
21.40 Unobligated balance available, start of year, super surplus .....	107	22	
21.99 Total unobligated balance, start of year .....	276	354	152
22.00 New budget authority (gross) .....	585	511	490
22.10 Resources available from recoveries of prior year obligations .....	65		
23.90 Total budgetary resources available for obligation .....	926	865	642
23.95 Total new obligations .....	-570	-713	-490
Unobligated balance available, end of year:			
24.40 Unobligated balance available, end of year, other .....	332	152	152
24.40 Unobligated balance available, end of year, super surplus .....	22		
24.99 Total unobligated balance, end of year .....	354	152	152
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.20 Appropriation (special fund, definite) .....	23	23	23
Mandatory:			
60.25 Appropriation (special fund, indefinite) .....	568	476	463
60.28 Appropriation (unavailable balances) .....		8	
60.36 Reduction pursuant to P.L. 105-277 .....	-2		
60.75 Reduction pursuant to P.L. 106-51 .....	-6		
62.50 Appropriation (total mandatory) .....	560	484	463
Discretionary:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	2	4	4
70.00 Total new budget authority (gross) .....	585	511	490
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	261	264	456
73.10 Total new obligations .....	570	713	490
73.20 Total outlays (gross) .....	-502	-521	-429
73.45 Adjustments in unexpired accounts .....	-65		
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	264	456	517
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	10	13	13
86.93 Outlays from discretionary balances .....	19	9	18
86.97 Outlays from new mandatory authority .....	354	203	175
86.98 Outlays from mandatory balances .....	119	296	223
87.00 Total outlays (gross) .....	502	521	429

**Offsets:**

Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	-2	-4	-4
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....	583	507	486
90.00	Outlays .....	498	517	425
<b>Memorandum (non-add) entries:</b>				
92.01	Total investments, start of year: U.S. securities: Par value .....	455	580	500
92.02	Total investments, end of year: U.S. securities: Par value .....	580	500	500

The Comprehensive Crime Control Act of 1984 established the Assets Forfeiture Fund, into which forfeited cash and the proceeds of sales of forfeited property are deposited. Authorities of the fund have been amended by various public laws enacted since 1984. Under current law, authority to use the fund for certain investigative expenses shall be specified in annual appropriation acts. Expenses necessary to seize, detain, inventory, safeguard, maintain, advertise or sell property under seizure are funded through a permanent, indefinite appropriation. In addition, beginning in 1993, other general expenses of managing and operating the asset forfeiture program are paid from the permanent, indefinite portion of the fund. Once all expenses are covered, and statutorily mandated transfers are accomplished, the balance is maintained to meet ongoing expenses of the program. Excess unobligated balances may also be allocated by the Attorney General in accordance with 28 U.S.C. 524(c)(8)(E).

**Object Classification** (in millions of dollars)

Identification code 15-5042-0-2-752	1999 actual	2000 est.	2001 est.	
<b>Direct obligations:</b>				
11.8	Personnel compensation: Special personal services payments .....	5	5	3
12.1	Civilian personnel benefits .....	1	1	1
21.0	Travel and transportation of persons .....	13	16	11
22.0	Transportation of things .....	2	2	2
23.1	Rental payments to GSA .....	10	12	8
23.2	Rental payments to others .....	1	1	1
23.3	Communications, utilities, and miscellaneous charges .....	12	14	10
24.0	Printing and reproduction .....	6	7	5
25.1	Advisory and assistance services .....	12	15	10
25.2	Other services .....	481	604	414
25.3	Purchases of goods and services from Government accounts .....	3	4	3
25.4	Operation and maintenance of facilities .....	5	6	4
25.7	Operation and maintenance of equipment .....	7	9	6
26.0	Supplies and materials .....	1	1	
31.0	Equipment .....	9	12	8
99.0	Subtotal, direct obligations .....	568	709	486
99.0	Reimbursable obligations .....	2	4	4
99.9	Total new obligations .....	570	713	490

**JUSTICE PRISONER AND ALIEN TRANSPORTATION SYSTEM FUND,  
UNITED STATES MARSHALS SERVICE**

Beginning in fiscal year 2000 and thereafter, payment shall be made from the Justice Prisoner and Alien Transportation System Fund for necessary expenses related to the scheduling and transportation of United States prisoners and illegal and criminal aliens in the custody of the United States Marshals Service, as authorized in 18 U.S.C. 4013, including, without limitation, salaries and expenses, operations, and the acquisition, lease, and maintenance of aircraft and support facilities: *Provided*, That the Fund shall be reimbursed or credited with advance payments from amounts available to the Department of Justice, other Federal agencies, and other sources at rates that will recover the expenses of Fund operations, including, without limitation, accrual of annual leave and depreciation of plant and equipment of the Fund: *Provided further*, That proceeds from the disposal of Fund aircraft shall be credited to the Fund: *Provided further*, That amounts in the Fund shall be available

**General and special funds—Continued****JUSTICE PRISONER AND ALIEN TRANSPORTATION SYSTEM FUND,  
UNITED STATES MARSHALS SERVICE—Continued**

without fiscal year limitation, and may be used for operating equipment lease agreements that do not exceed [5] 10 years. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

**Program and Financing** (in millions of dollars)

Identification code 15-4575-0-4-752	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
09.00 Reimbursable program .....	59	70	80
10.00 Total new obligations .....	59	70	80
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....		15	21
22.00 New budget authority (gross) .....	74	76	86
23.90 Total budgetary resources available for obligation .....	74	91	107
23.95 Total new obligations .....	-59	-70	-80
24.40 Unobligated balance available, end of year .....	15	21	27
<b>New budget authority (gross), detail:</b>			
Discretionary:			
68.00 Spending authority from offsetting collections (gross): Offsetting collections (cash) .....	74	76	86
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....		-14	-13
73.10 Total new obligations .....	59	70	80
73.20 Total outlays (gross) .....	-73	-69	-85
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	-14	-13	-18
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	73	68	77
86.93 Outlays from discretionary balances .....		1	8
87.00 Total outlays (gross) .....	73	69	85
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources .....	-74	-76	-86
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....			
90.00 Outlays .....	-1	-7	-1

The Justice Prisoner and Alien Transportation System (JPATS) is responsible for transporting by air all Federal prisoners and detainees, including sentenced, pretrial, and illegal aliens, whether in the custody of the U.S. Marshals Service, the Bureau of Prisons, or the Immigration and Naturalization Service. JPATS also provides prisoner transportation to the Departments of Defense and State and local law enforcement on a space available basis. JPATS will transport prisoners and detainees in a cost effective manner without sacrificing the safety of the public, Federal employees, or those in custody. Proceeds from the disposal of aircraft will be deposited into the Fund.

**Object Classification** (in millions of dollars)

Identification code 15-4575-0-4-752	1999 actual	2000 est.	2001 est.
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	6	7	8
11.5 Other personnel compensation .....	1	1	1
11.8 Special personal services payments .....	3	4	4
11.9 Total personnel compensation .....	10	12	13
12.1 Civilian personnel benefits .....	2	2	2
21.0 Travel and transportation of persons .....	14	19	25
23.2 Rental payments to others .....		2	2
23.3 Communications, utilities, and miscellaneous charges .....	2		
25.2 Other services .....	16	19	20
26.0 Supplies and materials .....	11	16	18

31.0 Equipment .....	4		
99.9 Total new obligations .....	59	70	80

**Personnel Summary**

Identification code 15-4575-0-4-752	1999 actual	2000 est.	2001 est.
2001 Total compensable workyears: Full-time equivalent employment .....	183	183	183

**RADIATION EXPOSURE COMPENSATION****Federal Funds****ADMINISTRATIVE EXPENSES**

For necessary administrative expenses in accordance with the Radiation Exposure Compensation Act, \$2,000,000. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

**Program and Financing** (in millions of dollars)

Identification code 15-0105-0-1-054	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
10.00 Total new obligations (object class 25.2) .....	1	2	2
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross) .....	2	2	2
23.95 Total new obligations .....	-1	-2	-2
23.98 Unobligated balance expiring or withdrawn .....	-1		
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....	2	2	2
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....		1	1
73.10 Total new obligations .....	1	2	2
73.20 Total outlays (gross) .....	-2	-2	-2
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....		1	1
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	2	2	2
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	2	2	2
90.00 Outlays .....	1	2	2

This program processes claims under the Radiation Exposure Compensation Act, which authorizes payments to individuals exposed to radiation as a result of atmospheric nuclear tests or underground uranium mining.

**PAYMENT TO RADIATION EXPOSURE COMPENSATION TRUST FUND**

For payments to the Radiation Exposure Compensation Trust Fund, [\$3,200,000] \$13,727,000. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

**Program and Financing** (in millions of dollars)

Identification code 15-0333-0-1-054	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
10.00 Total new obligations (object class 25.2) .....		3	14
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross) .....		3	14
23.95 Total new obligations .....		-3	-14
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....		3	14

<b>Change in unpaid obligations:</b>			
73.10	Total new obligations	3	14
73.20	Total outlays (gross)	-3	-14
<b>Outlays (gross), detail:</b>			
86.90	Outlays from new discretionary authority	3	14
<b>Net budget authority and outlays:</b>			
89.00	Budget authority	3	14
90.00	Outlays	3	14

This appropriation transfers funds from the general fund to the Radiation Exposure Compensation Trust Fund for payment of claims.

**Trust Funds**

**RADIATION EXPOSURE COMPENSATION TRUST FUND**

**Unavailable Collections (in millions of dollars)**

Identification code 15-8116-0-7-054	1999 actual	2000 est.	2001 est.
<b>Balance, start of year:</b>			
01.99	Balance, start of year		1
<b>Receipts:</b>			
02.01	Payment from the general fund	3	14
02.02	Earnings on investments	1	1
02.99	Total receipts	4	15
04.00	Total: Balances and collections	4	16
<b>Appropriation:</b>			
05.01	Radiation exposure compensation trust fund	-3	-14
07.99	Total balance, end of year	1	2

**Program and Financing (in millions of dollars)**

Identification code 15-8116-0-7-054	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
10.00	Total new obligations (object class 41.0)	13	11
<b>Budgetary resources available for obligation:</b>			
21.40	Unobligated balance available, start of year	21	8
22.00	New budget authority (gross)	3	14
23.90	Total budgetary resources available for obligation	21	11
23.95	Total new obligations	-13	-11
24.40	Unobligated balance available, end of year	8	-14
<b>New budget authority (gross), detail:</b>			
<b>Discretionary:</b>			
40.26	Appropriation (trust fund, definite)	3	14
41.00	Transferred to other accounts	-2	
43.00	Appropriation (total discretionary)	-2	3
50.00	Reappropriation	2	
70.00	Total new budget authority (gross)	3	14

<b>Change in unpaid obligations:</b>			
72.40	Unpaid obligations, start of year: Obligated balance, start of year	1	1
73.10	Total new obligations	13	11
73.20	Total outlays (gross)	-14	-11
74.40	Unpaid obligations, end of year: Obligated balance, end of year	1	1
<b>Outlays (gross), detail:</b>			
86.90	Outlays from new discretionary authority	2	8
86.93	Outlays from discretionary balances	13	1
87.00	Total outlays (gross)	14	9
<b>Net budget authority and outlays:</b>			
89.00	Budget authority	3	14
90.00	Outlays	13	9

The Radiation Exposure Compensation Act authorizes payments to individuals exposed to radiation as a result of atmospheric nuclear tests or underground uranium mining. The Act authorizes the appropriation of such sums as may be necessary to carry out its purposes. These sums remain available until expended. An additional \$13.7 million is requested for 2001.

**WORKLOAD**

	1999 actual	2000 est.	2001 est.	2002 est.
<b>Claims and Appeals:</b>				
Pending, beginning of year	316	352	502	474
Filed	405	539	365	312
Approved	227	225	205	184
Denied	142	164	188	225
Pending, end of year	352	502	474	377

**INTERAGENCY LAW ENFORCEMENT**

**Federal Funds**

**General and special funds:**

**INTERAGENCY CRIME AND DRUG ENFORCEMENT**

For necessary expenses for the detection, investigation, and prosecution of individuals involved in organized crime drug trafficking not otherwise provided for, to include inter-governmental agreements with State and local law enforcement agencies engaged in the investigation and prosecution of individuals involved in organized crime drug trafficking, [\$316,792,000] \$328,898,000, of which \$50,000,000 shall remain available until expended: *Provided*, That any amounts obligated from appropriations under this heading may be used under authorities available to the organizations reimbursed from this appropriation: *Provided further*, That any unobligated balances remaining available at the end of the fiscal year shall revert to the Attorney General for reallocation among participating organizations in succeeding fiscal years, subject to the reprogramming procedures described in section 605 of this Act. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

**Program and Financing (in millions of dollars)**

Identification code 15-0323-0-1-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01	Law enforcement	200	216
00.02	Drug intelligence	14	15
00.03	Prosecution	79	85
00.04	Administrative support	2	1
10.00	Total new obligations (object class 25.2)	295	317
<b>Budgetary resources available for obligation:</b>			
21.40	Unobligated balance available, start of year	9	9
22.00	New budget authority (gross)	304	317
23.90	Total budgetary resources available for obligation	304	326
23.95	Total new obligations	-295	-317
24.40	Unobligated balance available, end of year	9	9

<b>New budget authority (gross), detail:</b>			
<b>Discretionary:</b>			
40.00	Appropriation	304	317

<b>Change in unpaid obligations:</b>			
72.40	Unpaid obligations, start of year: Obligated balance, start of year	126	104
73.10	Total new obligations	295	317
73.20	Total outlays (gross)	-317	-314
74.40	Unpaid obligations, end of year: Obligated balance, end of year	104	107

<b>Outlays (gross), detail:</b>			
86.90	Outlays from new discretionary authority	228	238
86.93	Outlays from discretionary balances	89	76
87.00	Total outlays (gross)	317	314

<b>Net budget authority and outlays:</b>			
89.00	Budget authority	304	317
90.00	Outlays	317	314

General and special funds—Continued

INTERAGENCY CRIME AND DRUG ENFORCEMENT—Continued

This appropriation provides reimbursements to agencies within the Department of Justice that participate in the Organized Crime Drug Enforcement Task Force (OCDETF) Program. The OCDETF Program consists of a nationwide structure of 9 regional task forces that combine the resources and expertise of its 11 member Federal agencies, in cooperation with State and local investigators and prosecutors, to target and destroy major narcotic trafficking and money-laundering organizations. The task forces perform the following activities:

1. *Law Enforcement.*—This activity includes the resources for direct investigative and support activities of the task forces, focusing on the disruption of drug trafficking controlled by various organized crime enterprises. Organizations participating under the law enforcement function are the Drug Enforcement Administration, Federal Bureau of Investigation, U.S. Customs Service, Internal Revenue Service, Bureau of Alcohol, Tobacco and Firearms, U.S. Coast Guard, U.S. Marshals Service, and the Immigration and Naturalization Service.

2. *Drug Intelligence.*—This activity includes the resources to maintain Regional Drug Intelligence Squads (RDIS) in selected regions. The squads gather and disseminate raw data for strategic, operational and tactical intelligence purposes and provide regional intelligence linkage to the National Drug Intelligence Center (NDIC) and member agencies' headquarters.

3. *Prosecution.*—This activity includes the resources for the prosecution of cases generated through the investigative efforts of task force agents. Litigation efforts are targeted selectively on the criminal leadership involved in drug trafficking and are intended to dissolve organized illicit enterprises. This includes activities designed to secure the seizure and forfeiture of the assets of these enterprises. Participating agencies are the U.S. Attorneys, Criminal Division and Tax Division.

4. *Administrative Support.*—This activity includes the resources for a Washington-based administrative staff in the Criminal Division, which provides policy guidance, central coordination, and administrative support to the headquarters of the 11 member Federal agencies and the 9 regional task forces. The administrative staff is also responsible for financial management, records management, and maintenance of a case tracking system.

The planned distribution of obligations for 2000 and 2001 among the participating Federal agencies, as well as the actual distribution for 1999, is as follows:

	(In millions of dollars)		
	1999 actual	2000 est.	2001 est.
Department of Justice:			
Drug Enforcement Administration .....	97	104	108
Federal Bureau of Investigation .....	105	110	113
Immigration and Naturalization Service .....	11	15	16
U.S. Marshals Service .....	1	2	2
U.S. Attorneys .....	77	82	87
Criminal Division .....	3	3	2
Tax Division .....	1	1	1
<b>Total .....</b>	<b>295</b>	<b>317</b>	<b>329</b>

**WORKLOAD**

	1999 actual	2000 est.
Investigations .....	1,484	1,500
Title III's and Extensions .....	286	310
Cases filed .....	3,848	3,750

Measures reported in past years, such as arrests, indictments, and convictions, are not considered useful indicators of the outcome or impact of law enforcement activities by the Department of Justice. The Department will continue to develop new and more meaningful performance measures as part of the implementation of the Government Performance and Results Act.

**FEDERAL BUREAU OF INVESTIGATION**

*Federal Funds*

General and special funds:

SALARIES AND EXPENSES

For necessary expenses of the Federal Bureau of Investigation [for detection, investigation, and prosecution of crimes against the United States]; including purchase for police-type use of not to exceed [1,236] 1,432 passenger motor vehicles, of which [1,142] 1,225 will be for replacement only, without regard to the general purchase price limitation for the current fiscal year, and hire of passenger motor vehicles; acquisition, lease, maintenance, and operation of aircraft; and not to exceed \$70,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General, [\$2,337,015,000] \$3,277,562,000; of which not to exceed [\$50,000,000] \$100,000,000 for automated data processing and telecommunications and technical investigative equipment and not to exceed \$1,000,000 for undercover operations shall remain available until September 30, [2001] 2002; of which not less than [\$292,473,000] \$300,473,000 shall be for counterterrorism investigations, foreign counterintelligence, and other activities related to our national security; of which not to exceed \$10,000,000 is authorized to be made available for making advances for expenses arising out of contractual or reimbursable agreements with State and local law enforcement agencies while engaged in cooperative activities related to violent crime, terrorism, organized crime, and drug investigations; [and of which not less than \$50,000,000 shall be for the costs of conversion to narrowband communications, and for the operations and maintenance of legacy Land Mobile Radio systems:] *Provided*, [That such amount shall be transferred to and administered by the Department of Justice Wireless Management Office: *Provided further*,] That not to exceed \$45,000 shall be available for official reception and representation expenses[: *Provided further*, That no funds in this Act may be used to provide ballistics imaging equipment to any State or local authority which has obtained similar equipment through a Federal grant or subsidy unless the State or local authority agrees to return that equipment or to repay that grant or subsidy to the Federal Government].

[In addition, \$752,853,000 for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust Fund, as authorized by the Violent Crime Control and Law Enforcement Act of 1994, as amended, and the Antiterrorism and Effective Death Penalty Act of 1996.] (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

**Program and Financing** (in millions of dollars)

Identification code 15-0200-0-1-999	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
Operating expenses:			
Direct programs:			
00.01 Criminal, security, and other investigations .....	1,914	2,031	2,144
00.02 Law enforcement support .....	569	609	621
00.03 Program direction .....	172	183	193
00.91 Total operating expenses .....	2,655	2,823	2,958
Capital investments:			
02.01 Criminal, security and other investigations .....	94	102	129
02.02 Law enforcement support .....	189	206	189
02.03 Program direction .....	2	2	2
02.91 Total capital investment .....	285	310	320
03.00 Total .....	2,940	3,133	3,278
09.00 Reimbursable program .....	528	528	511
10.00 Total new obligations .....	3,468	3,661	3,789
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	80	89	1
22.00 New budget authority (gross) .....	3,484	3,573	3,789
22.10 Resources available from recoveries of prior year obligations .....	16		
23.90 Total budgetary resources available for obligation .....	3,580	3,662	3,790
23.95 Total new obligations .....	-3,468	-3,661	-3,789
23.98 Unobligated balance expiring or withdrawn .....	-23		

24.40	Unobligated balance available, end of year .....	89	1	1
<b>New budget authority (gross), detail:</b>				
Discretionary:				
40.00	Appropriation .....	2,737	2,337	3,278
40.15	Appropriation (emergency) .....	22		
40.36	Unobligated balance rescinded .....	-9		
41.00	Transferred to other accounts .....	-47	-50	
42.00	Transferred from other accounts .....	241	758	
43.00	Appropriation (total discretionary) .....	2,944	3,045	3,278
50.00	Reappropriation .....	12		
68.00	Spending authority from offsetting collections: Offsetting collections (cash) .....	528	528	511
70.00	Total new budget authority (gross) .....	3,484	3,573	3,789
<b>Change in unpaid obligations:</b>				
72.40	Unpaid obligations, start of year: Obligated balance, start of year .....	695	591	776
73.10	Total new obligations .....	3,468	3,661	3,789
73.20	Total outlays (gross) .....	-3,550	-3,476	-3,427
73.40	Adjustments in expired accounts (net) .....	-6		
73.45	Adjustments in unexpired accounts .....	-16		
74.40	Unpaid obligations, end of year: Obligated balance, end of year .....	591	776	1,138
<b>Outlays (gross), detail:</b>				
86.90	Outlays from new discretionary authority .....	2,824	2,812	2,970
86.93	Outlays from discretionary balances .....	726	664	457
87.00	Total outlays (gross) .....	3,550	3,476	3,427
<b>Offsets:</b>				
Federal funds:				
Offsetting collections (cash) from:				
Federal sources:				
88.00	Drug enforcement .....	-153	-142	-145
88.00	Health care fraud .....	-66	-76	-88
88.00	Other Federal funds .....	-176	-225	-161
88.40	Non-Federal sources .....	-133	-85	-117
88.90	Total, offsetting collections (cash) .....	-528	-528	-511
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....	2,956	3,045	3,278
90.00	Outlays .....	3,022	2,948	2,916

**Summary of Budget Authority and Outlays**

(in millions of dollars)

	1999 actual	2000 est.	2001 est.
Enacted/requested:			
Budget Authority .....	2,956	3,045	3,278
Outlays .....	3,022	2,948	2,916
Legislative proposal, subject to PAYGO:			
Budget Authority .....			
Outlays .....			
Total:			
Budget Authority .....	2,956	3,045	3,278
Outlays .....	3,022	2,948	2,916
<b>Distribution of budget authority by account:</b>			
Salaries and expenses .....	2,733	2,292	3,278
Violent crime reduction programs .....	223	753	0
<b>Distribution of outlays by account:</b>			
Salaries and expenses .....	2,809	2,332	2,803
Violent crime reduction programs .....	213	616	113

The mission of the FBI is to uphold the law through the investigation of violations of Federal criminal law; to protect the United States from foreign intelligence and terrorist activities; to provide leadership and law enforcement assistance to Federal, State, local and international agencies; and to perform these responsibilities in a manner that is responsive to the needs of the public and is faithful to the Constitution of the United States.

The *FBI Strategic Plan: 1998–2003* establishes a three-tier framework to achieve this mission: (1) foreign intelligence, terrorist, and criminal activities that directly threaten the national or economic security of the United States; (2) crimes that affect the public safety or undermine the integrity of American society; and (3) crimes that affect individuals and

property. Through this framework, the FBI will focus its resources and operational strategies on threats that affect the security of the Nation and crime problems that are national in scope.

*National and Economic Security.* FBI investigations in this tier encompass threats and criminal acts that are of such importance to the U.S. national interests that they must receive priority attention by the FBI. Within this tier, strategic goals have been established to:

- identify, prevent, and defeat intelligence operations conducted by any foreign power within the United States, or against U.S. interests abroad, that constitute a threat to U.S. national security;

- prevent, disrupt, and defeat terrorist operations before they occur;

- create an effective and ongoing deterrent designed to prevent criminal conspiracies from defrauding major U.S. industries and the U.S. Government; and

- deter the unlawful exploitation of emerging technologies by foreign powers, terrorists, and criminal elements.

*Criminal Enterprises and Public Safety.* FBI investigations in this tier target criminal organizations, such as the La Cosa Nostra, drug traffickers, violent gangs, and other groups that exploit social, economic or political circumstances at a significant cost to the Nation. Investigations often transcend jurisdictional and national boundaries, and often are conducted by the FBI in partnership with other Federal agencies, such as the Drug Enforcement Administration, and State and local law enforcement. Strategic goals have been established to:

- identify, disrupt, and dismantle existing and emerging organized criminal enterprises whose activities affect the United States;

- identify, disrupt, and dismantle targeted international and national drug trafficking organizations;

- reduce public corruption at all levels of government with special emphasis on law enforcement operations; and

- deter civil rights violations through aggressive investigations and proactive measures.

*Individuals and Property.* Violent street crimes, interstate theft, crimes against children, and environmental crimes are among the offenses where the FBI is expected to respond quickly and efficiently. Many Federal crimes involving offenses against individuals and property are also State and local crimes and FBI investigative strategies recognize the generally primary role of State and local law enforcement. The FBI works closely with State and local law enforcement through Safe Streets Task Forces and similar working groups and by providing investigative expertise and technical and forensic assistance. In support of this strategy, the FBI has established a strategic goal to reduce the impact of the most significant crimes that affect individuals and property.

FBI investigations and operations are conducted through a world-wide network of 56 major field offices, over 400 resident agencies, and 4 information technology centers located throughout the United States and Puerto Rico; the FBI Academy complex at Quantico, Virginia; a fingerprint identification center in Clarksburg, West Virginia; 37 foreign liaison posts; and, FBI Headquarters in Washington, D.C.

A number of FBI activities are carried out on a reimbursable basis. Since 1997, the FBI has been reimbursed for investigations of health care fraud and abuse as a result of the enactment of the Health Care Portability and Accountability Act of 1996 (P.L. 104–191). Additionally, the FBI is reimbursed for its participation in Interagency Crime and Drug Enforcement programs and by other Federal agencies for certain investigative services, such as preemployment background inquiries and fingerprint and name checks. The FBI also is authorized to conduct fingerprint and name checks for certain non-federal agencies.

General and special funds—Continued

SALARIES AND EXPENSES—Continued

For 2001, \$163.8 million in enhancements are proposed, most of which support priority Tier 1 national security and counterterrorism activities. Investments are also proposed in information technology, infrastructure, and law enforcement services for State and local agencies. Highlights of these initiatives include: (1) \$25.3 million for digital collection programs; (2) \$55.2 million for upgrades to information technology equipment, systems, and telecommunications services; (3) \$6.5 million for basic, advanced, analytical, and other specialized training; (4) \$13.1 million for counterterrorism research and development, bomb technician training, and related activities; (5) \$4.6 million to enhance investigations in Indian Country; (6) \$11.4 million to hire data forensics examiners to retrieve and enhance examinations of computer evidence; (7) \$5.3 million to establish a federal convicted offender DNA database; (8) \$3.1 million to enhance strategic and tactical analytical capabilities; (9) \$2.1 million for investigative case expenses and purchases of evidence; (10) \$20.4 million for technical equipment and contract translators to support field investigations; and (11) \$16.8 million for other field programs. In addition, \$10.0 million for FBI's Casa De Web project is anticipated to be available from the Assets Forfeiture Fund.

WORKLOAD

	1999 actual	2000 est.	2001 est.
<b>Investigative matters:</b>			
Pending, beginning of year	105,712	110,773	115,849
Opened	117,661	118,014	118,958
Closed	112,600	112,938	113,841
Pending, end of year	110,773	115,849	120,966
On board FBI Agents, end of year	11,677	11,733	11,828
On board support employees, end of year	16,765	17,080	17,395
<b>Performance measures:</b>			
Terrorist acts prevented	0	TBD	TBD
Cumulative reduction from 1997 level of Medicare expenditures for Home Health Agency equipment, laboratory services and ambulance services by preventing health care fraud	\$0.837 billion reduction	\$1.256 billion reduction	\$1.674 billion reduction
Percent of the LCN membership incarcerated	18%	22%	25%
Number of U.S. based drug organizations affiliated with the twelve national priority targets that have been dismantled	8	50	75
Percentage of 16 targeted cities where the FBI has conducted law enforcement corruption training	38%	63%	100%
Number of persons prosecuted for the sexual exploitation of children facilitated through the use of on-line computers:			
Arrests	195	TBD	TBD
Convictions and pretrial diversions	106	TBD	TBD
<b>Other workload indicators :</b>			
<b>Training, FBI Academy:</b>			
New FBI Special Agents	718	578	595
FBI in-service/advanced	11,250	6,500	12,500
State, local, and international	4,850	3,280	5,000
<b>Training, field:</b>			
FBI Special Agents	10,940	11,012	11,094
State and local	120,000	120,000	120,000
International	4,176	7,105	9,205
<b>Forensic examinations performed:</b>			
Federal	727,354	727,354	727,354
Non-federal	139,354	139,354	139,354
<b>Fingerprint identification services:</b>			
Criminal cards processed	5,926,920	6,400,000	6,600,000
Civil cards processed	6,496,415	7,600,000	8,000,000
Fugitives identified	TBD	TBD	TBD
Civil submissions with criminal record	565,929	661,000	696,000
Civil submissions using false identities	66,213	77,337	81,432
<b>National Instant Check System transactions:</b>			
Checks performed by States	3,480,832	3,779,684	3,968,668
Checks performed by FBI	3,346,743	4,805,683	5,045,967
Number of FBI Denials	62,189	86,502	90,827

TBD—to be determined; LCN—La Cosa Nostra.

Object Classification (in millions of dollars)

Identification code 15-0200-0-1-999	1999 actual	2000 est.	2001 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent	1,263	1,341	1,386
11.3 Other than full-time permanent	7	3	3
11.5 Other personnel compensation	196	209	215
11.9 Total personnel compensation	1,466	1,553	1,604
12.1 Civilian personnel benefits	422	426	473
21.0 Travel and transportation of persons	75	66	63
22.0 Transportation of things	9	14	14
23.2 Rental payments to others	34	12	14
23.3 Communications, utilities, and miscellaneous charges	85	102	113
24.0 Printing and reproduction	4	3	3
25.1 Advisory and assistance services	7	11	14
25.2 Other services	234	288	295
25.3 Purchases of goods and services from Government accounts	210	239	256
25.4 Operation and maintenance of facilities	27	20	20
25.5 Research and development contracts	5	5	10
25.7 Operation and maintenance of equipment	25	20	20
26.0 Supplies and materials	51	61	57
31.0 Equipment	285	310	319
32.0 Land and structures		2	2
42.0 Insurance claims and indemnities	1	1	1
99.0 Subtotal, direct obligations	2,940	3,133	3,278
99.0 Reimbursable obligations	528	528	511
99.9 Total new obligations	3,468	3,661	3,789

Personnel Summary

Identification code 15-0200-0-1-999	1999 actual	2000 est.	2001 est.
<b>Direct:</b>			
1001 Total compensable workyears: Full-time equivalent employment	24,822	25,021	24,646
<b>Reimbursable:</b>			
2001 Total compensable workyears: Full-time equivalent employment	2,834	2,832	3,454

SALARIES AND EXPENSES

(Legislative proposal, subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 15-0200-4-1-999	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
10.00 Total new obligations (object class 25.2)			14
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross)			14
23.95 Total new obligations			-14
<b>New budget authority (gross), detail:</b>			
<b>Discretionary:</b>			
68.00 Spending authority from offsetting collections (gross): Offsetting collections (cash)			14
<b>Change in unpaid obligations:</b>			
73.10 Total new obligations			14
73.20 Total outlays (gross)			-14
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority			14
<b>Offsets:</b>			
<b>Federal funds:</b>			
88.40 Offsetting collections (cash) from: Non-Federal sources			-14
<b>Net budget authority and outlays:</b>			
89.00 Budget authority			
90.00 Outlays			

The Administration will propose legislation to improve the quality of care at nursing facilities, including a program to

prevent abuse of nursing facility residents. This program will include a requirement that criminal background checks be conducted for applicants for positions at nursing facilities. The legislation authorizes the Attorney General to charge a fee for conducting a search against the data base of criminal history records maintained by the Federal Bureau of Investigation. These fees may not exceed actual costs.

**CONSTRUCTION**

For necessary expenses to construct or acquire buildings and sites by purchase, or as otherwise authorized by law (including equipment for such buildings); conversion and extension of federally-owned buildings; and preliminary planning and design of projects; **[\$1,287,000] \$3,187,000.** (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

**Program and Financing** (in millions of dollars)

Identification code 15-0203-0-1-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Laboratory .....	110		
00.02 Command center .....	1		
00.03 Academy modernization .....	2	9	1
00.05 Hazardous Device School .....			
00.06 Los Angeles field office renovations .....	2	3	
00.07 Firearms Range Modernization .....		14	2
10.00 Total new obligations .....	115	26	3
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	143	25	
22.00 New budget authority (gross) .....	-3	1	3
23.90 Total budgetary resources available for obligation .....	140	26	3
23.95 Total new obligations .....	-115	-26	-3
24.40 Unobligated balance available, end of year .....	25		
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....	1	1	3
40.36 Unobligated balance rescinded .....	-4		
43.00 Appropriation (total discretionary) .....	-3	1	3
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....		115	139
73.10 Total new obligations .....	115	26	3
73.20 Total outlays (gross) .....	-18	-2	-5
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	115	139	137
<b>Outlays (gross), detail:</b>			
86.93 Outlays from discretionary balances .....	18	2	5
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	-3	1	3
90.00 Outlays .....	18	2	5

For 2001, the FBI is proposing \$1.9 million to continue the modernization of firearms range facilities and \$1.3 million to continue necessary improvements and maintenance at the FBI Academy.

**Object Classification** (in millions of dollars)

Identification code 15-0203-0-1-751	1999 actual	2000 est.	2001 est.
23.3 Communications, utilities, and miscellaneous charges .....	1		
25.2 Other services .....	3		
25.4 Operation and maintenance of facilities .....	4	12	3
32.0 Land and structures .....	107	14	
99.9 Total new obligations .....	115	26	3

**DRUG ENFORCEMENT ADMINISTRATION**

**Federal Funds**

**General and special funds:**

**SALARIES AND EXPENSES**

For necessary expenses of the Drug Enforcement Administration, including not to exceed \$70,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; expenses for conducting drug education and training programs, including travel and related expenses for participants in such programs and the distribution of items of token value that promote the goals of such programs; purchase of not to exceed 1,358 passenger motor vehicles, of which 1,079 will be for replacement only, for police-type use without regard to the general purchase price limitation for the current fiscal year; and acquisition, lease, maintenance, and operation of aircraft, **[\$933,000,000] \$1,367,766,000**, of which not to exceed \$1,800,000 for research shall remain available until expended, and of which not to exceed \$4,000,000 for purchase of evidence and payments for information, not to exceed \$10,000,000 for contracting for automated data processing and telecommunications equipment, and not to exceed \$2,000,000 for laboratory equipment, \$4,000,000 for technical equipment, and \$2,000,000 for aircraft replacement retrofit and parts, shall remain available until September 30, **[2001] 2002**; of which not to exceed \$50,000 shall be available for official reception and representation expenses; and of which not less than \$20,733,000 shall be for the costs of conversion to narrowband communications and for the operations and maintenance of legacy Land Mobile Radio systems: *Provided*, That such amount shall be transferred to and administered by the Department of Justice Wireless Management Office].

[In addition, \$343,250,000, for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust Fund.] (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

**Program and Financing** (in millions of dollars)

Identification code 15-1100-0-1-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
Direct program:			
00.01 Enforcement .....	718	825	867
00.02 Investigative support .....	369	347	411
00.03 Program direction .....	140	83	90
01.00 Total direct program .....	1,227	1,255	1,368
09.00 Reimbursable program .....	190	214	203
10.00 Total new obligations .....	1,417	1,469	1,571
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	12	15	33
22.00 New budget authority (gross) .....	1,426	1,487	1,571
22.10 Resources available from recoveries of prior year obligations .....	8		
23.90 Total budgetary resources available for obligation .....	1,446	1,502	1,604
23.95 Total new obligations .....	-1,417	-1,469	-1,571
23.98 Unobligated balance expiring or withdrawn .....	-14		
24.40 Unobligated balance available, end of year .....	15	33	33
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....	799	933	1,368
40.15 Supplemental Appropriation [106-31] .....	10		
41.00 Transferred to other accounts .....	-13	-21	
42.00 Transferred from other accounts .....	431	361	
43.00 Appropriation (total discretionary) .....	1,227	1,273	1,368
50.00 Reappropriation .....	9		
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	190	214	203
70.00 Total new budget authority (gross) .....	1,426	1,487	1,571
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....		318	408
73.10 Total new obligations .....	1,417	1,469	1,571

General and special funds—Continued

SALARIES AND EXPENSES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-1100-0-1-751	1999 actual	2000 est.	2001 est.
73.20 Total outlays (gross) .....	-1,315	-1,360	-1,420
73.40 Adjustments in expired accounts (net) .....	-4		
73.45 Adjustments in unexpired accounts .....	-8		
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	408	517	668
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	1,115	1,169	1,229
86.93 Outlays from discretionary balances .....	200	191	191
87.00 Total outlays (gross) .....	1,315	1,360	1,420
<b>Offsets:</b>			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources .....	-187	-211	-200
88.40 Non-Federal sources .....	-3	-3	-3
88.90 Total, offsetting collections (cash) .....	-190	-214	-203
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	1,236	1,273	1,368
90.00 Outlays .....	1,125	1,146	1,217
Distribution of budget authority by account:			
Salaries and expenses .....	831	930	1,368
Violent crime reduction programs .....	405	343	
Distribution of outlays by account:			
Salaries and expenses .....	784	889	1,166
Violent crime reduction programs .....	341	257	51

The mission of the DEA is to control abuse of narcotics and dangerous drugs by restricting the aggregate supply of those drugs. In order to safeguard Americans, DEA will disrupt/dismantle the leadership, command, control and infrastructure of drug syndicates, gangs and traffickers of illicit drugs that threaten Americans and erode the quality of life in our communities. At the Federal level, DEA is the lead drug law enforcement agency. DEA accomplishes its objectives through coordination with State, local, and other Federal officials in drug law enforcement activities, development and maintenance of drug intelligence systems, regulation of legitimate controlled substances activities, and enforcement coordination and intelligence-gathering activities with foreign government agencies.

Cooperation among Federal law enforcement agencies is extensive, especially within the nine Interagency Crime and Drug Enforcement (ICDE) regional task forces. DEA's involvement is integral to this nationwide coordinated enforcement strategy. With the ICDE program and the expansion of other agency cooperative efforts, overall drug enforcement capabilities have been significantly strengthened in recent years.

The activities of the DEA are divided into the following general categories:

*Enforcement—*

*Domestic enforcement.*—This activity encompasses DEA's general efforts to eliminate or immobilize major drug trafficking organizations and thereby reduce the domestic supply of illicit drugs.

Domestic Enforcement includes the majority of the activities encompassed within DEA's 21 domestic field divisions. These activities include efforts to reduce the availability of illicit drugs by immobilizing targeted organizations that are substantially responsible for importation and distribution of drugs and by focusing enforcement operations on specific drug trafficking problems. This program also includes DEA's Regional Enforcement Teams (RET), an initiative designed to provide a proactive, mobile regional investigative element to better develop intelligence, and investigate and target drug organizations operating in America's smaller communities. DEA's RET program (2 teams) is equipped with the investigative equipment and vehicles needed to ensure a high degree of mobility and to support the performance of even the most complex of investigations.

*State and local task forces.*—This activity encompasses efforts to reduce drug availability and immobilize major drug trafficking organizations through intergovernmental cooperation with State and local law enforcement agencies and through DEA's Mobile Enforcement Team Program. There are currently 103 program-funded and 52 provisional State and Local Task Forces and 23 Mobile Enforcement Teams participating in the program.

Measures reported in past years, such as arrests, indictments, and convictions, are not considered useful indicators of the outcome or impact of law enforcement activities by the Department of Justice. The Department will continue to develop new and more meaningful performance measures as part of the implementation of the Government Performance and Results Act. The measures below reflect the level of activity performed by this program.

	1999 actual	2000 est.	2001 est.
Domestic cases initiated .....	20,223	21,000	21,000
DEA cooperative cases initiated .....	14,973	15,000	15,000
Title III Facilities .....	637	650	675

*Foreign cooperative investigations.*—This activity encompasses efforts to (1) disrupt, as close to the source as possible, production of opium, heroin, cocaine, marijuana, and illicitly produced and diverted legitimate dangerous drugs destined for the United States, and (2) collect and disseminate intelligence regarding narcotics production and trafficking. The measure below reflects the level of activity performed by this program.

	1999 actual	2000 est.	2001 est.
Foreign cases initiated .....	1,919	2,100	2,100

*Chemical diversion control.*—This activity seeks to reduce the diversion of legitimately produced controlled chemicals into illicit channels at all levels of distribution, and to provide the leadership and support necessary to ensure that State and local agencies and the chemical industry establish and maintain programs and policies to control diversion. The Drug Diversion Control activities are funded from the Drug Diversion Control Fee Account.

The measure below reflects the level of activity performed by this program.

	1999 actual	2000 est.	2001 est.
Chemical diversion investigations initiated .....	562	550	550

*Investigative Support—*

*Intelligence.*—This activity encompasses the collection, analysis, and dissemination of drug intelligence in support of the enforcement operations of DEA and other Federal, State, and local agencies.

*DEA laboratory services.*—This activity encompasses laboratory analysis of evidence and expert testimony in support of the investigation and prosecution of drug traffickers. The measure below reflects the results of this program.

	1999 actual	2000 est.	2001 est.
Number of inquiries to Intell. Databases .....	193,829	195,401	200,000

*DEA training.*—This activity encompasses entry level training for all special agents, diversion investigators, and intelligence analysts; advanced, in-service and specialized training for investigative and other personnel; executive, mid-level management, and supervisory training for appropriate agency officials; and foreign language training for DEA personnel assigned to overseas and border offices as needed. In 2000, training will focus on basic agent, in-service and specialized training activities. The measures

below reflect a portion of the level of activity performed by this program.

	1999 actual	2000 est.	2001 est.
Students graduated Core—Special Agents, Chemists, Diversion Investigators, Intelligence Specialists .....	609	475	475

**Research, engineering, and technical operations.**—This activity provides high quality and timely radio communications capability, technical and investigative equipment assistance support, maintenance and operation of an aircraft fleet, and research programs directly related to the DEA law enforcement and intelligence functions.

**ADP and telecommunications.**—This activity encompasses automated data processing and telecommunication support on a nationwide and worldwide basis.

**Records management.**—This activity encompasses effective and efficient records management, Freedom of Information/Privacy Act, and library support.

**Program Direction—**

**Management and Administration.**—This activity encompasses the overall management, contracting, and direction of DEA to include personnel, general services, and Equal Employment Opportunity functions.

**Reimbursable program.**—The primary reimbursements to DEA are for the Interagency Crime and Drug Enforcement Task Force program, the training of foreign drug law enforcement officials (funded by the Department of State), and the expenses incurred in managing seized assets and other purposes for which DEA is reimbursed from the Department of Justice Assets Forfeiture Fund.

**Object Classification (in millions of dollars)**

Identification code 15-1100-0-1-751	1999 actual	2000 est.	2001 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	377	447	468
11.3 Other than full-time permanent .....	2	3	3
11.5 Other personnel compensation .....	60	53	55
11.9 Total personnel compensation .....	439	503	526
12.1 Civilian personnel benefits .....	154	142	157
21.0 Travel and transportation of persons .....	47	46	46
22.0 Transportation of things .....	13	11	11
23.1 Rental payments to GSA .....	78	72	77
23.2 Rental payments to others .....	4	9	10
23.3 Communications, utilities, and miscellaneous charges .....	57	66	74
24.0 Printing and reproduction .....	1	1	2
25.1 Advisory and assistance services .....			1
25.2 Other services .....	97	90	135
25.3 Purchases of goods and services from Government accounts .....	156	157	163
25.4 Operation and maintenance of facilities .....	3	3	3
25.6 Medical care .....	1	2	2
25.7 Operation and maintenance of equipment .....	29	23	23
26.0 Supplies and materials .....	43	41	41
31.0 Equipment .....	101	89	97
32.0 Land and structures .....	4		
99.0 Subtotal, direct obligations .....	1,227	1,255	1,368
99.0 Reimbursable obligations .....	190	214	203
99.9 Total new obligations .....	1,417	1,469	1,571

**Personnel Summary**

Identification code 15-1100-0-1-751	1999 actual	2000 est.	2001 est.
<b>Direct:</b>			
1001 Total compensable workyears: Full-time equivalent employment .....	6,959	7,348	7,398
<b>Reimbursable:</b>			
2001 Total compensable workyears: Full-time equivalent employment .....	1,024	1,017	1,017

**CONSTRUCTION**

For necessary expenses to construct or acquire buildings and sites by purchase, or as otherwise authorized by law (including equipment for such buildings); conversion and extension of federally-owned buildings; and preliminary planning and design of projects, \$5,500,000, to remain available until expended. (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

**Program and Financing (in millions of dollars)**

Identification code 15-1101-0-1-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
10.00 Total new obligations .....	5	6	6
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	9	13	13
22.00 New budget authority (gross) .....	8	6	6
22.10 Resources available from recoveries of prior year obligations .....	1		
23.90 Total budgetary resources available for obligation .....	18	19	19
23.95 Total new obligations .....	-5	-6	-6
24.40 Unobligated balance available, end of year .....	13	13	13
<b>New budget authority (gross), detail:</b>			
<b>Discretionary:</b>			
40.00 Appropriation .....	8	6	6
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	18	10	13
73.10 Total new obligations .....	5	6	6
73.20 Total outlays (gross) .....	-13	-3	-12
73.45 Adjustments in unexpired accounts .....	-1		
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	10	13	7
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	1	1	1
86.93 Outlays from discretionary balances .....	12	2	11
87.00 Total outlays (gross) .....	13	3	12
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	8	6	6
90.00 Outlays .....	13	3	12

The account funds \$5.5 million for the highest priority renovation and upgrade needs at DEA's current forensic laboratory facilities.

**Object Classification (in millions of dollars)**

Identification code 15-1101-0-1-751	1999 actual	2000 est.	2001 est.
23.3 Communications, utilities, and miscellaneous charges .....	1		
25.3 Purchases of goods and services from Government accounts .....	1		
31.0 Equipment .....	1		
32.0 Land and structures .....	2	6	6
99.9 Total new obligations .....	5	6	6

**DIVERSION CONTROL FEE ACCOUNT**

**[(RESCISSION)]**

[Amounts otherwise available for obligation in fiscal year 2000 for the Drug Diversion Control Fee Account are reduced by \$35,000,000.] (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

**Unavailable Collections (in millions of dollars)**

Identification code 15-5131-0-2-751	1999 actual	2000 est.	2001 est.
<b>Balance, start of year:</b>			
01.99 Balance, start of year .....	44	44	36

General and special funds—Continued

DIVERSION CONTROL FEE ACCOUNT—Continued

[(RESCISSION)]—Continued

Unavailable Collections (in millions of dollars)—Continued

Identification code 15-5131-0-2-751	1999 actual	2000 est.	2001 est.
<b>Receipts:</b>			
02.01 Diversion control fee account .....	54	72	63
04.00 Total: Balances and collections .....	98	116	99
<b>Appropriation:</b>			
05.01 Diversion control fee account .....	-61	-115	-83
05.99 Subtotal appropriation .....	-61	-115	-83
06.10 Unobligated balance returned to receipts .....		35	
06.20 Reduction pursuant to Public Law 106-51 .....	7		
07.99 Total balance, end of year .....	44	36	16

Program and Financing (in millions of dollars)

Identification code 15-5131-0-2-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
10.00 Total new obligations .....	72	80	83
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	25	7	7
22.00 New budget authority (gross) .....	54	80	83
23.90 Total budgetary resources available for obligation .....	79	87	90
23.95 Total new obligations .....	-72	-80	-83
24.40 Unobligated balance available, end of year .....	7	7	7

New budget authority (gross), detail:

<b>Mandatory:</b>			
60.25 Appropriation (special fund, indefinite) .....	61	108	83
60.28 Appropriation (unavailable balances) .....		7	
60.35 Appropriation rescinded .....		-35	
60.75 Reduction pursuant to P.L. 106-51 .....	-7		
62.50 Appropriation (total mandatory) .....	54	80	83

Change in unpaid obligations:

72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	19	26	26
73.10 Total new obligations .....	72	80	83
73.20 Total outlays (gross) .....	-63	-80	-79
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	26	26	30

Outlays (gross), detail:

86.97 Outlays from new mandatory authority .....	38	60	62
86.98 Outlays from mandatory balances .....	25	20	17
87.00 Total outlays (gross) .....	63	80	79

Net budget authority and outlays:

89.00 Budget authority .....	54	80	83
90.00 Outlays .....	65	80	79

Public Law 102-395 established the Diversion Control Fee Account in 1993. Fees charged by the Drug Enforcement Administration under the Diversion Control Program are set at a level that ensures the recovery of the full costs of operating the various aspects of the program. The purpose of this program is to prevent, detect, and investigate the diversion of controlled substances from legitimate channels, while at the same time ensuring an adequate and uninterrupted supply of controlled substances required to meet legitimate needs.

The measures below reflect the level of activity performed by this program.

	1999 actual	2000 est.	2001 est.
New applications processed	56,027	53,500	53,500
Drug diversion investigations initiated	2,413	2,400	2,400

Object Classification (in millions of dollars)

Identification code 15-5131-0-2-751	1999 actual	2000 est.	2001 est.
11.1 Personnel compensation: Full-time permanent .....	31	33	33
12.1 Civilian personnel benefits .....	8	8	8
21.0 Travel and transportation of persons .....	2	3	3
23.1 Rental payments to GSA .....	9	10	10
23.3 Communications, utilities, and miscellaneous charges .....	2	5	5
25.1 Advisory and assistance services .....		4	4
25.2 Other services .....	1	5	5
25.3 Purchases of goods and services from Government accounts .....	12	2	5
25.4 Operation and maintenance of facilities .....		1	1
25.7 Operation and maintenance of equipment .....		1	1
26.0 Supplies and materials .....	1	1	1
31.0 Equipment .....	6	7	7
99.9 Total new obligations .....	72	80	83

Personnel Summary

Identification code 15-5131-0-2-751	1999 actual	2000 est.	2001 est.
1001 Total compensable workyears: Full-time equivalent employment .....	599	643	656

IMMIGRATION AND NATURALIZATION SERVICE

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For expenses necessary for the administration and enforcement of the laws relating to immigration, naturalization, and alien registration, as follows:

ENFORCEMENT AND BORDER AFFAIRS

For salaries and expenses for the Border Patrol program, the detention and deportation program, the intelligence program, the investigations program, and the inspections program, including not to exceed \$50,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; purchase for police-type use (not to exceed [3,075] 3,165 passenger motor vehicles, of which [2,266] 2,211 are for replacement only), without regard to the general purchase price limitation for the current fiscal year, and hire of passenger motor vehicles; acquisition, lease, maintenance and operation of aircraft; research related to immigration enforcement; for protecting and maintaining the integrity of the borders of the United States including, without limitation, equipping, maintaining, and making improvements to the infrastructure; and for the care and housing of Federal detainees held in the joint Immigration and Naturalization Service and United States Marshals Service's Buffalo Detention Facility, [\$1,107,429,000] \$2,580,890,000; of which not to exceed \$10,000,000 shall be available for costs associated with the training program for basic officer training, and \$5,000,000 is for payments or advances arising out of contractual or reimbursable agreements with State and local law enforcement agencies while engaged in cooperative activities related to immigration; of which not to exceed \$5,000,000 is to fund or reimburse other Federal agencies for the costs associated with the care, maintenance, and repatriation of smuggled illegal aliens; and of which not less than \$18,510,000 shall be for the costs of conversion to narrowband communications and for the operations and maintenance of legacy Land Mobile Radio systems: *Provided*, That such amount shall be transferred to and administered by the Department of Justice Wireless Management Office: *Provided [further]*, That none of the funds available to the Immigration and Naturalization Service shall be available to pay any employee overtime pay in an amount in excess of \$30,000 during the calendar year beginning January 1, [2000] 2001, *except in such circumstances when the Commissioner determines that enforcing this overtime provision would harm enforcement or service activities: Provided further*, That uniforms may be purchased without regard to the general purchase price limitation for the current fiscal year: *Provided further*, That none of the funds provided in this or any

other Act shall be used for the continued operation of the San Clemente and Temecula checkpoints unless the checkpoints are open and traffic is being checked on a continuous 24-hour basis].

CITIZENSHIP AND BENEFITS, IMMIGRATION SUPPORT AND PROGRAM DIRECTION

For all programs of the Immigration and Naturalization Service not included under the heading "Enforcement and Border Affairs", [\$535,011,000] \$539,390,000, of which not to exceed \$400,000 for research shall remain available until expended: *Provided*, That not to exceed \$5,000 shall be available for official reception and representation expenses: *Provided further*, That the Attorney General may transfer any funds appropriated under this heading and the heading "Enforcement and Border Affairs" between said appropriations notwithstanding any percentage transfer limitations imposed under this appropriation Act and may direct such fees as are collected by the Immigration and Naturalization Service to the activities funded under this heading and the heading "Enforcement and Border Affairs" for performance of the functions for which the fees legally may be expended: [*Provided further*, That not to exceed 40 permanent positions and 40 full-time equivalent workyears and \$4,150,000 shall be expended for the Offices of Legislative Affairs and Public Affairs: *Provided further*, That the latter two aforementioned offices shall not be augmented by personnel details, temporary transfers of personnel on either a reimbursable or non-reimbursable basis, or any other type of formal or informal transfer or reimbursement of personnel or funds on either a temporary or long-term basis: *Provided further*, That the number of positions filled through non-career appointment at the Immigration and Naturalization Service, for which funding is provided in this Act or is otherwise made available to the Immigration and Naturalization Service, shall not exceed four permanent positions and four full-time equivalent workyears:] *Provided further*, That none of the funds available to the Immigration and Naturalization Service shall be used to pay any employee overtime pay in an amount in excess of \$30,000 during the calendar year beginning January 1, [2000] 2001, except in such circumstances when the Commissioner determines that enforcing this overtime provision would harm enforcement or service activities: *Provided further*, That funds may be used, without limitation, for equipping, maintaining, and making improvements to the infrastructure and the purchase of vehicles for police-type use within the limits of the Enforcement and Border Affairs appropriation: *Provided further*, That, notwithstanding any other provision of law, during fiscal year [2000] 2001, the Attorney General is authorized and directed to impose disciplinary action, including termination of employment, pursuant to policies and procedures applicable to employees of the Federal Bureau of Investigation, for any employee of the Immigration and Naturalization Service who violates policies and procedures set forth by the Department of Justice relative to the granting of citizenship or who willfully deceives the Congress or department leadership on any matter.

[VIOLENT CRIME REDUCTION PROGRAMS]

[In addition, \$1,267,225,000, for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust Fund: *Provided*, That the Attorney General may use the transfer authority provided under the heading "Citizenship and Benefits, Immigration Support and Program Direction" to provide funds to any program of the Immigration and Naturalization Service that heretofore has been funded by the Violent Crime Reduction Trust Fund.] (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

Unavailable Collections (in millions of dollars)

Identification code 15-1217-0-1-751	1999 actual	2000 est.	2001 est.
Balance, start of year:			
01.99 Balance, start of year .....		1	2
Receipts:			
02.01 H-1B Nonimmigrant petitioner fees .....	74	89	85
04.00 Total: Balances and collections .....	74	90	87
Appropriation:			
05.02 Training and employment services, Department of Labor .....	-41	-50	-48
05.04 Salaries and expenses, Employment Standards Administration .....	-5	-5	-5

05.05 Education and human resources, National Science Foundation .....	-27	-33	-31
05.99 Subtotal appropriation .....	-73	-88	-84
07.99 Total balance, end of year .....	1	2	3

Program and Financing (in millions of dollars)

Identification code 15-1217-0-1-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
Direct program:			
00.01 Enforcement .....	1,950	2,246	2,562
00.02 Citizenship and benefits .....	88	98	20
00.03 Immigration support .....	388	445	376
00.04 Program direction .....	115	121	111
00.05 Capital investment—Enforcement .....	6	25	39
00.07 Capital investment—Immigration support .....	3	2	2
00.08 Capital investment—Program direction .....		10	10
01.92 Total direct program .....	2,550	2,947	3,120
09.00 Reimbursable program .....	1,261	1,301	1,614
10.00 Total new obligations .....	3,811	4,248	4,734
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	34	54	
22.00 New budget authority (gross) .....	3,837	4,194	4,734
23.90 Total budgetary resources available for obligation .....	3,871	4,248	4,734
23.95 Total new obligations .....	-3,811	-4,248	-4,734
23.98 Unobligated balance expiring or withdrawn .....	-6		
24.40 Unobligated balance available, end of year .....	54		
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....	1,707	1,642	3,120
40.15 Appropriation (emergency) .....	10		
41.00 Transferred to other accounts .....	-8	-18	
42.00 Transferred from other accounts .....	859	1,269	
43.00 Appropriation (total discretionary) .....	2,568	2,893	3,120
50.00 Reappropriation .....	8		
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	1,261	1,301	1,614
70.00 Total new budget authority (gross) .....	3,837	4,194	4,734
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	1,183	1,168	883
73.10 Total new obligations .....	3,811	4,248	4,734
73.20 Total outlays (gross) .....	-3,806	-4,533	-4,836
73.40 Adjustments in expired accounts (net) .....	-20		
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	1,168	883	781
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	3,621	3,616	4,110
86.93 Outlays from discretionary balances .....	185	917	726
87.00 Total outlays (gross) .....	3,806	4,533	4,836
<b>Offsets:</b>			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources .....	-1,249	-1,285	-1,598
88.00 Federal sources (Drug enforcement) .....	-11	-15	-15
88.40 Non-Federal sources .....	-1	-1	-1
88.90 Total, offsetting collections (cash) .....	-1,261	-1,301	-1,614
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	2,576	2,893	3,120
90.00 Outlays .....	2,545	3,232	3,222

The 1999 appropriation shown above is net of reductions made pursuant to section 126 of the Department of Justice Appropriations Act, 1999.

<b>Distribution of budget authority by account:</b>			
Salaries and expenses .....	1,733	1,626	3,120
Violent crime reduction programs .....	843	1,267	0
<b>Distribution of outlays by account:</b>			
Salaries and expenses .....	1,915	1,903	2,978
Violent crime reduction programs .....	630	1,329	244

**General and special funds—Continued**

**[VIOLENT CRIME REDUCTION PROGRAMS]—Continued**

The mission of the Immigration and Naturalization Service (INS) provides for enforcing provisions of the law which govern lawful entry and presence within the United States, and providing immigration benefits and services to individuals and entities (e.g., employers) entitled under law. The mission is accomplished through INS' operational offices located on the border, in the interior and overseas, and through numerous special facilities (e.g., detention centers, applications processing centers, national records repository, training centers) throughout the United States. Accomplishing the enforcement and benefits/services mission of the INS requires significant investment in physical infrastructure and equipment, administrative support services, and maintenance; and a competent, diversified, motivated and productive workforce. INS addresses its mission through several goals that are used to target and monitor performance.

**Enforcement and border affairs.**—This account contains resources for preventing illegal entry into the United States, facilitating the entry of qualified persons, and investigating criminal organizations that facilitate illegal migration. This includes inspection of applicants for admission, patrol of the border, and locating aliens who are in the United States following illegal entry or violation of status after legal entry. Apprehensions are made through the inspection of places of employment, by the investigation of information about the location of undocumented aliens, and through investigative case work. Also included are resources for the Service's nationwide anti-smuggling program and for the detention and deportation of illegal aliens. Additional resources requested in 2001 will add 430 new Border Patrol agents, increase Border Patrol productivity by investing in force-multiplying border technology and equipment (\$20 million), and providing resources to staff new land ports of entry and to address the increased workload related to the expedited removal process at land POEs (\$10 million).

**WORKLOAD**

	1999 actual	2000 est.	2001 est.
Total persons inspected (land only) .....	435,347,324	448,000,000	460,000,000
Inadmissible aliens intercepted (land ports) .....	536,465	552,000	568,000
Deportable aliens apprehended (border patrol) .....	1,579,010	1,600,000	1,625,000
Smugglers apprehended (border patrol) .....	15,755	16,000	16,250
Cases Completed (investigations):			
Smuggling cases completed (investigations) .....	2,031	2,031	2,031
Fraud cases completed (investigations) .....	894	894	894
Number of detention days .....	6,206,124	6,765,275	6,935,000

**Border Enforcement.**—Secure the land border, ports of entry and coasts of the United States against illegal migration to effectively control the border. In coordination with other agencies and through enhanced integration of INS' overseas, border and interior intelligence operations, this activity seeks to (1) prevent illegal entry by comprehensive border protection programs, including increased Border Patrol strength, (2) concentrate resources at the major problem sources, ports of entry and border points, and (3) gather, analyze, and disseminate intelligence regarding illegal migration to target enforcement efforts on criminal activities, smuggling, fraud, and terrorism. The measures below reflect the expected outcomes from these activities.

	1999 actual	2000 est.	2001 est.
Level of operational effectiveness .....	Baseline	Extend control in additional zones	Extend control in additional zones
Interceptions of mala fide and offshore travelers .....	9,124	9,224	9,324
Offshore prosecutions assisted by INS personnel .....	119	119	119

**Border Facilitation.**—Facilitate lawful travel and commerce across the borders to the United States. This activity seeks to (1) expand the use of techniques and technologies that promote and expedite lawful entry, including cooperative

strategies with other agencies and foreign governments, (2) increase the number of pre-registered DCL participants, and (3) work cooperatively with the U.S. Customs Service and other Federal agencies at ports-of-entry. The measures below reflect the expected outcomes from these activities.

	1999 actual	2000 est.	2001 est.
Commercial air flights to clear primary inspection in 30 min. ....	74%	72%	72%
Land-border wait times that did not exceed 20 minutes .....	96%	80%	80%

**Interior Enforcement.**—Maximize deterrence to unlawful migration and enforce immigration laws in the interior through effective and coordinated use of resources to reduce the incentives of unauthorized employment and assistance; remove deportable/inadmissible aliens expeditiously; address interior smuggling and benefit and document fraud; and increase intergovernmental cooperation and the integration of activities among law enforcement entities at all levels of government. In coordination with other agencies and through enhanced integration of INS' overseas, border and interior intelligence operations, this activity seeks to (1) identify, process and remove deportable aliens and those criminal aliens eligible for deportation who are incarcerated in Federal, State and local institutions, (2) increase prosecution and forfeiture activities to disrupt and dismantle criminal, smuggling, and benefit and document fraud organizations, (3) strengthen coordination with federal, state and local law enforcement entities to identify, detain, and remove aliens, particularly those involved in terrorism, violent gangs and criminal activities (4) target worksite enforcement activities toward employers who intentionally hire unauthorized workers in selected industry and geographic areas or engage in related smuggling and fraud ventures, and (5) provide adequate, safe, humane and efficiently run detention bed space and a transportation capability that meets alien detention and removal obligations.

**Reimbursable program.**—Federal funds in 2001 are derived primarily from the Organized Crime Drug Enforcement Task Force program for multi-agency drug investigations and the Asset Forfeiture Fund for seized assets. The measures below reflect the expected outcomes from these activities.

	1999 actual	2000 est.	2001 est.
Final order removals from the U.S. ....	178,168	187,500	195,000
Final order criminal alien removals .....	62,838	67,000	70,300
Final order of non-criminal removals and expedited removals	115,330	120,500	124,700
Principals presented for prosecution for alien smuggling-related violations <sup>1</sup> .....	1,967	NA	NA
Principals presented for prosecution for benefit and document fraud violations <sup>1</sup> .....	636	NA	NA
Criminal cases of employers presented for prosecution <sup>1</sup> .....	182	NA	NA

<sup>1</sup> Performance targets are not specified; actuals are reported for each fiscal year.

**Citizenship and benefits, immigration support and program direction.**—This account includes the resources for communications, records management, automated data processing, training of personnel, research and development, legal proceedings, and the overall administration and management of the Service. In addition, \$4,200,000 for the replacement of the INS financial management system is anticipated to be available from the Assets Forfeiture Fund.

**WORKLOAD**

	1999 actual	2000 est.	2001 est.
Basic officer training completions .....	1,708	2,882	2,882
Status verifications completed .....	5,691,000	5,865,000	6,016,000
Information services inquiries telephone .....	6,500,000	7,000,000	15,000,000
Information services inquiries by internet .....	4,795,000	6,000,000	8,000,000

**Immigration Services.**—Deliver services to the public in a timely, consistent, fair and high quality manner. This activity encompasses efforts to (1) establish and maintain an asylum process that is fair and timely, and that denies meritless claims quickly without discouraging legitimate seekers of asylum, (2) encourage eligible persons to become citizens by establishing and maintaining a naturalization process that is fair, accurate and timely, (3) make "user friendly" customer

service an integral, permanent aspect of all INS activities, and (4) provide employers, benefit providers and other appropriate entities with immigration information and alien status, and the assistance and tools needed to allow them to comply with the laws while safeguarding the civil and privacy rights of citizens and aliens alike.

**Reimbursable program.**—Federal funds in 2001 are derived primarily from the Treasury Department's Federal Law Enforcement Training Center, and from the sale of excess INS-owned vehicles. The measures below reflect the expected outcomes from these activities.

	1999 actual	2000 est.	2001 est.
<b>Naturalization:</b>			
Cases adjudicated .....	1.2 million	1.3 million	1.05 million
Avg. prospective case processing time .....	12 months	6 months	6 months
<b>Adjustment of Status:</b>			
Cases adjudicated .....	301,000	500,000	600,000
Average prospective case processing time .....	33 months	24 months	14 months
<b>Alien Status Verification Services:</b>			
Status verification average response time for government customers .....	3 days	3 days	3 days
Status verification average response time for employers .....	1 day	1 day	1 day
<b>Asylum Cases:</b>			
New asylum cases processed within 60 days .....	84%	75%	75%
Expedited removal/credible fear cases processed within 14 days .....	84%	75%	75%
<b>Fingerprinting Services:</b>			
Processing time for fingerprints .....	3 weeks	1 week	1 week

**Object Classification (in millions of dollars)**

Identification code 15-1217-0-1-751	1999 actual	2000 est.	2001 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	827	876	989
11.3 Other than full-time permanent .....	25	21	23
11.5 Other personnel compensation .....	268	221	235
11.8 Special personal services payments .....	1	1	
11.9 Total personnel compensation .....	1,121	1,119	1,247
12.1 Civilian personnel benefits .....	362	361	422
13.0 Benefits for former personnel .....	1	6	6
21.0 Travel and transportation of persons .....	67	78	80
22.0 Transportation of things .....	11	17	18
23.1 Rental payments to GSA .....	87	109	114
23.2 Rental payments to others .....	11	9	9
23.3 Communications, utilities, and miscellaneous charges .....	30	43	43
24.0 Printing and reproduction .....	2	2	2
25.2 Other services .....	279	305	255
25.3 Purchases of goods and services from Government accounts .....	250	259	215
25.4 Operation and maintenance of facilities .....	60	57	62
25.6 Medical care .....		5	5
25.7 Operation and maintenance of equipment .....	17	25	24
25.8 Subsistence and support of persons .....	106	174	247
26.0 Supplies and materials .....	99	100	95
31.0 Equipment .....	36	269	266
32.0 Land and structures .....	1	9	10
41.0 Grants, subsidies, and contributions .....	9		
42.0 Insurance claims and indemnities .....	1		
99.0 Subtotal, direct obligations .....	2,550	2,947	3,120
99.0 Reimbursable obligations .....	1,261	1,301	1,614
99.9 Total new obligations .....	3,811	4,248	4,734

**Personnel Summary**

Identification code 15-1217-0-1-751	1999 actual	2000 est.	2001 est.
<b>Direct:</b>			
1001 Total compensable workyears: Full-time equivalent employment .....	20,221	21,469	22,886
<b>Reimbursable:</b>			
2001 Total compensable workyears: Full-time equivalent employment .....	9,944	9,786	10,123

**CONSTRUCTION**

For planning, construction, renovation, equipping, and maintenance of buildings and facilities necessary for the administration and en-

forcement of the laws relating to immigration, naturalization, and alien registration, not otherwise provided for, **[\$99,664,000]** \$111,135,000, to remain available until expended: *Provided*, That no funds shall be available for the site acquisition, design, or construction of any Border Patrol checkpoint in the Tucson sector. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

**Program and Financing (in millions of dollars)**

Identification code 15-1219-0-1-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
10.00 Total new obligations .....	78	118	111
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	6	18	
22.00 New budget authority (gross) .....	90	100	111
23.90 Total budgetary resources available for obligation .....	96	118	111
23.95 Total new obligations .....	-78	-118	-111
24.40 Unobligated balance available, end of year .....	18		
<b>New budget authority (gross), detail:</b>			
<b>Discretionary:</b>			
40.00 Appropriation .....	90	100	111
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	117	148	171
73.10 Total new obligations .....	78	118	111
73.20 Total outlays (gross) .....	-47	-95	-91
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	148	171	191
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	9	10	11
86.93 Outlays from discretionary balances .....	38	85	80
87.00 Total outlays (gross) .....	47	95	91
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	90	100	111
90.00 Outlays .....	47	95	91

Funds are used for the acquisition, construction and maintenance of Immigration and Naturalization Service facilities. Program enhancements will be used to construct, repair, renovate, and maintain Border Patrol (\$51 million) and Detention (\$26 million) facilities.

**Object Classification (in millions of dollars)**

Identification code 15-1219-0-1-751	1999 actual	2000 est.	2001 est.
11.1 Personnel compensation: Full-time permanent .....	2	3	3
12.1 Civilian personnel benefits .....	1	1	1
25.2 Other services .....	34	41	46
25.3 Purchases of goods and services from Government accounts .....	36	34	22
26.0 Supplies and materials .....	4	1	1
31.0 Equipment .....	1	1	1
32.0 Land and structures .....		37	37
99.9 Total new obligations .....	78	118	111

**Personnel Summary**

Identification code 15-1219-0-1-751	1999 actual	2000 est.	2001 est.
1001 Total compensable workyears: Full-time equivalent employment .....	35	71	81

**IMMIGRATION EMERGENCY FUND**

**[(RESCISSION)]**

[Of the unobligated balances available under this heading, \$1,137,000 are rescinded.] (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

**General and special funds—Continued**

**IMMIGRATION EMERGENCY FUND—Continued**

**[(RESCISSION)]—Continued**

**Program and Financing (in millions of dollars)**

Identification code 15-1218-0-1-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
10.00 Total new obligations (object class 25.2)	1		
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year	6	1	
22.00 New budget authority (gross)	-5		
23.90 Total budgetary resources available for obligation	1	1	
23.95 Total new obligations	-1		
24.40 Unobligated balance available, end of year	1		
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.36 Unobligated balance rescinded	-5	-1	
<b>Change in unpaid obligations:</b>			
73.10 Total new obligations	1		
<b>Outlays (gross), detail:</b>			
86.93 Outlays from discretionary balances	1		
<b>Net budget authority and outlays:</b>			
89.00 Budget authority	-5		
90.00 Outlays	1		

The Consolidated Budget Appropriations Act of 1999, (P.L. 106-113) rescinded all remaining balances of the Immigration Emergency Fund established by the Immigration Reform and Control Act and funded by Public Law 101-162. The Immigration Emergency Fund provided reimbursements to States and localities for assistance in meeting immigration emergencies.

**IMMIGRATION SUPPORT**

**IMMIGRATION SERVICES CAPITAL INVESTMENT**

For backlog reduction, infrastructure improvements, process improvements, major capital acquisitions, and such other service-related expenses and programs necessary for the administration of the laws relating to immigration, naturalization, and alien registration, \$34,800,000, to remain available until expended.

**Unavailable Collections (in millions of dollars)**

Identification code 15-9921-0-2-751	1999 actual	2000 est.	2001 est.
Balance, start of year:			
01.99 Balance, start of year	143	30	8
Receipts:			
02.02 Immigration enforcement	4	3	3
02.04 Immigration user fee	423	475	602
02.05 Immigration examinations fee	630	744	887
02.06 Land border inspection fee	1	6	6
02.07 Breached bond/Detention fund	84	72	118
02.99 Total receipts	1,142	1,300	1,616
04.00 Total: Balances and collections	1,285	1,330	1,624
Appropriation:			
05.01 Immigration support	-1,255	-1,322	-1,621
05.99 Subtotal appropriation	-1,255	-1,322	-1,621
07.99 Total balance, end of year	30	8	3

**Program and Financing (in millions of dollars)**

Identification code 15-9921-0-2-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Immigration examinations fee	639	755	887
00.02 Immigration user fee	454	487	529
00.03 Immigration legalization fund			

00.04 Land Border inspection fee	1	2	2
00.05 Breached bond/Detention fund	157	77	118
00.07 Enforcement fines account	4	1	4
00.08 Immigration services capital investment account			128
10.00 Total new obligations (object class 25.2)	1,255	1,322	1,668

**Budgetary resources available for obligation:**

21.40 Unobligated balance available, start of year	46	93	103
22.00 New budget authority (gross)	1,255	1,322	1,656
22.10 Resources available from recoveries of prior year obligations	47	10	
23.90 Total budgetary resources available for obligation	1,348	1,425	1,759
23.95 Total new obligations	-1,255	-1,322	-1,668
24.40 Unobligated balance available, end of year	93	103	91

**New budget authority (gross), detail:**

Discretionary:			
40.00 Appropriation			35
40.20 Appropriation (special fund, definite)			322
43.00 Appropriation (total discretionary)			357
Mandatory:			
60.25 Appropriation (special fund, indefinite)	1,255	1,322	1,299
70.00 Total new budget authority (gross)	1,255	1,322	1,656

**Change in unpaid obligations:**

72.40 Unpaid obligations, start of year: Obligated balance, start of year	3	29	19
73.10 Total new obligations	1,255	1,322	1,668
73.20 Total outlays (gross)	-1,182	-1,322	-1,656
73.45 Adjustments in unexpired accounts	-47	-10	
74.40 Unpaid obligations, end of year: Obligated balance, end of year	29	19	31

**Outlays (gross), detail:**

86.90 Outlays from new discretionary authority			357
86.97 Outlays from new mandatory authority	1,182	1,322	1,299
87.00 Total outlays (gross)	1,182	1,322	1,656

**Net budget authority and outlays:**

89.00 Budget authority	1,255	1,322	1,656
90.00 Outlays	1,182	1,322	1,656

**Immigration user fee.**—Established by Public Laws 99-500 and 99-591. Provides for the reimbursement to the Immigration and Naturalization Service's appropriation the amount paid for certain expenses. These expenses include: (a) providing immigration inspection and preinspection services for commercial aircraft and vessels, (b) providing overtime immigration inspection services for commercial aircraft and vessels, (c) expanding and operating information systems for non-immigrant control and debt collection, (d) detecting and training of carriers' personnel regarding fraudulent documents, and (e) providing detention and deportation services for excludable aliens arriving on commercial aircraft or vessels.

**WORKLOAD**

	1999 actual	2000 est.	2001 est.
Total persons inspected (air and sea)	85,661,450	89,000,000	92,000,000
Inadmissible aliens intercepted (air and sea)	239,466	248,000	257,000
Number of detention days	434,429	473,569	485,450
Aliens detained	7,622	7,622	8,517

**Land border inspection fee.**—Established by Public Law 101-515. Authorizes the Attorney General to establish, by regulation, a project under which a fee may be charged and collected for inspection services at one or more land border ports of entry. All deposits to the account are to be available until expended for expenses incurred in providing inspection services at land border ports of entry.

**Breached bond/Detention fund.**—Established by Public Law 102-395. Provides for the depositing into a separate U.S. Treasury account all bonds forfeited by aliens in excess of \$8 million. All deposits to the account are to be available until expended for the collection of breached bonds and detention and removal activities of the Immigration and Natu-

ralization Service. As of October 1, 1997, the Immigration Detention Account established by Public Law 104-208 for the detention of aliens under Sections 236(c) and 241(a) of the Immigration and Nationality Act (INA) is merged with the Breached Bond Detention Fund.

**Immigration examinations fee.**—Established by Public Law 100-979. Provides for the depositing into a separate U.S. Treasury account all adjudications fees collected under the regulations governing the Immigration and Naturalization Service. All deposits to the account are to be available until expended for the adjudication of applications and petitions for benefits and for necessary support for the adjudications and naturalization programs, for the International Affairs and Outreach's asylum program, and for Cuban and Haitian resettlement activities. Beginning October 21, 1998, the Immigration Legalization account was merged with the Immigration Examinations Fee account.

**Immigration Examinations Fee Account Workload**

	1999 actual	2000 est.	2001 est.
Total Benefits Applications received .....	5,398,215	5,802,000	5,802,000
Total Benefits Applications completed .....	5,221,698	5,400,000	5,400,000
Naturalizations Applications received .....	863,656	700,000	700,000
Naturalizations Applications completed .....	1,332,651	1,300,000	1,300,000
Adjustments of Status Applications received .....	456,246	316,000	316,000
Adjustments of Status Applications completed .....	299,887	500,000	500,000
Asylum Cases received .....	42,530	41,400	41,400
Asylum Cases completed .....	57,933	50,000	50,000

**Immigration enforcement account.**—Established by Public Law 104-208. May be used for: the identification, investigation, apprehension, detention, and removal of criminal aliens; and repair, maintenance, or construction in high-level illegal alien apprehension areas along U.S. borders.

**Immigration Services Capital Investment.**—The establishment of this account will provide for the depositing into a separate U.S. Treasury account a portion of the receipts generated from immigration adjustment of status penalties, business-related application premium processing revenues and appropriations. All deposits to the account are to be available until expended for initiatives to address application backlogs, infrastructure improvements, process improvements, major capital acquisitions, and such other service-related expenses and programs.

**SHARED SUPPORT OPERATIONS FUND**

(INCLUDING TRANSFER OF FUNDS)

There is hereby established a Shared Support Operations Fund for the Immigration and Naturalization Service ("INS"), which shall be available without fiscal year limitation, for expenses and equipment necessary for the operation and maintenance of such administrative services as the Commissioner of INS, with the approval of the Department of Justice and Office of Management and Budget, determines may be performed more advantageously as central services. The capital of the fund shall consist of the amount of the fair and reasonable value of such inventories, equipment, and other assets and inventories on order pertaining to the services to be carried on by the Fund as the Commissioner may transfer to the Fund, less related liabilities and unpaid obligations, together with any appropriations made for the purpose of providing capital: *Provided*, That the Fund shall be reimbursed or credited with advance payments from applicable appropriations and amounts available for INS, other Federal agencies, and other sources as authorized by law for supplies, materials, and services at rates that will recover the expenses of Fund operations including, without limitation, depreciation of plant and equipment of the Fund. The Fund shall also be credited with other receipts from the sale or exchange of property or in payment for loss or damages to property held by the Fund: *Provided further*, That all retained earnings shall remain available without limitation, for the acquisition of capital equipment, automated systems and to implement financial, personnel, recordkeeping and management system improvements.

**Program and Financing (in millions of dollars)**

Identification code 15-4517-0-4-751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
10.00 Total new obligations (object class 25.2) .....			155
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross) .....			155
23.95 Total new obligations .....			-155
<b>New budget authority (gross), detail:</b>			
Discretionary:			
68.00 Spending authority from offsetting collections (gross): Offsetting collections (cash) .....			155
<b>Change in unpaid obligations:</b>			
73.10 Total new obligations .....			155
73.20 Total outlays (gross) .....			-155
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....			155
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources .....			-155
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....			
90.00 Outlays .....			

The Shared Support Operations Fund is requested to be established to finance, on a reimbursable basis, those shared administrative functions that serve both enforcement and service operations.

**FEDERAL PRISON SYSTEM**

**Federal Funds**

**General and special funds:**

**SALARIES AND EXPENSES**

For expenses necessary for the administration, operation, and maintenance of Federal penal and correctional institutions, including purchase (not to exceed [708] 707, of which [602] 600 are for replacement only) and hire of law enforcement and passenger motor vehicles, and for the provision of technical assistance and advice on corrections related issues to foreign governments, [\$3,089,110,000; of which not less than \$500,000 shall be transferred to and administered by the Department of Justice Wireless Management Office for the costs of conversion to narrowband communications and for the operations and maintenance of legacy Land Mobile Radio systems] \$3,545,769,000: *Provided*, That the Attorney General may transfer to the Health Resources and Services Administration such amounts as may be necessary for direct expenditures by that Administration for medical relief for inmates of Federal penal and correctional institutions: *Provided further*, That the Director of the Federal Prison System (FPS), where necessary, may enter into contracts with a fiscal agent/fiscal intermediary claims processor to determine the amounts payable to persons who, on behalf of FPS, furnish health services to individuals committed to the custody of FPS: *Provided further*, That not to exceed \$6,000 shall be available for official reception and representation expenses: *Provided further*, That not to exceed \$90,000,000 shall remain available for necessary operations until September 30, [2001] 2002: *Provided further*, That, of the amounts provided for Contract Confinement, not to exceed \$20,000,000 shall remain available until expended to make payments in advance for grants, contracts and reimbursable agreements, and other expenses authorized by section 501(c) of the Refugee Education Assistance Act of 1980, as amended, for the care and security in the United States of Cuban and Haitian entrants: *Provided further*, That, notwithstanding section 4(d) of the Service Contract Act of 1965 (41 U.S.C. 353(d)), FPS may enter into contracts and other agreements with private entities for periods of not to exceed 3 years and seven additional option years for the confinement of Federal prisoners.

[In addition, \$22,524,000, for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust

## General and special funds—Continued

## SALARIES AND EXPENSES—Continued

Fund.] (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

## Program and Financing (in millions of dollars)

Identification code 15-1060-0-1-753	1999 actual	2000 est.	2001 est.	
<b>Obligations by program activity:</b>				
Direct program:				
Operating expenses:				
00.01	Inmate care and programs .....	1,009	1,138	1,219
00.02	Institution security and administration .....	1,352	1,532	1,605
00.03	Contract confinement .....	260	345	543
00.04	Program direction .....	121	147	153
00.05	Inmate care and programs (VCRP) .....	30	27	.....
00.91	Total operating expenses .....	2,772	3,189	3,520
01.01	Capital investment: Institutional improvements .....	42	19	26
01.92	Total direct program .....	2,814	3,208	3,546
09.01	Reimbursable program .....	54	22	22
10.00	Total new obligations .....	2,868	3,230	3,568
<b>Budgetary resources available for obligation:</b>				
21.40	Unobligated balance available, start of year .....	110	97	.....
22.00	New budget authority (gross) .....	2,901	3,134	3,568
23.90	Total budgetary resources available for obligation .....	3,011	3,231	3,568
23.95	Total new obligations .....	-2,868	-3,230	-3,568
23.98	Unobligated balance expiring or withdrawn .....	-46	.....	.....
24.40	Unobligated balance available, end of year .....	97	.....	.....
<b>New budget authority (gross), detail:</b>				
Discretionary:				
40.00	Appropriation .....	2,862	3,089	3,546
41.00	Transferred to other accounts .....	-154	.....	.....
42.00	Transferred from other accounts .....	26	23	.....
43.00	Appropriation (total discretionary) .....	2,734	3,112	3,546
50.00	Reappropriation .....	113	.....	.....
68.00	Spending authority from offsetting collections: Offsetting collections (cash) .....	54	22	22
70.00	Total new budget authority (gross) .....	2,901	3,134	3,568
<b>Change in unpaid obligations:</b>				
72.40	Unpaid obligations, start of year: Obligated balance, start of year .....	373	433	546
73.10	Total new obligations .....	2,868	3,230	3,568
73.20	Total outlays (gross) .....	-2,811	-3,118	-3,400
73.40	Adjustments in expired accounts (net) .....	3	.....	.....
74.40	Unpaid obligations, end of year: Obligated balance, end of year .....	433	546	714
<b>Outlays (gross), detail:</b>				
86.90	Outlays from new discretionary authority .....	2,401	2,668	3,036
86.93	Outlays from discretionary balances .....	410	450	365
87.00	Total outlays (gross) .....	2,811	3,118	3,400
<b>Offsets:</b>				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
88.00	Federal sources .....	-37	-5	-5
88.40	Non-Federal sources .....	-17	-17	-17
88.90	Total, offsetting collections (cash) .....	-54	-22	-22
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....	2,847	3,112	3,546
90.00	Outlays .....	2,757	3,096	3,378
Distribution of budget authority by account:				
Salaries and expenses .....				
	Violent crime reduction programs .....	26	23	.....
Distribution of outlays by account:				
Salaries and expenses .....				
	Violent crime reduction programs .....	30	27	2

This appropriation will provide for the custody and care of an average of 129,128 offenders and for the maintenance

and operation of 101 penal institutions, 6 regional offices, 3 staff training centers, and a central office located in Washington, D.C.

The appropriation also finances the boarding of sentenced Federal prisoners in State and local jails and therapeutic, community residential and other facilities for short periods of time. An average of 24,639 sentenced prisoners will be in contract facilities in 2001.

The Bureau receives reimbursements for daily care and maintenance of State and local offenders, for utilities used by Federal Prison Industries, Inc., for staff housing, and for meals provided to Bureau staff at institutions.

**Inmate care and programs.**—This activity covers the cost of all food, medical supplies, clothing, welfare services, release clothing, transportation, gratuities, staff salaries (including salaries of Health Resources and Services Administration commissioned officers), and operational costs of functions directly related to providing inmate care. This activity also finances the costs of academic, social and occupational education courses, religious programs, psychological services, and other inmate programs.

**Institution security and administration.**—This activity covers costs associated with the maintenance of facilities and institution security. This activity finances institution maintenance, motor pool operations, powerhouse operations, institution security, and other administrative functions.

**Contract confinement.**—This activity provides for the confinement of sentenced Federal offenders in Government-owned, contractor-operated facilities and contract State and local facilities, and for the care of Federal prisoners in contract community residential centers and assistance by the National Institute of Corrections to State and local corrections.

**Management and administration.**—This activity covers all costs associated with regional and central office executive direction and management support functions such as research and evaluation, systems support, financial management, human resources management, inmate systems management, safety, and legal counsel.

For 2001, program increases are requested for activation of four new facilities and six expansions (6,250 beds): USP Pollock, LA; USP Atwater, CA; USP Coleman, FL, and FDC Honolulu, HI. The expansions are at: Ft. Dix, NJ; Elkton, OH; Jesup, GA; Yazoo City, MS; Seagoville, TX, and Lompoc, CA. Also included are funds to purchase initial activation equipment for USP Lee County, VA and FCI Petersburg, VA; add 6,000 low security beds to house short-term criminal aliens and females from the South and Western regions; support a contract population increase, and increase inmate enrollment in education programming.

## Object Classification (in millions of dollars)

Identification code 15-1060-0-1-753	1999 actual	2000 est.	2001 est.	
<b>Direct obligations:</b>				
Personnel compensation:				
11.1	Full-time permanent .....	1,192	1,345	1,420
11.3	Other than full-time permanent .....	6	7	7
11.5	Other personnel compensation .....	106	123	131
11.8	Special personal services payments .....	1	1	2
11.9	Total personnel compensation .....	1,305	1,476	1,560
12.1	Civilian personnel benefits .....	509	586	631
13.0	Benefits for former personnel .....	1	1	1
21.0	Travel and transportation of persons .....	28	37	38
22.0	Transportation of things .....	11	12	12
23.1	Rental payments to GSA .....	13	16	16
23.3	Communications, utilities, and miscellaneous charges .....	126	135	137
24.0	Printing and reproduction .....	2	3	3
25.2	Other services .....	221	316	514
25.4	Operation and maintenance of facilities .....	52	53	54
25.6	Medical care .....	75	82	84
25.7	Operation and maintenance of equipment .....	6	6	6
25.8	Subsistence and support of persons .....	92	116	116

26.0	Supplies and materials .....	279	304	300
31.0	Equipment .....	42	19	26
32.0	Land and structures .....	1		
41.0	Grants, subsidies, and contributions .....	9	3	3
99.0	Subtotal, direct obligations .....	2,772	3,165	3,501
99.0	Reimbursable obligations .....	54	22	22
Allocation Account:				
11.1	Personnel compensation: Full-time permanent .....	28	29	30
12.1	Civilian personnel benefits .....	12	12	13
25.2	Other services .....	2	2	2
99.0	Subtotal, allocation account .....	42	43	45
99.9	Total new obligations .....	2,868	3,230	3,568

**Personnel Summary**

Identification code 15-1060-0-1-753	1999 actual	2000 est.	2001 est.	
Direct:				
1001	Total compensable workyears: Full-time equivalent employment .....	28,238	31,692	32,118
Reimbursable:				
2001	Total compensable workyears: Full-time equivalent employment .....	136	136	136

**BUILDINGS AND FACILITIES**

For planning, acquisition of sites and construction of new facilities; leasing the Oklahoma City Airport Trust Facility; purchase and acquisition of facilities and remodeling, and equipping of such facilities for penal and correctional use, including all necessary expenses incident thereto, by contract or force account; and constructing, remodeling, and equipping necessary buildings and facilities at existing penal and correctional institutions, including all necessary expenses incident thereto, by contract or force account, **[\$556,791,000]** \$835,660,000, to remain available until expended, of which not to exceed **[\$14,074,000]** \$14,000,000 shall be available to construct areas for inmate work programs: *Provided*, That labor of United States prisoners may be used for work performed under this appropriation: *Provided further*, That not to exceed 10 percent of the funds appropriated to "Buildings and Facilities" in this or any other Act may be transferred to "Salaries and Expenses", Federal Prison System, upon notification by the Attorney General to the Committees on Appropriations of the House of Representatives and the Senate in compliance with provisions set forth in section 605 of this Act. *In addition, for necessary expenses for planning, acquisition of sites and construction of new facilities, to become available on October 1 of the fiscal year specified and remain available until expended: fiscal year 2002, \$791,000,000; and fiscal year 2003, \$535,000,000. (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)*

**Program and Financing** (in millions of dollars)

Identification code 15-1003-0-1-753	1999 actual	2000 est.	2001 est.	
<b>Obligations by program activity:</b>				
00.01	New construction .....	497	450	638
00.02	Modernization and repair of existing facilities .....	109	116	120
09.01	Reimbursable program .....	154	32	2
10.00	Total new obligations .....	760	598	760
<b>Budgetary resources available for obligation:</b>				
21.40	Unobligated balance available, start of year .....	752	473	431
22.00	New budget authority (gross) .....	481	557	836
23.90	Total budgetary resources available for obligation .....	1,233	1,030	1,267
23.95	Total new obligations .....	-760	-598	-760
24.40	Unobligated balance available, end of year .....	473	431	507

**New budget authority (gross), detail:**

Discretionary:				
40.00	Appropriation .....	411	557	836
42.00	Transferred from other accounts .....	41		
43.00	Appropriation (total discretionary) .....	452	557	836
68.00	Spending authority from offsetting collections: Offsetting collections (cash) .....	29		

70.00	Total new budget authority (gross) .....	481	557	836
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**Change in unpaid obligations:**

72.40	Unpaid obligations, start of year: Obligated balance, start of year .....	554	831	969
73.10	Total new obligations .....	760	598	760
73.20	Total outlays (gross) .....	-484	-460	-665
74.40	Unpaid obligations, end of year: Obligated balance, end of year .....	831	969	1,065

**Outlays (gross), detail:**

86.90	Outlays from new discretionary authority .....	70	56	84
86.93	Outlays from discretionary balances .....	414	404	581
87.00	Total outlays (gross) .....	484	460	665

**Offsets:**

Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources .....	-29		

**Net budget authority and outlays:**

89.00	Budget authority .....	452	557	836
90.00	Outlays .....	455	460	665

*New construction.*—This activity represents costs associated with the acquisition, construction, and leasing of facilities in order to reduce overcrowding and provide a safe and humane environment for staff and inmates. In 2001, resources are requested for partial site and planning of two penitentiaries and three medium security facilities. The balance of funds for these five institutions and for another U.S. Penitentiary with previous funding is requested for 2002 as an advance appropriation. In addition for 2001, this request includes remaining construction funds for one penitentiary and five medium security institutions, with some prior funding. For 2002 and 2003, additional advance appropriations are requested for site, planning and construction for four medium security institutions and a secure female unit.

*Modernization and repair of existing facilities.*—This activity includes rehabilitation and renovation of buildings, necessary modifications to accommodate new correctional programs, rehabilitation or replacement of utilities systems, and repair projects at existing facilities.

**Object Classification** (in millions of dollars)

Identification code 15-1003-0-1-753	1999 actual	2000 est.	2001 est.	
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent .....	14	18	20
11.5	Other personnel compensation .....	1	1	1
11.9	Total personnel compensation .....	15	19	21
12.1	Civilian personnel benefits .....	6	8	8
21.0	Travel and transportation of persons .....	2	2	2
23.2	Rental payments to others .....	9	11	13
23.3	Communications, utilities, and miscellaneous charges .....	4	6	8
25.2	Other services .....	529	473	654
26.0	Supplies and materials .....	23	24	29
31.0	Equipment .....	13	15	17
32.0	Land and structures .....	5	8	6
99.0	Subtotal, direct obligations .....	606	566	758
99.0	Reimbursable obligations .....	154	32	2
99.9	Total new obligations .....	760	598	760

**Personnel Summary**

Identification code 15-1003-0-1-753	1999 actual	2000 est.	2001 est.	
1001	Total compensable workyears: Full-time equivalent employment .....	243	334	335

**Intragovernmental funds:**

## FEDERAL PRISON INDUSTRIES, INCORPORATED

The Federal Prison Industries, Incorporated, is hereby authorized to make such expenditures, within the limits of funds and borrowing authority available, and in accord with the law, and to make such contracts and commitments, without regard to fiscal year limitations as provided by section 9104 of title 31, United States Code, as may be necessary in carrying out the program set forth in the budget for the current fiscal year for such corporation, including purchase of (not to exceed five for replacement only) and hire of passenger motor vehicles. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

## Program and Financing (in millions of dollars)

Identification code 15-4500-0-4-753	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
Operating expenses:			
09.01 Production expenses .....	531	537	565
09.02 Administrative expenses .....	2	3	4
09.03 Other expenses .....	11	34	34
09.09 Total operating expenses .....	544	574	603
Capital Investment:			
09.10 Buildings and improvements .....	14	21	21
09.11 Machinery and equipment .....	4	13	13
09.19 Total capital investment .....	18	34	34
10.00 Total new obligations .....	562	608	637
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	149	50	47
22.00 New budget authority (gross) .....	463	605	608
23.90 Total budgetary resources available for obligation .....	612	655	655
23.95 Total new obligations .....	-562	-608	-637
24.40 Unobligated balance available, end of year .....	50	47	18
<b>New budget authority (gross), detail:</b>			
Discretionary:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	3	4	4
Mandatory:			
69.00 Offsetting collections (cash) .....	460	601	604
70.00 Total new budget authority (gross) .....	463	605	608
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	-61	46	49
73.10 Total new obligations .....	562	608	637
73.20 Total outlays (gross) .....	-455	-605	-608
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	46	49	78
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	3	4	4
86.97 Outlays from new mandatory authority .....	452	601	604
87.00 Total outlays (gross) .....	455	605	608
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources .....	-463	-605	-608
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....			
90.00 Outlays .....	-8		
<b>Memorandum (non-add) entries:</b>			
92.01 Total investments, start of year: U.S. securities: Par value .....	62	62	62
92.02 Total investments, end of year: U.S. securities: Par value .....	62	62	62

Federal Prison Industries, Inc., was created by Congress in 1934 and is a wholly-owned Government corporation. Its mission is to employ and train Federal inmates through a diversified program providing products and services to other

Federal agencies. These operations are conducted in such a manner as to offer a minimum of competition to private industry and labor. Employment provides inmates with work, occupational knowledge and skills, plus money for personal expenses and family assistance.

The Corporation strives to provide additional industrial employment opportunities at existing and planned institutions.

**Budget program.**—Federal Prison Industries, Inc., operations are entirely self-sustaining. No appropriations are required. The amounts used by the Corporation for administrative expenses are subject to a congressional limitation. Information regarding this limitation is provided separately following this account.

**Financing program.**—Revenues are derived entirely from the sale of products and services to other Federal agencies. Operating expenses are applied against these revenues, resulting in operating income or loss. Earnings surplus to the needs of the manufacturing operations, capital improvements and cash reserves are used to pay accident compensation.

**Operating results.**—To date, Federal Prison Industries, Inc., has returned to the Treasury a total of \$82 million of retained income excess to the Corporation's needs. No contributions from budget authority have been made to offset deficits for non-revenue producing outlays since the inception of the fund.

## Object Classification (in millions of dollars)

Identification code 15-4500-0-4-753	1999 actual	2000 est.	2001 est.
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	87	82	85
11.3 Other than full-time permanent .....		1	1
11.5 Other personnel compensation .....		4	4
11.8 Special personal services payments .....	34	39	40
11.9 Total personnel compensation .....	121	126	130
12.1 Civilian personnel benefits .....	29	50	52
21.0 Travel and transportation of persons .....	2	5	5
22.0 Transportation of things .....	2	14	16
23.2 Rental payments to others .....		2	2
23.3 Communications, utilities, and miscellaneous charges .....	2	10	11
24.0 Printing and reproduction .....	2	3	3
25.2 Other services .....	15	15	15
26.0 Supplies and materials .....	369	346	366
31.0 Equipment .....	4	13	13
32.0 Land and structures .....	14	21	21
93.0 Limitation on expenses .....	2	3	3
99.0 Subtotal, reimbursable obligations .....	562	608	637
99.9 Total new obligations .....	562	608	637

## Personnel Summary

Identification code 15-4500-0-4-753	1999 actual	2000 est.	2001 est.
2001 Total compensable workyears: Full-time equivalent employment .....	1,663	1,844	1,901

## LIMITATION ON ADMINISTRATIVE EXPENSES, FEDERAL PRISON INDUSTRIES, INCORPORATED

Not to exceed \$3,429,000 of the funds of the corporation shall be available for its administrative expenses, and for services as authorized by 5 U.S.C. 3109, to be computed on an accrual basis to be determined in accordance with the corporation's current prescribed accounting system, and such amounts shall be exclusive of depreciation, payment of claims, and expenditures which the said accounting system requires to be capitalized or charged to cost of commodities acquired or produced, including selling and shipping expenses, and expenses in connection with acquisition, construction, operation, maintenance, improvement, protection, or disposition of facilities and other property belonging to the corporation or in which it has an interest. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

**Object Classification** (in millions of dollars)

Identification code 15-4500-0-4-753	1999 actual	2000 est.	2001 est.
11.1 Personnel compensation: Full-time permanent .....	1	1	1
26.0 Supplies and materials .....	1	2	2
93.0 Limitation on expenses .....	-2	-3	-3
99.0 Subtotal, limitation acct—reimbursable obligations .....			

**Personnel Summary**

Identification code 15-4500-0-4-753	1999 actual	2000 est.	2001 est.
7001 Total compensable workyears: Full-time equivalent employment .....	29	32	32

**Trust Funds**

COMMISSARY FUNDS, FEDERAL PRISONS  
(TRUST REVOLVING FUND)

**Program and Financing** (in millions of dollars)

Identification code 15-8408-0-8-753	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
09.00 Sales program .....	194	194	201
09.01 Capital investment and equipment .....	3	4	4
10.00 Total new obligations .....	197	198	205
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	96	91	94
22.00 New budget authority (gross) .....	192	201	209
23.90 Total budgetary resources available for obligation .....	288	292	303
23.95 Total new obligations .....	-197	-198	-205
24.40 Unobligated balance available, end of year .....	91	94	98
<b>New budget authority (gross), detail:</b>			
Mandatory:			
69.00 Offsetting collections (cash) .....	192	201	209
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	12	17	12
73.10 Total new obligations .....	197	198	205
73.20 Total outlays (gross) .....	-192	-203	-205
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	17	12	12
<b>Outlays (gross), detail:</b>			
86.97 Outlays from new mandatory authority .....	191	201	205
86.98 Outlays from mandatory balances .....	1	2	
87.00 Total outlays (gross) .....	192	203	205
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.40 Offsetting collections (cash) from: Non-Federal sources .....	-192	-201	-209
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....			
90.00 Outlays .....		2	-4
<b>Memorandum (non-add) entries:</b>			
92.01 Total investments, start of year: U.S. securities: Par value .....	94	22	22
92.02 Total investments, end of year: U.S. securities: Par value .....	22	22	22

**Budget program.**—The commissary fund consists of the operation of commissaries for the inmates as an earned privilege.

**Financing.**—Profits are derived from the sale of goods and services to inmates. Sales for 2001 are estimated at \$209 million. Adequate working capital is assured from retained earnings.

**Operating results.**—Profits received are used for programs, goods, and services for the benefit of inmates.

**Object Classification** (in millions of dollars)

Identification code 15-8408-0-8-753	1999 actual	2000 est.	2001 est.
Personnel compensation:			
11.1 Full-time permanent .....	18	20	21
11.5 Other personnel compensation .....	1		
11.8 Special personal services payments .....	23	23	24
11.9 Total personnel compensation .....	42	43	45
12.1 Civilian personnel benefits .....	7	8	9
25.2 Other services .....	13	11	12
26.0 Supplies and materials .....	132	132	135
31.0 Equipment .....	3	4	4
99.9 Total new obligations .....	197	198	205

**Personnel Summary**

Identification code 15-8408-0-8-753	1999 actual	2000 est.	2001 est.
2001 Total compensable workyears: Full-time equivalent employment .....	444	576	598

**OFFICE OF JUSTICE PROGRAMS**

**Federal Funds**

**General and special funds:**

JUSTICE ASSISTANCE

For grants, contracts, cooperative agreements, and other assistance authorized by title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended ("the 1968 Act"), and the Missing Children's Assistance Act, as amended, including salaries and expenses in connection therewith, and with the Victims of Crime Act of 1984, as amended, **[\$155,611,000] \$186,260,000**, to remain available until expended, as authorized by section 1001 of title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended by Public Law 102-534 (106 Stat. 3524).

In addition, for grants, cooperative agreements, and other assistance authorized by sections 819, 821, and 822 of the Antiterrorism and Effective Death Penalty Act of 1996, **[\$152,000,000] \$185,000,000**, to remain available until expended. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

**Program and Financing** (in millions of dollars)

Identification code 15-0401-0-1-754	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
Direct program:			
00.01 Research, evaluation, and demonstration programs .....	48	45	49
00.02 Technology centers .....	10	10	
00.03 Criminal justice statistics program .....	27	26	33
00.04 National sex offender registry .....	1		
00.05 Missing children .....	11	26	20
00.06 Regional information sharing system .....	20	20	20
00.07 White collar crime and information center .....	7	9	18
00.08 Local firefighter and emergency services training .....	3		
00.09 Counterterrorism programs .....		152	179
00.10 Next generation NCJRS (JOIE) .....			1
00.11 Police use of force .....			2
00.14 Crime control .....		1	
00.15 Management and administration .....	39	58	56
09.01 Reimbursable program .....	176	399	265
10.00 Total new obligations .....	342	746	643
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	32	163	
22.00 New budget authority (gross) .....	466	580	643
22.10 Resources available from recoveries of prior year obligations .....	7	3	
23.90 Total budgetary resources available for obligation .....	505	746	643
23.95 Total new obligations .....	-342	-746	-643
24.40 Unobligated balance available, end of year .....	163		

**General and special funds—Continued**

JUSTICE ASSISTANCE—Continued

**Program and Financing** (in millions of dollars)—Continued

Identification code 15-0401-0-1-754	1999 actual	2000 est.	2001 est.
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....	147	308	371
42.00 Transferred from other accounts .....	9	7	7
43.00 Appropriation (total discretionary) .....	156	315	378
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	310	265	265
70.00 Total new budget authority (gross) .....	466	580	643
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	133	210	429
73.10 Total new obligations .....	342	746	643
73.20 Total outlays (gross) .....	-259	-524	-517
73.45 Adjustments in unexpired accounts .....	-7	-3	
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	210	429	555
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	210	334	348
86.93 Outlays from discretionary balances .....	49	190	169
87.00 Total outlays (gross) .....	259	524	517
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources .....	-310	-265	-265
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	156	315	378
90.00 Outlays .....	-51	259	252

The Office of Justice Programs (OJP) carries out policy coordination and general management responsibilities for the Bureau of Justice Assistance, Bureau of Justice Statistics, National Institute of Justice, Office of Juvenile Justice and Delinquency Prevention, Office for Victims of Crime, and six program offices. The following OJP programs are funded through the Justice Assistance account.

**Research, evaluation, and demonstration programs.**—Funds provide for and encourage the development of basic and applied research for the improvement of Federal, State, and local criminal, civil, and juvenile justice systems; new methods for the prevention and reduction of crime and the detection, apprehension, and rehabilitation of criminals; and the dissemination of the results of such research efforts. In 2001, \$5,000,000 is requested for continued expansion of the Arrestee Drug Abuse Monitoring (ADAM) program, \$1,400,000 is requested to expand the services of the International Office, \$10,000,000 is to develop gun detection/childproof technologies, and \$2,000,000 is for investigative and forensic sciences.

**Technology centers.**—These technology centers were established to bring technology information directly to law enforcement agencies, principally to State and local levels, and to provide a source of objective technology information. In 2001, these are funded under the COPS Initiative, but will continue to be administered by OJP.

**Criminal justice statistical programs.**—Funds provide for the collection and analysis of statistical information concerning crime, victims, offenders, criminal justice processes, juvenile delinquency, and civil disputes in support of public and private policy and decisionmaking about society's response to crime; planning, coordination, implementation and provision of technical assistance to States to initiate innovative applications of communications and information systems technology for State and local criminal justice systems; and assurance of conformity with privacy and security regulations.

In 2001, \$5,600,000 is requested to expand the collection and analysis of statistical information related to: cybercrime, hate-crimes, Indian Tribes, discrimination, victimization of the disabled and traffic stops by police. In addition, \$500,000 is requested to begin converting paper-based data collection to Internet-based electronic data collections.

**Missing children.**—Funds are used to reduce the incidence of crimes against children, particularly kidnaping and sexual exploitation, by assisting families, citizen groups, law enforcement agencies and government institutions in a national effort to insure the safety and protection of children.

**Regional information sharing system.**—Funds aid State and local law enforcement agencies in the exchange of intelligence information.

**National White Collar Crime Center.**—Funds provide assistance to State and local law enforcement and regulatory agencies in addressing multi-jurisdictional white collar crimes. Increased funds are requested to address cybercrime.

**Counterterrorism Programs.**—In 2001, \$185,000,000 is requested for counterterrorism training, equipment, technical assistance and technology development.

**Infrastructure improvement.**—\$1,000,000 is requested to begin establishing an Internet-based information sharing and communications network for all those interested in justice issues. This system is anticipated to begin saving mailing, printing and warehousing costs in 2004.

**Police Use of Force.**—\$2,100,000 is requested to collect data on excessive use of force by police officers and to support research into the underlying issues of excessive force.

**Management and administration.**—Funds provide executive direction and control, program operation, and administrative support of the Office of Justice Programs.

The planned distribution of budget authority by fiscal year is as follows (in millions of dollars):

**JUSTICE ASSISTANCE**

(in millions of dollars)

	1999 actual	2000 est.	2001 est.
Research, evaluation, and demonstration programs .....	46	43	49
Criminal justice statistical programs .....	25	26	33
Missing children .....	17	20	20
Regional information sharing system .....	20	20	20
White collar information center .....	7	9	18
Development of counter-terrorism technologies .....	0	152	185
Justice Online Information Exchange .....	0	0	1
Police Use of Force .....	0	0	2
Management and administration .....	41	45	50
<b>Total .....</b>	<b>156</b>	<b>315</b>	<b>378</b>

**Object Classification** (in millions of dollars)

Identification code 15-0401-0-1-754	1999 actual	2000 est.	2001 est.
<b>Direct obligations:</b>			
Personnel compensation:			
11.1 Full-time permanent .....	14	24	27
11.3 Other than full-time permanent .....	2	1	1
11.5 Other personnel compensation .....	1		
11.9 Total personnel compensation .....	17	25	28
12.1 Civilian personnel benefits .....	4	5	6
21.0 Travel and transportation of persons .....	2	2	4
23.1 Rental payments to GSA .....	5	10	11
23.3 Communications, utilities, and miscellaneous charges .....	1	1	2
24.0 Printing and reproduction .....	3	3	2
25.1 Advisory and assistance services .....	10	5	3
25.2 Other services .....	19	36	35
25.3 Purchases of goods and services from Government accounts .....	20	28	31
26.0 Supplies and materials .....	1	1	1
31.0 Equipment .....	3	2	2
41.0 Grants, subsidies, and contributions .....	81	229	253
99.0 Subtotal, direct obligations .....	166	347	378
99.0 Reimbursable obligations .....	176	399	265

99.9 Total new obligations ..... 342 746 643

**Personnel Summary**

Identification code 15-0401-0-1-754	1999 actual	2000 est.	2001 est.
<b>Direct:</b>			
1001 Total compensable workyears: Full-time equivalent employment .....	387	429	466
<b>Reimbursable:</b>			
2001 Total compensable workyears: Full-time equivalent employment .....	406	473	500

**STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE**

For assistance authorized by the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322), as amended ("the 1994 Act") [ \$1,634,500,000 ] ; the Omnibus Crime Control and Safe Streets Act of 1968, as amended ("the 1968 Act"); and the victims of Child Abuse Act of 1990, as amended ("the 1990 Act"), \$1,662,200,000 (including amounts for administrative costs, which shall be transferred to and merged with the "Justice Assistance" account), to remain available until expended; of which \$523,000,000 shall be for Local Law Enforcement Block Grants, pursuant to H.R. 728 as passed by the House of Representatives on February 14, 1995, except that for purposes of this Act, the Commonwealth of Puerto Rico shall be considered a "unit of local government" as well as a "State", for the purposes set forth in paragraphs (A), (B), (D), (F), and (I) of section 101(a)(2) of H.R. 728 and for establishing crime prevention programs involving cooperation between community residents and law enforcement personnel in order to control, detect, or investigate crime or the prosecution of criminals: *Provided*, That no funds provided under this heading may be used as matching funds for any other Federal grant program: *Provided further*, That \$50,000,000 of this amount shall be for Boys and Girls Clubs in public housing facilities and other areas in cooperation with State and local law enforcement: *Provided further*, That funds may also be used to defray the costs of indemnification insurance for law enforcement officers: *Provided further*, That \$20,000,000 shall be available to carry out section 102(2) of H.R. 728; of which \$420,000,000 shall be for the State Criminal Alien Assistance Program, as authorized by section 242(j) of the Immigration and Nationality Act, as amended; of which \$686,500,000 shall be for Violent Offender Incarceration and Truth in Sentencing Incentive Grants pursuant to subtitle A of title II of the 1994 Act, of which \$165,000,000 shall be available for payments to States for incarceration of criminal aliens, of which \$25,000,000 shall be available for the Cooperative Agreement Program, and of which \$34,000,000 shall be reserved by the Attorney General for fiscal year 2000 under section 20109(a) of subtitle A of title II of the 1994 Act; and of which \$5,000,000 shall be for the Tribal Courts Initiative], as follows:

(1) \$600,000,000 for the State Criminal Alien Assistance Program, as authorized by section 242(j) of the Immigration and Nationality Act, as amended;

(2) \$75,000,000 for the Prison Grant Program, of which:

(a) \$35,000,000 shall be for the Cooperative Agreement Program,

(b) \$34,000,000 shall be for grants under section 20109(a) of subtitle A of title II of the 1994 Act, and

(c) \$6,000,000 shall be for the Mental Health of Offenders Program;

(3) \$15,000,000 for the Tribal Courts Initiative;

(4) \$459,500,000 for programs authorized by part E of title I of the 1968 Act, notwithstanding the provisions of section 511 of said Act, including:

(a) \$5,000,000 for the National Institute of Justice for program evaluation,

(b) \$59,500,000 for discretionary grants under the Edward Byrne Memorial State and Local Law Enforcement Assistance Programs, of which \$4,500,000 shall be for the community demonstration grants on alcohol and crime, \$4,500,000 shall be for the Executive Office of the United States Attorneys to support the National District Attorneys Association's participation in legal education training at the National Advocacy Center, \$10,000,000 shall be for the Kids and Guns Local Media Campaign, and \$6,000,000 shall be for strengthening criminal and civil legal assistance programs for Indian Tribes;

(5) \$9,000,000 for the Court Appointed Special Advocate Program, as authorized by section 218 of the 1990 Act;

(6) \$2,000,000 for Child Abuse Training Programs for Judicial Personnel and Practitioners, as authorized by section 224 of the 1990 Act;

(7) \$220,000,000 for Grants to Combat Violence Against Women, to States, units of local government, and Indian tribal governments, as authorized by section 1001(a)(18) of the 1968 Act, including:

(a) \$35,250,000 to be used exclusively for the purpose of strengthening civil legal assistance programs for victims of domestic violence,

(b) \$5,200,000 for the National Institute of Justice for research and evaluation of violence against women,

(c) \$1,000,000 for the Bureau of Justice Statistics for a domestic violence case processing study,

(d) \$5,000,000 for the National Institute of Justice for research on family violence, and

(e) \$10,000,000 for the Office of Juvenile Justice and Delinquency Prevention for the Safe Start Program, to be administered as authorized by part C of the Juvenile Justice and Delinquency Act of 1974, as amended;

(8) \$34,000,000 for Grants to Encourage Arrest Policies to States, units of local government, and Indian tribal governments, as authorized by section 1001(a)(19) of the 1968 Act;

(9) \$25,000,000 for Rural Domestic Violence and Child Abuse Enforcement Assistance Grants, as authorized by section 40295 of the 1994 Act;

(10) \$5,000,000 for training programs to assist probation and parole officers who work with released sex offenders, as authorized by section 40152(c) of the 1994 Act, and for local demonstration projects;

(11) \$1,000,000 for grants for televised testimony, as authorized by section 1001(a)(7) of the 1968 Act;

(12) \$65,000,000 for grants for residential substance abuse treatment for State prisoners, as authorized by section 1001(a)(17) of the 1968 Act: *Provided*, That states that have existing in prison drug treatment programs, in compliance with federal requirements, may use their residential substance abuse grant funds for treatment and sanctions, both during incarceration and after release;

(13) \$900,000 for the Missing Alzheimer's Disease Patient Alert Program, as authorized by section 240001(c) of the 1994 Act;

(14) \$1,300,000 for Motor Vehicle Theft Prevention Programs, as authorized by section 220002(h) of the 1994 Act;

(15) \$50,000,000 for Drug Courts, as authorized by title V of the 1994 Act, of which \$2,000,000 shall be for the National Institute of Justice for research into the dependency court system's response to child abuse and neglect;

(16) \$1,500,000 for Law Enforcement Family Support Programs, as authorized by section 1001(a)(21) of the 1968 Act;

(17) \$2,000,000 for public awareness programs addressing marketing scams aimed at senior citizens, as authorized by section 220005(3) of the 1994 Act;

(18) \$21,000,000 for the Indian Country Grants Program, including \$8,000,000 for demonstration grants on alcohol and crime in Indian Country, \$5,000,000 for the establishment of sexual assault nurse examiner units in Indian Country, and \$8,000,000 for a Tribal Youth Mental Health and Behavior Program;

(19) \$75,000,000 for the Zero Tolerance Drug Testing and Intervention Initiative, including \$10,000,000 for Indian Tribes and \$25,000,000 for the Re-entry Initiative:

*Provided further*, That funds made available in fiscal year 2001 under subpart 1 of part E of title I of the 1968 Act may be obligated for programs to assist States in the litigation processing of death penalty Federal habeas corpus petitions and for drug testing initiatives: *Provided further*, That balances for these programs may be transferred from the Violent Crime Reduction Programs, State and Local Law Enforcement Assistance account to this account. (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

**Program and Financing (in millions of dollars)**

Identification code 15-0404-0-1-754	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
<b>Direct program:</b>			
00.01 Local law enforcement block grant .....		498	15
00.02 State criminal alien assistance .....		585	600
00.03 Correctional facilities .....		489	75
00.04 Tribal courts initiative .....		5	15
00.05 Edward Byrne formula grants .....	505	1	400

**General and special funds—Continued**

**STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE—Continued**

**Program and Financing (in millions of dollars)—Continued**

Identification code 15-0404-0-1-754	1999 actual	2000 est.	2001 est.
00.06 Edward Byrne discretionary grants .....	63	30	64
00.07 Court appointed special advocate .....			9
00.08 Child abuse training programs for judicial personnel .....			2
00.09 Violence against women act: STOP grants .....			220
00.10 Violence against women act: Encourage arrest policies .....			34
00.11 Violence against women act: Rural domestic violence and child abuse enforcement assistance .....			25
00.12 Violence against women act: Training programs to assist probation and parole officers .....			5
00.13 Grants for closed circuit televising .....			1
00.14 Residential substance abuse treatment .....			65
00.15 Missing alzheimer's program .....			1
00.16 Motor vehicle theft prevention .....			1
00.17 Drug courts .....			50
00.18 Law enforcement family support .....			2
00.19 Countering telemarketing scams .....			2
00.20 Indian country grant program .....			21
00.21 Zero tolerance and drug intervention initiative .....			75
09.01 Reimbursable program .....	21	57	33
10.00 Total new obligations .....	589	1,665	1,715
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	17	35	
22.00 New budget authority (gross) .....	597	1,610	1,695
22.10 Resources available from recoveries of prior year obligations .....	10	20	20
23.90 Total budgetary resources available for obligation .....	624	1,665	1,715
23.95 Total new obligations .....	-589	-1,665	-1,715
24.40 Unobligated balance available, end of year .....	35		
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....	552	1,635	1,662
40.76 Reduction pursuant to P.L. 106-113 .....		-58	
43.00 Appropriation (total discretionary) .....	552	1,577	1,662
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	45	33	33
70.00 Total new budget authority (gross) .....	597	1,610	1,695
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	677	898	1,958
73.10 Total new obligations .....	589	1,665	1,715
73.20 Total outlays (gross) .....	-359	-585	-3,352
73.32 Obligated balance transferred from other accounts .....			4,055
73.45 Adjustments in unexpired accounts .....	-10	-20	-20
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	898	1,958	4,356
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	142	380	399
86.93 Outlays from discretionary balances .....	217	205	2,953
87.00 Total outlays (gross) .....	359	585	3,352
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources .....	-45	-33	-33
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	552	1,577	1,662
90.00 Outlays .....	314	552	3,319

These programs are described in the Violent Crime Reduction Programs, State and local law enforcement assistance account, where they were appropriated in 2000.

**Object Classification (in millions of dollars)**

Identification code 15-0404-0-1-754	1999 actual	2000 est.	2001 est.
Direct obligations:			
25.2 Other services .....	2	4	5

25.3 Purchases of goods and services from Government accounts .....	5	57	85
41.0 Grants, subsidies, and contributions .....	561	1,547	1,592
99.0 Subtotal, direct obligations .....	568	1,608	1,682
99.0 Reimbursable obligations .....	21	57	33
99.9 Total new obligations .....	589	1,665	1,715

**[VIOLENT CRIME REDUCTION PROGRAMS, STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE]**

[For assistance (including amounts for administrative costs for management and administration, which amounts shall be transferred to and merged with the "Justice Assistance" account) authorized by the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322), as amended ("the 1994 Act"); the Omnibus Crime Control and Safe Streets Act of 1968, as amended ("the 1968 Act"); and the Victims of Child Abuse Act of 1990, as amended ("the 1990 Act"), \$1,194,450,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund; of which \$552,000,000 shall be for grants, contracts, cooperative agreements, and other assistance authorized by part E of title I of the 1968 Act, for State and Local Narcotics Control and Justice Assistance Improvements, notwithstanding the provisions of section 511 of said Act, as authorized by section 1001 of title I of said Act, as amended by Public Law 102-534 (106 Stat. 3524), of which \$52,000,000 shall be available to carry out the provisions of chapter A of subpart 2 of part E of title I of said Act, for discretionary grants under the Edward Byrne Memorial State and Local Law Enforcement Assistance Programs; of which \$10,000,000 shall be for the Court Appointed Special Advocate Program, as authorized by section 218 of the 1990 Act; of which \$2,000,000 shall be for Child Abuse Training Programs for Judicial Personnel and Practitioners, as authorized by section 224 of the 1990 Act; of which \$206,750,000 shall be for Grants to Combat Violence Against Women, to States, units of local government, and Indian tribal governments, as authorized by section 1001(a)(18) of the 1968 Act, including \$28,000,000 which shall be used exclusively for the purpose of strengthening civil legal assistance programs for victims of domestic violence: *Provided*, That, of these funds, \$5,200,000 shall be provided to the National Institute of Justice for research and evaluation of violence against women, \$1,196,000 shall be provided to the Office of the United States Attorney for the District of Columbia for domestic violence programs in D.C. Superior Court, \$10,000,000 which shall be used exclusively for violence on college campuses, and \$10,000,000 shall be available to the Office of Juvenile Justice and Delinquency Prevention for the Safe Start Program, to be administered as authorized by part C of the Juvenile Justice and Delinquency Act of 1974, as amended; of which \$34,000,000 shall be for Grants to Encourage Arrest Policies to States, units of local government, and Indian tribal governments, as authorized by section 1001(a)(19) of the 1968 Act; of which \$25,000,000 shall be for Rural Domestic Violence and Child Abuse Enforcement Assistance Grants, as authorized by section 40295 of the 1994 Act; of which \$5,000,000 shall be for training programs to assist probation and parole officers who work with released sex offenders, as authorized by section 40152(c) of the 1994 Act, and for local demonstration projects; of which \$1,000,000 shall be for grants for televised testimony, as authorized by section 1001(a)(7) of the 1968 Act; of which \$63,000,000 shall be for grants for residential substance abuse treatment for State prisoners, as authorized by section 1001(a)(17) of the 1968 Act; of which \$900,000 shall be for the Missing Alzheimer's Disease Patient Alert Program, as authorized by section 240001(c) of the 1994 Act; of which \$1,300,000 shall be for Motor Vehicle Theft Prevention Programs, as authorized by section 220002(h) of the 1994 Act; of which \$40,000,000 shall be for Drug Courts, as authorized by title V of the 1994 Act; of which \$1,500,000 shall be for Law Enforcement Family Support Programs, as authorized by section 1001(a)(21) of the 1968 Act; of which \$2,000,000 shall be for public awareness programs addressing marketing scams aimed at senior citizens, as authorized by section 250005(3) of the 1994 Act; and of which \$250,000,000 shall be for Juvenile Accountability Incentive Block Grants, except that such funds shall be subject to the same terms and conditions as set forth in the provisions under this heading for this program in Public Law 105-119, but all references in such provisions to 1998 shall be deemed to refer instead to 2000: *Provided further*, That funds made available in fiscal year 2000 under subpart 1 of part E of title I

of the 1968 Act may be obligated for programs to assist States in the litigation processing of death penalty Federal habeas corpus petitions and for drug testing initiatives: *Provided further*, That, if a unit of local government uses any of the funds made available under this title to increase the number of law enforcement officers, the unit of local government will achieve a net gain in the number of law enforcement officers who perform nonadministrative public safety service]. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

**Program and Financing** (in millions of dollars)

Identification code 15-8586-0-1-754	1999 actual	2000 est.	2001 est.	
<b>Obligations by program activity:</b>				
00.01	Byrne law enforcement assistance: Formula .....	500		
00.02	Byrne law enforcement assistance: Discretionary .....	67		
00.03	Criminal records upgrade .....	48	2	
00.04	Correctional facilities .....	633	4	
00.05	Drug courts .....	40	43	
00.06	Violence Against Women Act: STOP grants .....	200	216	
00.07	Violence Against Women Act: Encouraging arrest poli- cies .....	29	43	
00.08	Violence Against Women Act: Rural domestic violence and child abuse enforcement .....	26	29	
00.09	State criminal alien assistance .....	1,163		
00.10	State prison drug treatment .....	62	66	
00.12	Indian tribal courts .....		5	
00.13	DNA grants .....	14	1	
00.14	Local law enforcement block grant .....	457	156	
00.15	Juvenile incentive block grant .....	250	247	
00.21	Other crime control programs .....	20	28	
09.01	Reimbursable program .....	10	63	
10.00	Total new obligations .....	2,952	1,470	
<b>Budgetary resources available for obligation:</b>				
21.40	Unobligated balance available, start of year .....	690	202	
22.00	New budget authority (gross) .....	2,380	1,245	
22.10	Resources available from recoveries of prior year obli- gations .....	83	23	
23.90	Total budgetary resources available for obligation .....	3,153	1,470	
23.95	Total new obligations .....	-2,952	-1,470	
24.40	Unobligated balance available, end of year .....	202		
<b>New budget authority (gross), detail:</b>				
Discretionary:				
40.00	Appropriation .....			
40.76	Reduction pursuant to P.L. 106-113 .....		-12	
42.00	Transferred from other accounts .....	2,370	1,194	
43.00	Appropriation (total discretionary) .....	2,370	1,182	
68.00	Spending authority from offsetting collections: Offset- ting collections (cash) .....	10	63	
70.00	Total new budget authority (gross) .....	2,380	1,245	
<b>Change in unpaid obligations:</b>				
72.40	Unpaid obligations, start of year: Obligated balance, start of year .....	3,165	3,757	4,055
73.10	Total new obligations .....	2,952	1,470	
73.20	Total outlays (gross) .....	-2,276	-1,149	
73.31	Obligated balance transferred to other accounts .....			-4,055
73.45	Adjustments in unexpired accounts .....	-83	-23	
74.40	Unpaid obligations, end of year: Obligated balance, end of year .....	3,757	4,055	
<b>Outlays (gross), detail:</b>				
86.90	Outlays from new discretionary authority .....	531	323	
86.93	Outlays from discretionary balances .....	1,745	826	
87.00	Total outlays (gross) .....	2,276	1,149	
<b>Offsets:</b>				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources .....	-10	-63	
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....	2,370	1,182	
90.00	Outlays .....	2,266	1,086	

In 2001, the authorities of the Violent Crime Control and Law Enforcement Act are expired. Therefore, these programs

are reflected in the State and Local Law Enforcement Assistance Account in 2001, unless otherwise noted.

**Criminal records upgrade program.**—Expands the program established in 1995 under the Brady Handgun Violence Prevention Act and the National Child Protection Act of 1993. The program provides financial and technical assistance to all States to improve their ability to identify criminal histories of felons and other persons ineligible to purchase firearms or hold positions involving children, the elderly, or the disabled. In 2001, this program is requested at \$70,000,000 as part of the 21st Century Policing.

**Incarceration of undocumented aliens.**—Funds provide for a program to reimburse States and political subdivisions of States for a portion of the costs incurred for the imprisonment of criminal aliens.

**Correctional facilities grants.**—Funds provide assistance to Tribal governments to provide adequate space to incarcerate violent offenders.

**State prison drug treatment.**—Funds provide assistance to States to establish residential substance abuse treatment programs in State prisons and local correctional and detention facilities, aimed at reducing recidivism by ensuring that offenders are held accountable for their actions by addressing the myriad problems associated with the lifestyle of drug use and addiction.

**Byrne formula grants.**—Funds provide assistance to States to develop programs to fight drugs, violence, and gangs in a coordinated manner throughout a State.

**Drug courts.**—Funds provide assistance to States and local units of government to develop and implement programs for non-violent offenders with substance abuse problems. These programs use the power of the courts and continuing supervision to coerce abstinence through graduated sanctions and the integrated administration of other services such as drug testing and drug treatment. In 2001, an increase of \$10,000,000 is requested to expand the number of operating drug courts.

**Violence against women.**—Funds provide assistance to States, local units of government and to other public or private entities to develop and strengthen effective law enforcement and prosecution strategies to combat violence against women, to implement proarrest programs, to establish and expand cooperative efforts to address domestic violence and child abuse in rural areas, and to provide victim services.

**Object Classification** (in millions of dollars)

Identification code 15-8586-0-1-754	1999 actual	2000 est.	2001 est.
<b>Direct obligations:</b>			
21.0	Travel and transportation of persons .....	1	1
25.1	Advisory and assistance services .....	2	2
25.2	Other services .....	8	9
25.3	Purchases of goods and services from Government accounts .....	83	25
41.0	Grants, subsidies, and contributions .....	2,848	1,370
99.0	Subtotal, direct obligations .....	2,942	1,407
99.0	Reimbursable obligations .....	10	63
99.9	Total new obligations .....	2,952	1,470

**WEED AND SEED PROGRAM FUND**

For necessary expenses, including salaries and related expenses of the Executive Office for Weed and Seed, to implement "Weed and Seed" program activities, [\$33,500,000] \$42,000,000, to remain available until expended, for inter-governmental agreements, including grants, cooperative agreements, and contracts, with State and local law enforcement agencies engaged in the investigation and prosecution of violent crimes and drug offenses in "Weed and Seed" designated communities, and for either reimbursements or transfers to appropriation accounts of the Department of Justice and other Federal agencies which shall be specified by the Attorney General to

General and special funds—Continued

WEED AND SEED PROGRAM FUND—Continued

execute the “Weed and Seed” program strategy: *Provided*, That funds designated by Congress through language for other Department of Justice appropriation accounts for “Weed and Seed” program activities shall be managed and executed by the Attorney General through the Executive Office for Weed and Seed: *Provided further*, That the Attorney General may direct the use of other Department of Justice funds and personnel in support of “Weed and Seed” program activities only after the Attorney General notifies the Committees on Appropriations of the House of Representatives and the Senate in accordance with section 605 of this Act. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106–113).*)

Program and Financing (in millions of dollars)

Identification code 15–0334–0–1–751	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Direct program .....	35	38	42
09.01 Reimbursable program .....	7	7	
10.00 Total new obligations .....	42	45	42
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	4	4	
22.00 New budget authority (gross) .....	41	41	42
22.10 Resources available from recoveries of prior year obligations .....	1	1	
23.90 Total budgetary resources available for obligation .....	46	46	42
23.95 Total new obligations .....	–42	–45	–42
24.40 Unobligated balance available, end of year .....	4		
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....	34	34	42
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	7	7	
70.00 Total new budget authority (gross) .....	41	41	42
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	58	63	78
73.10 Total new obligations .....	42	45	42
73.20 Total outlays (gross) .....	–35	–29	–47
73.45 Adjustments in unexpired accounts .....	–1	–1	
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	63	78	73
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	14	14	9
86.93 Outlays from discretionary balances .....	21	15	38
87.00 Total outlays (gross) .....	35	29	47
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources .....	–7	–7	
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	34	34	42
90.00 Outlays .....	28	22	47

Weed and Seed provides training and technical assistance to designated neighborhoods and communities to develop and coordinate crime and drug prevention and enforcement programs.

Object Classification (in millions of dollars)

Identification code 15–0334–0–1–751	1999 actual	2000 est.	2001 est.
Direct obligations:			
21.0 Travel and transportation of persons .....	1	1	1
25.2 Other services .....	4	4	4
41.0 Grants, subsidies, and contributions .....	30	33	37
99.0 Subtotal, direct obligations .....	35	38	42
99.0 Reimbursable obligations .....	7	7	

99.9 Total new obligations ..... 42 45 42

COMMUNITY ORIENTED POLICING SERVICES

[For activities authorized by the Violent Crime Control and Law Enforcement Act of 1994, Public Law 103–322 (“the 1994 Act”) (including administrative costs), \$595,000,000, to remain available until expended, including \$45,000,000 which shall be derived from the Violent Crime Reduction Trust Fund; of which \$130,000,000 shall be available to the Office of Justice programs to carry out section 102 of the Crime Identification Technology Act of 1998 (42 U.S.C. 14601), of which \$35,000,000 is for grants to upgrade criminal records, as authorized by section 106(b) of the Brady Handgun Violence Prevention Act of 1993, as amended, and section 4(b) of the National Child Protection Act of 1993, of which \$15,000,000 is for the National Institute of Justice to develop school safety technologies, and of which \$30,000,000 shall be for State and local DNA laboratories as authorized by section 1001(a)(22) of the 1968 Act, as well as for improvements to the State and local forensic laboratory general forensic science capabilities and to reduce their DNA convicted offender database sample backlog; of which \$419,325,000 is for Public Safety and Community Policing Grants pursuant to title I of the 1994 Act, of which \$180,000,000 shall be available for school resource officers; of which \$35,675,000 shall be used for policing initiatives to combat methamphetamine production and trafficking and to enhance policing initiatives in drug “hot spots”; and of which \$10,000,000 shall be used for the Community Prosecutors program: *Provided*, That of the amount provided for Public Safety and Community Policing Grants, not to exceed \$29,825,000 shall be expended for program management and administration: *Provided further*, That of the unobligated balances available in this program, \$210,000,000 shall be used for innovative community policing programs, of which \$100,000,000 shall be used for a law enforcement technology program, \$25,000,000 shall be used for the Matching Grant Program for Law Enforcement Armor Vests pursuant to section 2501 of part Y of the Omnibus Crime Control and Safe Streets Act of 1968 (“the 1968 Act”), as amended, \$30,000,000 shall be used for Police Corps education, training, and service as set forth in sections 200101–200113 of the 1994 Act, \$40,000,000 shall be available to improve tribal law enforcement including equipment and training, and \$15,000,000 shall be used to combat violence in schools.] *For activities authorized by the Violent Crime Control and Law Enforcement Act of 1994, Public Law 103–322 (“the 1994 Act”), \$1,335,000,000, to remain available until expended: Provided, That the Attorney General may transfer any of these funds, and balances for programs funded under this heading in fiscal year 2000, to the “State and Local Law Enforcement Assistance” account, to be available for the purposes stated under this heading: Provided further, That administrative expenses associated with such transferred amounts may be transferred to the “Justice Assistance” account. Of the amounts provided:*

(1) *For Public Safety and Community Policing Grants pursuant to title I of the 1994 Act, \$650,000,000 as follows: not to exceed \$36,000,000 for program management and administration; \$20,000,000 for programs to combat violence in schools; \$25,000,000 for the matching grant program for Law Enforcement Armor Vests pursuant to section 2501 of part Y of the Omnibus Crime Control and Safe Streets Act of 1968, as amended; \$17,000,000 for program support for the Court Services and Offender Supervision Agency for the District of Columbia; \$45,000,000 to improve tribal law enforcement including equipment and training; \$20,000,000 for National Police Officer Scholarships; and \$30,000,000 for Police Corps education, training, and service under sections 200101–200113 of the 1994 Act;*

(2) *for crime-fighting technology, \$350,000,000 as follows: \$70,000,000 for grants to upgrade criminal records, as authorized under the Crime Identification Technology Act of 1998 (42 U.S.C. 14601); \$15,000,000 for State and local forensic labs to reduce their convicted offender DNA sample backlog; \$35,000,000 for State, Tribal and local DNA laboratories as authorized by section 1001(a)(22) of the 1968 Act, as well as improvements to State, Tribal and local forensic laboratory general forensic science capabilities; \$10,000,000 for the National Institute of Justice Law Enforcement and Corrections Technology Centers; \$5,000,000 for DNA technology research and development; \$10,000,000 for research, technical assistance, evaluation, grants, and other expenses to utilize and improve crime-solving, data sharing, and crime-forecasting technologies; \$6,000,000 to establish regional forensic computer labs; and*

\$199,000,000 for discretionary grants, including planning grants, to States under section 102 of the Crime Identification Technology Act of 1998 (42 U.S.C. 14601), of which up to \$99,000,000 is for grants to law enforcement agencies, and of which not more than 23 percent may be used for salaries, administrative expenses, technical assistance, training, and evaluation;

(3) for a Community Prosecution Program, \$200,000,000, of which \$150,000,000 shall be for grants to States and units of local government to address gun violence "hot spots";

(4) for grants, training, technical assistance, and other expenses to support community crime prevention efforts, \$135,000,000 as follows: \$35,000,000 for a youth and school safety program; \$5,000,000 for citizens academies and One America race dialogues; \$35,000,000 for an offender re-entry program; \$25,000,000 for a Building Blocks Program, including \$10,000,000 for the Strategic Approaches to Community Safety Initiative; \$20,000,000 for police integrity and hate crimes training; \$5,000,000 for police recruitment; and \$10,000,000 for police gun destruction grants (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).)

**Program and Financing** (in millions of dollars)

Identification code 15-8594-0-1-754	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Public safety and community policing grants .....	1,302	613	584
00.02 Police Corps grants .....	83	30	30
00.03 Crime fighting technologies .....		230	350
00.04 Community based prosecutors .....		10	200
00.05 Management and administration .....	34	30	36
00.06 Community crime prevention efforts .....			135
10.00 Total new obligations .....	1,419	913	1,335
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	165	318	
22.00 New budget authority (gross) .....	1,430	595	1,335
22.10 Resources available from recoveries of prior year obligations .....	142		
23.90 Total budgetary resources available for obligation .....	1,737	913	1,335
23.95 Total new obligations .....	-1,419	-913	-1,335
24.40 Unobligated balance available, end of year .....	318		
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....		550	1,335
42.00 Transferred from other accounts VCRTF .....	1,430	45	
43.00 Appropriation (total discretionary) .....	1,430	595	1,335
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	3,243	3,359	3,443
73.10 Total new obligations .....	1,419	913	1,335
73.20 Total outlays (gross) .....	-1,161	-829	-1,748
73.45 Adjustments in unexpired accounts .....	-142		
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	3,359	3,443	3,030
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....	290	30	67
86.93 Outlays from discretionary balances .....	871	799	1,681
87.00 Total outlays (gross) .....	1,161	829	1,748
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	1,430	595	1,335
90.00 Outlays .....	1,161	829	1,748
Distribution of budget authority by account:			
Community Oriented Policing Services .....	0	550	1,335
Violent Crime Reduction Programs, Community Oriented Policing Services .....	1,430	45	
Distribution of outlays by account:			
Community Oriented Policing Services .....	0	28	177
Violent Crime Reduction Programs, Community Oriented Policing Services .....	1,161	801	1,571

This program provides grants to States, units of local government, Indian Tribal governments, and other public and private entities to increase police presence, expand coopera-

tion between law enforcement agencies and members of the community, and enhance public safety. Grants may be used for hiring new officers, rehiring officers laid off as a result of State and local budget cuts, procuring equipment and technology, and funding additional grant projects. Funding also supports training and technical assistance, evaluation and other studies in furtherance of these projects. The maximum Federal share per officer is \$75,000 for a three-year grant, and may not exceed 75 percent of the total project cost, unless a waiver is granted for severe fiscal distress. The funds requested will also provide grants and cooperative agreements to Indian Tribes as defined in 42 U.S.C. § 3796dd-8 for the hiring or rehiring of additional career law enforcement officers for deployment in community policing, for additional grant projects as authorized, and for other purposes including the procurement of equipment, technology and training directly enhancing the capabilities of Tribal law enforcement officers and agencies to perform their duties effectively. The funds requested will also provide resources for the Police Corps program, as set forth in 42 U.S.C. § 14091, to increase the number of police with advanced education and training. Funding is included for bullet-proof vests for law enforcement officers, National Police Office Scholarships, program support for the District of Columbia Court Services and Offender Supervision Agency and the District of Columbia Courts.

Resources have also been included to fund innovative programs for criminal justice agencies. These programs will, among other things, promote compatibility among law enforcement telecommunications and computer systems, encourage the use and improvement of DNA technology and other forensic sciences to solve crimes, and promote the use of crime mapping and analysis tools to detect, prevent, and solve crimes. Funding has also been included for a community prosecution program and for grants to establish community-based crime prevention programs.

**Object Classification** (in millions of dollars)

Identification code 15-8594-0-1-754	1999 actual	2000 est.	2001 est.
11.1 Personnel compensation: Full-time permanent .....	13	13	13
12.1 Civilian personnel benefits .....	3	3	3
21.0 Travel and transportation of persons .....	1	2	3
23.1 Rental payments to GSA .....	3	3	3
23.3 Communications, utilities, and rental payments to others .....	1	1	1
24.0 Printing and reproduction .....		1	1
25.2 Other services .....	11	12	14
25.3 Purchases of goods and services from Government accounts .....	90	10	10
41.0 Grants, subsidies, and contributions .....	1,297	868	1,287
99.9 Total new obligations .....	1,419	913	1,335

**Personnel Summary**

Identification code 15-8594-0-1-754	1999 actual	2000 est.	2001 est.
1001 Total compensable workyears: Full-time equivalent employment .....	229	235	301

**JUVENILE JUSTICE PROGRAMS**

For grants, contracts, cooperative agreements, and other assistance authorized by the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, ("the Act"), including salaries and expenses in connection therewith to be transferred to and merged with the appropriations for Justice Assistance, **[\$269,097,000]** \$272,000,000, to remain available until expended, as authorized by section 299 of part I of title II and section 506 of title V of the Act, as amended by Public Law 102-586, of which: (1) notwithstanding any other provision of law, \$6,847,000 shall be available for expenses authorized by part A of title II of the Act, \$89,000,000 shall be available for expenses authorized by part B of title II of the Act, of which \$3,000,000 shall be available to the National Institute of Justice for

**General and special funds—Continued**

**JUVENILE JUSTICE PROGRAMS—Continued**

research into the dependency court system's response to child abuse and neglect, and \$42,750,000 \$47,153,000 shall be available for expenses authorized by part C of title II of the Act: *Provided*, That \$26,500,000 of the amounts provided for part B of title II of the Act, as amended, is for the purpose of providing additional formula grants under part B to States that provide assurances to the Administrator that the State has in effect (or will have in effect no later than 1 year after date of application) policies and programs, that ensure that juveniles are subject to accountability-based sanctions for every act for which they are adjudicated delinquent; (2) \$12,000,000 shall be available for expenses authorized by sections 281 and 282 of part D of title II of the Act for prevention and treatment programs relating to juvenile gangs; (3) \$10,000,000 shall be available for expenses authorized by section 285 of part E of title II of the Act; (4) \$13,500,000 \$12,000,000 shall be available for expenses authorized by part G of title II of the Act for juvenile mentoring programs; and (5) \$95,000,000 shall be available for expenses authorized by title V of the Act for incentive grants for local delinquency prevention programs; of which \$12,500,000 \$20,000,000 shall be for delinquency prevention, control, and system improvement programs for tribal youth; of which \$25,000,000 shall be available for grants of \$360,000 to each State and \$6,640,000 shall be available for discretionary grants to States, for programs and activities to enforce State laws prohibiting the sale of alcoholic beverages to minors or the purchase or consumption of alcoholic beverages by minors, prevention and reduction of consumption of alcoholic beverages by minors, and for technical assistance and training; \$10,000,000 shall be for prevention and reduction of youth gun violence; of which \$10,000,000 shall be for developing, testing and demonstrating programs designed to reduce drug use among juveniles; and of which \$15,000,000 shall be [available] for the Safe Schools Initiative: *Provided further*, That upon the enactment of reauthorization legislation for Juvenile Justice Programs under the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, funding provisions in this Act shall from that date be subject to the provisions of that legislation and any provisions in this Act that are inconsistent with that legislation shall no longer have effect: *Provided further*, That of amounts made available under the Juvenile Justice Programs of the Office of Justice Programs to carry out part B (relating to Federal Assistance for State and Local Programs), subpart II of part C (relating to Special Emphasis Prevention and Treatment Programs), part D (relating to Gang-Free Schools and Communities and Community-Based Gang Intervention), part E (relating to State Challenge Activities), and part G (relating to Mentoring) of title II of the Juvenile Justice and Delinquency Prevention Act of 1974, and to carry out the At-Risk Children's Program under title V of that Act, not more than 10 percent of each such amount may be used for research, evaluation, and statistics activities designed to benefit the programs or activities authorized under the appropriate part or title, and not more than 2 percent of each such amount may be used for training and technical assistance activities designed to benefit the programs or activities authorized under that part or title.

In addition, for grants, contracts, cooperative agreements, and other assistance, \$11,000,000 \$10,000,000 to remain available until expended, for developing, testing, and demonstrating programs designed to reduce drug use among juveniles.

In addition, for grants, contracts, cooperative agreements, and other assistance authorized by the Victims of Child Abuse Act of 1990, as amended, \$7,000,000, to remain available until expended, as authorized by section 214B of the Act. (*Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113).*)

**Program and Financing (in millions of dollars)**

Identification code 15-0405-0-1-754                      1999 actual    2000 est.    2001 est.

**Obligations by program activity:**

Direct program:				
00.01	Title II—Juvenile justice and delinquency prevention .....	141	161	136
00.02	Part D—Gang-free schools and communities .....	11	18	12
00.03	Part E—State challenge activities .....	10	11	10
00.04	Part G—Mentoring .....	20	15	12
00.05	Title V—Incentive grants for local delinquency prevention .....	80	113	95

00.06	Victims of child abuse .....	6	8	7
00.07	Drug reduction program .....	1	20	10
09.01	Reimbursable program .....	32	37	35
<hr/>				
10.00	Total new obligations .....	301	383	317
<hr/>				
<b>Budgetary resources available for obligation:</b>				
21.40	Unobligated balance available, start of year .....	48	63	
22.00	New budget authority (gross) .....	312	315	317
22.10	Resources available from recoveries of prior year obligations .....	5	4	
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23.90	Total budgetary resources available for obligation .....	365	382	317
23.95	Total new obligations .....	-301	-383	-317
24.40	Unobligated balance available, end of year .....	63		
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<b>New budget authority (gross), detail:</b>				
Discretionary:				
40.00	Appropriation .....	285	287	289
41.00	Transferred to other accounts .....	-7	-7	-7
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43.00	Appropriation (total discretionary) .....	278	280	282
68.00	Spending authority from offsetting collections: Offsetting collections (cash) .....	34	35	35
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70.00	Total new budget authority (gross) .....	312	315	317
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<b>Change in unpaid obligations:</b>				
72.40	Unpaid obligations, start of year: Obligated balance, start of year .....	359	470	635
73.10	Total new obligations .....	301	383	317
73.20	Total outlays (gross) .....	-185	-214	-382
73.45	Adjustments in unexpired accounts .....	-5	-4	
74.40	Unpaid obligations, end of year: Obligated balance, end of year .....	470	635	570
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<b>Outlays (gross), detail:</b>				
86.90	Outlays from new discretionary authority .....	93	97	97
86.93	Outlays from discretionary balances .....	92	117	285
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87.00	Total outlays (gross) .....	185	214	382
<hr/>				
<b>Offsets:</b>				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources .....	-34	-35	-35
<hr/>				
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....	278	280	282
90.00	Outlays .....	151	179	347

In 2001, funds will be targeted at juvenile gun violence and drug use, and how school violence impacts juveniles and how to prevent it.

**Object Classification (in millions of dollars)**

Identification code 15-0405-0-1-754		1999 actual	2000 est.	2001 est.
Direct obligations:				
21.0	Travel and transportation of persons .....	2	2	2
23.3	Communications, utilities, and miscellaneous charges .....	1	1	1
24.0	Printing and reproduction .....	1	1	1
25.1	Advisory and assistance services .....	2	2	2
25.2	Other services .....	7	7	7
25.3	Purchases of goods and services from Government accounts .....	17	18	18
41.0	Grants, subsidies, and contributions .....	239	315	251
<hr/>				
99.0	Subtotal, direct obligations .....	269	346	282
99.0	Reimbursable obligations .....	32	37	35
<hr/>				
99.9	Total new obligations .....	301	383	317

**PUBLIC SAFETY OFFICERS BENEFITS**

To remain available until expended, for payments authorized by part L of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796), as amended, such sums as are necessary, as authorized by section 6093 of Public Law 100-690 (102 Stat. 4339-4340); and, in addition, \$4,800,000 for the *Public Safety Officers Dependents Assistance Program, as authorized by section 1211 of said Act. (Department of Justice Appropriations Act, 2000, as en-*

acted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106-113.)

**Program and Financing** (in millions of dollars)

Identification code 15-0403-0-1-754	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
10.00 Total new obligations .....	30	35	40
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	6	8	3
22.00 New budget authority (gross) .....	32	33	38
23.90 Total budgetary resources available for obligation .....	38	41	41
23.95 Total new obligations .....	-30	-35	-40
23.98 Unobligated balance expiring or withdrawn .....		-2	
24.40 Unobligated balance available, end of year .....	8	3	1
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation .....			5
Mandatory:			
60.05 Appropriation (indefinite) .....	32	33	33
70.00 Total new budget authority (gross) .....	32	33	38
<b>Change in unpaid obligations:</b>			
74.40 Unpaid obligations, start of year: Obligated balance, start of year .....	1	2	2
73.10 Total new obligations .....	30	35	40
73.20 Total outlays (gross) .....	-29	-35	-41
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	2	2	1
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....			5
86.93 Outlays from discretionary balances .....	1	1	3
86.97 Outlays from new mandatory authority .....	28	33	33
87.00 Total outlays (gross) .....	29	35	41
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	32	33	38
90.00 Outlays .....	29	35	41

This program provides payment of death benefits to eligible survivors of public safety officers who die in the line of duty, disability payments to public safety officers who are permanently disabled as a result of injury incurred in the line of duty, and educational assistance to children or spouses of officers who are killed or permanently disabled in the line of duty. Legislation provides for an annual cost of living escalator tied to the Consumer Price Index (CPI) for the death benefit program. On October 1 of every year, this escalator will increase the benefit by the percentage of increase to the CPI.

**Object Classification** (in millions of dollars)

Identification code 15-0403-0-1-754	1999 actual	2000 est.	2001 est.
41.0 Grants, subsidies, and contributions .....	1	2	2
42.0 Insurance claims and indemnities .....	29	33	38
99.9 Total new obligations .....	30	35	40

**CRIME VICTIMS FUND**

**Unavailable Collections** (in millions of dollars)

Identification code 15-5041-0-2-754	1999 actual	2000 est.	2001 est.
Balance, start of year:			
01.99 Balance, start of year .....	324	988	1,060
Receipts:			
02.01 Fines, penalties, and forfeitures .....	985	575	350
04.00 Total: Balances and collections .....	1,309	1,563	1,410
Appropriation:			
05.01 Crime victims fund .....	-324	-503	-1,063

05.99 Subtotal appropriation .....	-324	-503	-1,063
06.20 Reduction pursuant to Public Law 106-51 .....	3		
07.99 Total balance, end of year .....	988	1,060	347

**Program and Financing** (in millions of dollars)

Identification code 15-5041-0-2-754	1999 actual	2000 est.	2001 est.
<b>Obligations by program activity:</b>			
00.01 Direct program .....	362	538	550
10.00 Total new obligations .....	362	538	550
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year .....	33	35	
22.00 New budget authority (gross) .....	321	503	550
22.10 Resources available from recoveries of prior year obligations .....	42		
22.22 Unobligated balance transferred from other accounts .....	1		
23.90 Total budgetary resources available for obligation .....	397	538	550
23.95 Total new obligations .....	-362	-538	-550
24.40 Unobligated balance available, end of year .....	35		
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00 Appropriation (limitation on obligational authority) .....			-513
Mandatory:			
60.25 Appropriation (special fund, indefinite) .....	324	500	1,063
60.28 Appropriation (unavailable balances) .....		3	
60.75 Reduction pursuant to P.L. 106-51 .....	-3		
62.50 Appropriation (total mandatory) .....	321	503	1,063
70.00 Total new budget authority (gross) .....	321	503	550
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance, start of year .....	634	606	395
73.10 Total new obligations .....	362	538	550
73.20 Total outlays (gross) .....	-348	-749	-698
73.45 Adjustments in unexpired accounts .....	-42		
74.40 Unpaid obligations, end of year: Obligated balance, end of year .....	606	395	247
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new discretionary authority .....			-513
86.97 Outlays from new mandatory authority .....	161	503	1,063
86.98 Outlays from mandatory balances .....	187	246	148
87.00 Total outlays (gross) .....	348	749	698
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	321	503	550
90.00 Outlays .....	348	749	698

The Victims of Crime Act of 1984 (Public Law 98-473), as amended, established a special fund in the Treasury entitled "The Crime Victims Fund." This fund is credited with criminal fines that are collected from persons convicted of offenses against the United States. Annual grants are made to eligible crime victims compensation and assistance programs.

Amounts collected in the previous year are available for obligation in the subsequent year, subject to the limitations included in authorizing language.

**Object Classification** (in millions of dollars)

Identification code 15-5041-0-2-754	1999 actual	2000 est.	2001 est.
25.1 Advisory and assistance services .....	2	2	2
25.3 Purchases of goods and services from Government accounts .....	8	8	8
41.0 Grants, subsidies, and contributions .....	352	528	540
99.9 Total new obligations .....	362	538	550

## VIOLENT CRIME REDUCTION TRUST FUND

### VIOLENT CRIME REDUCTION TRUST FUND (VCRTF)

#### Program and Financing (in millions of dollars)

Identification code 15-8585-0-1-754	1999 actual	2000 est.	2001 est.
<b>New budget authority (gross), detail:</b>			
Discretionary:			
40.00	Appropriation .....	5,800	4,500
41.00	Transferred to other accounts .....	-5,800	-4,500
43.00	Appropriation (total discretionary) .....		
<b>Net budget authority and outlays:</b>			
89.00	Budget authority .....		
90.00	Outlays .....		

The Violent Crime Reduction Trust Fund was established by the Violent Crime Control and Law Enforcement Act of 1994, Public Law 103-322. By law, VCRTF monies may be used only for activities authorized by the Violent Crime Control Act of 1994 and shall be expended in amounts for both budget authority and outlays specified for each from year 1995 through 2000. The VCRTF expires at the end of 2000.

## GENERAL FUND RECEIPT ACCOUNTS

(in millions of dollars)

	1999 actual	2000 est.	2001 est.
Governmental receipts:			
15-083400	Breached bond penalties .....	8	8
15-085400	Registration fees, DEA .....	16	15
General Fund Governmental receipts .....			
	24	23	23

## GENERAL PROVISIONS—DEPARTMENT OF JUSTICE

SEC. 101. In addition to amounts otherwise made available in this title for official reception and representation expenses, a total of not to exceed \$45,000 from funds appropriated to the Department of Justice in this title shall be available to the Attorney General for official reception and representation expenses in accordance with distributions, procedures, and regulations established by the Attorney General.

SEC. 102. Authorities contained in the Department of Justice Appropriation Authorization Act, Fiscal Year 1980 (Public Law 96-132; 93 Stat. 1040 (1979)), as amended, shall remain in effect until the termination date of this Act or until the effective date of a Department of Justice Appropriation Authorization Act, whichever is earlier.

SEC. 103. None of the funds appropriated by this title shall be available to pay for an abortion, except where the life of the mother would be endangered if the fetus were carried to term, or in the case of rape: *Provided*, That should this prohibition be declared unconstitutional by a court of competent jurisdiction, this section shall be null and void.<sup>1</sup>

SEC. 104. None of the funds appropriated under this title shall be used to require any person to perform, or facilitate in any way the performance of, any abortion.

SEC. 105. Nothing in the preceding section shall remove the obligation of the Director of the Bureau of Prisons to provide escort services necessary for a female inmate to receive such service outside the Federal facility: *Provided*, That nothing in this section in any way diminishes the effect of section 104 103 intended to address the philosophical beliefs of individual employees of the Bureau of Prisons.

SEC. 106. Notwithstanding any other provision of law, not to exceed \$10,000,000 of the funds made available in this Act may be used to establish and publicize a program under which publicly advertised, extraordinary rewards may be paid, which shall not be subject to spending limitations contained in sections 3059 and 3072 of title 18, United States Code: *Provided*, That any reward of

\$100,000 or more, up to a maximum of \$2,000,000, may not be made without the personal approval of the President or the Attorney General and such approval may not be delegated.

SEC. 107. Not to exceed 5 percent of any appropriation made available for the current fiscal year for the Department of Justice in this Act, [including those derived from the Violent Crime Reduction Trust Fund,] may be transferred between such appropriations, but no such appropriation, except as otherwise specifically provided, shall be increased by more than 10 percent by any such transfers: *Provided*, That any transfer pursuant to this section shall be treated as a reprogramming of funds under section 605 of this Act and shall not be available for obligation except in compliance with the procedures set forth in that section.

SEC. 108. [(a)] Notwithstanding any other provision of law, for fiscal year [2000] 2001 and hereafter, the Assistant Attorney General for the Office of Justice Programs of the Department of Justice—

(1) may make grants, or enter into cooperative agreements and contracts, for the Office of Justice Programs and the component organizations of that Office; and

(2) shall have final authority over all grants, cooperative agreements and contracts made, or entered into, for the Office of Justice Programs and the component organizations of that Office, except for grants made under the provisions of sections 201, 202, 301, and 302 of the Omnibus Crime Control and Safe Streets Act of 1968, as amended; and sections 204(b)(3), 241(e)(1), 243(a)(1), 243(a)(14) and 287A(3) of the Juvenile Justice and Delinquency Prevention Act of 1974, as amended.

[(b)] Notwithstanding any other provision of law, effective August 1, 2000, all functions of the Director of the Bureau of Justice Assistance, other than those enumerated in the Omnibus Crime Control and Safe Streets Act, as amended, 42 U.S.C. 3742(3) through (6), are transferred to the Assistant Attorney General for the Office of Justice Programs.]

SEC. 109. Sections 115 and 127 of the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1999 (as contained in section 101(b) of division A of Public Law 105-277) shall apply to fiscal year 2000 and thereafter.]

SEC. 110. Hereafter, for payments of judgments against the United States and compromise settlements of claims in suits against the United States arising from the Financial Institutions Reform, Recovery and Enforcement Act and its implementation, such sums as may be necessary, to remain available until expended: *Provided*, That the foregoing authority is available solely for payment of judgments and compromise settlements: *Provided further*, That payment of litigation expenses is available under existing authority and will continue to be made available as set forth in the Memorandum of Understanding between the Federal Deposit Insurance Corporation and the Department of Justice, dated October 2, 1998.]

SEC. 111. Section 507 of title 28, United States Code, is amended by adding a new subsection (c) as follows:

“(c) Notwithstanding the provisions of section 901 of title 31, United States Code, the Assistant Attorney General for Administration shall be the Chief Financial Officer of the Department of Justice.”.]

SEC. 112. Section 3024 of the Emergency Supplemental Appropriations Act, 1999 (Public Law 106-31) shall apply for fiscal year [2000] 2001.

SEC. 113. Effective 30 days after the enactment of this Act, section 1930(a)(1) of title 28, United States Code, is amended in paragraph (1) by striking “\$130” and inserting “\$155”; section 589a of title 28, United States Code, is amended in subsection (b)(1) by striking “23.08 percent” and inserting “27.42 percent”; and section 406(b) of Public Law 101-162 (103 Stat. 1016), as amended (28 U.S.C. 1931 note), is further amended by striking “30.76 percent” and inserting “33.87 percent”.]

SEC. 114. Section 4006 of title 18, United States Code, is amended—

(1) by striking “The Attorney General” and inserting the following: “(a) IN GENERAL.—The Attorney General”; and

(2) by adding at the end the following:

“(b) HEALTH CARE ITEMS AND SERVICES.—

“(1) IN GENERAL.—Payment for costs incurred for the provision of health care items and services for individuals in the custody of the United States Marshals Service and the Immigration and Naturalization Service shall not exceed the lesser of the amount that would be paid for the provision of similar health care items and services under—

“(A) the Medicare program under title XVIII of the Social Security Act; or

“(B) the Medicaid program under title XIX of such Act of the State in which the services were provided.

“(2) FULL AND FINAL PAYMENT.—Any payment for a health care item or service made pursuant to this subsection, shall be deemed to be full and final payment.”.]

【SEC. 115. (a) None of the funds made available by this or any other Act may be used to pay premium pay under title 5, United States Code, sections 5542–5549, to any individual employed as an attorney, including an Assistant United States Attorney, in the Department of Justice for any work performed on or after the date of the enactment of this Act.

(b) Notwithstanding any other provision of law, neither the United States nor any individual or entity acting on its behalf shall be liable for premium pay under title 5, United States Code, sections 5542–5549, for any work performed on or after the date of the enactment of this Act by any individual employed as an attorney in the Department of Justice, including an Assistant United States Attorney.】<sup>2</sup>

【SEC. 116. Section 113 of the Department of Justice Appropriations Act, 1999 (section 101(b) of division A of Public Law 105–277), as amended by section 3028 of the Emergency Supplemental Appropriations Act, 1999 (Public Law 106–31), is further amended by striking the first comma and inserting “for fiscal year 2000 and hereafter.”.]

【SEC. 117. Section 203(b)(2)(B) of the Immigration and Nationality Act (8 U.S.C. 1153(b)(2)(B)) is amended to read as follows:

“(B)(i) Subject to clause (ii), the Attorney General may, when the Attorney General deems it to be in the national interest, waive the requirements of subparagraph (A) that an alien’s services in the sciences, arts, professions, or business be sought by an employer in the United States.

“(ii)(I) The Attorney General shall grant a national interest waiver pursuant to clause (i) on behalf of any alien physician with respect to whom a petition for preference classification has been filed under subparagraph (A) if—

“(aa) the alien physician agrees to work full time as a physician in an area or areas designated by the Secretary of Health and Human Services as having a shortage of health care professionals or at a health care facility under the jurisdiction of the Secretary of Veterans Affairs; and

“(bb) a Federal agency or a department of public health in any State has previously determined that the alien physician’s work in such an area or at such facility was in the public interest.

“(II) No permanent resident visa may be issued to an alien physician described in subclause (I) by the Secretary of State under section 204(b), and the Attorney General may not adjust the status of such an alien physician from that of a nonimmigrant alien to that of a permanent resident alien under section 245, until such time as the alien has worked full time as a physician for an aggregate of 5 years (not including the time served in the status of an alien described in section 101(a)(15)(J)), in an area or areas designated by the Secretary of Health and Human Services as having a shortage of health care professionals or at a health care facility under the jurisdiction of the Secretary of Veterans Affairs.

“(III) Nothing in this subparagraph may be construed to prevent the filing of a petition with the Attorney General for classification under section 204(a), or the filing of an application for adjustment of status under section 245, by an alien physician described in subclause (I) prior to the date by which such alien physician has completed the service described in subclause (II).

“(IV) The requirements of this subsection do not affect waivers on behalf of alien physicians approved under section 203(b)(2)(B) before the enactment date of this subsection. In the case of a physician for whom an application for a waiver was filed under section 203(b)(2)(B) prior to November 1, 1998, the Attorney General shall grant a national interest waiver pursuant to section 203(b)(2)(B) except that the alien is required to have worked full time as a physician for an aggregate of 3 years (not including time served in the status of an alien described in section 101(a)(15)(J)) before a visa can be issued to the alien under section 204(b) or the status of the alien is adjusted to permanent resident under section 245.”.]

【SEC. 118. Section 286(q)(1)(A) of the Immigration and Nationality Act of 1953 (8 U.S.C. 1356(q)(1)(A)), as amended, is further amended—

(1) by striking clause (ii);

(2) by redesignating clause (iii) as (ii); and

(3) by striking “, until September 30, 2000,” in clause (iv) and redesignating that clause as (iii).】

【SEC. 119. Section 1402(d) of the Victims of Crime Act of 1984 (42 U.S.C. 10601(d)) is amended—

(1) by striking paragraph (5);

(2) by redesignating paragraphs (3) and (4) as paragraphs (4) and (5), respectively; and

(3) by adding a new paragraph (3), as follows:

“(3) Of the sums remaining in the Fund in any particular fiscal year after compliance with paragraph (2), such sums as may be necessary shall be available for the United States Attorneys Offices to improve services for the benefit of crime victims in the Federal criminal justice system.”.]

【SEC. 120. Public Law 103–322, the Violent Crime Control and Law Enforcement Act of 1994, subtitle C, section 210304, Index to Facilitate Law Enforcement Exchange of DNA Identification Information (42 U.S.C. 14132), is amended as follows:

(1) in subsection (a)(2), by striking “and”;

(2) in subsection (a)(3), by striking the period and inserting “; and” after “remains”; and

(3) by adding after subsection (a)(3) the following new subsection:

“(4) analyses of DNA samples voluntarily contributed from relatives of missing persons.”.]

【SEC. 121. (a) Subsection (b)(1) of section 227 of the Victims of Child Abuse Act of 1990 (42 U.S.C. 13032) is amended by inserting after “such facts or circumstances” the following: “to the Cyber Tip Line at the National Center for Missing and Exploited Children, which shall forward that report”.

(b) Subsection (b)(2) of that section is amended by striking “made” and inserting “forwarded”.]

*SEC. 109. Section 151 of the Foreign Relations Authorization Act, fiscal years 1990 and 1991 (5 U.S.C. 5928 note), is amended by inserting “or Federal Bureau of Investigation” after “Drug Enforcement Administration”.*

*SEC. 110. For fiscal year 2001 and thereafter, whenever the Federal Bureau of Investigation participates in a cooperative project to improve law enforcement or national security operations or services with a friendly foreign country on a cost-sharing basis, any reimbursements or contributions received from that foreign country to meet its share of the project may be credited to appropriate current appropriations of the Federal Bureau of Investigation. The amount of a reimbursement or contribution credited to an appropriation account pursuant to this authority shall be available only for payment of the share of the project expenses allocated to the participating foreign country.*

*SEC. 111. Section 286 of the Immigration and Nationality Act of 1952 (8 U.S.C. 1356), as amended, is further amended as follows:*

*(a) by striking in subsection (d) “shall charge and collect \$6”, and inserting “shall charge and collect \$8”;*

*(b) by amending subsection (e) as follows:*

*“The Attorney General is authorized to charge and collect \$8 per individual for the immigration inspection or pre-inspection of each commercial vessel passenger whose journey originated in Mexico, Canada, the United States of America, a territory or possession of the United States, or any adjacent island: Provided, That this section shall not apply to immigration inspection at designated ports-of-entry of passengers arriving by Great Lakes international ferries or Great Lakes vessels on the Great Lakes and connecting waterways, when operating on a regular schedule.”;*

*(c) by adding at the end of subsection (m):*

*“Each fee collected under this subsection shall be used only to fund adjudication or naturalization services, or subject to the availability of funds provided pursuant to paragraph (5), costs of similar services provided without charge to asylum and refugee applicants. No such fee may be transferred to Immigration and Naturalization Service Enforcement and Border Affairs account or to any other agency or department of government, except under 31 U.S.C. 1535. There are authorized to be appropriated such sums as may be necessary to carry out the provisions of sections 207 through 209.”;*

*(d) by adding after the word “subsection” in subsection (q)(2) “, including receipts for services performed in processing forms I–94, I–94W, and I–68, and other similar applications processed at land border ports of entry,”;*

*(e) by adding at the end the following new subsections:*

*“(s) Immigration Services Capital Investment Account—*

(1) There is established in the general fund of the Treasury a separate account, which shall be known as the Immigration Services Capital Investment Account.

(2) There shall be deposited into the Account funds appropriated to the Attorney General, including fee revenue, which shall remain available until expended and may be expended for the purposes of application backlog reduction, infrastructure improvements, process improvements, major capital acquisitions, and such other service-related expenses and programs.

“(t) Genealogy Fee.—(1) There is hereby established the Genealogy Fee for providing genealogy research and information services. This fee shall be deposited as offsetting collections into the Examinations Fee Account. Fees for such research and information services may be set at a level that will ensure the recovery of the full costs of providing all such services. Such fees shall be available without further appropriation for these purposes.

(2) The Attorney General will prepare and submit annually to Congress statements of financial condition of the Genealogy Fee.

(3) Any officer or employee of the Immigration and Naturalization Service shall collect fees prescribed under regulation before disseminating any requested genealogical information.

“(u) The Attorney General is authorized to establish and collect a premium fee for employment-based petitions and applications. This fee shall be used to provide certain premium-processing services to business customers, and to make infrastructure improvements in the adjudications and customer-service processes. For approval of the benefit applied for, the petitioner/applicant must meet the legal criteria for such benefit. This fee shall be set at \$1,000, shall be paid in addition to any normal petition/application fee that may be applicable, and shall be deposited as offsetting collections in the Immigration Examinations Fee Account, of which not to exceed \$25,000,000 shall be available to fund expedited processing and benefit fraud investigations. All collections in excess of such amount shall be deposited into the Immigration Services Capital Investment Account for infrastructure improvements. The Attorney General may adjust this fee according to the Consumer Price Index.”

SEC. 112. Beginning in fiscal year 2001 and thereafter, funds appropriated to the Federal Prison System may be used to place in privately operated prisons only such persons sentenced to incarceration under the District of Columbia Code as the Director, Bureau of Prisons, may determine to be appropriate for such placement, after consideration of all relevant factors, including the threat of danger to public safety.

SEC. 113. In addition to any amounts otherwise set aside, one percent of the sums appropriated to the programs of the Office of Justice Programs shall be transferred to and merged with the funds for the National Institute of Justice to carry out research and evaluation.

SEC. 114. Amounts in the fund established under 42 U.S.C. 10601 in fiscal year 2001 in excess of \$550,000,000 shall not be available for obligation until October 1, 2001.

SEC. 115. Section 506(c) of P.L. 103–317 (108 Stat. 1766) is amended to read as follows:

“(c) The amendment made by subsections (a) and (b) shall take effect on October 1, 1994.”

SEC. 116. Section 245(i)(3)(B) of the Immigration and Nationality Act, 8 USC 1255(i)(3)(B), is amended to read as follows:

“(B) Any remaining portion of such fees remitted under such paragraphs shall be allocated in equal shares to the Breached Bond Deten-

tion Fund established under section 286(r) and to the Immigration Services Capital Investment Account.”

SEC. 117. Section 108 of the Department of Justice and Related Agencies Appropriations Act, 1994 (Pub. Law 103–121), is amended—

(a) in the first sentence, by inserting before the period: “, except that, for fiscal year 2001 and thereafter, the Attorney General may credit up to six percent of all amounts collected”; and

(b) in the second sentence—

(1) by striking “only” and inserting “first”; and

(2) by inserting before the period: “, and

thereafter for other personnel, administrative, and litigation expenses of civil debt collection litigation activities”. (Department of Justice Appropriations Act, 2000, as enacted by section 1000(a)(1) of the Consolidated Appropriations Act, 2000 (P.L. 106–113).)

SEC. 118 (a) Section 5545a of title 5, United States Code, is amended—

(1) in paragraph (a)(2)—

(A) by replacing “subsection (k)” with “subsection (k)—”;

(B) by inserting “(A)” before “who is required to—”;

(C) by redesignating subparagraphs (A) through (F) as clauses (i) through (vi), respectively;

(D) in paragraph (E), by redesignating clauses (i) through (v) as subclauses (I) through (V), respectively;

(E) in paragraph (F), by inserting “or” after the semi-colon; and

(F) by inserting at the end a new subparagraph as follows:

“(B) who is—

“(i) a pilot employed by the United States Customs Service; or

“(ii) a pilot, border-patrol agent, deportation officer, or detention-and-deportation officer employed by the Immigration and Naturalization Service;”

(2) by amending the text of subsection (i) to read as follows: “The Office of Personnel Management may prescribe regulations necessary to administer subparagraph (a)(2)(B).”

(b) This section shall take effect on the first day of the first applicable pay period that begins on or after 120 days after the date of enactment of this Act. Not later than 30 days after such effective date, the certification specified in section 5545a(e) shall be made initially with respect to each person deemed to be a criminal investigator pursuant to section 5545a(a)(2)(B)(ii) (as added by this section). The Attorney General may prescribe procedures necessary to administer this paragraph.

(c) The Attorney General may establish special salary rates for border patrol agents grades 5 through 11 of the General Schedule, without regard to the criteria in section 5305 of title 5, United States Code. The Attorney General, after consultation with the Office of Personnel Management, shall prescribe procedures necessary to administer this subsection in a manner consistent with special salary rates established under such section 5305.

SEC. 119. Notwithstanding 42 U.S.C. 13708(b)(3), up to 5 percent of the funds made available by this Act for the Prison Grant Program may be used for the purposes set forth in such section.

<sup>1</sup>The Administration proposes to delete this provision and will work with the Congress to address this issue.

<sup>2</sup>Proposed for deletion without prejudice on the merits of the provision.