

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, [\$79,448,000] \$87,534,000, 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 1997: *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 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]. (*Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-0129-0-1-999	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Direct program: Program direction and policy coordination	94	102	111
09.01 Reimbursable program	65	65	65
10.00 Total new obligations	159	167	176
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	5	12	16
22.00 New budget authority (gross)	169	171	180
23.90 Total budgetary resources available for obligation	174	183	196
23.95 Total new obligations	-159	-167	-176
23.98 Unobligated balance expiring	-2
24.40 Unobligated balance available, end of year	12	16	20
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	76	79	88
42.00 Transferred from other accounts	28	27	27
43.00 Appropriation (total)	104	106	115
Permanent:			
61.00 Transferred to other accounts	-3
65.05 Advance appropriation (indefinite)	3
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	65	65	65
70.00 Total new budget authority (gross)	169	171	180
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	32	14	19
73.10 Total new obligations	159	167	176
73.20 Total outlays (gross)	-177	-162	-179
74.40 Unpaid obligations, end of year: Obligated balance, end of year	14	19	16
Outlays (gross), detail:			
86.90 Outlays from new current authority	101	94	102
86.93 Outlays from current balances	11	3	12
86.97 Outlays from new permanent authority	65	65	65
87.00 Total outlays (gross)	177	162	179
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-65	-65	-65

Net budget authority and outlays:

89.00	Budget authority	104	106	115
90.00	Outlays	110	97	114

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, 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, and their Offices, the several Senior Policy Offices, and the Justice Management Division.

Object Classification (in millions of dollars)

Identification code 15-0129-0-1-999	1998 actual	1999 est.	2000 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	37	42	45
11.3 Other than full-time permanent	2	2	2
11.5 Other personnel compensation	1	1	1
11.9 Total personnel compensation	40	45	48
12.1 Civilian personnel benefits	6	9	12
21.0 Travel and transportation of persons	2	1	1
22.0 Transportation of things	1	1	1
23.1 Rental payments to GSA	8	8	9
23.3 Communications, utilities, and miscellaneous charges	2	2	2
25.2 Other services	4	6	8
25.3 Purchases of goods and services from Government accounts	27	27	27
26.0 Supplies and materials	2	3	3
31.0 Equipment	2
99.0 Subtotal, direct obligations	94	102	111
99.0 Reimbursable obligations	65	65	65
99.9 Total new obligations	159	167	176

Personnel Summary

Identification code 15-0129-0-1-999	1998 actual	1999 est.	2000 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	646	874	899
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	81	84	84

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 USC 903 (d) (1)), \$80,000,000, to remain available until expended: Provided, That such funds may be transferred to any Department of Justice organization upon approval by the Attorney General.

General and special funds—Continued

NARROWBAND COMMUNICATIONS—Continued

Program and Financing (in millions of dollars)

Identification code 15-0132-0-1-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
10.00 Total new obligations			80
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			80
23.95 Total new obligations			-80
New budget authority (gross), detail:			
40.00 Appropriation			80
Change in unpaid obligations:			
73.10 Total new obligations			80
73.20 Total outlays (gross)			-60
74.40 Unpaid obligations, end of year: Obligated balance, end of year			20
Outlays (gross), detail:			
86.90 Outlays from new current authority			60
Net budget authority and outlays:			
89.00 Budget authority			80
90.00 Outlays			60

Summary of Budget Authority and Outlays

(in millions of dollars)

	1998 actual	1999 est.	2000 est.
Enacted/requested:			
Budget Authority			80
Outlays			60
Legislative proposal, not subject to PAYGO:			
Budget Authority			
Outlays			
Total:			
Budget Authority			80
Outlays			60

In 2000, 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 2000 budget includes \$45,979,000 in additional funding to accelerate the necessary equipment upgrades to comply with these deadlines, of which the Department estimates to use \$32,435,000 for the Federal Bureau of Investigation (FBI), \$10,399,000 for the Immigration and Naturalization Service (INS), \$2,773,000 for the U.S. Marshals Service (USMS), and \$372,000 for the Office of the Inspector General. This enhancement funding is in addition to \$23,396,000 of base radio replacement funding, including \$3,859,000 for the FBI, \$6,700,000 for INS, \$10,000,000 for the Drug Enforcement Administration, \$2,500,000 for the Bureau of Prisons, and \$337,000 for the USMS. Actual transfers to Department components will depend on approval of narrowbanding implementation plans, including procurement strategies. Finally, \$10,625,000 is 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	1998 actual	1999 est.	2000 est.
11.1 Personnel compensation: Full-time permanent			1
25.2 Other services			43
31.0 Equipment			36
99.9 Total new obligations			80

Personnel Summary

Identification code 15-0132-0-1-751	1998 actual	1999 est.	2000 est.
1001 Total compensable workyears: Full-time equivalent employment			6

NARROWBAND COMMUNICATIONS

(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 15-0132-2-1-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Improve wireless communications			80
00.02 Improve wireless communications			-80
New budget authority (gross), detail:			
40.00 Appropriation			-80
42.00 Transferred from other accounts			80
43.00 Appropriation (total)			
Net budget authority and outlays:			
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 \$27,000,000, to remain available until expended, to reimburse [any Department of Justice organization] departments and agencies of the Federal Government 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; (2) the costs of providing support to counter, investigate or prosecute domestic or international terrorism, including payment of rewards in connection with these activities; (3) the costs of conducting a terrorism threat assessment of Federal agencies and their facilities; (4) the costs associated with ensuring the continuance of essential Government functions during a time of emergency; [and] (5) the costs of activities related to the protection of the Nation's critical infrastructure; (6) the costs of the National Domestic Preparedness Office; and (7) the costs of designing the Federal Intrusion Detection Network: 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: Provided further, That unobligated balances available in this account may be used for any of the above purposes.

[In addition, for necessary expenses, as determined by the Attorney General, \$135,000,000, to remain available until expended, to reimburse or transfer to agencies of the Department of Justice for any

costs incurred in connection with: (1) providing bomb training and response capabilities to State and local law enforcement agencies; (2) providing training and related equipment for chemical, biological, nuclear, and cyber attack prevention and response capabilities for States, cities, territories, and local jurisdictions; and (3) providing grants, contracts, cooperative agreements, and other assistance authorized by sections 819, 821, and 822 of the Antiterrorism and Effective Death Penalty Act of 1996: *Provided*, That such funds transferred to the Office of Justice Programs may include amounts for management and administration, which shall be transferred to and merged with the "Justice Assistance" account.】 (*Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-0130-0-1-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
10.00 Total obligations (object class 25.2)	57	162	27
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	31	27	10
22.00 New budget authority (gross)	53	145	27
23.90 Total budgetary resources available for obligation	84	172	37
23.95 Total new obligations	-57	-162	-27
24.40 Unobligated balance available, end of year	27	10	10
New budget authority (gross), detail:			
40.00 Appropriation	53	145	27
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	7	45	98
73.10 Total new obligations	57	162	27
73.20 Total outlays (gross)	-18	-109	-55
74.40 Unpaid obligations, end of year: Obligated balance, end of year	45	98	68
Outlays (gross), detail:			
86.90 Outlays from new current authority	18	109	20
86.93 Outlays from current balances			36
87.00 Total outlays (gross)	18	109	55
Net budget authority and outlays:			
89.00 Budget authority	53	145	27
90.00 Outlays	18	109	55

Counterterrorism Fund.—\$27 million is requested for the costs of providing support to counter, investigate, or prosecute domestic or international terrorism, including continuance of essential governmental functions during a time of emergency, protection of the Nation's critical infrastructure, costs of the National Domestic Preparedness Office, and costs of designing the Federal Intrusion Detection Network.

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, to remain available until expended.

Program and Financing (in millions of dollars)

Identification code 15-0202-0-1-999	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.02 Direct program: Law enforcement support		61	15
09.00 Reimbursable program		42	
10.00 Total new obligations		103	15
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	61	61	
22.00 New budget authority (gross)		42	15
23.90 Total budgetary resources available for obligation	61	103	15
23.95 Total new obligations		-103	-15

24.40 Unobligated balance available, end of year	61		
New budget authority (gross), detail:			
Current:			
40.00 Appropriation			15
Permanent:			
Spending authority from offsetting collections:			
Offsetting collections (cash):			
68.00 Offsetting collections (cash)	40		
68.00 Offsetting collections (cash)	2		
68.90 Spending authority from offsetting collections (total)	42		
70.00 Total new budget authority (gross)	42		15
Change in unpaid obligations:			
73.10 Total new obligations		103	15
73.20 Total outlays (gross)		-103	-15
Outlays (gross), detail:			
86.90 Outlays from new current authority			15
86.93 Outlays from current balances		61	
86.97 Outlays from new permanent authority		42	
87.00 Total outlays (gross)		103	15
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources		-42	
Net budget authority and outlays:			
89.00 Budget authority			15
90.00 Outlays		61	15

The Communications Assistance for Law Enforcement Act (CALEA) of 1994 authorizes the Attorney General to reimburse telecommunications carriers for costs directly associated with modifying equipment to allow law enforcement to perform court-authorized wiretaps. Activities eligible for reimbursement include modifications performed by carriers in connection with equipment, facilities, and services installed or deployed to comply with the Act. In particular, telecommunications carriers are required to expeditiously isolate and enable intercept of all wire and electronic communications, provide access to call-identifying information that is reasonably available to the carrier, deliver the intercepts and call-identifying information to the Government, and provide these services unobtrusively so as to minimize interference to subscriber services.

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 \$15 million in direct appropriations to the Fund is proposed, and will be used to reimburse the telecommunications industry for eligible CALEA activities.

Object Classification (in millions of dollars)

Identification code 15-0202-0-1-999	1998 actual	1999 est.	2000 est.
25.2 Direct obligations: Other services		61	15
99.0 Reimbursable obligations: Subtotal, reimbursable obligations		42	
99.9 Total new obligations		103	15

ADMINISTRATIVE REVIEW AND APPEALS

For expenses necessary for the administration of pardon and clemency petitions and immigration related activities, [\$75,312,000] \$89,901,000.

General and special funds—Continued

ADMINISTRATIVE REVIEW AND APPEALS—Continued

In addition, \$59,251,000, for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust Fund. (*Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-0339-0-1-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
Direct program:			
00.01 Executive Office for Immigration Review (EOIR)	128	133	147
00.02 Office of the Pardon Attorney (OPA)	2	2	2
09.01 Reimbursable program	1	1	1
10.00 Total new obligations	131	136	150
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	5	3	3
22.00 New budget authority (gross)	130	136	150
23.90 Total budgetary resources available for obligation	135	139	153
23.95 Total new obligations	-131	-136	-150
23.98 Unobligated balance expiring	-1		
24.40 Unobligated balance available, end of year	3	3	3
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	70	76	90
42.00 Transferred from other accounts	59	59	59
43.00 Appropriation (total)	129	135	149
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	1	1	1
70.00 Total new budget authority (gross)	130	136	150
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	15	17	31
73.10 Total new obligations	131	136	150
73.20 Total outlays (gross)	-128	-122	-148
74.40 Unpaid obligations, end of year: Obligated balance, end of year	17	31	33
Outlays (gross), detail:			
86.90 Outlays from new current authority	112	121	133
86.93 Outlays from current balances	15		14
86.97 Outlays from new permanent authority	1	1	1
87.00 Total outlays (gross)	128	122	148
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-1	-1	-1
Net budget authority and outlays:			
89.00 Budget authority	129	135	149
90.00 Outlays	127	121	147
Distribution of budget authority by account:			
Salaries and expenses	70	76	90
Violent crime reduction programs, Administrative review and appeals	59	59	59
Distribution of outlays by account:			
Salaries and expenses	66	68	88
Violent crime reduction programs, Administrative review and appeals	61	53	59

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 \$2.5 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

Cases:	1998 actual	1999 est.	2000 est.
Petitions pending, beginning of year	1,304	1,513	1,683
Petitions received	608	620	620
Correspondence processed	6,394	6,000	6,000

EXECUTIVE OFFICE FOR IMMIGRATION REVIEW

"Base Program" Workload

	1998 actual	1999 est.	2000 est.
Immigration cases, appeals, and related adjudications, pending beginning of year	153,323	154,896	159,896
Received	297,022	310,000	315,000
Completed	295,449	305,000	310,000
Pending, end of year	154,896	159,896	164,896

Object Classification (in millions of dollars)

Identification code 15-0339-0-1-751	1998 actual	1999 est.	2000 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	57	64	66
11.3 Other than full-time permanent	4	4	4
11.9 Total personnel compensation	61	68	70
12.1 Civilian personnel benefits	14	16	18
21.0 Travel and transportation of persons	3	3	4
23.1 Rental payments to GSA	14	16	17
23.3 Communications, utilities, and miscellaneous charges	5	6	7
24.0 Printing and reproduction	1	1	1
25.2 Other services	23	19	25
26.0 Supplies and materials	3	3	3
31.0 Equipment	6	3	4
99.0 Subtotal, direct obligations	130	135	149
99.0 Reimbursable obligations	1	1	1
99.9 Total new obligations	131	136	150

Personnel Summary

Identification code 15-0339-0-1-751	1998 actual	1999 est.	2000 est.
1001 Total compensable workyears: Full-time equivalent employment	1,061	1,155	1,142

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, **[\$35,610,000]** \$45,021,000; 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 up to **[one-tenth]** two-tenths of one percent of the Department of Justice's allocation from the Violent Crime Reduction Trust Fund grant programs may be transferred at the discretion of the Attorney General to this account for the audit or other review of such grant programs, as authorized by **[section 130005 of]** the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322). (*Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-0328-0-1-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Direct program	33	36	45
09.01 Reimbursable program	21	15	14
10.00 Total new obligations	54	51	59

Budgetary resources available for obligation:				
22.00	New budget authority (gross)	54	53	59
23.95	Total new obligations	-54	-51	-59
24.40	Unobligated balance available, end of year		2	

New budget authority (gross), detail:				
Current:				
40.00	Appropriation	33	35	45
42.00	Transferred from other accounts		3	
43.00	Appropriation (total)	33	38	45
Permanent:				
61.00	Transferred to other accounts	-1		
65.05	Advance appropriation (indefinite)	1		
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	21	15	14
70.00	Total new budget authority (gross)	54	53	59

Change in unpaid obligations:				
72.40	Unpaid obligations, start of year: Obligated balance, start of year		4	4
73.10	Total new obligations	54	51	59
73.20	Total outlays (gross)	-50	-51	-56
74.40	Unpaid obligations, end of year: Obligated balance, end of year	4	4	7

Outlays (gross), detail:				
86.90	Outlays from new current authority	31	36	42
86.93	Outlays from current balances			2
86.97	Outlays from new permanent authority	21	15	14
87.00	Total outlays (gross)	50	51	56

Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	-21	-15	-14

Net budget authority and outlays:				
89.00	Budget authority	33	38	45
90.00	Outlays	30	36	42

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

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.

Object Classification (in millions of dollars)				
Identification code 15-0328-0-1-751	1998 actual	1999 est.	2000 est.	
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent	18	20	24
11.5	Other personnel compensation	2	2	2
11.9	Total personnel compensation	20	22	26
12.1	Civilian personnel benefits	5	5	7
21.0	Travel and transportation of persons	2	2	3
23.1	Rental payments to GSA	3	3	4
23.3	Communications, utilities, and miscellaneous charges	1	1	1
25.2	Other services	1	2	2
31.0	Equipment	1	1	2
99.0	Subtotal, direct obligations	33	36	45
99.0	Reimbursable obligations	21	15	14
99.9	Total new obligations	54	51	59

Personnel Summary				
Identification code 15-0328-0-1-751	1998 actual	1999 est.	2000 est.	
Direct:				
1001	Total compensable workyears: Full-time equivalent employment	327	312	377
Reimbursable:				
2001	Total compensable workyears: Full-time equivalent employment	133	92	69

Intragovernmental funds:

**WORKING CAPITAL FUND
[(RESCISSION)]**

[Of the unobligated balances available under this heading on September 30, 1998, \$99,000,000 are rescinded.] (*Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)				
Identification code 15-4526-0-4-751	1998 actual	1999 est.	2000 est.	
Obligations by program activity:				
09.01	Financial and employee data	53	32	33
09.01	Telecommunications	115	112	115
09.01	Data Processing	124	134	137
09.01	Publication services	5	5	5
09.01	Space management	253	279	285
09.01	Property management	2	1	1
09.01	Justice building services	16	7	7
09.01	Library acquisition services	11	11	11
09.01	Personnel services	4	5	5
09.01	Debt collection management	37	32	32
09.01	Mail services	10	11	12
09.01	Asset forfeiture management staff	1	1	1
09.01	Capital Investment	3	3	3
09.99	Total reimbursable program	634	633	647
10.00	Total new obligations	634	633	647
Budgetary resources available for obligation:				
21.40	Unobligated balance available, start of year	215	382	384
22.00	New budget authority (gross)	788	635	652
22.10	Resources available from recoveries of prior year obligations	13		
23.90	Total budgetary resources available for obligation	1,016	1,017	1,036
23.95	Total new obligations	-634	-633	-647
24.40	Unobligated balance available, end of year	382	384	389

Intragovernmental funds—Continued

WORKING CAPITAL FUND—Continued

[(RESCISSION)]—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-4526-0-4-751	1998 actual	1999 est.	2000 est.
New budget authority (gross), detail:			
Current:			
40.36 Unobligated balance rescinded	- 100	- 99	
Permanent:			
62.00 Transferred from other accounts	275	10	
63.00 Appropriation (total)	275	10	
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	613	724	652
70.00 Total new budget authority (gross)	788	635	652
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	187	193	102
73.10 Total new obligations	634	633	647
73.20 Total outlays (gross)	- 615	- 724	- 652
73.45 Adjustments in unexpired accounts	- 13		
74.40 Unpaid obligations, end of year: Obligated balance, end of year	193	102	97
Outlays (gross), detail:			
86.97 Outlays from new permanent authority	613	724	652
86.98 Outlays from permanent balances	2		
87.00 Total outlays (gross)	615	724	652
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	- 613	- 724	- 652
Net budget authority and outlays:			
89.00 Budget authority	175	- 89	
90.00 Outlays	2		

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	1998 actual	1999 est.	2000 est.
Personnel compensation:			
11.1 Full-time permanent	37	41	42
11.5 Other personnel compensation	1	1	2
11.9 Total personnel compensation	38	42	44
12.1 Civilian personnel benefits	8	9	9
21.0 Travel and transportation of persons	1	1	1
22.0 Transportation of things	10	10	10
23.1 Rental payments to GSA	8	9	9
23.2 Rental payments to others	9	15	15
25.2 Other services	195	159	162
25.3 Purchases of goods and services from Government accounts	327	358	366
26.0 Supplies and materials	14	13	14
31.0 Equipment	24	17	17
99.9 Total new obligations	634	633	647

Personnel Summary

Identification code 15-4526-0-4-751	1998 actual	1999 est.	2000 est.
2001 Total compensable workyears: Full-time equivalent employment	654	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, **[\$7,400,000]** \$8,527,000. (Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)

Program and Financing (in millions of dollars)			
Identification code 15-1061-0-1-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Direct program	5	7	9
09.00 Reimbursable program	1		
10.00 Total new obligations	6	7	9
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	6	7	9
23.95 Total new obligations	- 6	- 7	- 9
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	5	7	9
Permanent:			
61.00 Transferred to other accounts	- 1		
65.05 Advance appropriation (indefinite)	1		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	1		
70.00 Total new budget authority (gross)	6	7	9
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year		1	1
73.10 Total new obligations	6	7	9
73.20 Total outlays (gross)	- 5	- 7	- 9
74.40 Unpaid obligations, end of year: Obligated balance, end of year	1	1	1
Outlays (gross), detail:			
86.90 Outlays from new current authority	5	6	8
86.93 Outlays from current balances		1	1
87.00 Total outlays (gross)	5	7	9
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	- 1		
Net budget authority and outlays:			
89.00 Budget authority	5	7	9
90.00 Outlays	5	7	9

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). For 2000, the Commission is requesting a budget increase of \$1,127,000. Workload for this appropriation is as follows:

Hearings:	1998 actual	1999 est.	2000 est.
Initial	712	2,188	2,254
Record review	1,658	1,708	1,759

Rescission	146	150	154
Local revocation	267	275	283
Institutional revocation	698	810	896
Expedited revocation	371	382	394
Other	69	71	73
Statutory review	748	1,703	1,747
Termination	113	120	120
Appeal decisions:			
National	571	588	606
Administrative review	563	580	597
OJ decisions and appeals	12	12	12

Object Classification (in millions of dollars)

Identification code 15-1061-0-1-751	1998 actual	1999 est.	2000 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	3	4	5
12.1 Civilian personnel benefits	1	1	1
23.1 Rental payments to GSA	1	1	1
25.2 Other services		1	2
99.0 Subtotal, direct obligations	5	7	9
99.0 Reimbursable obligations	1		
99.9 Total new obligations	6	7	9

Personnel Summary

Identification code 15-1061-0-1-751	1998 actual	1999 est.	2000 est.
1001 Total compensable workyears: Full-time equivalent employment	58	79	86

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, **[\$466,840,000] \$568,316,000**, 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 **[\$17,834,000] \$55,166,000** 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, and offices funded through "Salaries and Expenses", General Administration: *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: *Provided further*, That **[\$813,333] \$162,333** of funds made available to the Department of Justice [in this Act] shall be transferred by the Attorney General to the Presidential Advisory Commission on Holocaust Assets in the United States: *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.

In addition, **[\$8,160,000] \$8,555,000**, 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, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-0128-0-1-752	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
Direct program:			
00.01 Conduct of Supreme Court proceedings and review of appellate	6	7	7

00.02 General tax matters	62	65	69
00.03 Criminal matters	97	101	115
00.04 Claims, customs, and general civil matters	139	143	169
00.05 Land, natural resources, and Indian matters	61	63	66
00.06 Legal opinions	4	5	5
00.07 Civil rights matters	65	73	82
00.08 Interpol	7	8	8
00.09 Legal activities office automation	19	21	55
00.10 Dispute resolution			1
09.00 Reimbursable program	207	155	157
10.00 Total new obligations	667	641	734

Budgetary resources available for obligation:

21.40 Unobligated balance available, start of year	8	6	1
22.00 New budget authority (gross)	663	635	734
22.10 Net transfers prior year balance	5		
23.90 Total budgetary resources available for obligation	676	641	735
23.95 Total new obligations	-667	-641	-734
23.98 Unobligated balance expiring	-5		
24.40 Unobligated balance available, end of year	6	1	1

New budget authority (gross), detail:

Current:			
40.00 Appropriation	444	467	568
41.00 Transferred to other accounts		-1	
42.00 Transferred from other accounts	12	14	9
43.00 Appropriation (total)	456	480	577
Permanent:			
61.00 Transferred to other accounts	-6		
65.05 Advance appropriation (indefinite)	6		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	207	155	157
70.00 Total new budget authority (gross)	663	635	734

Change in unpaid obligations:

72.40 Unpaid obligations, start of year: Obligated balance, start of year	35	33	97
73.10 Total new obligations	667	641	734
73.20 Total outlays (gross)	-664	-577	-712
73.45 Adjustments in unexpired accounts	-5		
74.40 Unpaid obligations, end of year: Obligated balance, end of year	33	97	119

Outlays (gross), detail:

86.90 Outlays from new current authority	419	418	502
86.93 Outlays from current balances	38	4	53
86.97 Outlays from new permanent authority	207	155	157
87.00 Total outlays (gross)	664	577	712

Offsets:

Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-204	-151	-157
88.00 Federal funds (Drug enforcement)	-3	-4	
88.90 Total, offsetting collections (cash)	-207	-155	-157

Net budget authority and outlays:

89.00 Budget authority	456	480	577
90.00 Outlays	457	422	555

The 2000 request includes amounts that have been requested in the Interagency Crime and Drug Enforcement account in previous years.

Distribution of budget authority by account:

Salaries and expenses	448	472	568
Violent crime reduction programs, General Legal Activities	8	8	9
Distribution of outlays by account:			
Salaries and expenses	448	416	546
Violent crime reduction programs, General Legal Activities	9	7	9

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.

General and special funds—Continued

SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES—Continued

WORKLOAD

Cases:	1998 actual	1999 est.	2000 est.
Pending, beginning of term	393	356	319
Received	2,764	2,778	2,792
Terminated	2,801	2,815	2,829
Pending, end of term	356	319	282
Other activities:			
Appellate determinations	766	770	774
Certiorari determinations	576	579	582
Miscellaneous recommendations	711	715	718
Oral arguments participation	70	71	71

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

WORKLOAD

Cases: ¹	1998 actual	1999 est.	2000 est.
Pending, beginning of year	21,494	20,622	21,162
Received	8,587	9,595	9,762
Terminated	9,459	9,055	9,140
Pending, end of year	20,622	21,162	21,784

¹ 1998 through 2000 actual and estimated cases have been adjusted to exclude bankruptcy and summons cases received by the Tax Division that, following review, are closed by the Tax Division and are forwarded to the United States Attorneys' offices for disposition.

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 ¹

Cases:	1998 actual	1999 est.	2000 est.
Pending, beginning of year	461	470	557
Received	587	614	653
Terminated	578	527	567
Pending, end of year	470	557	643
Matters:			
Pending, beginning of year	9,377	10,348	11,792
Received	4,576	5,417	6,201
Terminated	3,605	3,973	4,426
Pending, end of year	10,348	11,792	13,567

¹ 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 ¹

Cases:	1998 actual	1999 est.	2000 est.
Pending, beginning of year	16,098	20,098	22,922
Received	10,569	10,646	10,871
Terminated	6,569	7,822	9,704
Pending, end of year	20,098	22,922	24,089
Major cases receiving Automated Litigation Support (ALS) support	11	10	11
ALS funds (in millions)	11.4	5.4	14.0

¹ 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

Cases and tracts:	1998 actual	1999 est.	2000 est.
Pending, beginning of year	11,063	11,556	12,376
Received	2,841	3,380	3,665
Terminated ¹	2,348	2,560	2,640
Pending, end of year	11,556	12,376	13,401
Matters:			
Pending, beginning of year	738	1,190	1,064

Received	2,784	2,593	2,518
Terminated	2,332	2,719	2,484
Pending, end of year	1,190	1,064	1,098

¹ Over the past few years, the Division has made an all-out effort to identify inactive cases and close them out. The result, while significantly affecting the numbers, does not reflect a significant change in workload.

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

	1998 actual	1999 est.	2000 est.
Executive orders and proclamations	120	124	126
Opinions	1,248	1,288	1,299
Intradepartmental opinions	2,948	2,990	2,995
Special assignments	2,325	2,329	2,335

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

WORKLOAD

Cases:	1998 actual	1999 est.	2000 est.
Pending, beginning of year	1,011	1,060	1,040
Filed	395	390	423
Terminated	346	410	417
Pending, end of year	1,060	1,040	1,046
Matters:			
Pending, beginning of year	9,037	8,445	8,274
Received	5,133	5,180	5,801
Terminated	5,725	5,351	6,026
Pending, end of year	8,445	8,274	8,049

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

	1998 actual	1999 est.	2000 est.
Investigative matters received (IMRS)	38,542	44,300	51,000
Investigative matters opened (IMRS)	35,543	40,900	47,000
Cases opened	14,976	17,200	19,800
Cases reported	21,999	25,300	29,100
Cases closed	13,333	15,300	17,700
Red notices	987	1,100	1,300

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.

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	1998 actual	1999 est.	2000 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	214	237	257
11.3 Other than full-time permanent	20	18	20
11.5 Other personnel compensation	4	4	4
11.8 Special personal services payments	3	3	3
11.9 Total personnel compensation	241	262	284
12.1 Civilian personnel benefits	49	54	62
21.0 Travel and transportation of persons	14	14	16
22.0 Transportation of things	2	3	3
23.1 Rental payments to GSA	45	47	52
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	8	10	10
24.0 Printing and reproduction	3	3	3
25.1 Advisory and assistance services	18	15	37
25.2 Other services	38	46	64
25.3 Purchases of goods and services from Government accounts	10	12	10
25.4 Operation and maintenance of facilities	2		
25.7 Operation and maintenance of equipment	4	1	2
26.0 Supplies and materials	5	6	11
31.0 Equipment	19	11	21
41.0 Grants, subsidies, and contributions	1	1	1
99.0 Subtotal, direct obligations	460	486	577
99.0 Reimbursable obligations	207	155	157
99.9 Total new obligations	667	641	734

Personnel Summary

Identification code 15-0128-0-1-752	1998 actual	1999 est.	2000 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	3,442	3,658	3,784
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	330	401	369

SALARIES AND EXPENSES, ANTITRUST DIVISION

For expenses necessary for the enforcement of antitrust and kindred laws, **[\$68,275,000] \$66,574,000. Provided, That, notwithstanding any other provision of law, not to exceed [\$68,275,000] \$66,574,000 of offsetting collections derived from fees collected in fiscal year [1999] 2000 for premerger notification filings under the Hart-Scott-Rodino Antitrust Improvements Act of 1976 (15 U.S.C. 18(a) note) 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 [1999] 2000, so as to result in a final fiscal year [1999] 2000 appropriation from the General Fund estimated at not more than \$0. (Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)**

Unavailable Collections (in millions of dollars)

Identification code 15-0319-0-1-752	1998 actual	1999 est.	2000 est.
Balance, start of year:			
01.99 Balance, start of year	18	31	48
03.00 Offsetting collections	31	48	67
04.00 Total: Balances and collections	49	79	115
Appropriation:			
05.01 Salaries and expenses, Antitrust Division	-18	-31	-48
07.99 Total balance, end of year	31	48	67

Program and Financing (in millions of dollars)

Identification code 15-0319-0-1-752	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Direct program	5		
09.01 Reimbursable program	96	98	114

10.00 Total new obligations	101	98	114
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	2	1	1
22.00 New budget authority (gross)	94	98	114
22.10 Resources available from recoveries of prior year obligations	6		
23.90 Total budgetary resources available for obligation	102	99	115
23.95 Total new obligations	-101	-98	-114
24.40 Unobligated balance available, end of year	1	1	1

New budget authority (gross), detail:

Current:			
40.00 Appropriation	5		
Permanent:			
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	102	115	133
68.26 Offsetting collections (unavailable balances)	18	31	48
68.45 Portion not available for obligation (limitation on obligations)	-31	-48	-67
68.90 Spending authority from offsetting collections (total)	89	98	114
70.00 Total new budget authority (gross)	94	98	114

Change in unpaid obligations:

72.40 Unpaid obligations, start of year: Obligated balance, start of year	21	10	17
73.10 Total new obligations	101	98	114
73.20 Total outlays (gross)	-106	-91	-106
73.45 Adjustments in unexpired accounts	-6		
74.40 Unpaid obligations, end of year: Obligated balance, end of year	10	17	25

Outlays (gross), detail:

86.90 Outlays from new current authority	5		
86.93 Outlays from current balances	1		
86.97 Outlays from new permanent authority	85	80	93
86.98 Outlays from permanent balances	15	11	13
87.00 Total outlays (gross)	106	91	106

Offsets:

Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources	-1		
88.40 Non-Federal sources	-101	-115	-133
88.90 Total, offsetting collections (cash)	-102	-115	-133

Net budget authority and outlays:

89.00 Budget authority	-8	-17	-19
90.00 Outlays	4	-24	-27

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 2000, 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

Cases and investigations:	1998 actual	1999 est.	2000 est.
Pending, beginning of year	343	411	481
Filed and instituted	424	435	456
Terminated	356	365	383
Pending, end of year	411	481	554
Miscellaneous proceedings	4,923	5,046	5,298

Object Classification (in millions of dollars)

Identification code 15-0319-0-1-752	1998 actual	1999 est.	2000 est.
11.1 Direct obligations: Personnel compensation: Full-time permanent	5		
99.0 Reimbursable obligations: Subtotal, reimbursable obligations	96	98	114
99.9 Total new obligations	101	98	114

General and special funds—Continued

SALARIES AND EXPENSES, ANTITRUST DIVISION—Continued

Personnel Summary

Identification code 15-0319-0-1-752	1998 actual	1999 est.	2000 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	45		
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	751	819	943

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS

For necessary expenses of the Offices of the United States Attorneys, including intergovernmental and cooperative agreements, **[\$1,009,680,000] \$1,217,788,000**, of which not to exceed \$2,500,000 shall be available until September 30, [2000] 2001, 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; and of which not to exceed \$5,000,000 shall be available for pilot intensive firearms prosecution projects, as part of comprehensive gun violence reduction strategies: *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 further*, That, in addition to reimbursable full-time equivalent workyears available to the Offices of the United States Attorneys, not to exceed 9,044 positions and 9,312 full-time equivalent workyears shall be supported from the funds appropriated in this Act for the United States Attorneys: *Provided further*, That \$2,300,000 shall be used to provide for additional assistant United States attorneys and investigators to serve in Philadelphia, Pennsylvania, and Camden County, New Jersey, to enforce Federal laws designed to prevent the possession by criminals of firearms (as that term is defined in section 921(a) of title 18, United States Code), of which \$1,500,000 shall be used to provide for those attorneys and investigators in Philadelphia, Pennsylvania, and \$800,000 shall be used to provide for those attorneys and investigators in Camden County, New Jersey.]

In addition, **[\$80,698,000] \$57,000,000**, to be derived from the Violent Crime Reduction Trust Fund, to remain available until expended for such purposes. (*Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-0322-0-1-752	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
Direct program:			
00.01 U.S. attorneys	972	1,022	1,218
00.02 VCRP	58	81	57
09.00 Reimbursable program	107	121	41
10.00 Total new obligations	1,137	1,224	1,316
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	8	17	9
22.00 New budget authority (gross)	1,149	1,216	1,316
23.90 Total budgetary resources available for obligation	1,157	1,233	1,325
23.95 Total new obligations	-1,137	-1,224	-1,316
23.98 Unobligated balance expiring	-3		
24.40 Unobligated balance available, end of year	17	9	9

New budget authority (gross), detail:

Current:			
40.00 Appropriation	972	1,009	1,218
42.00 Transferred from other accounts	70	86	57
43.00 Appropriation (total)	1,042	1,095	1,275
Permanent:			
61.00 Transferred to other accounts	-9		
65.05 Advance appropriation (indefinite)	9		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	107	121	41
70.00 Total new budget authority (gross)	1,149	1,216	1,316

Change in unpaid obligations:

72.40 Unpaid obligations, start of year: Obligated balance, start of year	69	75	133
73.10 Total new obligations	1,137	1,224	1,316
73.20 Total outlays (gross)	-1,131	-1,167	-1,262
74.40 Unpaid obligations, end of year: Obligated balance, end of year	75	133	187

Outlays (gross), detail:

86.90 Outlays from new current authority	955	963	1,122
86.93 Outlays from current balances	68	83	98
86.97 Outlays from new permanent authority	107	121	41
87.00 Total outlays (gross)	1,131	1,167	1,262

Offsets:

Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-30	-41	-41
88.00 Drug enforcement	-77	-80	
88.90 Total, offsetting collections (cash)	-107	-121	-41

Net budget authority and outlays:

89.00 Budget authority	1,042	1,095	1,275
90.00 Outlays	1,021	1,046	1,221

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

The 2000 request includes amounts that have been requested in the Interagency Crime and Drug Enforcement account in previous years.

Distribution of budget authority by account:

Salaries and expenses	979	1,014	1,218
Violent crime reduction programs, U.S. Attorneys	63	81	57

Distribution of outlays by account:

Salaries and expenses	974	974	1,163
Violent crime reduction programs, U.S. Attorneys	49	72	57

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 2000, resources are requested to support the Administration's efforts on computer crime and counter-terrorism, provide litigation support in Indian country, defend the Government against suits, enhance the Child Support Recovery Act restitution collected, and prosecute violations of Federal gun statutes.

U.S. ATTORNEYS

Cases:	1998 actual	1999 est.	2000 est. ¹
Pending beginning of year	144,512	149,921	160,136
Filed:			
Criminal	51,386	52,684	56,231
Civil	76,649	76,649	78,058
Total received	128,035	129,333	134,289
Terminated:			
Criminal	43,856	44,915	47,636
Civil	78,770	78,770	80,018
Total terminated	122,626	123,685	127,654
Pending end of year	149,921	155,569	166,771

Matters:			
Pending beginning of year	77,627	91,544	109,200
Received:			
Criminal	89,283	91,099	96,412
Civil	95,266	95,266	96,723
Total received	184,549	186,365	193,135
Terminated	170,632	171,050	172,539
Pending end of year	91,544	106,859	129,796

¹The year 2000 "pending beginning of year" estimates for cases and matters include an additional 4,567 Organized Crime Drug Enforcement Task Force cases and 2,341 matters.

Object Classification (in millions of dollars)

Identification code 15-0322-0-1-752	1998 actual	1999 est.	2000 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	517	560	657
11.3 Other than full-time permanent	36	36	39
11.5 Other personnel compensation	9	9	11
11.8 Special personal services payments	4	4	4
11.9 Total personnel compensation	566	609	711
12.1 Civilian personnel benefits	124	137	163
21.0 Travel and transportation of persons	20	20	22
22.0 Transportation of things	3	3	3
23.1 Rental payments to GSA	133	143	160
23.2 Rental payments to others	3	3	3
23.3 Communications, utilities, and miscellaneous charges	32	34	41
24.0 Printing and reproduction	5	5	5
25.1 Advisory and assistance services	7	7	7
25.2 Other services	51	55	62
25.3 Purchases of goods and services from Government accounts	28	30	34
25.4 Operation and maintenance of facilities	12	12	13
25.6 Medical care	1	1	1
25.7 Operation and maintenance of equipment	9	9	9
26.0 Supplies and materials	16	17	19
31.0 Equipment	20	18	21
99.0 Subtotal, direct obligations	1,030	1,103	1,274
99.0 Reimbursable obligations	107	119	41
99.5 Below reporting threshold		2	1
99.9 Total new obligations	1,137	1,224	1,316

Personnel Summary

Identification code 15-0322-0-1-752	1998 actual	1999 est.	2000 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	8,687	9,312	10,384
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	1,113	1,041	194

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, **[\$1,227,000] \$1,175,000.** (Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)

Program and Financing (in millions of dollars)

Identification code 15-0100-0-1-153	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
10.00 Total obligations (object class 99.5)	1	1	1
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	1	1	1
23.95 Total new obligations	-1	-1	-1
New budget authority (gross), detail:			
40.00 Appropriation	1	1	1

Change in unpaid obligations:			
73.10 Total new obligations	1	1	1
73.20 Total outlays (gross)	-1	-1	-1
Outlays (gross), detail:			
86.90 Outlays from new current authority	1	1	1
Net budget authority and outlays:			
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 2000, the Commission will provide technical assistance to the Departments of State and the Treasury and to the public in connection with the 44 international and war claims programs previously completed, including, in particular, the Holocaust Survivors Claims Program and 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	1998 actual	1999 est.	2000 est.
1001 Total compensable workyears: Full-time equivalent employment	5	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, **[\$477,056,000] \$543,380,000,** 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 and support, and training for an automated prisoner information system shall remain available until expended.

In addition, **[\$25,553,000] \$26,210,000,** for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust Fund. (Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)

Program and Financing (in millions of dollars)

Identification code 15-0324-0-1-752	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Direct program	501	502	569
09.00 Reimbursable program	83	52	48
10.00 Total new obligations	584	554	617
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	5		
22.00 New budget authority (gross)	581	556	617
23.90 Total budgetary resources available for obligation	586	556	617
23.95 Total new obligations	-584	-554	-617
23.98 Unobligated balance expiring	-2		
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	468	476	543
42.00 Transferred from other accounts	30	28	26
43.00 Appropriation (total)	498	504	569
Permanent:			
61.00 Transferred to other accounts	-6		
65.05 Advance appropriation (indefinite)	6		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	83	52	48

General and special funds—Continued

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

Program and Financing (in millions of dollars)—Continued

Identification code 15-0324-0-1-752	1998 actual	1999 est.	2000 est.
70.00 Total new budget authority (gross)	581	556	617
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	127	93	59
73.10 Total new obligations	584	554	617
73.20 Total outlays (gross)	-612	-504	-611
73.40 Adjustments in expired accounts	-6	-84	
74.40 Unpaid obligations, end of year: Obligated balance, end of year	93	59	66
Outlays (gross), detail:			
86.90 Outlays from new current authority	498	453	512
86.93 Outlays from current balances	31		51
86.97 Outlays from new permanent authority	83	52	48
87.00 Total outlays (gross)	612	504	611
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-76	-47	-43
88.00 Federal funds (Drug enforcement)	-3	-2	-2
88.40 Non-Federal sources	-4	-3	-3
88.90 Total, offsetting collections (cash)	-83	-52	-48
Net budget authority and outlays:			
89.00 Budget authority	498	504	569
90.00 Outlays	529	452	563

The 1999 appropriation shown above is net of reductions made pursuant to section 126 of the Department of Justice Appropriations Act, 1999.
The 2000 request includes amounts that have been requested in the Interagency Crime and Drug Enforcement account in previous years.

Distribution of budget authority by account:	1998 actual	1999 est.	2000 est.
Salaries and expenses	472	478	543
Violent crime reduction programs, U.S. Marshals Service	26	26	26
Distribution of outlays by account:			
Salaries and expenses	503	429	537
Violent crime reduction programs, U.S. Marshals Service	26	23	26

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, management of seized assets, 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.

Funding initiatives proposed for 2000 include 191 positions, 96 workyears and \$22,824,000 to: provide staff for new and expanded courthouses; handle the increased workload generated by other law enforcement agencies; and, install security equipment and telephone systems.

Reimbursable program.—Federal funds in 2000 are derived primarily from the U.S. Air Force for the Intercontinental Ballistic Missile Program for transportation security services provided by the U.S. Marshals Service, the Department of State for security details at the United Nations, 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.

U.S. MARSHALS

	1998 actual	1999 est.	2000 est.
Fugitive felon warrants received	24,523	25,749	27,037
USMS fugitive felon arrests (Class 1)	16,430	19,312	20,277
Witness security program—new witnesses	134	154	177

Total program principal witnesses	6,903	7,057	7,234
Prisoners produced	451,752	478,857	507,589
Property Disposed	35,107	36,160	37,245

Object Classification (in millions of dollars)

Identification code 15-0324-0-1-752	1998 actual	1999 est.	2000 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	200	208	220
11.3 Other than full-time permanent	9	6	6
11.5 Other personnel compensation	42	35	38
11.8 Special personal services payments	10	4	7
11.9 Total personnel compensation	261	253	271
12.1 Civilian personnel benefits	73	84	93
21.0 Travel and transportation of persons	25	27	34
22.0 Transportation of things	1	1	1
23.1 Rental payments to GSA	54	69	81
23.2 Rental payments to others	5	2	2
23.3 Communications, utilities, and miscellaneous charges	17	19	22
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	1	1	1
25.2 Other services	11	14	25
25.3 Purchases of goods and services from Government accounts	2	2	2
25.4 Operation and maintenance of facilities	20	15	15
26.0 Supplies and materials	17	6	7
31.0 Equipment	13	8	13
32.0 Land and structures			1
99.0 Subtotal, direct obligations	501	502	569
99.0 Reimbursable obligations	83	52	48
99.9 Total new obligations	584	554	617

Personnel Summary

Identification code 15-0324-0-1-752	1998 actual	1999 est.	2000 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	4,066	4,036	4,158
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	71	71	71

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, **[\$4,600,000] \$8,832,000**, to remain available until expended. (*Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-0133-0-1-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
10.00 Total new obligations		5	9
Budgetary resources available for obligation:			
22.00 New budget authority (gross)		5	9
23.95 Total new obligations		-5	-9
New budget authority (gross), detail:			
40.00 Appropriation		5	9
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year			4
73.10 Total new obligations		5	9
73.20 Total outlays (gross)		-1	-3
74.40 Unpaid obligations, end of year: Obligated balance, end of year		4	10
Outlays (gross), detail:			
86.90 Outlays from new current authority		1	1
86.93 Outlays from current balances			2

87.00	Total outlays (gross)	1	3
Net budget authority and outlays:			
89.00	Budget authority	5	9
90.00	Outlays	1	3

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.

Object Classification (in millions of dollars)

Identification code 15-0133-0-1-751	1998 actual	1999 est.	2000 est.
25.3 Purchases of goods and services from Government accounts		3	6
31.0 Equipment		2	3
99.9 Total new obligations		5	9

Personnel Summary

Identification code 15-0133-0-1-751	1998 actual	1999 est.	2000 est.
1001 Total compensable workyears: Full-time equivalent employment			5

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, [\$425,000,000] \$550,232,000, as authorized by 28 U.S.C. 561(i), to remain available until expended. (Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)

Program and Financing (in millions of dollars)

Identification code 15-1020-0-1-752	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Direct program: Care of U.S. prisoners in non-Federal institutions	441	449	550
09.01 Reimbursable program	27	29	39
10.00 Total new obligations	468	478	589
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	50	24	
22.00 New budget authority (gross)	434	454	589
22.10 Resources available from recoveries of prior year obligations	8		
23.90 Total budgetary resources available for obligation	492	478	589
23.95 Total new obligations	-468	-478	-589
24.40 Unobligated balance available, end of year	24		
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	405	425	550
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	29	29	39
70.00 Total new budget authority (gross)	434	454	589
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	126	144	237
73.10 Total new obligations	468	478	589
73.20 Total outlays (gross)	-442	-385	-497
73.45 Adjustments in unexpired accounts	-8		
74.40 Unpaid obligations, end of year: Obligated balance, end of year	144	237	330
Outlays (gross), detail:			
86.90 Outlays from new current authority	363	255	330
86.93 Outlays from current balances	50	101	128

86.97	Outlays from new permanent authority	29	29	39
87.00	Total outlays (gross)	442	385	497
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	-29	-29	-39
Net budget authority and outlays:				
89.00	Budget authority	405	425	550
90.00	Outlays	413	356	458

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 house an average daily prisoner population of 24,019 in approximately 1,200 State and local jails at an average cost of \$56.95 per offender day in 2000.

Object Classification (in millions of dollars)

Identification code 15-1020-0-1-752	1998 actual	1999 est.	2000 est.
Direct obligations:			
11.8 Personnel compensation: Special personal services payments	11	11	11
25.2 Other services	430	438	539
99.0 Subtotal, direct obligations	441	449	550
99.0 Reimbursable obligations	27	29	39
99.9 Total new obligations	468	478	589

FEEES 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] \$110,000,000, 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. (Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)

Program and Financing (in millions of dollars)

Identification code 15-0311-0-1-752	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Fees and expenses of witnesses	69	77	85
00.02 Protection of witnesses	19	20	21
00.03 Private counsel	1	1	2
00.04 D.C. court informant protection	1	2	2
10.00 Total new obligations	90	100	110
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	34	19	14
22.00 New budget authority (gross)	75	95	110
23.90 Total budgetary resources available for obligation	109	114	124
23.95 Total new obligations	-90	-100	-110
24.40 Unobligated balance available, end of year	19	14	14
New budget authority (gross), detail:			
40.00 Appropriation	75	95	110
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	83	81	91
73.10 Total new obligations	90	100	110
73.20 Total outlays (gross)	-92	-90	-103

General and special funds—Continued

FEES AND EXPENSES OF WITNESSES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0311-0-1-752	1998 actual	1999 est.	2000 est.
74.40 Unpaid obligations, end of year: Obligated balance, end of year	81	91	98
Outlays (gross), detail:			
86.90 Outlays from new current authority	58	67	74
86.93 Outlays from current balances	34	23	29
87.00 Total outlays (gross)	92	90	103
Net budget authority and outlays:			
89.00 Budget authority	75	95	110
90.00 Outlays	92	90	103

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

Protection of witnesses.—Pays subsistence 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 relocation and 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.

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	1998 actual	1999 est.	2000 est.
Personnel compensation:			
Special personal services payments:			
11.8 Fees and expenses of witnesses	57	65	75
11.8 Fees, protection of witnesses	18	18	18
11.9 Total personnel compensation	75	83	93
Travel and transportation of persons:			
21.0 Per diem in lieu of subsistence	2	2	2
21.0 Mileage	2	3	3
21.0 Other	7	7	7
25.2 Other services	4	5	5
99.9 Total new obligations	90	100	110

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]** \$10,344,000 and, in addition, up to **[\$500,000]** \$3,300,000 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, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-0500-0-1-752	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Direct program: Conflict prevention and resolution	6	7	10
09.00 Reimbursable program	1	1
10.00 Total new obligations	7	8	10
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	7	8	10
23.95 Total new obligations	-7	-8	-10
23.98 Unobligated balance expiring	-1
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	5	7	10
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	2	1
70.00 Total new budget authority (gross)	7	8	10
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	1
73.10 Total new obligations	7	8	10
73.20 Total outlays (gross)	-7	-8	-8
74.40 Unpaid obligations, end of year: Obligated balance, end of year	1	1
Outlays (gross), detail:			
86.90 Outlays from new current authority	5	6	9
86.93 Outlays from current balances	1
86.97 Outlays from new permanent authority	1	1
87.00 Total outlays (gross)	7	8	8
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-2	-1
Net budget authority and outlays:			
89.00 Budget authority	5	7	10
90.00 Outlays	5	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	1998 actual	1999 est.	2000 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	3	5	5
12.1 Civilian personnel benefits	1	1	1

21.0	Travel and transportation of persons	1	1	1
23.1	Rental payments to GSA	1	1	1
25.1	Advisory and assistance services			1
25.4	Operation and maintenance of facilities			1
99.0	Subtotal, direct obligations	6	7	10
99.0	Reimbursable obligations	1	1	
99.9	Total new obligations	7	8	10

Personnel Summary

Identification code 15-0500-0-1-752	1998 actual	1999 est.	2000 est.
1001 Total compensable workyears: Full-time equivalent employment	39	51	71

INDEPENDENT COUNSEL

Program and Financing (in millions of dollars)

Identification code 15-0327-0-1-752	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
10.00 Total obligations (object class 25.2)	18	10	10
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	18	10	10
23.95 Total new obligations	-18	-10	-10
New budget authority (gross), detail:			
60.05 Appropriation (indefinite)	18	10	10
Change in unpaid obligations:			
74.40 Unpaid obligations, start of year: Obligated balance, start of year		6	
73.10 Total new obligations	18	10	10
73.20 Total outlays (gross)	-12	-16	-10
74.40 Unpaid obligations, end of year: Obligated balance, end of year	6		
Outlays (gross), detail:			
86.97 Outlays from new permanent authority	12	10	10
86.98 Outlays from permanent balances		6	
87.00 Total outlays (gross)	12	16	10
Net budget authority and outlays:			
89.00 Budget authority	18	10	10
90.00 Outlays	12	16	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	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
10.00 Total new obligations	39		
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	39		
23.95 Total new obligations	-39		
Change in unpaid obligations:			
74.40 Unpaid obligations, start of year: Obligated balance, start of year	2	6	
73.10 Total new obligations	39		
73.20 Total outlays (gross)	-35	-6	
74.40 Unpaid obligations, end of year: Obligated balance, end of year	6		

Outlays (gross), detail:			
86.98 Outlays from permanent balances	35	6	
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	35	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 82,077 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 has until February 5, 1999, to reissue remaining payments and close down its operations.

Object Classification (in millions of dollars)

Identification code 15-0329-0-1-808	1998 actual	1999 est.	2000 est.
25.2 Other services	38		
41.0 Grants, subsidies, and contributions	1		
99.9 Total new obligations	39		

UNITED STATES TRUSTEE SYSTEM FUND

For necessary expenses of the United States Trustee Program, as authorized by 28 U.S.C. 589a(a), [\$114,248,000] \$129,329,000, 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, [\$114,248,000] \$129,329,000 of offsetting collections derived from fees 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 [1999] 2000, so as to result in a final fiscal year [1999] 2000 appropriation from the Fund estimated at \$0: *Provided further*, That [any funds collected in fiscal year 1998 in excess of \$114,248,000 are not available for obligation] any such fees collected in excess of \$129,329,000 in fiscal year 2000 shall remain available until expended but shall not be available for obligation until October 1, 2000: *Provided further*, That effective 30 days after enactment of this Act, 28 U.S.C. 1930(a)(1) is amended by striking "\$130" and inserting "\$155", 28 U.S.C. 589a is amended in subsection (b)(1) by striking "23.08 percent" and inserting "35.48 percent", and section 406(b) of Public Law 101-162, as amended (28 U.S.C. 1931 note), is further amended by striking "30.76 percentum" and inserting "25.8 percent"; *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 in lieu thereof "; and"; and by adding a new paragraph as follows: "(9) interest earned on Fund investment." (Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)

Unavailable Collections (in millions of dollars)

Identification code 15-5073-0-2-752	1998 actual	1999 est.	2000 est.
Balance, start of year:			
01.99 Balance, start of year	110	116	122
Receipts:			
02.02 Earnings on investments	6	6	6
04.00 Total: Balances and collections	116	122	128

General and special funds—Continued

UNITED STATES TRUSTEE SYSTEM FUND—Continued

Unavailable Collections (in millions of dollars)—Continued

Identification code 15-5073-0-2-752	1998 actual	1999 est.	2000 est.
07.99 Total balance, end of year	116	122	128

Program and Financing (in millions of dollars)

Identification code 15-5073-0-2-752	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Direct program		1	
09.00 Reimbursable program	118	123	129
10.00 Total new obligations	118	124	129

Budgetary resources available for obligation:

21.40 Unobligated balance available, start of year	4	9	
22.00 New budget authority (gross)	114	115	129
22.10 Resources available from recoveries of prior year obligations	9		
23.90 Total budgetary resources available for obligation	127	124	129
23.95 Total new obligations	-118	-124	-129
24.40 Unobligated balance available, end of year	9		

New budget authority (gross), detail:

Current:			
42.00 Transferred from other accounts		1	
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	114	114	129
70.00 Total new budget authority (gross)	114	115	129

Change in unpaid obligations:

72.40 Unpaid obligations, start of year: Obligated balance, start of year	116	109	109
73.10 Total new obligations	118	124	129
73.20 Total outlays (gross)	-116	-124	-129
73.45 Adjustments in unexpired accounts	-9		
74.40 Unpaid obligations, end of year: Obligated balance, end of year	109	109	109

Outlays (gross), detail:

86.90 Outlays from new current authority		1	
86.93 Outlays from current balances	4		
86.97 Outlays from new permanent authority	110	114	129
86.98 Outlays from permanent balances	2	9	
87.00 Total outlays (gross)	116	124	129

Offsets:

Against gross budget authority and outlays:			
88.40 Offsetting collections (cash) from: Non-Federal sources	-114	-114	-129

Net budget authority and outlays:

89.00 Budget authority		1	
90.00 Outlays	2	10	

Memorandum (non-add) entries:

92.01 Total investments, start of year: U.S. securities: Par value	110	106	130
92.02 Total investments, end of year: U.S. securities: Par value	106	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 MATTERS¹

	1998 actual	1999 est.	2000 est.
Chapter 7 cases filed	1,026,134	1,023,002	935,270
Chapter 11 cases filed	8,765	9,000	8,000
Chapter 12 cases filed	879	1,000	1,000
Chapter 13 cases filed	401,151	390,998	350,730
Total number of new cases filed	1,436,929	1,424,000	1,295,000

¹ Does not include cases dismissed or converted to other chapters.

Object Classification (in millions of dollars)

Identification code 15-5073-0-2-752	1998 actual	1999 est.	2000 est.
25.2 Direct obligations: Other services		1	
99.0 Reimbursable obligations: Subtotal, reimbursable obligations	118	123	129
99.9 Total new obligations	118	124	129

Personnel Summary

Identification code 15-5073-0-2-752	1998 actual	1999 est.	2000 est.
2001 Total compensable workyears: Full-time equivalent employment	1,044	1,059	1,100

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, 1999, as included in Public Law 105-277, section 101(b).*)

[(RESCISSION)]

[Of the unobligated balances available under this heading, \$2,000,000 are rescinded.] (*Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).*)

Unavailable Collections (in millions of dollars)

Identification code 15-5042-0-2-752	1998 actual	1999 est.	2000 est.
Balance, start of year:			
01.99 Balance, start of year	69	84	16
Receipts:			
02.01 Forfeited cash and proceeds from the sale of forfeited property	408	409	423
02.02 Interest and profit on investment	41	25	25
02.99 Total receipts	449	434	448
04.00 Total: Balances and collections	518	518	464
Appropriation:			
05.01 Assets forfeiture fund	-434	-504	-433
05.99 Subtotal appropriation	-434	-504	-433
06.10 Unobligated balance returned to receipts		2	
07.99 Total balance, end of year	84	16	31

Program and Financing (in millions of dollars)

Identification code 15-5042-0-2-752	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Direct program	434	523	433
09.01 Reimbursable program	6	4	4
10.00 Total new obligations	440	527	437

Budgetary resources available for obligation:

Unobligated balance available, start of year:			
21.40 Unobligated balance available, start of year, other	77	63	149
21.40 Unobligated balance available, start of year, super surplus	73	107	
21.99 Total unobligated balance, start of year	150	170	149
22.00 New budget authority (gross)	440	506	437
22.10 Resources available from recoveries of prior year obligations	20		
23.90 Total budgetary resources available for obligation	610	676	586

23.95	Total new obligations	-440	-527	-437
	Unobligated balance available, end of year:			
24.40	Unobligated balance available, end of year, other	63	149	149
24.40	Unobligated balance available, end of year, super surplus	107		
24.99	Total unobligated balance, end of year	170	149	149
New budget authority (gross), detail:				
Current:				
40.20	Appropriation (special fund, definite)	23	23	23
Permanent:				
60.25	Appropriation (special fund, indefinite)	411	481	410
60.35	Appropriation rescinded		-2	
63.00	Appropriation (total)	411	479	410
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	6	4	4
70.00	Total new budget authority (gross)	440	506	437

Change in unpaid obligations:				
72.40	Unpaid obligations, start of year: Obligated balance, start of year	177	218	392
73.10	Total new obligations	440	527	437
73.20	Total outlays (gross)	-379	-353	-527
73.45	Adjustments in unexpired accounts	-20		
74.40	Unpaid obligations, end of year: Obligated balance, end of year	218	392	302

Outlays (gross), detail:				
86.90	Outlays from new current authority	9	9	9
86.93	Outlays from current balances	9	9	18
86.97	Outlays from new permanent authority	285	148	204
86.98	Outlays from permanent balances	76	187	296
87.00	Total outlays (gross)	379	353	527

Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	-6	-4	-4

Net budget authority and outlays:				
89.00	Budget authority	434	502	433
90.00	Outlays	374	349	523

Memorandum (non-add) entries:				
92.01	Total investments, start of year: U.S. securities: Par value	387	455	471
92.02	Total investments, end of year: U.S. securities: Par value	455	471	502

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). For 2000, \$10 million of any new excess unobligated balance, if available, will be allocated by the Attorney General for implementation of the FIREBIRD information system.

Object Classification (in millions of dollars)				
Identification code 15-5042-0-2-752	1998 actual	1999 est.	2000 est.	
Direct obligations:				
11.8	Personnel compensation: Special personal services payments	1	2	1
21.0	Travel and transportation of persons	14	22	10

22.0	Transportation of things	2	2	2
23.1	Rental payments to GSA	2	2	2
23.2	Rental payments to others	1	2	1
23.3	Communications, utilities, and miscellaneous charges	19	31	11
24.0	Printing and reproduction	5	6	5
25.1	Advisory and assistance services	11	11	11
25.2	Other services	357	419	370
25.3	Purchases of goods and services from Government accounts	5	8	4
25.4	Operation and maintenance of facilities	6	6	6
25.7	Operation and maintenance of equipment	7	8	6
26.0	Supplies and materials			1
31.0	Equipment	4	4	3
99.0	Subtotal, direct obligations	434	523	433
99.0	Reimbursable obligations	6	4	4
99.9	Total new obligations	440	527	437

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

[There is hereby established a] *Beginning in fiscal year 2000 and thereafter, payment shall be made from the Justice Prisoner and Alien Transportation System Fund for [the payment of] 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 without fiscal year limitation, and may be used for operating equipment lease agreements that do not exceed 5 years. (Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)*

Program and Financing (in millions of dollars)				
Identification code 15-4575-0-4-752	1998 actual	1999 est.	2000 est.	
Obligations by program activity:				
10.00	Total new obligations	69	78	
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	69	78	
23.95	Total new obligations	-69	-78	
New budget authority (gross), detail:				
68.00	Spending authority from offsetting collections (gross):			
	Offsetting collections (cash)	69	78	
Change in unpaid obligations:				
72.40	Unpaid obligations, start of year: Obligated balance, start of year		7	
73.10	Total new obligations		78	
73.20	Total outlays (gross)		-77	
74.40	Unpaid obligations, end of year: Obligated balance, end of year	7	8	
Outlays (gross), detail:				
86.97	Outlays from new permanent authority	62	70	
86.98	Outlays from permanent balances		7	
87.00	Total outlays (gross)	62	77	
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	-69	-78	
Net budget authority and outlays:				
89.00	Budget authority			
90.00	Outlays	-7	-1	

General and special funds—Continued

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

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	1998 actual	1999 est.	2000 est.
Personnel compensation:			
11.1 Full-time permanent		6	7
11.5 Other personnel compensation		1	1
11.8 Special personal services payments		3	4
11.9 Total personnel compensation		10	12
12.1 Civilian personnel benefits		3	3
21.0 Travel and transportation of persons		16	23
23.2 Rental payments to others			1
23.3 Communications, utilities, and miscellaneous charges		2	
25.2 Other services		21	21
26.0 Supplies and materials		14	18
31.0 Equipment		3	
99.9 Total new obligations		69	78

Personnel Summary

Identification code 15-4575-0-4-752	1998 actual	1999 est.	2000 est.
2001 Total compensable workyears: Full-time equivalent employment		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, 1999, as included in Public Law 105-277, section 101(b).)

Program and Financing (in millions of dollars)

Identification code 15-0105-0-1-054	1998 actual	1999 est.	2000 est.	2001 est.
Obligations by program activity:				
10.00 Total obligations (object class 25.2)	2	2	2	2
Budgetary resources available for obligation:				
22.00 New budget authority (gross)	2	2	2	2
23.95 Total new obligations	-2	-2	-2	-2
23.98 Unobligated balance expiring	-1			
New budget authority (gross), detail:				
Current:				
40.00 Appropriation	2	2	2	2
Permanent:				
61.00 Transferred to other accounts	-1			
65.05 Advance appropriation (indefinite)	1			
70.00 Total new budget authority (gross)	2	2	2	2
Change in unpaid obligations:				
72.40 Unpaid obligations, start of year: Obligated balance, start of year	1	1	1	1
73.10 Total new obligations	2	2	2	2

73.20 Total outlays (gross)	-3	-2	-2	-2
74.40 Unpaid obligations, end of year: Obligated balance, end of year	1	1	1	1
Outlays (gross), detail:				
86.90 Outlays from new current authority	2	2	2	2
86.93 Outlays from current balances	1			
87.00 Total outlays (gross)	3	2	2	2
Net budget authority and outlays:				
89.00 Budget authority	2	2	2	2
90.00 Outlays	3	2	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, \$21,714,000.

Program and Financing (in millions of dollars)

Identification code 15-0333-0-1-054	1998 actual	1999 est.	2000 est.	2001 est.
Obligations by program activity:				
10.00 Total obligations (object class 25.2)	4		22	22
Budgetary resources available for obligation:				
22.00 New budget authority (gross)	4		22	22
23.95 Total new obligations	-4		-22	-22
New budget authority (gross), detail:				
40.00 Appropriation	4		22	22
Change in unpaid obligations:				
73.10 Total new obligations	4		22	22
73.20 Total outlays (gross)	-4		-22	-22
Outlays (gross), detail:				
86.90 Outlays from new current authority	4		22	22
Net budget authority and outlays:				
89.00 Budget authority	4		22	22
90.00 Outlays	4		22	22

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	1998 actual	1999 est.	2000 est.
Balance, start of year:			
01.99 Balance, start of year			
Receipts:			
02.01 Payment from the general fund	4		22
02.02 Earnings on investments		1	1
02.99 Total receipts	4	1	23
Appropriation:			
05.01 Radiation exposure compensation trust fund	-4		-22
07.99 Total balance, end of year			

Program and Financing (in millions of dollars)

Identification code 15-8116-0-7-054	1998 actual	1999 est.	2000 est.	2001 est.
Obligations by program activity:				
10.00 Total obligations (object class 41.0)	12	13	30	24

Budgetary resources available for obligation:					
21.40	Unobligated balance available, start of year	29	21	8
22.00	New budget authority (gross)	4	22	22
23.90	Total budgetary resources available for obligation	33	21	30	22
23.95	Total new obligations	-12	-13	-30	-24
24.40	Unobligated balance available, end of year	21	8
New budget authority (gross), detail:					
60.26	Appropriation (trust fund, definite)	4	22	22
Change in unpaid obligations:					
72.40	Unpaid obligations, start of year: Obligated balance, start of year	1	1	9
73.10	Total new obligations	12	13	30	24
73.20	Total outlays (gross)	-12	-14	-21	-23
74.40	Unpaid obligations, end of year: Obligated balance, end of year	1	9	10
Outlays (gross), detail:					
86.97	Outlays from new permanent authority	4	13	13
86.98	Outlays from permanent balances	8	14	8	9
87.00	Total outlays (gross)	12	14	21	23
Net budget authority and outlays:					
89.00	Budget authority	4	22	22
90.00	Outlays	12	14	21	23

00.04	Administrative support	2	2
10.00	Total obligations (object class 25.2)	295	304
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	295	304
23.95	Total new obligations	-295	-304
New budget authority (gross), detail:				
40.00	Appropriation	295	304
Change in unpaid obligations:				
72.40	Unpaid obligations, start of year: Obligated balance, start of year	124	126	128
73.10	Total new obligations	295	304
73.20	Total outlays (gross)	-293	-302	-76
74.40	Unpaid obligations, end of year: Obligated balance, end of year	126	128	52
Outlays (gross), detail:				
86.90	Outlays from new current authority	221	228
86.93	Outlays from current balances	72	74	76
87.00	Total outlays (gross)	293	302	76
Net budget authority and outlays:				
89.00	Budget authority	295	304
90.00	Outlays	293	302	76

The Radiation Exposure Compensation Act authorizes payments to individuals exposed to radiation as a result of atmospheric nuclear tests or 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 \$21.7 million will be required in 2000 to cover anticipated payments arising from programmatic changes expected to increase the number of claims approved.

WORKLOAD

	1998 actual	1999 est.	2000 est.	2001 est.
Claims and appeals pending, beginning of year	300	320	269	303
Claims and appeals filed	384	398	745	676
Claims and appeals approved	153	199	441	297
Claims and appeals denied	211	250	270	353
Claims and appeals pending, end of year	320	269	303	329

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 intergovernmental agreements with State and local law enforcement agencies engaged in the investigation and prosecution of individuals involved in organized crime drug trafficking, \$304,014,000, 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, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-0323-0-1-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Law enforcement	200	206
00.02 Drug intelligence	14	14
00.03 Prosecution	79	82

This appropriation provided 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. Beginning in 2000, participating agencies will include OCDETF resource requests in their own appropriation accounts. 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.

General and special funds—Continued

[INTERAGENCY CRIME AND DRUG ENFORCEMENT]—Continued

The planned distribution of obligations for 1999 among the participating Federal agencies, as well as the actual distribution for 1998, is as follows:

	(In millions of dollars)		
	1998 actual	1999 est.	2000 est.*
Department of Justice:			
Drug Enforcement Administration	98	100	[104]
Federal Bureau of Investigation	105	109	[113]
Immigration and Naturalization Service	10	11	[11]
U.S. Marshals Service	1	1	[1]
U.S. Attorneys	78	80	[83]
Criminal Division	2	2	[2]
Tax Division	1	1	[1]
Total	295	304	[315]

* Shows OCEDEF resources requested by agencies in their appropriation accounts.

WORKLOAD

	1998 actual	1999 est.	2000 est.
Investigations	1356	1250	
Title III's and Extensions	787	2700	
Cases filed	2969	2700	

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 [2,668] 1,648 passenger motor vehicles, of which [2,000] 1,523 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, [\$2,746,805,000] \$3,002,876,000; of which not to exceed \$50,000,000 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, [2000] 2001; of which not less than [\$292,473,000] \$260,000,000 shall be for counterterrorism investigations, foreign counterintelligence, and other activities related to our national security; of which not to exceed [\$61,800,000] \$14,000,000 for research, development, test and evaluation shall remain available until expended; and 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 \$1,500,000 shall be available to maintain an independent program office dedicated solely to the automation of fingerprint identification services]: *Provided*, 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, [\$223,356,000] \$280,501,000 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, 1999, as included in Public Law 105-277, section 101(b).*)

[(RESCISSIONS)]

[Of the funds provided in previous Acts, the following funds are hereby rescinded from the following accounts in the specified amounts:

- “Salaries and Expenses, no year”, \$6,400,000;
- “Violent Crime Reduction Program, 1996”, \$2,000,000; and
- “Violent Crime Reduction Program, 1997”, \$300,000. (*Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).*)

For an additional amount for “Salaries and Expenses”, \$21,680,000, to remain available until expended: *Provided*, That the entire amount is designated by the Congress as an emergency requirement pursuant to section 251(b)(2)(A) of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended. (*Omnibus Consolidated and Emergency Supplemental Appropriations Act, 1999, Public Law 105-277, Division B, Title II, chapter 1.*)

Program and Financing (in millions of dollars)

Identification code 15-0200-0-1-999	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
Operating expenses:			
00.01 Criminal, security, and other investigations	1,746	1,930	2,153
00.02 Law enforcement support	635	568	584
00.03 Program direction	175	175	186
00.91 Total operating expenses	2,556	2,673	2,923
Capital investments:			
02.01 Criminal, security and other investigations	115	132	130
02.02 Law enforcement support	278	240	228
02.03 Program direction	5	2	2
02.91 Total capital investment	398	374	360
03.00 Total direct program	2,954	3,047	3,283
09.00 Reimbursable program	491	468	362
10.00 Total new obligations	3,445	3,515	3,645
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	101	80	20
22.00 New budget authority (gross)	3,428	3,455	3,646
23.90 Total budgetary resources available for obligation	3,529	3,535	3,666
23.95 Total new obligations	-3,445	-3,515	-3,645
23.98 Unobligated balance expiring	-4		
24.40 Unobligated balance available, end of year	80	20	20
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	2,751	2,736	3,003
40.15 Appropriation (emergency)		22	
40.36 Unobligated balance rescinded		-9	
42.00 Transferred from other accounts	186	238	281
43.00 Appropriation (total)	2,937	2,987	3,284
Permanent:			
61.00 Transferred to other accounts	-48		
65.05 Advance appropriation (indefinite)	48		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	491	468	362
70.00 Total new budget authority (gross)	3,428	3,455	3,646
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	674	695	826
73.10 Total new obligations	3,445	3,515	3,645
73.20 Total outlays (gross)	-3,424	-3,384	-3,275
74.40 Unpaid obligations, end of year: Obligated balance, end of year	695	826	1,196
Outlays (gross), detail:			
86.90 Outlays from new current authority	2,203	2,254	2,463
86.93 Outlays from current balances	730	662	451
86.97 Outlays from new permanent authority	491	468	362
87.00 Total outlays (gross)	3,424	3,384	3,275

Offsets:				
Federal funds:				
Offsetting collections (cash) from:				
Federal sources:				
88.00	Drug enforcement	-147	-147	-36
88.00	Health care fraud	-56	-66	-76
88.00	Other Federal funds	-224	-204	-219
88.40	Non-Federal sources	-64	-51	-31
88.90	Total, offsetting collections (cash)	-491	-468	-362
Net budget authority and outlays:				
89.00	Budget authority	2,937	2,987	3,284
90.00	Outlays	2,933	2,916	2,913

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

The 2000 request includes amounts that have been requested in the Interagency Crime and Drug Enforcement account in previous years.

Distribution of budget authority by account:

Salaries and expenses	2,758	2,764	3,003
Violent crime reduction programs	179	223	281

Distribution of outlays by account:

Salaries and expenses	2,756	2,708	2,669
Violent crime reduction programs	177	208	244

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 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.

Most enhancements proposed for 2000 support priority Tier 1. Highlights of these initiatives include: \$11.4 million for additional field agents to investigate computer crimes; (2) \$9.9 million for computer-analysis response team personnel; (3) \$7 million for counter-encryption equipment; (4) \$3.7 million for field intelligence reports officers; and (5) \$38.8 million to upgrade and enhance technology equipment and services to improve the sharing and analysis of investigative data. Finally, investments are proposed to enhance the capabilities of the FBI to support key law enforcement services that benefit the Federal, State, and local law enforcement communities. Highlights of these initiatives include: (1) \$5.3 million for the Federal Convicted Offenders DNA database; (2) \$5 million in activation costs for the FBI's new forensic laboratory; and (3) \$4.2 million to support certain laboratory communications needs through the Criminal Justice Information Services network.

	1998 actual	1999 est.	2000 est.
Investigative matters pending, beginning of year	101,337	106,794	112,017
Investigative matters opened	123,425	125,997	131,585
Investigative matters closed	117,968	120,774	118,289
On board FBI Agents, end of year	11,545	11,698	11,793
On board support employees, end of year	16,311	17,033	17,372

Performance measures:

Terrorist acts prevented	10	TBD	TBD
Reduction in Medicare expenditures for durable medical equipment, laboratory services and ambulance services by preventing health care fraud.	\$1.8 billion reduction	5% further reduction from 1995 baseline	5% further reduction from 1995 baseline
Percent reduction in LCN membership	19%	20%	21%
Percentage of U.S. based drug organizations affiliated with the twelve national priority targets that have been dismantled	13%	TBD	TBD
Percentage of 16 targeted cities where the FBI has conducted law enforcement corruption training	19%	38%	63%

General and special funds—Continued

SALARIES AND EXPENSES—Continued

	1998 actual	1999 est.	2000 est.
Sexual exploitation of children predators that are arrested and convicted:			
Arrests	87	TBD	TBD
Convictions	67	TBD	TBD
Other workload indicators :			
Training, FBI Academy:			
New FBI Special Agents	788	668	700
FBI in-service/advanced	8,646	10,500	12,500
State, local, and international	4,003	4,500	5,000
Training, field:			
FBI Special Agents	11,513	11,650	11,700
State and local	107,754	112,000	112,000
International	3,227	4,236	4,726
Forensic examinations performed:			
Federal	481,569	481,569	481,569
Non-federal	101,797	101,797	101,797
Fingerprint identification services:			
Criminal cards processed	6,942,838	6,380,000	6,450,000
Civil cards processed	6,278,053	7,021,000	7,429,000
Fugitives identified	77,529	79,000	80,600
Civil submissions with criminal record	516,183	590,000	631,000
Civil submissions using false identifies	60,393	69,030	73,800
National Instant Check System transactions:			
Checks performed by States	N/A	7,088,033	6,104,786
Checks performed by FBI	N/A	6,836,210	7,819,457
Number of FBI Denials	N/A	136,724	156,389

TBD—to be determined; N/A—not applicable; LCN—La Cosa Nostra.

Object Classification (in millions of dollars)

Identification code 15-0200-0-1-999	1998 actual	1999 est.	2000 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	1,184	1,240	1,383
11.3 Other than full-time permanent	5	4	3
11.5 Other personnel compensation	193	224	220
11.9 Total personnel compensation	1,382	1,468	1,606
12.1 Civilian personnel benefits	372	410	442
13.0 Benefits for former personnel	1		
21.0 Travel and transportation of persons	63	72	70
22.0 Transportation of things	12	12	15
23.1 Rental payments to GSA	179	198	254
23.2 Rental payments to others	30	32	33
23.3 Communications, utilities, and miscellaneous charges	79	91	106
24.0 Printing and reproduction	4	3	3
25.1 Advisory and assistance services	11	8	10
25.2 Other services	319	295	274
25.4 Operation and maintenance of facilities	20	21	20
25.5 Research and development contracts	6	4	5
25.7 Operation and maintenance of equipment	23	20	20
26.0 Supplies and materials	51	58	63
31.0 Equipment	398	352	360
32.0 Land and structures	2	2	1
42.0 Insurance claims and indemnities	2	1	1
99.0 Subtotal, direct obligations	2,954	3,047	3,283
99.0 Reimbursable obligations	491	468	362
99.9 Total new obligations	3,445	3,515	3,645

Personnel Summary

Identification code 15-0200-0-1-999	1998 actual	1999 est.	2000 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	24,408	24,106	24,887
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	3,078	3,498	3,143

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 build-

ings; and preliminary planning and design of projects; **[\$1,287,000]** \$10,287,000, to remain available until expended. (Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)

[(RESCISSONS)]

[Of the funds provided in previous Acts, the following funds are hereby rescinded from the following accounts in the specified amounts:

“Construction, 1998”, \$4,000,000;] (Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)

Program and Financing (in millions of dollars)

Identification code 15-0203-0-1-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Laboratory	12	100	10
00.02 Command center	5	1	
00.03 Academy modernization	3	24	1
00.04 Aviation hangar	2		
00.05 Hazardous Device School			9
00.06 Los Angeles field office renovations		5	
10.00 Total new obligations	22	130	20
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	120	143	10
22.00 New budget authority (gross)	45	-3	10
23.90 Total budgetary resources available for obligation	165	140	20
23.95 Total new obligations	-22	-130	-20
24.40 Unobligated balance available, end of year	143	10	
New budget authority (gross), detail:			
40.00 Appropriation	45	1	10
40.36 Unobligated balance rescinded		-4	
43.00 Appropriation (total)	45	-3	10
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	12	18	130
73.10 Total new obligations	22	130	20
73.20 Total outlays (gross)	-16	-18	-2
74.40 Unpaid obligations, end of year: Obligated balance, end of year	18	130	148
Outlays (gross), detail:			
86.90 Outlays from new current authority	4		1
86.93 Outlays from current balances	12	18	1
87.00 Total outlays (gross)	16	18	2
Net budget authority and outlays:			
89.00 Budget authority	45	-3	10
90.00 Outlays	16	18	2

For 2000, the FBI is proposing \$9 million for hazardous devices school modernization 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	1998 actual	1999 est.	2000 est.
25.2 Other services	2	3	
25.4 Operation and maintenance of facilities	2	19	1
31.0 Equipment	4		
32.0 Land and structures	14	108	19
99.9 Total new obligations	22	130	20

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 [1,428] 1,358 passenger motor vehicles, of which [1,080] 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; [\$800,780,000] \$975,242,000, of which not to exceed \$1,800,000 for research [and \$15,000,000 for transfer to the Drug Diversion Control Fee Account for operating expenses] 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, [2000] 2001; and of which not to exceed \$50,000 shall be available for official reception and representation expenses.

In addition, \$405,000,000, for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust Fund. (Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)

[For an additional amount for "Salaries and Expenses", \$10,200,000, to remain available until expended, of which the entire amount shall be available only to the extent that an official budget request that includes the designation of the entire amount of the request as an emergency requirement as defined in the Balanced Budget and Emergency Deficit Control Act of 1985, as amended, is transmitted by the President to the Congress: *Provided*, That the entire amount is designated by the Congress as an emergency requirement pursuant to section 251(b)(2)(A) of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.] (Omnibus Consolidated and Emergency Supplemental Appropriations Act, 1999, Public Law 105-277, Division B, Title V, chapter 2.)

Program and Financing (in millions of dollars)

Identification code 15-1100-0-1-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
Direct program:			
00.01 Enforcement	654	769	883
00.02 Investigative support	336	361	407
00.03 Program direction	156	84	90
01.00 Total direct program	1,146	1,214	1,380
09.00 Reimbursable program	179	194	90
10.00 Total new obligations	1,325	1,408	1,470
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	21	9	28
22.00 New budget authority (gross)	1,312	1,426	1,470
23.90 Total budgetary resources available for obligation	1,333	1,435	1,498
23.95 Total new obligations	-1,325	-1,408	-1,470
24.40 Unobligated balance available, end of year	9	28	28
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	724	799	975
40.15 Appropriation (emergency)		10	
41.00 Transferred to other accounts	-15		
42.00 Transferred from other accounts	424	423	405
43.00 Appropriation (total)	1,133	1,232	1,380
Permanent:			
61.00 Transferred to other accounts	-12		
65.05 Advance appropriation (indefinite)	12		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	179	194	90
70.00 Total new budget authority (gross)	1,312	1,426	1,470
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	207	333	426
73.10 Total new obligations	1,325	1,408	1,470
73.20 Total outlays (gross)	-1,199	-1,315	-1,330

74.40 Unpaid obligations, end of year: Obligated balance, end of year	333	426	566
Outlays (gross), detail:			
86.90 Outlays from new current authority	853	924	1,035
86.93 Outlays from current balances	167	197	205
86.97 Outlays from new permanent authority	179	194	90
87.00 Total outlays (gross)	1,199	1,315	1,330
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources	-176	-191	-87
88.40 Non-Federal sources	-3	-3	-3
88.90 Total, offsetting collections (cash)	-179	-194	-90
Net budget authority and outlays:			
89.00 Budget authority	1,133	1,232	1,380
90.00 Outlays	1,020	1,121	1,240

The 1999 appropriation shown above is net of reductions made pursuant to section 126 of the Department of Justice Appropriations Act, 1999.
The 2000 request includes amounts that have been requested in the Interagency Crime and Drug Enforcement account in previous years.

Distribution of budget authority by account:			
Salaries and expenses	730	827	975
Violent crime reduction programs	403	405	405
Distribution of outlays by account:			
Salaries and expenses	677	817	855
Violent crime reduction programs	343	304	385

The mission of the DEA is to control abuse of narcotics and dangerous drugs by restricting the aggregate supply of those drugs. 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.

General and special funds—Continued

SALARIES AND EXPENSES—Continued

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.

	1998 actual	1999 est.	2000 est.
Domestic cases initiated	19,202	21,563	21,563
DEA cooperative cases initiated	14,327	16,056	16,056
Clandestine labs seized	1,493	1,897	1,897

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.

	1998 actual	1999 est.	2000 est.
Foreign cases initiated	1,555	1,681	1,681

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.

	1998 actual	1999 est.	2000 est.
Diversion investigations initiated	3,760	5,599	5,622

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.

	1998 actual	1999 est.	2000 est.
Arrests resulting in prosecution	22,048	22,721	22,721

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.

	1998 actual	1999 est.	2000 est.
Students graduated (basic agents and forensic chemists)	602	653	653

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 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	1998 actual	1999 est.	2000 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	340	374	462
11.3 Other than full-time permanent	2	2	2
11.5 Other personnel compensation	59	58	72
11.8 Special personal services payments			1
11.9 Total personnel compensation	401	434	537
12.1 Civilian personnel benefits	131	149	177
21.0 Travel and transportation of persons	48	53	60
22.0 Transportation of things	14	6	5
23.1 Rental payments to GSA	71	69	90
23.2 Rental payments to others	4	18	19
23.3 Communications, utilities, and miscellaneous charges	54	61	66
24.0 Printing and reproduction	1	2	2
25.1 Advisory and assistance services		50	51
25.2 Other services	96	94	102
25.3 Purchases of goods and services from Government accounts	152	47	51
25.4 Operation and maintenance of facilities	3	24	24
25.6 Medical care	1	2	2
25.7 Operation and maintenance of equipment	21	27	29
26.0 Supplies and materials	36	31	32
31.0 Equipment	107	143	131
32.0 Land and structures	6	4	2
99.0 Subtotal, direct obligations	1,146	1,214	1,380
99.0 Reimbursable obligations	179	194	90
99.9 Total new obligations	1,325	1,408	1,470

Personnel Summary

Identification code 15-1100-0-1-751	1998 actual	1999 est.	2000 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	6,480	7,009	8,331
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	841	1,017	17

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; \$8,000,000, to remain available until expended. (*Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-1101-0-1-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
10.00 Total obligations (object class 32.0)	2	8	8
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year		6	6
22.00 New budget authority (gross)	8	8	8
23.90 Total budgetary resources available for obligation	8	14	14
23.95 Total new obligations	-2	-8	-8
24.40 Unobligated balance available, end of year	6	6	6
New budget authority (gross), detail:			
40.00 Appropriation	8	8	8
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	38	21	7
73.10 Total new obligations	2	8	8
73.20 Total outlays (gross)	-19	-22	-12
74.40 Unpaid obligations, end of year: Obligated balance, end of year	21	7	3
Outlays (gross), detail:			
86.90 Outlays from new current authority	1	1	1
86.93 Outlays from current balances	18	21	11
87.00 Total outlays (gross)	19	22	12
Net budget authority and outlays:			
89.00 Budget authority	8	8	8
90.00 Outlays	19	22	12

The account funds the following: (1) \$5.5 million for the highest priority renovation and upgrade needs at DEA's current forensic laboratory facilities, and (2) \$2.5 million to address repair and backlog of DEA-owned facilities.

DIVERSION CONTROL FEE ACCOUNT

Unavailable Collections (in millions of dollars)

Identification code 15-5131-0-2-751	1998 actual	1999 est.	2000 est.
Balance, start of year:			
01.99 Balance, start of year	47	44	29
Receipts:			
02.01 Diversion control fee account	55	62	72
04.00 Total: Balances and collections	102	106	101
Appropriation:			
05.01 Diversion control fee account	-58	-77	-80
07.99 Total balance, end of year	44	29	21

Program and Financing (in millions of dollars)

Identification code 15-5131-0-2-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
10.00 Total new obligations	63	77	80
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	62	72	72
22.00 New budget authority (gross)	73	77	80
23.90 Total budgetary resources available for obligation	135	149	152
23.95 Total new obligations	-63	-77	-80
24.40 Unobligated balance available, end of year	72	72	72
New budget authority (gross), detail:			
Current:			
42.00 Transferred from other accounts	15		
Permanent:			
60.25 Appropriation (special fund, indefinite)	58	77	80
70.00 Total new budget authority (gross)	73	77	80
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	18	21	40

73.10 Total new obligations	63	77	80
73.20 Total outlays (gross)	-60	-58	-65
74.40 Unpaid obligations, end of year: Obligated balance, end of year	21	40	55

Outlays (gross), detail:

86.90 Outlays from new current authority	11		
86.93 Outlays from current balances	4	4	4
86.97 Outlays from new permanent authority	29	38	61
86.98 Outlays from permanent balances	16	16	
87.00 Total outlays (gross)	60	58	65

Net budget authority and outlays:

89.00 Budget authority	73	77	80
90.00 Outlays	60	58	65

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.

	1998 actual	1999 est.	2000 est.
New applications processed	57,697	84,724	84,990
Diversion investigations initiated	3,760	5,599	5,622

Object Classification (in millions of dollars)

Identification code 15-5131-0-2-751	1998 actual	1999 est.	2000 est.
11.1 Personnel compensation: Full-time permanent	22	31	33
12.1 Civilian personnel benefits	7	8	8
21.0 Travel and transportation of persons	3	2	3
23.1 Rental payments to GSA	9	1	10
23.3 Communications, utilities, and miscellaneous charges	4	3	5
25.1 Advisory and assistance services	3	4	4
25.2 Other services	4	18	5
25.3 Purchases of goods and services from Government accounts	2	1	2
25.4 Operation and maintenance of facilities	1	1	1
25.7 Operation and maintenance of equipment	1	1	1
26.0 Supplies and materials	1	1	1
31.0 Equipment	6	6	7
99.9 Total new obligations	63	77	80

Personnel Summary

Identification code 15-5131-0-2-751	1998 actual	1999 est.	2000 est.
1001 Total compensable workyears: Full-time equivalent employment	620	631	643

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 \$2,335,638,000, 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 [3,855] 3,075 passenger motor vehicles, of which [2,535] 2,266 are for replacement only), without regard to

General and special funds—Continued

SALARIES AND EXPENSES—Continued

ENFORCEMENT AND BORDER AFFAIRS—Continued

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, [\$1,069,754,000, of which not to exceed \$400,000 for research shall remain available until expended] \$1,800,627,000; 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; and 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: *Provided*, 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, [1999] 2000: *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", [\$552,083,000] \$535,011,000, 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 43 permanent positions and 43 full-time equivalent workyears and \$4,284,000 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 4 permanent positions and 4 full-time equivalent workyears] none of the funds available to the Immigration and Naturalization Service shall be used to pay an employee overtime pay in an amount in excess of \$30,000 during the calendar year beginning January 1, 2000: *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 [1999] 2000, 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, [\$842,490,000] \$500,000,000, 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, 1999, as included in Public Law 105-277, section 101(b).*)

[SALARIES AND EXPENSES]

[ENFORCEMENT AND BORDER AFFAIRS]

[For an additional amount for Salaries and Expenses, Enforcement and Border Affairs, \$10,000,000, to remain available until expended, of which the entire amount shall be available only to the extent that an official budget request that includes the designation of the entire amount of the request as an emergency requirement as defined in the Balanced Budget and Emergency Deficit Control Act of 1985, as amended, is transmitted by the President to the Congress: *Provided*, That the entire amount is designated by the Congress as an emergency requirement pursuant to section 251(b)(2)(A) of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.] (*Omnibus Consolidated and Emergency Supplemental Appropriations Act, 1999, Public Law 105-277, Division B, Title V, chapter 2.*)

Unavailable Collections (in millions of dollars)

Identification code 15-1217-0-1-751	1998 actual	1999 est.	2000 est.
Balance, start of year:			
01.99 Balance, start of year			
Receipts:			
02.01 H-1B Nonimmigrant petitioner fees		75	89
Appropriation:			
05.01 Salaries and expenses, Immigration and Naturalization Service		-1	-1
05.02 Training and employment services, Department of Labor		-42	-50
05.04 Salaries and expenses, Employment Standards Administration		-5	-5
05.05 Education and human resources, National Science Foundation		-27	-33
05.99 Subtotal appropriation		-75	-89
07.99 Total balance, end of year			

Program and Financing (in millions of dollars)

Identification code 15-1217-0-1-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
Direct program:			
00.01 Enforcement	1,891	2,070	2,275
00.02 Citizenship and benefits	26	89	100
00.03 Immigration support	201	226	215
00.04 Program direction	116	110	116
00.05 Capital investment—Enforcement	24		85
00.07 Capital investment—Immigration support			35
00.08 Capital investment—Program direction			10
01.92 Total direct program	2,258	2,495	2,836
09.00 Reimbursable program	1,359	1,353	1,490
10.00 Total new obligations	3,617	3,848	4,326
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	18	24	10
22.00 New budget authority (gross)	3,628	3,835	4,327
23.90 Total budgetary resources available for obligation	3,646	3,859	4,337
23.95 Total new obligations	-3,617	-3,848	-4,326
23.98 Unobligated balance expiring	-3		
24.40 Unobligated balance available, end of year	24	10	10
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	1,658	1,617	2,336
40.15 Appropriation (emergency)		10	
42.00 Transferred from other accounts	611	854	500
43.00 Appropriation (total)	2,269	2,481	2,836

Permanent:			
60.25	Appropriation (special fund, indefinite)	1	1
61.00	Transferred to other accounts	-10	
63.00	Appropriation (total)	-10	1
65.05	Advance appropriation (indefinite)	10	
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	1,359	1,353
70.00	Total new budget authority (gross)	3,628	3,835
Change in unpaid obligations:			
72.40	Unpaid obligations, start of year: Obligated balance, start of year	1,192	1,188
73.10	Total new obligations	3,617	3,848
73.20	Total outlays (gross)	-3,621	-3,384
74.40	Unpaid obligations, end of year: Obligated balance, end of year	1,188	1,652
Outlays (gross), detail:			
86.90	Outlays from new current authority	1,775	1,883
86.93	Outlays from current balances	487	148
86.97	Outlays from new permanent authority	1,359	1,353
87.00	Total outlays (gross)	3,621	3,384
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00	Federal sources	-1,348	-1,353
88.00	Federal sources (Drug enforcement)	-10	
88.40	Non-Federal sources	-1	
88.90	Total, offsetting collections (cash)	-1,359	-1,353
Net budget authority and outlays:			
89.00	Budget authority	2,269	2,482
90.00	Outlays	2,262	2,031

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

Distribution of budget authority by account:			
	Salaries and expenses	1,661	1,640
	Violent crime reduction programs	608	842
Distribution of outlays by account:			
	Salaries and expenses	1,670	1,426
	Violent crime reduction programs	592	605

The Immigration and Naturalization Service (INS) is responsible for administering laws relating to the admission, exclusion, deportation, and naturalization of aliens. Specifically, the Service inspects aliens to determine their admissibility into the United States; adjudicates requests by aliens for benefits under the law; prevents illegal entry into the United States; investigates, apprehends, and removes aliens in this country in violation of the law; and, examines alien applicants wishing to become citizens.

Enforcement and border affairs.—This account contains resources for preventing illegal entry into the United States and facilitating the entry of qualified persons. This includes inspection of applicants for admission, patrol of the border, and the location of illegal 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 the resources for the Service's nationwide anti-smuggling program and for the detention and deportation of illegal aliens. Additional resources requested in 2000 will increase Border Patrol productivity by investing in force-multiplying border technology and equipment (\$50 million), and providing resources to staff new land ports of entry (\$6 million) and resources for the detention and removal of illegal aliens (\$20 million).

WORKLOAD

	1998 actual	1999 est.	2000 est.
Total persons inspected (land)	417,593,072	418,000,000	418,000,000
Inadmissible aliens intercepted (inspections)	468,007	470,000	470,000

Smugglers conveyances seized (border patrol)	14,400	14,600	14,800
Deportable aliens apprehended (border patrol)	1,555,776	1,625,000	1,675,000
Smuggled aliens apprehended (border patrol)	174,042	185,000	195,000
Smugglers apprehended (border patrol)	13,898	14,200	15,000
Deportable aliens apprehended (investigations)	120,413	121,745	135,731
Cases Completed (investigations):			
Criminal organizations	527	527	527
Fraud organizations/facilitators	848	848	848
Number of detention days	4,992,584	4,704,485	4,749,015
Initial admissions	146,985	134,413	135,686
Fraudulent documents lab examinations completed	6,022	7,200	8,000

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.

WORKLOAD

	1998 actual	1999 est.	2000 est.
Basic officer training completions	3,234	4,500	4,250
Journeyman officer training	2,705	3,000	3,000
Alien files opened	1,609,759	1,700,000	1,700,000
Record verifications completed	5,225,613	5,425,613	5,675,613
Information services inquiries telephone	3,508,459	6,500,000	14,000,000
Information services inquiries in person	5,500,000	5,500,000	5,500,000

Object Classification (in millions of dollars)

Identification code 15-1217-0-1-751	1998 actual	1999 est.	2000 est.
Direct obligations:			
Personnel compensation:			
11.1	Full-time permanent	745	798
11.3	Other than full-time permanent	22	20
11.5	Other personnel compensation	243	206
11.8	Special personal services payments	1	1
11.9	Total personnel compensation	1,011	1,025
12.1	Civilian personnel benefits	318	333
13.0	Benefits for former personnel	1	6
21.0	Travel and transportation of persons	72	77
22.0	Transportation of things	12	21
23.1	Rental payments to GSA	74	87
23.2	Rental payments to others	10	7
23.3	Communications, utilities, and miscellaneous charges	26	35
24.0	Printing and reproduction	2	2
25.2	Other services	167	209
25.3	Purchases of goods and services from Government accounts	211	185
25.4	Operation and maintenance of facilities	40	59
25.6	Medical care	4	4
25.7	Operation and maintenance of equipment	19	19
25.8	Subsistence and support of persons	49	82
26.0	Supplies and materials	99	104
31.0	Equipment	130	228
32.0	Land and structures	2	12
41.0	Grants, subsidies, and contributions	10	
42.0	Insurance claims and indemnities	1	
99.0	Subtotal, direct obligations	2,258	2,495
99.0	Reimbursable obligations	1,359	1,353
99.9	Total new obligations	3,617	3,848

Personnel Summary

Identification code 15-1217-0-1-751	1998 actual	1999 est.	2000 est.
Direct:			
1001	Total compensable workyears: Full-time equivalent employment	19,201	20,084
Reimbursable:			
2001	Total compensable workyears: Full-time equivalent employment	9,007	9,649

CONSTRUCTION

For planning, construction, renovation, equipping, and maintenance of buildings and facilities necessary for the administration and enforcement of the laws relating to immigration, naturalization, and

General and special funds—Continued

CONSTRUCTION—Continued

alien registration, not otherwise provided for, **[\$90,000,000]** \$99,664,000, 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, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-1219-0-1-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
10.00 Total new obligations	83	96	100
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	13	6
22.00 New budget authority (gross)	76	90	100
23.90 Total budgetary resources available for obligation	89	96	100
23.95 Total new obligations	-83	-96	-100
24.40 Unobligated balance available, end of year	6
New budget authority (gross), detail:			
40.00 Appropriation	76	90	100
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	58	117	171
73.10 Total new obligations	83	96	100
73.20 Total outlays (gross)	-24	-42	-131
74.40 Unpaid obligations, end of year: Obligated balance, end of year	117	171	140
Outlays (gross), detail:			
86.90 Outlays from new current authority	8	9	10
86.93 Outlays from current balances	16	33	121
87.00 Total outlays (gross)	24	42	131
Net budget authority and outlays:			
89.00 Budget authority	76	90	100
90.00 Outlays	24	42	131

Funds are used for the construction and maintenance of Immigration and Naturalization Service facilities. Base funding is available for facilities repair, improvements and the remediation of leaking underground fuel storage tanks. Program enhancements will be used to construct, repair and renovate Border Patrol (\$48.1 million) and Detention (\$22.5 million) facilities.

Object Classification (in millions of dollars)

Identification code 15-1219-0-1-751	1998 actual	1999 est.	2000 est.
11.1 Personnel compensation: Full-time permanent	2	3	3
12.1 Civilian personnel benefits	1	1	1
25.2 Other services	56	82	80
25.3 Purchases of goods and services from Government accounts	5	10
26.0 Supplies and materials	7
31.0 Equipment	1	1
32.0 Land and structures	17	4	5
99.9 Total new obligations	83	96	100

Personnel Summary

Identification code 15-1219-0-1-751	1998 actual	1999 est.	2000 est.
1001 Total compensable workyears: Full-time equivalent employment	30	51	69

IMMIGRATION EMERGENCY FUND

[(RESCISSION)]

[Of the unobligated balances available under this heading, \$5,000,000 are rescinded.] (*Departments of Commerce, Justice, and*

State, the Judiciary, and Related Agencies Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)

Program and Financing (in millions of dollars)

Identification code 15-1218-0-1-751	1998 actual	1999 est.	2000 est.
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	10	10	10
24.40 Unobligated balance available, end of year	10	10	10
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	1	1	1
74.40 Unpaid obligations, end of year: Obligated balance, end of year	1	1	1
Net budget authority and outlays:			
89.00 Budget authority
90.00 Outlays	2

The Immigration Emergency Fund, established by the Immigration Reform and Control Act and funded by Public Law 101-162, provides funds for possible increases in border patrol and other enforcement activities, and for reimbursement to States and localities for assistance in meeting an immigration emergency. The Immigration Act of 1990, however, amended these provisions and allows for reimbursement to States and localities at the discretion of the Attorney General in the event that asylum applications in a district exceed a certain amount during a given quarter; if lives, property, safety or welfare of the residents of a State or locality are endangered; or in other circumstances as determined by the Attorney General.

IMMIGRATION SUPPORT

Unavailable Collections (in millions of dollars)

Identification code 15-9921-0-2-751	1998 actual	1999 est.	2000 est.
Balance, start of year:			
01.99 Balance, start of year	464	143	71
Receipts:			
02.02 Immigration enforcement	2	4	4
02.04 Immigration user fee	379	441	563
02.05 Immigration examinations fee	482	609	640
02.06 Land border inspection fee	1	3	6
02.07 Breached bond/Detention fund	155	177	100
02.99 Total receipts	1,019	1,234	1,313
04.00 Total: Balances and collections	1,483	1,377	1,384
Appropriation:			
05.01 Immigration support	-1,340	-1,306	-1,334
07.99 Total balance, end of year	143	71	50

Program and Financing (in millions of dollars)

Identification code 15-9921-0-2-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Immigration examinations fee	717	636	688
00.02 Immigration user fee	412	486	518
00.03 Immigration legalization fund	1
00.04 Land Border inspection fee	2	3	7
00.05 Breached bond/Detention fund	205	177	117
00.07 Enforcement fines account	4	4	4
10.00 Total obligations (object class 25.2)	1,341	1,306	1,334
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	476	508	508
22.00 New budget authority (gross)	1,340	1,306	1,334
22.10 Resources available from recoveries of prior year obligations	33
23.90 Total budgetary resources available for obligation	1,849	1,814	1,842
23.95 Total new obligations	-1,341	-1,306	-1,334
24.40 Unobligated balance available, end of year	508	508	508

New budget authority (gross), detail:			
60.25	Appropriation (special fund, indefinite)	1,340	1,306 1,334
Change in unpaid obligations:			
72.40	Unpaid obligations, start of year: Obligated balance, start of year		3 3
73.10	Total new obligations	1,341	1,306 1,334
73.20	Total outlays (gross)	-1,305	-1,306 -1,334
73.45	Adjustments in unexpired accounts	-33	
74.40	Unpaid obligations, end of year: Obligated balance, end of year	3	3 3
Outlays (gross), detail:			
86.97	Outlays from new permanent authority	1,305	1,306 1,334
Net budget authority and outlays:			
89.00	Budget authority	1,340	1,306 1,334
90.00	Outlays	1,305	1,306 1,334

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

	1998 actual	1999 est.	2000 est.
Total persons inspected (air and sea)	82,316,672	85,500,000	85,500,000
Inadmissible aliens intercepted (inspections)	106,687	109,000	109,000
Deportable aliens apprehended (investigations)	902	902	902
Cases completed fraud (investigations)	307	307	307
Smuggling (investigations)	66	66	66
Number of detention days	371,638	401,500	401,500
Aliens detained	6,532	7,056	7,056

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 deportation activities of the Immigration and Naturalization 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

	1998 actual	1999 est.	2000 est.
Remote Adjudications	233,146	233,000	233,000

Applications received	5,147,375	5,348,186	5,357,850
Applications completed	4,690,657	5,200,000	5,320,000
Alien files opened	1,609,759	1,700,000	1,700,000
Records verifications completed	5,225,613	5,425,613	5,675,613
Appeals received	3,763	1,000	0
Appeals completed	5,763	2,200	0
Appeals pending	1,200	0	0

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.

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 [763] 708, of which [599] 602 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, [S2,862,354,000] S3,191,928,000: *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 the FPS, furnish health services to individuals committed to the custody of the FPS: *Provided further*, That not to exceed \$6,000 shall be available for official reception and representation expenses: *Provided further*, That not to exceed [S90,000,000 for the activation of new facilities] \$50,000,000 shall remain available for necessary operations until September 30, [2000] 2001: *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 7 additional option years for the confinement of Federal prisoners.

In addition, \$26,499,000, for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust Fund. (*Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-1060-0-1-753	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
Direct program:			
Operating expenses:			
00.01	Inmate care and programs	976	1,101 1,141
00.02	Institution security and administration	1,343	1,434 1,508
00.03	Contract confinement	238	259 340
00.04	Program direction	126	141 146
00.05	Inmate care and programs (VCRP)	26	35 27
00.91	Total operating expenses	2,709	2,970 3,162
01.01	Capital investment: Institutional improvements	39	28 56
01.92	Total direct program	2,748	2,998 3,218
09.01	Reimbursable program	21	56 27
10.00	Total new obligations	2,769	3,054 3,245
Budgetary resources available for obligation:			
21.40	Unobligated balance available, start of year	105	110
22.00	New budget authority (gross)	2,869	2,944 3,245

General and special funds—Continued

SALARIES AND EXPENSES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-1060-0-1-753	1998 actual	1999 est.	2000 est.
23.90 Total budgetary resources available for obligation	2,974	3,054	3,245
23.95 Total new obligations	-2,769	-3,054	-3,245
23.98 Unobligated balance expiring	-95		
24.40 Unobligated balance available, end of year	110		
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	2,821	2,862	3,192
41.00 Transferred to other accounts	-5		
42.00 Transferred from other accounts	26	26	26
43.00 Appropriation (total)	2,842	2,888	3,218
Permanent:			
61.00 Transferred to other accounts	-178	-10	
65.05 Advance appropriation (indefinite)	178	10	
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	27	56	27
70.00 Total new budget authority (gross)	2,869	2,944	3,245
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	329	373	506
73.10 Total new obligations	2,769	3,054	3,245
73.20 Total outlays (gross)	-2,656	-2,921	-3,099
73.40 Adjustments in expired accounts	-69		
74.40 Unpaid obligations, end of year: Obligated balance, end of year	373	506	651
Outlays (gross), detail:			
86.90 Outlays from new current authority	2,338	2,455	2,735
86.93 Outlays from current balances	297	410	338
86.97 Outlays from new permanent authority	21	56	27
87.00 Total outlays (gross)	2,656	2,921	3,099
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources	-9	-26	-3
88.40 Non-Federal sources	-18	-30	-24
88.90 Total, offsetting collections (cash)	-27	-56	-27
Net budget authority and outlays:			
89.00 Budget authority	2,842	2,888	3,218
90.00 Outlays	2,629	2,865	3,072
Distribution of budget authority by account:			
Salaries and expenses	2,816	2,862	3,192
Violent crime reduction programs	26	26	26
Distribution of outlays by account:			
Salaries and expenses	2,603	2,843	3,047
Violent crime reduction programs	26	22	25

This appropriation will provide for the custody and care of an average of 120,079 offenders and for the maintenance and operation of 99 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 16,632 sentenced prisoners will be in contract facilities in 2000.

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 di-

rectly 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 both 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 2000, resources are requested for activation of five new facilities (4,320 beds): a minimum security facility in Forrest City, AR; medium and minimum security facilities in Victorville, CA; and detention centers in Brooklyn, NY, Philadelphia, PA, and Houston, TX. Also included are funds to house 3,000 short-term criminal aliens and 2,000 D.C. Sentenced felons in contract facilities, and to absorb 1,000 INS Non-returnable Criminal Aliens in the Federal Prison System. Finally, small increases are provided to expand residential drug treatment and community-based transitional drug treatment services.

Object Classification (in millions of dollars)

Identification code 15-1060-0-1-753	1998 actual	1999 est.	2000 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	1,135	1,288	1,345
11.3 Other than full-time permanent	5	4	4
11.5 Other personnel compensation	97	114	116
11.8 Special personal services payments	21		
11.9 Total personnel compensation	1,258	1,406	1,465
12.1 Civilian personnel benefits	472	546	572
13.0 Benefits for former personnel	1	1	1
21.0 Travel and transportation of persons	29	43	43
22.0 Transportation of things	10	10	10
23.1 Rental payments to GSA	14	14	14
23.3 Communications, utilities, and miscellaneous charges	118	121	125
24.0 Printing and reproduction	3	3	3
25.2 Other services	220	273	359
25.3 Purchases of goods and services from Government accounts	12	13	13
25.4 Operation and maintenance of facilities	29	30	30
25.6 Medical care	78	80	82
25.7 Operation and maintenance of equipment	9	9	12
25.8 Subsistence and support of persons	83	85	85
26.0 Supplies and materials	259	289	300
31.0 Equipment	39	28	56
32.0 Land and structures	-4		
41.0 Grants, subsidies, and contributions	4	6	6
42.0 Insurance claims and indemnities	75		
99.0 Subtotal, direct obligations	2,709	2,957	3,176
99.0 Reimbursable obligations	21	56	27
Allocation Account:			
11.1 Personnel compensation: Full-time permanent	26	28	29
12.1 Civilian personnel benefits	11	11	11
22.0 Transportation of things	1	1	1
25.2 Other services	1	1	1
99.0 Subtotal, allocation account	39	41	42
99.9 Total new obligations	2,769	3,054	3,245

Personnel Summary

Identification code 15-1060-0-1-753	1998 actual	1999 est.	2000 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	27,762	30,108	31,692
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, **[\$410,997,000]** \$558,791,000, to remain available until expended, of which not to exceed \$14,074,000 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 Act 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. (*Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-1003-0-1-753	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 New construction	328	417	427
00.02 Modernization and repair of existing facilities	110	110	116
09.01 Reimbursable program	80	136	9
10.00 Total new obligations	518	663	552
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	721	752	500
22.00 New budget authority (gross)	550	411	559
23.90 Total budgetary resources available for obligation	1,271	1,163	1,059
23.95 Total new obligations	-518	-663	-552
24.40 Unobligated balance available, end of year	752	500	507
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	255	411	559
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	295		
70.00 Total new budget authority (gross)	550	411	559
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	396	554	653
73.10 Total new obligations	518	663	552
73.20 Total outlays (gross)	-361	-564	-515
74.40 Unpaid obligations, end of year: Obligated balance, end of year	554	653	690
Outlays (gross), detail:			
86.90 Outlays from new current authority	26	41	56
86.93 Outlays from current balances	305	523	459
86.97 Outlays from new permanent authority	30		
87.00 Total outlays (gross)	361	564	515
Offsets:			
Against gross budget authority and outlays:			
88.40 Offsetting collections (cash) from: Non-Federal sources	-295		

Net budget authority and outlays:

89.00 Budget authority	255	411	559
90.00 Outlays	67	564	515

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 2000, resources are requested to construct one high security facility and site and planning of three Federal Correctional Institutions for sentenced inmates. In addition, this request includes site and planning funds for three facilities to house INS Non-Returnable Criminal Aliens and construction funds for two facilities related to the transfer of D.C. sentenced felon population to the Federal Bureau of Prisons.

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. In 2000, the modernization and repair program request includes an increase which raises the base funding level to approximately two percent of the replacement value of Federal Bureau of Prisons facilities. This is consistent with the recommendations of the Federal Facilities Council that modernization and repair budgets be set between two and four percent of the aggregate current replacement value. This level enables a long-term program to maintain facilities in safe and sound condition.

Object Classification (in millions of dollars)

Identification code 15-1003-0-1-753	1998 actual	1999 est.	2000 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	13	17	18
11.5 Other personnel compensation	1	1	1
11.9 Total personnel compensation	14	18	19
12.1 Civilian personnel benefits	4	5	5
21.0 Travel and transportation of persons	1	1	1
23.2 Rental payments to others	9	11	11
23.3 Communications, utilities, and miscellaneous charges	10	11	12
25.2 Other services	354	428	441
26.0 Supplies and materials	30	35	36
31.0 Equipment	7	8	8
32.0 Land and structures	9	10	10
99.0 Subtotal, direct obligations	438	527	543
99.0 Reimbursable obligations	80	136	9
99.9 Total new obligations	518	663	552

Personnel Summary

Identification code 15-1003-0-1-753	1998 actual	1999 est.	2000 est.
1001 Total compensable workyears: Full-time equivalent employment	250	329	334

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, 1999, as included in Public Law 105-277, section 101(b).*)

Intragovernmental funds—Continued**FEDERAL PRISON INDUSTRIES, INCORPORATED—Continued****Program and Financing (in millions of dollars)**

Identification code 15-4500-0-4-753	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
Operating expenses:			
09.01 Production expenses	398	447	531
09.02 Administrative expenses	2	3	3
09.03 Other expenses	25	40	49
09.09 Total operating expenses	425	490	583
Capital Investment:			
09.10 Buildings and improvements	2	7	10
09.11 Machinery and equipment	4	14	15
09.19 Total capital investment	6	21	25
10.00 Total obligations	431	511	608
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	186	149	160
22.00 New budget authority (gross)	394	522	640
23.90 Total budgetary resources available for obligation	580	671	800
23.95 Total new obligations	-431	-511	-608
24.40 Unobligated balance available, end of year	149	160	192
New budget authority (gross), detail:			
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	566	522	640
68.10 From Federal sources: Change in receivables and unpaid, unfilled orders	-172		
68.90 Spending authority from offsetting collections (total)	394	522	640
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Obligated balance, start of year	-84	-61	-72
72.95 From Federal sources: Receivables and unpaid, unfilled orders	123	-49	-49
72.99 Total unpaid obligations, start of year	39	-110	-121
73.10 Total new obligations	431	511	608
73.20 Total outlays (gross)	-579	-522	-640
Unpaid obligations, end of year:			
74.40 Obligated balance, end of year	-61	-72	-104
74.95 From Federal sources: Receivables and unpaid, unfilled orders	-49	-49	-49
74.99 Total unpaid obligations, end of year	-110	-121	-153
Outlays (gross), detail:			
86.90 Outlays from new current authority	13		
86.97 Outlays from new permanent authority	394	522	640
86.98 Outlays from permanent balances	172		
87.00 Total outlays (gross)	579	522	640
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-566	-522	-640
88.95 From Federal sources: Change in receivables and unpaid, unfilled orders	172		
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	13		
Memorandum (non-add) entries:			
92.01 Total investments, start of year: U.S. securities: Par value	67	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 in-

dustry and labor. Employment provides inmates with work, occupational knowledge and skills, plus money for personal expenses and family assistance.

The Corporation has been expanding its operations 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	1998 actual	1999 est.	2000 est.
Personnel compensation:			
11.1 Full-time permanent	81	79	82
11.3 Other than full-time permanent	1	1	1
11.5 Other personnel compensation	4	3	4
11.8 Special personal services payments	39	38	39
11.9 Total personnel compensation	125	121	126
12.1 Civilian personnel benefits	26	42	43
21.0 Travel and transportation of persons	3	4	5
22.0 Transportation of things	6	14	14
23.2 Rental payments to others	1	2	2
23.3 Communications, utilities, and miscellaneous charges	4	10	10
24.0 Printing and reproduction	2	3	3
25.2 Other services	9	15	15
26.0 Supplies and materials	248	276	361
31.0 Equipment	4	7	10
32.0 Land and structures	1	14	15
93.0 Limitation on expenses	2	3	4
99.0 Subtotal, reimbursable obligations	431	511	608
99.9 Total new obligations	431	511	608

Personnel Summary

Identification code 15-4500-0-4-753	1998 actual	1999 est.	2000 est.
2001 Total compensable workyears: Full-time equivalent employment	1,653	1,835	1,844

LIMITATION ON ADMINISTRATIVE EXPENSES, FEDERAL PRISON INDUSTRIES, INCORPORATED

Not to exceed **[\$3,266,000]** \$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, 1999, as included in Public Law 105-277, section 101(b).*)

Object Classification (in millions of dollars)

Identification code 15-4500-0-4-753	1998 actual	1999 est.	2000 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	1998 actual	1999 est.	2000 est.
7001 Total compensable workyears: Full-time equivalent employment	32	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	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
09.00 Sales program	145	156	165
09.01 Capital investment and equipment	1	1	1
10.00 Total obligations	146	157	166
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	66	190	217
22.00 New budget authority (gross)	270	184	192
23.90 Total budgetary resources available for obligation	336	374	409
23.95 Total new obligations	-146	-157	-166
24.40 Unobligated balance available, end of year	190	217	243
New budget authority (gross), detail:			
68.00 Spending authority from offsetting collections (gross): Offsetting collections (cash)	270	184	192
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	16	-82	-82
73.10 Total new obligations	146	157	166
73.20 Total outlays (gross)	-244	-157	-166
74.40 Unpaid obligations, end of year: Obligated balance, end of year	-82	-82	-82
Outlays (gross), detail:			
86.97 Outlays from new permanent authority	227	148	160
86.98 Outlays from permanent balances	17	9	6
87.00 Total outlays (gross)	244	157	166
Offsets:			
88.40 Against gross budget authority and outlays: Offsetting collections (cash) from: Non-Federal sources	-270	-184	-192
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	-27	-26	-26
Memorandum (non-add) entries:			
92.01 Total investments, start of year: U.S. securities: Par value		94	
92.02 Total investments, end of year: U.S. securities: Par value	94		

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 2000 are estimated at \$185 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	1998 actual	1999 est.	2000 est.
Personnel compensation:			
11.1 Full-time permanent	13	14	15
11.8 Special personal services payments	1	1	1
11.9 Total personnel compensation	14	15	16
12.1 Civilian personnel benefits	7	8	8
23.3 Communications, utilities, and miscellaneous charges	1	1	1
25.2 Other services	9	9	10
26.0 Supplies and materials	112	120	127
31.0 Equipment	3	4	4
99.9 Total new obligations	146	157	166

Personnel Summary

Identification code 15-8408-0-8-753	1998 actual	1999 est.	2000 est.
2001 Total compensable workyears: Full-time equivalent employment	421	565	576

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, 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, [S147,151,000] \$165,148,000, 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, \$173,500,000, to remain available until expended, of which \$2,500,000 shall be available for program management and administration. (Public Law 104-132; Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)

Program and Financing (in millions of dollars)

Identification code 15-0401-0-1-754	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
Direct program:			
00.01 Research, evaluation, and demonstration programs	36	54	43
00.02 Technology centers	7	14	
00.03 Criminal justice statistics program	22	26	33
00.05 National sex offender registry	24	1	
00.06 Missing children	13	18	17
00.07 Regional information sharing system	20	20	20
00.08 Civil rights enforcement partnerships			5
00.09 White collar crime and information center	5	7	9
00.10 Local firefighter and emergency services training	7		
00.11 Terrorism training	2		
00.12 Development of counterterrorism technologies	13		
00.13 Counterterrorism programs			171
00.14 Crime control		1	
00.15 Management and administration	35	45	47
09.01 Reimbursable program	95	300	85
10.00 Total new obligations	279	486	430
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	26	32	
22.00 New budget authority (gross)	281	454	431
22.10 Resources available from recoveries of prior year obligations	5		
23.90 Total budgetary resources available for obligation	312	486	431
23.95 Total new obligations	-279	-486	-430
24.40 Unobligated balance available, end of year	32		

General and special funds—Continued

JUSTICE ASSISTANCE—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0401-0-1-754	1998 actual	1999 est.	2000 est.
New budget authority (gross), detail:			
Current:			
40.00	174	147	339
42.00	12	7	7
43.00	186	154	346
Permanent:			
68.00	95	300	85
70.00	281	454	431
Change in unpaid obligations:			
72.40	72	133	254
73.10	279	486	430
73.20	-213	-365	-272
73.45	-5		
74.40	133	254	412
Outlays (gross), detail:			
86.90	47	34	76
86.93	71	31	112
86.97	95	300	85
87.00	213	365	272
Offsets:			
Against gross budget authority and outlays:			
88.00	-95	-300	-85
Net budget authority and outlays:			
89.00	186	154	346
90.00	119	65	187

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 four 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 2000, \$4,800,000 is requested for continued expansion of ADAM drug forecasting program, \$1,500,000 is requested to expand the services of the International Office, \$4,000,000 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 2000, 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 assur-

ance of conformity with privacy and security regulations. In 2000, \$5,500,000 is requested for expanded Tribal, Office of National Drug Control Policy performance measurement, discrimination and hate-crime statistics.

Emergency assistance.—Funds are used to provide emergency assistance to a State or locality after the Attorney General has determined that a law enforcement emergency exists. A law enforcement emergency is a situation wherein the capacity of local resources has been exceeded. No funds are requested in 2000.

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 2000, \$173,500,000 is requested for counterterrorism training, equipment, technical assistance and technology development.

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

(Dollars in millions)

	1998 actual	1999 est.	2000 est.
Research, evaluation, and demonstration programs	47	46	43
Criminal justice statistical programs	22	25	33
National Sexual Offender Registry	25	0	0
Missing children	12	17	17
Regional information sharing system	20	20	20
Civil rights enforcement partnerships	0	0	5
White collar information center	5	7	9
Development of counter-terrorism technologies	19	0	171
Management and administration	35	38	47
Total¹	186	154	346

¹ The difference between the components and the total is due to rounding.

Object Classification (in millions of dollars)

Identification code 15-0401-0-1-754	1998 actual	1999 est.	2000 est.
Direct obligations:			
Personnel compensation:			
11.1	15	21	26
11.3	3	2	1
11.5	1		
11.9	19	23	27
12.1	4	5	7
21.0	1	2	1
23.1	7	7	9
23.3		2	1
24.0	1	1	1
25.1	4	3	3
25.2	26	25	26
25.3			
25.5	24	21	26
26.0	1	1	1
31.0		2	1
41.0	97	94	242
99.0	184	186	345
99.0	95	300	85
99.9	279	486	430

Personnel Summary

Identification code 15-0401-0-1-754	1998 actual	1999 est.	2000 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	349	409	440
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	312	441	496

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE

[For grants, contracts, cooperative agreements, and other assistance authorized by part E of title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, for State and Local Narcotics Control and Justice Assistance Improvements, notwithstanding the provisions of section 511 of said Act, \$552,000,000, to remain available until expended, as authorized by section 1001 of title I of said Act, as amended by Public Law 102-534 (106 Stat. 3524), of which \$47,000,000 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.] (Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)

Program and Financing (in millions of dollars)

Identification code 15-0404-0-1-754	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
Direct program:			
00.01 Edward Byrne formula grants	462	507	
00.02 Edward Byrne discretionary grants	49	62	
09.01 Reimbursable program	20	20	
10.00 Total new obligations	531	589	
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	6	17	
22.00 New budget authority (gross)	529	572	
22.10 Resources available from recoveries of prior year obligations	13		
23.90 Total budgetary resources available for obligation	548	589	
23.95 Total new obligations	-531	-589	
24.40 Unobligated balance available, end of year	17		
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	509	552	
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	20	20	
70.00 Total new budget authority (gross)	529	572	
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	594	677	976
73.10 Total new obligations	531	589	
73.20 Total outlays (gross)	-435	-290	-574
73.45 Adjustments in unexpired accounts	-13		
74.40 Unpaid obligations, end of year: Obligated balance, end of year	677	976	402
Outlays (gross), detail:			
86.90 Outlays from new current authority	112	121	
86.93 Outlays from current balances	303	149	574
86.97 Outlays from new permanent authority	20	20	
87.00 Total outlays (gross)	435	290	574
Offsets:			
88.00 Against gross budget authority and outlays: Offsetting collections (cash) from: Federal sources	-20	-20	
Net budget authority and outlays:			
89.00 Budget authority	509	552	
90.00 Outlays	415	270	574

The Byrne formula and discretionary grant programs provide funds to States and units of local government to develop programs to fight drugs, violence, and gangs, with special emphasis on nationwide and multi-level drug control strategies. Funding for this program is requested in "Violent Crime Reduction Programs, State and Local Law Enforcement Assistance" in 2000.

Object Classification (in millions of dollars)

Identification code 15-0404-0-1-754	1998 actual	1999 est.	2000 est.
Direct obligations:			
25.1 Advisory and assistance services	1	1	
25.2 Other services	1	1	
25.3 Purchases of goods and services from Government accounts	4	6	
41.0 Grants, subsidies, and contributions	505	561	
99.0 Subtotal, direct obligations	511	569	
99.0 Reimbursable obligations	20	20	
99.9 Total new obligations	531	589	

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"), [\$2,369,950,000] \$1,612,000,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund; 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 \$40,000,000 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, hereafter, for the purpose of eligibility for the Local Law Enforcement Block Grant Program in the State of Louisiana, parish sheriffs are to be considered the unit of local government at the parish level under section 108 of H.R. 728: *Provided further*, That \$20,000,000 shall be available to carry out section 102(2) of H.R. 728; of which \$45,000,000 shall be 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] \$459,950,000 shall be available as authorized by section 1001 of title I of the 1968 Act, for the Edward Byrne Memorial State and Local Law Enforcement Assistance Program of which \$59,950,000 shall be for discretionary grants under chapter A of subpart 2 of part E of title I of the 1968 Act, including \$4,500,000 for the Executive Office for United States Attorneys and \$4,500,000 to provide increased security at health care facilities, and of which \$400,000,000 shall be to carry out subpart 1 of part E of title I of the 1968 Act, not withstanding section 511 of said Act, including \$5,000,000, which shall be available to the National Institute of Justice for program evaluation; of which [\$420,000,000] \$500,000,000 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 [\$720,500,000 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 avail-

General and special funds—Continued

VIOLENT CRIME REDUCTION PROGRAMS, STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE—Continued

able] \$75,000,000 shall be for prison grant programs, including \$35,000,000 for the Cooperative Agreement Program, [and of which] \$34,000,000 [shall] to be reserved by the Attorney General for fiscal year [1999] 2000 under section 20109(a) of subtitle A of title II of the 1994 Act and \$6,000,000 for the National Institute of Justice for the Prisons at Work Initiative; of which \$9,000,000 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 [\$23,000,000] \$18,000,000 which shall be used exclusively for the purpose of strengthening civil legal assistance programs for victims of domestic violence[, and \$10,000,000 which shall be used exclusively for violence on college campuses]: *Provided further*, That, of these funds, \$5,200,000 shall be provided to the National Institute of Justice for research and evaluation of violence against women and \$5,000,000 shall be available for research on family violence, \$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, 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 \$5,000,000 shall be for the Tribal Courts Initiative; of which [\$63,000,000] \$65,100,000 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 \$15,000,000 shall be for grants to States and units of local government for projects to improve DNA analysis, as authorized by section 1001(a)(22) 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*; 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] \$50,000,000 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 1999]; of which \$33,500,000 shall be for the Weed and Seed Program; of which \$35,000,000 shall be for the Certainty of Punishment Program, authorized by section 20201 of the 1994 Act; and of which \$100,000,000 shall be for the Drug Testing and Intervention Program for states and units of local government, state courts, local courts, and Indian tribes, acting directly or through agreements with other public or private entities, to support programs to develop or implement comprehensive drug testing policies and practices and to establish appropriate interventions to illegal drug use for criminal justice populations. *Provided further*, That funds made available in fiscal year [1999] 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, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)		1998 actual	1999 est.	2000 est.
Identification code 15-8586-0-1-754				
Obligations by program activity:				
00.01	Byrne law enforcement assistance: Formula	43		400
00.02	Byrne law enforcement assistance: Discretionary			60
00.03	Criminal records upgrade	48	50	
00.04	Correctional facilities	558	729	75
00.05	Drug courts	36	41	50
00.06	Violence Against Women Act: STOP grants	174	203	207
00.07	Violence Against Women Act: Encouraging arrest poli- cies	67	38	34
00.08	Violence Against Women Act: Rural domestic violence and child abuse enforcement	23	29	25
00.09	State criminal alien assistance	502	995	500
00.10	State prison drug treatment	62	65	65
00.11	Drug testing initiative			100
00.12	Indian tribal courts		5	5
00.13	DNA grants	13	15	
00.14	Local law enforcement block grant	498	608	
00.15	Juvenile incentive block grant	245	256	
00.16	Weed and seed program			34
00.17	Certainty of punishment/youth gun court program			35
00.21	Other crime control programs	23	26	22
09.01	Reimbursable program	8		
10.00	Total new obligations	2,300	3,060	1,612
Budgetary resources available for obligation:				
21.40	Unobligated balance available, start of year	580	690	
22.00	New budget authority (gross)	2,390	2,370	1,612
22.10	Resources available from recoveries of prior year obli- gations	19		
23.90	Total budgetary resources available for obligation	2,989	3,060	1,612
23.95	Total new obligations	-2,300	-3,060	-1,612
24.40	Unobligated balance available, end of year	690		
New budget authority (gross), detail:				
Current:				
42.00	Transferred from other accounts	2,382	2,370	1,612
Permanent:				
68.00	Spending authority from offsetting collections: Off- setting collections (cash)	8		
70.00	Total new budget authority (gross)	2,390	2,370	1,612
Change in unpaid obligations:				
72.40	Unpaid obligations, start of year: Obligated balance, start of year	2,369	3,165	5,007
73.10	Total new obligations	2,300	3,060	1,612
73.20	Total outlays (gross)	-1,485	-1,218	-2,351
73.45	Adjustments in unexpired accounts	-19		
74.40	Unpaid obligations, end of year: Obligated balance, end of year	3,165	5,007	4,268
Outlays (gross), detail:				
86.90	Outlays from new current authority	325	521	355
86.93	Outlays from current balances	1,152	697	1,996
86.97	Outlays from new permanent authority	8		
87.00	Total outlays (gross)	1,485	1,218	2,351
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	-8		
Net budget authority and outlays:				
89.00	Budget authority	2,382	2,370	1,612
90.00	Outlays	1,477	1,218	2,351

Violent Crime Reduction Trust Fund (VCRTF) resources support a wide range of programs to assist State and local governments with crime and drug control efforts. Funding is provided for prevention, law enforcement, and corrections assistance, and supports the following programs and activities.

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 2000, this program is requested at \$50,000,000 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 States to provide adequate space to incarcerate violent offenders and to implement truth-in-sentencing by ensuring that convicted violent offenders serve a specific percentage of their sentences behind bars. In 2000, grant funds are eliminated.

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 2000, 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.

Among new programs in 2000 are the Certainty of Punishment Initiative, and the Drug Testing and Intervention Initiative that develops and implements comprehensive systems of drug testing treatment and graduated sanctions.

Object Classification (in millions of dollars)			
Identification code 15-8586-0-1-754	1998 actual	1999 est.	2000 est.
Direct obligations:			
21.0 Travel and transportation of persons	1	1	1
25.1 Advisory and assistance services	2	2	1
25.2 Other services	8	8	6
25.3 Purchases of goods and services from Government accounts	72	72	99
41.0 Grants, subsidies, and contributions	2,209	2,977	1,505
99.0 Subtotal, direct obligations	2,292	3,060	1,612
99.0 Reimbursable obligations	8		
99.9 Total new obligations	2,300	3,060	1,612

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, to be transferred from the Violent Crime Reduction Programs, State and Local Law Enforcement Assistance account, to remain available until expended, for intergovernmental agreements, including grants, cooperative agree-

ments, 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 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, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)			
Identification code 15-0334-0-1-751	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Direct program	42	38	
09.01 Reimbursable program	1	8	34
10.00 Total new obligations	43	46	34
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	11	4	
22.00 New budget authority (gross)	35	42	34
22.10 Resources available from recoveries of prior year obligations	2		
23.90 Total budgetary resources available for obligation	48	46	34
23.95 Total new obligations	-43	-46	-34
24.40 Unobligated balance available, end of year	4		
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	34	34	
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	1	8	34
70.00 Total new budget authority (gross)	35	42	34
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	10	58	76
73.10 Total new obligations	43	46	34
73.20 Total outlays (gross)	8	-28	-69
73.45 Adjustments in unexpired accounts	-2		
74.40 Unpaid obligations, end of year: Obligated balance, end of year	58	76	41
Outlays (gross), detail:			
86.90 Outlays from new current authority	7	7	
86.93 Outlays from current balances		13	35
86.97 Outlays from new permanent authority		8	34
86.98 Outlays from permanent balances	-15		
87.00 Total outlays (gross)	-8	28	69
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-1	-8	-34
Net budget authority and outlays:			
89.00 Budget authority	34	34	
90.00 Outlays	-7	20	35

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	1998 actual	1999 est.	2000 est.
Direct obligations:			
21.0 Travel and transportation of persons	1	1	

General and special funds—Continued

WEED AND SEED PROGRAM FUND—Continued

Object Classification (in millions of dollars)—Continued

Identification code 15-0334-0-1-751		1998 actual	1999 est.	2000 est.
25.2	Other services	2	2	
25.3	Purchases of goods and services from Government accounts	1	1	
26.0	Supplies and materials	1	1	
41.0	Grants, subsidies, and contributions	37	33	
99.0	Subtotal, direct obligations	42	38	
99.0	Reimbursable obligations	1	8	34
99.9	Total new obligations	43	46	34

**COMMUNITY ORIENTED POLICING SERVICES
(VIOLENT CRIME REDUCTION PROGRAMS)**

For activities authorized by the Violent Crime Control and Law Enforcement Act of 1994, Public Law 103-322 ("the 1994 Act") (including administrative costs), **[\$1,400,000,000]** *\$1,275,000,000*, to remain available until expended, of which *\$1,175,000,000* shall be derived from the Violent Crime Reduction Trust Fund[.]; *Provided, That the Attorney General may transfer any of these funds (including administrative expenses), and balances for programs funded under this heading in fiscal year 1999, to the "Violent Crime Reduction Programs, State and Local Law Enforcement Assistance" account, to be available for the purposes stated under this heading: Provided further, That such administrative expenses may be further 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, including the hiring, rehiring, and redeployment of Community law enforcement personnel and related program support, *\$600,000,000*: *Provided, That not to exceed 266 permanent positions and 266 full-time equivalent workyears and [\$32,023,000]* *\$35,992,000* shall be expended for program management and administration[.]; *Provided further, That of the funds made available under this heading and the unobligated balances available in this program, \$180,000,000 shall be used for innovative community policing programs, of which \$80,000,000 shall be used for a law enforcement technology program, \$35,000,000 shall be used for policing initiatives to combat methamphetamine production and trafficking and to enhance policing initiatives in drug "hot spots", \$17,500,000 shall be used]; these amounts are available: for programs to combat violence in schools, [\$25,000,000 shall be used] \$20,000,000; 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, [\$5,000,000 shall be used for additional community law enforcement officers and related] \$25,000,000; for program support for the [District of Columbia] Court Services and Offender Supervision[Defender, and Court Services] Agency, for the District of Columbia[.], \$12,500,000 shall be used for the Community Policing to Combat Domestic Violence Program pursuant to section 1701(d) of part Q of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, and \$5,000,000 shall be used for Community Prosecutors programs: *Provided further, That up to \$35,000,000 shall be available] \$19,600,000; to improve tribal law enforcement including equipment and training[.] \$45,000,000; for National Police Officer Scholarships, \$20,000,000; and for [In addition, for programs of] Police Corps education, training, and service as set forth in sections 200101-200113 of the 1994 Act, \$30,000,000[.], to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund[.]**

(2) for innovative programs to combat crime, *\$350,000,000*, as follows: (a) *\$125,000,000* for improved communications including planning grants to States, technical assistance, and demonstration programs under the Public Safety Telecommunications Assistance Program, planning grants to States, technical assistance and other expenses necessary to develop the Global Criminal Justice Information Network, the National Institute of Justice Law Enforcement and Corrections Technology Centers, and other police communications improvements, including further development of the ALERT car; (b) *\$125,000,000* for new crime-solving technologies including *\$15,000,000* for grants, technical assistance and other expenses to State and local forensic labs to reduce the DNA sample backlog, *\$5,000,000* for DNA

technology research and development, *\$55,000,000*, as authorized by section 1001(a)(22) of the 1968 Act, including supporting improvements to the general forensic science capabilities of State and local labs, and *\$50,000,000* for the Bureau of Justice Statistics for grants to upgrade criminal history, criminal justice, and identification records systems, promote compatibility and participation in Federal, State, and local systems, and capture information for statistical and research purposes, as authorized by the Crime Identification Technology Act of 1998, and (c) *\$100,000,000* for research, technical assistance, evaluation, grants, and other expenses to utilize and improve crime-solving, data sharing, and crime-forecasting technologies, including funds to promote crime mapping nationwide and to promote sophisticated crime analysis models;

(3) for a Community Prosecution Program, *\$200,000,000* as follows: *\$150,000,000* for hiring and related costs for prosecutors and related personnel, and *\$50,000,000* for training, technical assistance, and programs that establish or expand innovative community prosecution programs; and

(4) for grants, training, technical assistance, and other expenses to support community crime prevention efforts that engage the entire community in preventing and fighting crime, *\$125,000,000*. (Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)

Program and Financing (in millions of dollars)

Identification code 15-8594-0-1-754	1998 actual	1999 est.	2000 est.	
Obligations by program activity:				
00.01	Public safety and community policing grants	1,605	1,478	564
00.02	Police Corps grants	5	83	
00.03	Crime fighting technologies			350
00.04	Community based prosecutors			200
00.05	Management and administration	28	34	36
00.06	Community crime prevention efforts			125
10.00	Total new obligations	1,638	1,595	1,275
Budgetary resources available for obligation:				
21.40	Unobligated balance available, start of year	373	165	
22.00	New budget authority (gross)	1,430	1,430	1,275
23.90	Total budgetary resources available for obligation	1,803	1,595	1,275
23.95	Total new obligations	-1,638	-1,595	-1,275
24.40	Unobligated balance available, end of year	165		
New budget authority (gross), detail:				
40.00	Appropriation			100
42.00	Transferred from other accounts VCRTF	1,430	1,430	1,175
43.00	Appropriation (total)	1,430	1,430	1,275
Change in unpaid obligations:				
72.40	Unpaid obligations, start of year: Obligated balance, start of year	2,574	3,244	3,630
73.10	Total new obligations	1,638	1,595	1,275
73.20	Total outlays (gross)	-968	-1,209	-1,528
74.40	Unpaid obligations, end of year: Obligated balance, end of year	3,244	3,630	3,377
Outlays (gross), detail:				
86.90	Outlays from new current authority	286	358	319
86.93	Outlays from current balances	682	851	1,210
87.00	Total outlays (gross)	968	1,209	1,528
Net budget authority and outlays:				
89.00	Budget authority	1,430	1,430	1,275
90.00	Outlays	968	1,209	1,528

Summary of Budget Authority and Outlays

(in millions of dollars)

Enacted/requested:	1998 actual	1999 est.	2000 est.
Budget Authority	1,430	1,430	1,275
Outlays	968	1,209	1,529
Legislative proposal, not subject to PAYGO:			
Budget Authority			
Outlays			
Total:			
Budget Authority	1,430	1,430	1,275
Outlays	968	1,209	1,529

This program provides grants to States, units of local government, Indian Tribal governments, and other public and private entities to increase police presence, expand cooperation 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 2000 Budget expands the program to include community law enforcement personnel. 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 crime 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	1998 actual	1999 est.	2000 est.
11.1 Personnel compensation: Full-time permanent	9	13	13
12.1 Civilian personnel benefits	2	3	3
21.0 Travel and transportation of persons	1	1	2
23.1 Rental payments to GSA	2	3	3
23.3 Communications, utilities, and rental payments to others	1	1	1
24.0 Printing and reproduction			1
25.2 Other services	10	11	12
25.3 Purchases of goods and services from Government accounts	55	90	10
31.0 Equipment	2		
41.0 Grants, subsidies, and contributions	1,555	1,473	1,230
99.0 Subtotal, direct obligations	1,637	1,595	1,275
99.5 Below reporting threshold	1		
99.9 Total new obligations	1,638	1,595	1,275

Personnel Summary

Identification code 15-8594-0-1-754	1998 actual	1999 est.	2000 est.
1001 Total compensable workyears: Full-time equivalent employment	182	266	327

COMMUNITY ORIENTED POLICING SERVICES
(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 15-8594-2-1-754	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
00.01 Crime fighting technologies			100
00.02 Crime Fighting Technologies			-100
New budget authority (gross), detail:			
40.00 Appropriation			-100
42.00 Transferred from other accounts			100
43.00 Appropriation (total)			
Net budget authority and outlays:			
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 State and local public safety communications systems.

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, [\$267,597,000] \$271,597,000, 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, and [\$42,750,000] \$46,750,000 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 one 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) \$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 [\$10,000,000] \$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: *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] of which, for grants, contracts, cooperative agreements, and other assistance, \$10,000,000 for development, testing, and demonstrating programs designed to reduce drug use among juveniles, and of which \$10,000,000 shall

General and special funds—Continued

JUVENILE JUSTICE PROGRAMS—Continued

be available for prevention and reduction of Youth Gun Violence program. 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, \$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, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-0405-0-1-754	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
Direct program:			
00.01 Title II—Juvenile justice and delinquency prevention	136	163	170
00.02 Part D—Gang-free schools and communities	11	17
00.03 Part E—State challenge activities	10	11
00.04 Part G—Mentoring	4	20
00.05 Title V—Incentive grants for local delinquency prevention	20	98	95
00.06 Alcohol prevention program	25
00.07 Victims of child abuse	7	7	7
00.08 Drug reduction program	5	10	10
09.01 Reimbursable program	10	20	20
10.00 Total new obligations	228	346	302
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year	30	48
22.00 New budget authority (gross)	243	298	302
22.10 Resources available from recoveries of prior year obligations	3
23.90 Total budgetary resources available for obligation	276	346	302
23.95 Total new obligations	-228	-346	-302
24.40 Unobligated balance available, end of year	48
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	239	285	289
41.00 Transferred to other accounts	-6	-7	-7
43.00 Appropriation (total)	233	278	282
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	10	20	20
70.00 Total new budget authority (gross)	243	298	302
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance, start of year	290	359	534
73.10 Total new obligations	228	346	302
73.20 Total outlays (gross)	-156	-171	-322
73.45 Adjustments in unexpired accounts	-3
74.40 Unpaid obligations, end of year: Obligated balance, end of year	359	534	514
Outlays (gross), detail:			
86.90 Outlays from new current authority	48	61	62

86.93	Outlays from current balances	98	90	240
86.97	Outlays from new permanent authority	10	20	20
87.00	Total outlays (gross)	156	171	322
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	-10	-20	-20
Net budget authority and outlays:				
89.00	Budget authority	233	278	282
90.00	Outlays	146	151	302

In 2000, 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	1998 actual	1999 est.	2000 est.
Direct obligations:			
23.3	Communications, utilities, and miscellaneous charges	1
24.0	Printing and reproduction	1	2
25.1	Advisory and assistance services	4	4
25.2	Other services	3	5
25.3	Purchases of goods and services from Government accounts	2	2
41.0	Grants, subsidies, and contributions	207	313
99.0	Subtotal, direct obligations	218	326
99.0	Reimbursable obligations	10	20
99.9	Total new obligations	228	346

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, \$3,500,000, to remain available until expended, for programs authorized by section 1201(h) of said Act. (*Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).*)

Program and Financing (in millions of dollars)

Identification code 15-0403-0-1-754	1998 actual	1999 est.	2000 est.
Obligations by program activity:			
10.00	Total new obligations	33	36
Budgetary resources available for obligation:			
21.40	Unobligated balance available, start of year	17	6
22.00	New budget authority (gross)	33	32
23.90	Total budgetary resources available for obligation	50	38
23.95	Total new obligations	-33	-36
23.98	Unobligated balance expiring	-11
24.40	Unobligated balance available, end of year	6	2
New budget authority (gross), detail:			
40.00	Appropriation	2	4
40.05	Appropriation (indefinite)	31	32
43.00	Appropriation (total)	33	32
Change in unpaid obligations:			
72.40	Unpaid obligations, start of year: Obligated balance, start of year	13	1
73.10	Total new obligations	33	36
73.20	Total outlays (gross)	-45	-37
74.40	Unpaid obligations, end of year: Obligated balance, end of year	1	1
Outlays (gross), detail:			
86.90	Outlays from new current authority	33	32
86.93	Outlays from current balances	12	5
87.00	Total outlays (gross)	45	37

Net budget authority and outlays:				
89.00	Budget authority	33	32	36
90.00	Outlays	45	37	37

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				
		1998 actual	1999 est.	2000 est.
41.0	Grants, subsidies, and contributions	1	1	1
42.0	Insurance claims and indemnities	32	35	36
99.9	Total new obligations	33	36	37

CRIME VICTIMS FUND

Unavailable Collections (in millions of dollars)

Identification code 15-5041-0-2-754				
		1998 actual	1999 est.	2000 est.
Balance, start of year:				
01.99	Balance, start of year	363	324	375
Receipts:				
02.01	Fines, penalties, and forfeitures	324	375	375
04.00	Total: Balances and collections	687	699	750
Appropriation:				
05.01	Crime victims fund	-363	-324	-375
07.99	Total balance, end of year	324	375	375

Program and Financing (in millions of dollars)

Identification code 15-5041-0-2-754				
		1998 actual	1999 est.	2000 est.
Obligations by program activity:				
00.01	Direct program	379	358	375
10.00	Total new obligations	379	358	375
Budgetary resources available for obligation:				
21.40	Unobligated balance available, start of year	40	33	
22.00	New budget authority (gross)	363	324	375
22.10	Resources available from recoveries of prior year obligations	9		
22.22	Unobligated balance transferred from other accounts		1	
23.90	Total budgetary resources available for obligation	412	358	375
23.95	Total new obligations	-379	-358	-375
24.40	Unobligated balance available, end of year	33		
New budget authority (gross), detail:				
60.25	Appropriation (special fund, indefinite)	363	324	375
Change in unpaid obligations:				
72.40	Unpaid obligations, start of year: Obligated balance, start of year	525	634	492
73.10	Total new obligations	379	358	375
73.20	Total outlays (gross)	-261	-500	-487
73.45	Adjustments in unexpired accounts	-9		
74.40	Unpaid obligations, end of year: Obligated balance, end of year	634	492	380
Outlays (gross), detail:				
86.97	Outlays from new permanent authority	189	163	188
86.98	Outlays from permanent balances	72	337	299
87.00	Total outlays (gross)	261	500	487
Net budget authority and outlays:				
89.00	Budget authority	363	324	375

90.00	Outlays	261	500	487
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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				
		1998 actual	1999 est.	2000 est.
25.1	Advisory and assistance services	2	2	2
25.2	Other services	13	13	13
25.3	Purchases of goods and services from Government accounts	4	4	4
41.0	Grants, subsidies, and contributions	360	339	356
99.9	Total new obligations	379	358	375

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				
		1998 actual	1999 est.	2000 est.
New budget authority (gross), detail:				
40.00	Appropriation	5,500	5,800	4,500
41.00	Transferred to other accounts	-5,500	-5,800	-4,500
43.00	Appropriation (total)			
Net budget authority and outlays:				
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. The VCRTF is supported by savings realized from the implementation of section 5 of the Federal Workforce Restructuring Act of 1994, Public Law 103-226. 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 fiscal year 1995 through 2000.

For 2000 a total of \$4.5 billion is proposed to be transferred to specific Crime Control Program accounts in departmental budgets for programs authorized by Public Law 103-322. The following table indicates amounts appropriated for 1998 and 1999 and requested for 2000:

Crime Trust Fund Spending

(budget authority, in millions of dollars)

	1998 actual	1999 est.	2000 est.
Prevention:			
Violence Against Women	415	436	435
Drug Courts	30	40	50
Residential State Prison Drug Treatment	63	63	65
Drug Testing/Drug Treatment			100
Certainty of Punishment			35
Other prevention Programs	27	28	27
Subtotal, Prevention	535	567	712
State and Local Assistance:			
Community Policing/21st Century Policing Initiative	1,430	1430	1,275
<i>Law Enforcement Technology</i>	n/a	n/a	350
<i>Community-based Prosecutors</i>	n/a	n/a	200
<i>Community Crime Prevention</i>	n/a	n/a	125
State Prison Grants	721	721	75
Incarceration of Undocumented Criminal Aliens	420	420	500

VIOLENT CRIME REDUCTION TRUST FUND (VCRTF)—Continued

Crime Trust Fund Spending—Continued

(budget authority, in millions of dollars)

	1998 actual	1999 est.	2000 est.
Byrne Law Enforcement Assistance (crime & discretionary)	552	552	460
Juvenile Accountability Block Grant	250	250	
Local Law Enforcement Block Grant Program	523	523	
Weed and Seed (crime and discretionary)	34	34	34
Other State and Local Assistance	58	67	7
Subtotal, State and Local Assistance	3,444	3,411	2,251
Federal Law Enforcement Assistance:			
Department of Justice	1,350	1,648	1,339
Department of Treasury	131	132	132
Judicial Branch	40	42	66
Subtotal, Federal Law Enforcement Assistance	1,521	1,822	1,537
Total, Crime Spending	5,500	5,800	4,500

Note: Program levels for Byrne Law Enforcement Assistance and weed and seed include discretionary funding that is not included in the total for Crime spending.

GENERAL FUND RECEIPT ACCOUNTS

(in millions of dollars)

	1998 actual	1999 est.	2000 est.
Governmental receipts:			
15-083400 Breached bond penalties	8	8	8
15-085400 Registration fees, DEA	15	15	15
General Fund Governmental receipts	23	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.¹

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 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. For fiscal year 1999 and thereafter, the Director of the Bureau of Prisons may make expenditures out of the Commissary Fund of the Federal Prison System, regardless of whether any such expenditure is security-related, for programs, goods, and services for the benefit of inmates (to the extent the provision of those programs, goods, or services to inmates is not otherwise prohibited by law), including—

(1) the installation, operation, and maintenance of the Inmate Telephone System;

(2) the payment of all the equipment purchased or leased in connection with the Inmate Telephone System; and

(3) the salaries, benefits, and other expenses of personnel who install, operate, and maintain the Inmate Telephone System.]

SEC. 109. (a) Section 3201 of the Crime Control Act of 1990 (28 U.S.C. 509 note) is amended to read as follows—

“Appropriations in this or any other Act hereafter for the Federal Bureau of Investigation, the Drug Enforcement Administration, or the Immigration and Naturalization Service are available, in an amount of not to exceed \$25,000 each per fiscal year, to pay humanitarian expenses incurred by or for any employee thereof (or any member of the employee’s immediate family) that results from or is incident to serious illness, serious injury, or death occurring to the employee while on official duty or business.”.

(b) The Illegal Immigration Reform and Immigrant Responsibility Act of 1996 is amended by striking section 626 (8 U.S.C. 1363b).]

SEC. 110. Any amounts credited to the “Legalization Account” established under section 245(c)(7)(B) of the Immigration and Nationality Act (8 U.S.C. 1255a(c)(7)(B)) are transferred to the “Examinations Fee Account” established under section 286(m) of that Act (8 U.S.C. 1356(m)).]

SEC. 111. The Director of the Bureau of Prisons shall conduct a study, not later than 270 days after the date of the enactment of this Act, of private prisons that evaluates the growth and development of the private prison industry during the past 15 years, training qualifications of personnel at private prisons, and the security procedures of such facilities, and compares the general standards and conditions between private prisons and Federal prisons. The results of such study shall be submitted to the Committees on the Judiciary and Appropriations of the House of Representatives and the Senate.]

SEC. 112. Notwithstanding any other provision of law, [during] for fiscal year [1999] 2000 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.

SEC. 113. Notwithstanding any other provision of law for fiscal year 2000 and thereafter, with respect to any grant program for which amounts are made available [under this title] to the Department of Justice, the term “tribal” means of or relating to an Indian tribe (as that term is defined in section 102(2) of the Federally Recognized Indian Tribe List Act of 1994 (25 U.S.C. 479a(2))).

SEC. 114. Section 286(e)(1)(C) of the Immigration and Nationality Act (8 U.S.C. 1356(e)(1)(C)) is amended by inserting “State” and a comma immediately before “territory”.]

SEC. 115. (a)(1) Notwithstanding any other provision of law, for fiscal year [1999] 2000 and thereafter, the Attorney General may obligate any funds appropriated for or reimbursed to the Counterterrorism programs, projects or activities of the Department of Justice to purchase or lease equipment or any related items, or to acquire interim services, without regard to any otherwise applicable Federal acquisition rule, if the Attorney General determines that—

(A) there is an exigent need for the equipment, related items, or services in order to support an ongoing counterterrorism, national security, or computer-crime investigation or prosecution;

(B) the equipment, related items, or services required are not available within the Department of Justice; and

(C) adherence to that Federal acquisition rule would—

(i) delay the timely acquisition of the equipment, related items, or services; and

(ii) adversely affect an ongoing counterterrorism, national security, or computer-crime investigation or prosecution.

(2) In this subsection, the term “Federal acquisition rule” means any provision of title II or IX of the Federal Property and Administrative Services Act of 1949, the Office of Federal Procurement Policy Act, the Small Business Act, the Federal Acquisition Regulation, or any other provision of law or regulation that establishes policies, procedures, requirements, conditions, or restrictions for procurements by the head of a department or agency or the Federal Government.

(b) The Attorney General shall immediately notify the Committees on Appropriations of the House of Representatives and the Senate in writing of each expenditure under subsection (a), which notification shall include sufficient information to explain the circumstances necessitating the exercise of the authority under that subsection.

[SEC. 116. Section 110(a) of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (8 U.S.C. 1221 note) is amended—

(1) in the matter preceding paragraph (1), by striking “later than” and all that follows through “Attorney” and inserting “later than October 15, 1998 (and not later than March 30, 2001, in the case of land border ports of entry and sea ports), the Attorney”;

(2) in paragraph (1), by striking “and” at the end;

(3) in paragraph (2), by striking the period at the end and inserting “; and”; and

(4) by adding at the end the following:

“(3) not significantly disrupt trade, tourism, or other legitimate cross-border traffic at land border ports of entry.”.]

[SEC. 117. Section 402 of the Controlled Substances Act (21 U.S.C. 842) is amended—

(1) in subsection (a)(5), by inserting “negligently” before “fail”;

(2) in subsection (a)(10), by inserting “negligently” before “to fail”; and

(3) in subsection (c)(1)—

(A) by inserting “(A)” after “(1)”;

(B) by inserting “subparagraph (B) of this paragraph and” before “paragraph (2)”; and

(C) by adding at the end the following:

“(B) in the case of a violation of paragraph (5) or (10) of subsection (a), the civil penalty shall not exceed \$10,000.”.]

[SEC. 118. The General Accounting Office shall—

(1) monitor the compliance of the Department of Justice and all United States Attorneys with the “Guidance on the Use of the False Claims Act in Civil Health Care Matters” issued by the Department of Justice on June 3, 1998, including any revisions to that guidance; and

(2) not later than February 1, 1999, and again not later than August 2, 1999, submit a report on such compliance to the Committees on the Judiciary and the Committees on Appropriations of the Senate and the House of Representatives.]

[SEC. 119. FIREARMS SAFETY. (a) SECURE GUN STORAGE DEVICE.—Section 921(a) of title 18, United States Code, is amended by adding at the end the following:

“(34) The term ‘secure gun storage or safety device’ means—

“(A) a device that, when installed on a firearm, is designed to prevent the firearm from being operated without first deactivating the device;

“(B) a device incorporated into the design of the firearm that is designed to prevent the operation of the firearm by anyone not having access to the device; or

“(C) a safe, gun safe, gun case, lock box, or other device that is designed to be or can be used to store a firearm and that is designed to be unlocked only by means of a key, a combination, or other similar means.”.

(b) **CERTIFICATION REQUIRED IN APPLICATION FOR DEALER'S LICENSE.—**Section 923(d)(1) of title 18, United States Code, is amended—

(1) in subparagraph (E), by striking “and” at the end;

(2) in subparagraph (F), by striking the period at the end and inserting “; and”; and

(3) by adding at the end the following:

“(G) in the case of an application to be licensed as a dealer, the applicant certifies that secure gun storage or safety devices will be available at any place in which firearms are sold under

the license to persons who are not licensees (subject to the exception that in any case in which a secure gun storage or safety device is temporarily unavailable because of theft, casualty loss, consumer sales, backorders from a manufacturer, or any other similar reason beyond the control of the licensee, the dealer shall not be considered to be in violation of the requirement under this subparagraph to make available such a device).”.

(c) **REVOCACTION OF DEALER'S LICENSE FOR FAILURE TO HAVE SECURE GUN STORAGE OR SAFETY DEVICES AVAILABLE.—**The first sentence of section 923(e) of title 18, United States Code, is amended by inserting before the period at the end the following: “or fails to have secure gun storage or safety devices available at any place in which firearms are sold under the license to persons who are not licensees (except that in any case in which a secure gun storage or safety device is temporarily unavailable because of theft, casualty loss, consumer sales, backorders from a manufacturer, or any other similar reason beyond the control of the licensee, the dealer shall not be considered to be in violation of the requirement to make available such a device).”.

(d) **STATUTORY CONSTRUCTION; EVIDENCE.—**

(1) **STATUTORY CONSTRUCTION.—**Nothing in the amendments made by this section shall be construed—

(A) as creating a cause of action against any firearms dealer or any other person for any civil liability; or

(B) as establishing any standard of care.

(2) **EVIDENCE.—**Notwithstanding any other provision of law, evidence regarding compliance or noncompliance with the amendments made by this section shall not be admissible as evidence in any proceeding of any court, agency, board, or other entity.

(e) **EFFECTIVE DATE.—**The amendments made by this section shall take effect 180 days after the date of enactment of this Act.]

[SEC. 120. FIREARM SAFETY EDUCATION GRANTS. (a) IN GENERAL.—Section 510 of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3760) is amended—

(1) in subsection (a), by striking paragraph (1) and inserting the following:

“(1) undertaking educational and training programs for—

“(A) criminal justice personnel; and

“(B) the general public, with respect to the lawful and safe ownership, storage, carriage, or use of firearms, including the provision of secure gun storage or safety devices;”;

(2) in the first sentence of subsection (b), by inserting before the period the following: “and is authorized to make grants to, or enter into contracts with, those persons and entities to carry out the purposes specified in subsection (a)(1)(B) in accordance with subsection (c)”;

(3) by adding at the end the following:

“(c)(1) In accordance with this subsection, the Director may make a grant to, or enter into a contract with, any person or entity referred to in subsection (b) to provide for a firearm safety program that, in a manner consistent with subsection (a)(1)(B), provides for general public training and dissemination of information concerning firearm safety, secure gun storage, and the lawful ownership, carriage, or use of firearms, including the provision of secure gun storage or safety devices.

“(2) Funds made available under a grant under paragraph (1) may not be used (either directly or by supplanting non-Federal funds) for advocating or promoting gun control, including making communications that are intended to directly or indirectly affect the passage of Federal, State, or local legislation intended to restrict or control the purchase or use of firearms.

“(3) Except as provided in paragraph (4), each firearm safety program that receives funding under this subsection shall provide for evaluations that shall be developed pursuant to guidelines that the Director of the National Institute of Justice of the Department of Justice, in consultation with the Director of the Bureau of Justice Assistance and recognized private entities that have expertise in firearms safety, education and training, shall establish.

“(4) With respect to a firearm safety program that receives funding under this section, the Director may waive the evaluation requirement described in paragraph (3) if the Director determines that the program—

“(A) is not of a sufficient size to justify an evaluation; or

“(B) is designed primarily to provide material resources and supplies, and that activity would not justify an evaluation.”.

(b) **EFFECTIVE DATE.—**The amendments made by this section shall take effect on the earlier of—

(1) October 1, 1998; or

(2) the date of enactment of this Act.]

[FIREARMS]

[SEC. 121. Section 922 of title 18, United States Code, is amended—

(1) in subsection (d), by striking paragraph (5) and inserting the following:

“(5) who, being an alien—

“(A) is illegally or unlawfully in the United States; or

“(B) except as provided in subsection (y)(2), has been admitted to the United States under a nonimmigrant visa (as that term is defined in section 101(a)(26) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(26)));”;

(2) in subsection (g), by striking paragraph (5) and inserting the following:

“(5) who, being an alien—

“(A) is illegally or unlawfully in the United States; or

“(B) except as provided in subsection (y)(2), has been admitted to the United States under a nonimmigrant visa (as that term is defined in section 101(a)(26) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(26)));”;

(3) in subsection (s)(3)(B), by striking clause (v) and inserting the following:

“(v) is not an alien who—

“(I) is illegally or unlawfully in the United States; or

“(II) subject to subsection (y)(2), has been admitted to the United States under a nonimmigrant visa (as that term is defined in section 101(a)(26) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(26)));”;

(4) by inserting after subsection (x) the following:

“(y) PROVISIONS RELATING TO ALIENS ADMITTED UNDER NON-IMMIGRANT VISAS.—

“(1) DEFINITIONS.—In this subsection—

“(A) the term ‘alien’ has the same meaning as in section 101(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(3)); and

“(B) the term ‘nonimmigrant visa’ has the same meaning as in section 101(a)(26) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(26)).

“(2) EXCEPTIONS.—Subsections (d)(5)(B), (g)(5)(B), and (s)(3)(B)(v)(II) do not apply to any alien who has been lawfully admitted to the United States under a nonimmigrant visa, if that alien is—

“(A) admitted to the United States for lawful hunting or sporting purposes or is in possession of a hunting license or permit lawfully issued in the United States;

“(B) an official representative of a foreign government who is—

“(i) accredited to the United States Government or the Government’s mission to an international organization having its headquarters in the United States; or

“(ii) en route to or from another country to which that alien is accredited;

“(C) an official of a foreign government or a distinguished foreign visitor who has been so designated by the Department of State; or

“(D) a foreign law enforcement officer of a friendly foreign government entering the United States on official law enforcement business.

“(3) WAIVER.—

“(A) CONDITIONS FOR WAIVER.—Any individual who has been admitted to the United States under a nonimmigrant visa may receive a waiver from the requirements of subsection (g)(5), if—

“(i) the individual submits to the Attorney General a petition that meets the requirements of subparagraph (C); and

“(ii) the Attorney General approves the petition.

“(B) PETITION.—Each petition under subparagraph (B) shall—

“(i) demonstrate that the petitioner has resided in the United States for a continuous period of not less than 180 days before the date on which the petition is submitted under this paragraph; and

“(ii) include a written statement from the embassy or consulate of the petitioner, authorizing the petitioner to acquire a firearm or ammunition and certifying that the alien would not, absent the application of subsection (g)(5)(B), otherwise be prohibited from such acquisition under subsection (g).

“(C) APPROVAL OF PETITION.—The Attorney General shall approve a petition submitted in accordance with this paragraph,

if the Attorney General determines that waiving the requirements of subsection (g)(5)(B) with respect to the petitioner—

“(i) would be in the interests of justice; and

“(ii) would not jeopardize the public safety.”.]

[SEC. 122. Section 3486(a)(1) of title 18, United States Code, is amended by inserting “or any act or activity involving a Federal offense relating to the sexual exploitation or other abuse of children,” after “health care offense.”.]

[SEC. 123. Section 170102 of the Violent Crime Control and Law Enforcement Act of 1994 (42 U.S.C. 14072) is amended—

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

(2) in subsection (g)(3), by striking “minimally sufficient” and inserting “State sexual offender”; and

(3) by amending subsection (i) to read as follows:

“(i) PENALTY.—A person who is—

“(1) required to register under paragraph (1), (2), or (3) of subsection (g) of this section and knowingly fails to comply with this section;

“(2) required to register under a sexual offender registration program in the person’s State of residence and knowingly fails to register in any other State in which the person is employed, carries on a vocation, or is a student;

“(3) described in section 4042(c)(4) of title 18, United States Code, and knowingly fails to register in any State in which the person resides, is employed, carries on a vocation, or is a student following release from prison or sentencing to probation; or

“(4) sentenced by a court martial for conduct in a category specified by the Secretary of Defense under section 115(a)(8)(C) of title I of Public Law 105–119, and knowingly fails to register in any State in which the person resides, is employed, carries on a vocation, or is a student following release from prison or sentencing to probation, shall, in the case of a first offense under this subsection, be imprisoned for not more than 1 year and, in the case of a second or subsequent offense under this subsection, be imprisoned for not more than 10 years.”.]

SEC. [124] 110. *Notwithstanding 5 U.S.C. 6103(a), for fiscal year 2000 and thereafter:* (a)(1) A nursing facility or home health care agency may submit a request to the Attorney General to conduct a search and exchange of records described in subsection (b) regarding an applicant for employment if the employment position is involved in direct patient care.

(2) A nursing facility or home health care agency requesting a search and exchange of records under this section shall submit to the Attorney General through the appropriate State agency or agency designated by the Attorney General a copy of an employment applicant’s fingerprints, a statement signed by the applicant authorizing the nursing facility or home health care agency to request the search and exchange of records, and any other identification information not more than 7 days (excluding Saturdays, Sundays, and legal public holidays under section 6103(a) of title 5, United States Code) after acquiring the fingerprints, signed statement, and information.

(b) Pursuant to any submission that complies with the requirements of subsection (a), the Attorney General shall search the records of the Criminal Justice Information Services Division of the Federal Bureau of Investigation for any criminal history records corresponding to the fingerprints or other identification information submitted. The Attorney General shall provide any corresponding information resulting from the search to the appropriate State agency or agency designated by the Attorney General to receive such information.

(c) Information regarding an applicant for employment in a nursing facility or home health care agency obtained pursuant to this section may be used only by the facility or agency requesting the information and only for the purpose of determining the suitability of the applicant for employment by the facility or agency in a position involved in direct patient care.

(d) The Attorney General may charge a reasonable fee, not to exceed \$50 per request, to any nursing facility or home health care agency requesting a search and exchange of records pursuant to this section.

(e) [Not later than 2 years after the date of enactment of this Act, the] The Attorney General shall submit [a] *an annual* report to Congress on the number of requests for searches and exchanges of records made under this section by nursing facilities and home health care agencies and the disposition of such requests.

(f) Whoever knowingly uses any information obtained pursuant to this section for a purpose other than as authorized under subsection

(c) shall be fined in accordance with title 18, United States Code, imprisoned for not more than 2 years, or both.

(g) A nursing facility or home health care agency that, in denying employment for an applicant, reasonably relies upon information provided by the Attorney General pursuant to this section shall not be liable in any action brought by the applicant based on the employment determination resulting from the incompleteness or inaccuracy of the information.

(h) The Attorney General may promulgate such regulations as are necessary to carry out this section, including regulations regarding the security, confidentiality, accuracy, use, destruction, and dissemination of information, audits and recordkeeping, the imposition of fees, and any necessary modifications to the definitions contained in subsection (i).

(i) In this section:

(1) The term “home health care agency” means an agency that provides home health care or personal care services on a visiting basis in a place of residence.

(2) The term “nursing facility” means a facility or institution (or a distinct part of an institution) that is primarily engaged in providing to residents of the facility or institution nursing care, including skilled nursing care, and related services for individuals who require medical or nursing care.

(j) This section shall apply without fiscal year limitation.

【SEC. 125. Effective with the enactment of this Act, and in any fiscal year hereafter, the Attorney General and the Secretary of the Treasury may, for their respective agencies, extend the payment of relocation expenses listed in section 5724a(b)(1) of Title 5 of the United States Code to include the Commonwealth of Puerto Rico, the Commonwealth of the Northern Mariana Islands, and the territories and possessions of the United States.】

【SEC. 126. Notwithstanding any other provision of this Act, the total of the amounts appropriated under this title of this Act is reduced by \$20,038,000, out of which the reductions for each account shall be made in accordance with the chart on Year 2000 funding dated September 17, 1998, provided to Congress by the Department of Justice.】

SEC. 【127】 111. Notwithstanding any other provision of law for fiscal year 2000 and thereafter, in any action brought by a prisoner under section 1979 of the Revised Statutes (42 U.S.C. 1983) against a Federal, State, or local jail, prison, or correctional facility, or any employee or former employee thereof, arising out of the incarceration of that prisoner—

(1) the financial records of a person employed or formerly employed by the Federal, State, or local jail, prison, or correctional facility, shall not be subject to disclosure without the written consent of that person or pursuant to a court order, unless a verdict of liability has been entered against that person; and

(2) the home address, home phone number, social security number, identity of family members, personal tax returns, and personal banking information of a person described in paragraph (1), and any other records or information of a similar nature relating to that person, shall not be subject to disclosure without the written consent of that person, or pursuant to a court order.

SEC. 【128】 112. For fiscal year 2000 and thereafter, (a) 【The】 the numerical limitation set forth in section 209(b) of the Immigration and Nationality Act (8 U.S.C. 1159(b)) shall not apply to any alien described in subsection (b)【.】 ;

(b) 【An】 an alien described in subsection (a) is an alien who was a United States Government employee, employee of a nongovernmental organization based in the United States, or other Iraqi national who was moved to Guam by the United States Government in 1996 or 1997 pursuant to an arrangement made by the United States Government, and who was granted asylum in the United States under section 208(a) of the Immigration and Nationality Act (8 U.S.C. 1158(a)).

【SEC. 129. (a) AMENDMENTS TO JUVENILE JUSTICE AND DELINQUENCY PREVENTION ACT OF 1974.—

(1) IN GENERAL.—Section 103 of the Juvenile Justice and Delinquency Prevention Act of 1974 (42 U.S.C. 5603) is amended—

(A) by striking paragraph (8) and inserting the following:

“(8) the term ‘unit of local government’ means—

“(A) any city, county, township, town, borough, parish, village, or other general purpose political subdivision of a State;

“(B) any law enforcement district or judicial enforcement district that—

“(i) is established under applicable State law; and

“(ii) has the authority to, in a manner independent of other State entities, establish a budget and raise revenues;

“(C) an Indian Tribe that performs law enforcement functions, as determined by the Secretary of the Interior; or

“(D) for the purposes of assistance eligibility, any agency of the government of the District of Columbia or the Federal Government that performs law enforcement functions in and for—

“(i) the District of Columbia; or

“(ii) any Trust Territory of the United States;”;

(B) in paragraph (9), by striking “units of general local government” and inserting “units of local government”.

(2) CONFORMING AMENDMENTS.—

(A) Section 221(a) of the Juvenile Justice and Delinquency Prevention Act of 1974 (42 U.S.C. 5631(a)) is amended by striking “units of general local government” each place that term appears and inserting “units of local government”.

(B) Section 222(c) of the Juvenile Justice and Delinquency Prevention Act of 1974 (42 U.S.C. 5632(c)) is amended by striking “units of general local government” each place that term appears and inserting “units of local government”.

(C) Section 223(a) of the Juvenile Justice and Delinquency Prevention Act of 1974 (42 U.S.C. 5633(a)) is amended—

(i) in paragraph (4)—

(I) by striking “units of general local government” and inserting “units of local government”; and

(II) by striking “local governments” and inserting “units of local government”;

(ii) in paragraph (5)—

(I) in subparagraph (A), by striking “units of general local government” and inserting “units of local government”; and

(II) in subparagraph (B), by striking “unit of general local government” and inserting “unit of local government”;

(iii) in paragraph (6), by striking “unit of general local government” and inserting “unit of local government”; and

(iv) in paragraph (10), by striking “unit of general local government” and inserting “unit of local government”.

(D) Section 244(5) of the Juvenile Justice and Delinquency Prevention Act of 1974 (42 U.S.C. 5654(5)) is amended by striking “units of general local government” and inserting “units of local government”.

(E) Section 372(a)(3) of the Juvenile Justice and Delinquency Prevention Act of 1974 (42 U.S.C. 5714b(a)(3)) is amended by striking “unit of general local government” and inserting “unit of local government”.

(F) Section 505(a) of the Juvenile Justice and Delinquency Prevention Act of 1974 (42 U.S.C. 5784(a)) is amended by striking “units of general local government” and inserting “units of local government”.

(b) OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968.—Section 901(3) of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3791(3)) is amended to read as follows:

“(3) ‘unit of local government’ means—

“(A) any city, county, township, town, borough, parish, village, or other general purpose political subdivision of a State;

“(B) any law enforcement district or judicial enforcement district that—

“(i) is established under applicable State law; and

“(ii) has the authority to, in a manner independent of other State entities, establish a budget and impose taxes;

“(C) an Indian Tribe (as that term is defined in section 103 of the Juvenile Justice and Delinquency Prevention Act of 1974 (42 U.S.C. 5603)) that performs law enforcement functions, as determined by the Secretary of the Interior; or

“(D) for the purposes of assistance eligibility, any agency of the government of the District of Columbia or the Federal Government that performs law enforcement functions in and for—

“(i) the District of Columbia; or

“(ii) any Trust Territory of the United States;”.

SEC. 【130】 113. 【For】 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 (FIRREA) 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], and may not be paid from amounts provided in this Act].

SEC. 114. 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. 115. Section 122 of the Department of Justice Appropriations Act, 1998, is amended in subsection (a) by striking "3-year" and inserting "5-year" and in subsection (f) by striking "2000" and inserting "2002".

SEC. 116. (a) For fiscal year 2000 and thereafter, whenever the Federal Bureau of Investigation (FBI) participates in a cooperative project with a foreign country on a cost-sharing basis, any funds received by the FBI from that foreign country to meet that country's share of the project may be credited to any appropriation or appropriations available to the FBI for the purposes served by the project and shall remain available for expenditure until the close of the fiscal year next following the date of such receipt, as determined by the Director of the FBI.

(b) Funds credited pursuant to subsection (a) shall be available for the following:

(1) payments to contractors and other suppliers (including the FBI and other participants acting as suppliers) for necessary articles and services;

(2) payments for—

(A) one or more participants (other than the FBI) to share with the FBI the cost of research and development, testing, and evaluation, or joint production (including follow-on support) of articles or services;

(B) the FBI and another participant concurrently to produce in the United States and the country of such other participant an article or service jointly developed in a cooperative project; or

(C) the FBI to procure articles or services from another participant in the cooperative project.

SEC. 117. Notwithstanding 50 U.S.C. App. 1989b et seq. and in addition to any funds previously appropriated for this purpose, the Attorney General may make available from any funds available to the Department of Justice not more than \$3,000,000 for the purpose of paying restitution to individuals (1) who are eligible for restitution under the Civil Liberties Act of 1988 (50 U.S.C. App. 1989b et seq.) and who have filed timely claims for restitution, or (2) who are found eligible under the settlement agreement in the case of Carmen Mochizuki et al. v. United States (case No. 97-294C, United States Court of Federal Claims) and filed timely claims covered by the agreement.

SEC. 118. Section 507 of Title 28, United States Code, is amended by adding a new subsection (c) as follows:

"(c) Notwithstanding the provisions of Title 31, section 901, the Assistant Attorney General for Administration shall be the Chief Financial Officer of the Department of Justice."

SEC. 119. Funds made available in this or any other Act hereafter, for the United States Marshals Service may be used to acquire subsistence and medical care for persons in the custody of the United States Marshals Service at fair and reasonable prices. Without specific authorization from the Attorney General, the expenses incurred in the provision of such care shall not exceed the costs and expenses charged in the provision of similar health-care services paid pursuant to Medicare and Medicaid.

SEC. 120. Section 1404B of the Victims of Crime Act of 1984 (42 U.S.C. 10603b) is amended to read as follows:

"SEC. 1404B. COMPENSATION AND ASSISTANCE TO VICTIMS OF TERRORISM OR MASS VIOLENCE

"The Director may make supplemental grants, as provided in either section 1402(d)(4)(B) or 1404, to States for eligible crime victim compensation and assistance programs, and to units of local government, nonprofit organizations, instrumentalities of the Federal Government, and necessary for-profit organizations, to provide emergency relief (including compensation, assistance, crisis response efforts, training, and technical assistance) for the benefit of—

"(1) victims of a terrorist act or mass violence occurring within the United States (as defined in section 2340 of title 18, United States Code); or

"(2) individuals—

"(A) who are—

"(i) United States citizens; or

"(ii) officers or employees of the Federal Government; and

"(B) who—

"(i) while outside of the United States (as defined in section 2340 of title 18, United States Code) are victims of a terrorist act or mass violence; and

"(ii) are not eligible for compensation under title VIII of the Omnibus Diplomatic Security and Antiterrorism Act of 1986."

SEC. 121. Section 286(d) of the Immigration and Nationality Act (8 U.S.C. 1356) is amended by striking "shall charge and collect \$6" and inserting "shall charge and collect \$8".

SEC. 122. Section 286 of the Immigration and Nationality Act (8 U.S.C. 1356) is amended by striking paragraph (e) and inserting in its place: "The Attorney General is authorized to charge and collect \$3 per individual for the immigration inspection or preinspection 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."

SEC. 123. The Director of the Federal Bureau of Investigation is authorized to carry out a 3-year demonstration project showing the viability for the defensive arming of select non-agent personnel: Provided, That the Director may authorize to carry firearms without additional compensation not more than 50 non-agent investigative specialists assigned to Special Surveillance Groups that provide surveillance support to investigations of counterterrorism and counterintelligence activities; Provided further, That personnel designated under this authority shall meet selection criteria established by the Director and shall successfully complete training for firearms proficiency, defensive tactics, and deadly force policy prior to the issuance of firearms; Provided further, That personnel designated under this authority shall not be deemed law enforcement officers under Title 5, United States Code, for pay, retirement, or position classification purposes; Provided further, That the Director shall submit to the Committees on Appropriations, the Judiciary, and Intelligence of both the House and the Senate, no later than April 30, 2002, a report on the viability of the defensive arming demonstration project along with recommendations for permanent authority or discontinuance of the demonstration project. (Department of Justice Appropriations Act, 1999, as included in Public Law 105-277, section 101(b).)

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