

Appropriations, Outlays, and Balances – Continued

| Appropriation or Fund Account | | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|--|---------------------------|----------------|------------|-------------------|------------|---------------------------------------|--|---|----------------|--|--|
| Title | Period of Availability | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| Department Of Justice | | | | | | | | | | | |
| General Administration | | | | | | | | | | | |
| General Fund Accounts | | | | | | | | | | | |
| Salaries And Expenses, General Administration, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008-2010 | 15 | | 0129 | | ----- | 1,500,000.00 | ----- | ----- | ----- | 1,500,000.00 |
| | 2008-2009 | | | | | ----- | 1,000,000.00 | ----- | 24,115.14 | ----- | 975,884.86 |
| | 2007-2009 | | | | | 1,500,000.00 | ----- | ----- | 406,746.50 | ----- | 1,093,253.50 |
| | 2008 | | | | | ----- | 134,332,000.00 | ----- | 113,436,970.31 | ----- | 20,895,029.69 |
| | 2007-2008 | | | | | 1,000,000.00 | ----- | ----- | 5,959,365.60 | ----- | ⁵ -4,959,365.60 |
| | 2006-2008 | | | | | 902,692.14 | ----- | ----- | 866,971.88 | ----- | 35,720.26 |
| | 2007 | | | | | 22,018,134.86 | ----- | ----- | 15,438,296.32 | ----- | 6,579,838.54 |
| | 2006-2007 | | | | | -4,026,360.12 | ----- | ----- | -4,335,109.40 | ----- | 308,749.28 |
| | 2005-2007 | | | | | 417,872.82 | ----- | ----- | 401,689.75 | ----- | 16,183.07 |
| | 2006 | | | | | 7,368,703.06 | ----- | ----- | 318,989.09 | ----- | 7,049,713.97 |
| | 2005-2006 | | | | | 4,275.08 | ----- | -4,275.00 | ----- | ----- | 0.08 |
| | 2004-2006 | | | | | -6,560,217.08 | ----- | ----- | -1,091,585.65 | ----- | ⁵ -5,468,631.43 |
| | 2005 | | | | | 5,640,129.92 | ----- | -4,317,000.00 | 301,235.16 | ----- | 1,021,894.76 |
| | 2003-2005 | | | | | 7,430.43 | ----- | -7,009.00 | ----- | ----- | 421.43 |
| | 2004 | | | | | 3,543,112.09 | ----- | -3,350,000.00 | -2,321.16 | ----- | 195,433.25 |
| | 2003-2004 | | | | | 1,555,635.89 | ----- | ----- | ----- | ----- | 1,555,635.89 |
| | 2002-2004 | | | | | 12,452.70 | ----- | ----- | ----- | ----- | 12,452.70 |
| | 2003 | | | | | 736,220.94 | ----- | -765,040.98 | -28,820.04 | ----- | ----- |
| | 2001-2003 | | | | | 22,301.24 | ----- | -22,301.00 | ----- | 0.24 | ----- |
| | No Year | | | | | 5,707,266.16 | -7,400,000.00 | 6,317,000.00 | 1,149,644.03 | ----- | 3,474,622.13 |
| Accounts Receivable | | | | | | 23,083,205.76 | ----- | ----- | ----- | 4,315,807.87 | 18,767,397.89 |
| Unfilled Customer Orders | | | | | | 14,242,968.33 | ----- | ----- | ----- | 9,340,526.62 | 4,902,441.71 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -24,444,806.90 | ----- | ----- | ----- | -4,070,279.59 | -20,374,527.31 |
| Unobligated Balances (Unexpired) | | | | | | -7,362,793.57 | ----- | ----- | ----- | -2,288,626.75 | -5,074,166.82 |
| Accounts Payable | | | | | | -23,094,212.92 | ----- | ----- | ----- | -3,634,391.41 | -19,459,821.51 |
| Undelivered Orders | | | | | | -22,274,010.83 | ----- | ----- | ----- | -9,225,850.49 | -13,048,160.34 |
| | Subtotal | 15 | | 0129 | | -0- | 129,432,000.00 | -2,148,625.98 | 132,846,187.53 | -5,562,813.51 | -0- |
| Couterterrorism Fund, General Administration, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 0130 | | 10,208,302.81 | ----- | ----- | ----- | ----- | 10,208,302.81 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -10,208,302.81 | ----- | ----- | ----- | -10,208,302.81 | ----- |
| Accounts Payable | | | | | | ----- | ----- | ----- | ----- | 6,495,884.71 | -6,495,884.71 |
| Undelivered Orders | | | | | | ----- | ----- | ----- | ----- | 3,712,418.10 | -3,712,418.10 |
| | Subtotal | 15 | | 0130 | | -0- | ----- | ----- | ----- | ----- | -0- |
| Narrowband Communications, General Administration, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008-2009 | 15 | | 0132 | | ----- | 85,087,277.00 | ----- | 41,441,756.20 | ----- | 43,645,520.80 |
| | 2007-2008 | | | | | 57,865,820.54 | ----- | ----- | 47,221,533.25 | ----- | 10,644,287.29 |
| | 2006-2007 | | | | | 25,859,077.94 | ----- | ----- | 11,806,508.37 | ----- | 14,052,569.57 |

Appropriations, Outlays, and Balances - Continued

| Appropriation or Fund Account | | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|---|---------------------------|----------------|------------|-------------------|------------|---------------------------------------|--|---|------------------|--|--|
| Title | Period of Availability | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| | 2005-2006 | | | | | 6,075,190.66 | ----- | ----- | 1,711,199.58 | ----- | 4,363,991.08 |
| | 2004-2005 | | | | | 5,480,719.71 | ----- | ----- | 187,385.92 | ----- | 5,293,333.79 |
| | 2003-2004 | | | | | 4,331,379.92 | ----- | ----- | 2,164,586.79 | ----- | 2,166,793.13 |
| | No Year | | | | | 13,133,775.13 | ----- | ----- | 5,151,868.43 | ----- | 7,981,906.70 |
| Unfilled Customer Orders | | | | | | 6,930,174.33 | ----- | ----- | ----- | 5,960,691.41 | 969,482.92 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -15,007,004.59 | ----- | ----- | ----- | 2,566,625.46 | -17,573,630.05 |
| Unobligated Balances (Unexpired) | | | | | | -14,007,040.24 | ----- | ----- | ----- | -8,859,430.61 | -5,147,609.63 |
| Accounts Payable | | | | | | -5,844,243.65 | ----- | ----- | ----- | 8,952,069.05 | -14,796,312.70 |
| Undelivered Orders | | | | | | -84,817,849.75 | ----- | ----- | ----- | -33,217,516.85 | -51,600,332.90 |
| Subtotal | 15 | | | 0132 | | -0- | 85,087,277.00 | | 109,684,838.54 | -24,597,561.54 | -0- |
| Joint Automated Booking System, General Administration, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2005-2006 | 15 | | 0134 | | 200,666.28 | ----- | ----- | 102,878.01 | ----- | 97,788.27 |
| | 2004-2005 | | | | | 225,887.52 | ----- | ----- | ----- | ----- | 225,887.52 |
| | 2003-2004 | | | | | -381,569.05 | ----- | ----- | ----- | ----- | ⁵ -381,569.05 |
| | No Year | | | | | 121,205,180.90 | 80,540,000.00 | ----- | 124,680,007.76 | ----- | 77,065,173.14 |
| Accounts Receivable | | | | | | 10,970,994.18 | ----- | ----- | ----- | -1,773,341.02 | 12,744,335.20 |
| Unfilled Customer Orders | | | | | | 22,070,435.11 | ----- | ----- | ----- | 11,894,299.76 | 10,176,135.35 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -346,208.40 | ----- | ----- | ----- | 27,051.34 | -373,259.74 |
| Unobligated Balances (Unexpired) | | | | | | -11,760,955.59 | ----- | ----- | ----- | -10,069,301.36 | -1,691,654.23 |
| Accounts Payable | | | | | | -33,466,247.62 | ----- | ----- | ----- | 2,826,968.73 | -36,293,216.35 |
| Undelivered Orders | | | | | | -108,718,183.33 | ----- | ----- | ----- | -47,148,563.22 | -61,569,620.11 |
| Subtotal | 15 | | | 0134 | | -0- | 80,540,000.00 | | 124,782,885.77 | -44,242,885.77 | -0- |
| Detention Trustee, General Administration, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008 | 15 | | 0136 | | ----- | ----- | ----- | 300.25 | ----- | ⁵ -300.25 |
| | 2006 | | | | | ----- | ----- | ----- | 600.50 | ----- | ⁵ -600.50 |
| | No Year | | | | | 262,636,876.36 | 1,080,920,000.00 | ----- | 1,232,641,330.67 | ----- | 110,915,545.69 |
| Accounts Receivable | | | | | | ⁶ 173,243.25 | ----- | ----- | ----- | -19,901,774.97 | 20,075,018.22 |
| Unfilled Customer Orders | | | | | | 1,775,253.00 | ----- | ----- | ----- | 584,229.22 | 1,191,023.78 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | ⁶ -137,732,412.47 | ----- | ----- | ----- | -134,301,008.60 | -3,431,403.87 |
| Accounts Payable | | | | | | -106,869,381.24 | ----- | ----- | ----- | 10,281,167.72 | -117,150,548.96 |
| Undelivered Orders | | | | | | -19,983,578.90 | ----- | ----- | ----- | -8,384,844.79 | -11,598,734.11 |
| Subtotal | 15 | | | 0136 | | -0- | 1,080,920,000.00 | | 1,232,642,231.42 | -151,722,231.42 | -0- |
| Legal Activities Office Automation, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2005-2006 | 15 | | 0137 | | 1,356,619.23 | ----- | -200,000.00 | 832,327.61 | ----- | 324,291.62 |
| | 2004-2005 | | | | | 276,892.55 | ----- | -200,000.00 | 30,693.69 | ----- | 46,198.86 |
| | 2003-2004 | | | | | 25,452.14 | ----- | -25,480.22 | -28.08 | ----- | ----- |
| | No Year | | | | | 1,702,675.27 | ----- | ----- | 1,529,693.79 | ----- | 172,981.48 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -515,102.52 | ----- | ----- | ----- | -337,581.94 | -177,520.58 |
| Unobligated Balances (Unexpired) | | | | | | -349,764.20 | ----- | ----- | ----- | -342,973.78 | -6,790.42 |
| Accounts Payable | | | | | | -883,276.57 | ----- | ----- | ----- | -573,554.15 | -309,722.42 |

Footnotes At End Of Chapter

Appropriations, Outlays, and Balances – Continued

| Appropriation or Fund Account | | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|--|---------------------------|----------------|------------|-------------------|------------|---------------------------------------|--|---|----------------|--|--|
| Title | Period of Availability | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| Legal Activities Office Automation, Justice - Continued | | | | | | | | | | | |
| Fund Equities: - Continued | | | | | | | | | | | |
| Undelivered Orders | | | | | | -1,613,495.90 | ----- | ----- | ----- | -1,564,057.36 | -49,438.54 |
| Subtotal | | 15 | | 0137 | | -0- | ----- | -425,480.22 | 2,392,687.01 | -2,818,167.23 | -0- |
| Integrated Automated Fingerprint Identification System, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | | 2005-2006 | 15 | 0138 | | 270,789.55 | ----- | ----- | 7,000.00 | ----- | 263,789.55 |
| | | 2004-2005 | | | | 2,651.85 | ----- | ----- | ----- | ----- | 2,651.85 |
| | | 2003-2004 | | | | 80,740.18 | ----- | ----- | ----- | ----- | 80,740.18 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -343,779.93 | ----- | ----- | ----- | -4,878.05 | -338,901.88 |
| Accounts Payable | | | | | | -10,401.65 | ----- | ----- | ----- | -2,121.95 | -8,279.70 |
| Subtotal | | 15 | | 0138 | | -0- | ----- | ----- | 7,000.00 | -7,000.00 | -0- |
| Telecommunications Carrier Compliance Fund, Federal Bureau Of Investigation, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | | No Year | 15 | 0202 | | 1,305,037.02 | -1,300,000.00 | -5,037.02 | ----- | ----- | ----- |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -1,305,037.02 | ----- | ----- | ----- | -1,305,037.02 | ----- |
| Subtotal | | 15 | | 0202 | | -0- | -1,300,000.00 | -5,037.02 | ----- | -1,305,037.02 | -0- |
| Office Of Inspector General, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | | 2008-2009 | 15 | 0328 | | ----- | 4,000,000.00 | ----- | ----- | ----- | 4,000,000.00 |
| | | 2008 | | | | ----- | 70,603,000.00 | ----- | 66,013,572.11 | ----- | 4,589,427.89 |
| | | 2007 | | | | 7,194,291.70 | ----- | 500.00 | 4,577,064.95 | ----- | 2,617,726.75 |
| | | 2006 | | | | 1,494,044.26 | ----- | ----- | 47,805.33 | ----- | 1,446,238.93 |
| | | 2005 | | | | 1,104,994.65 | ----- | ----- | 40,131.53 | ----- | 1,064,863.12 |
| | | 2004 | | | | 400,316.14 | ----- | -331,568.73 | -9,496.01 | ----- | 78,243.42 |
| | | 2003-2004 | | | | 73,599.50 | ----- | -22,473.37 | ----- | ----- | 51,126.13 |
| | | 2003 | | | | 602,324.04 | ----- | -580,126.18 | 22,197.86 | ----- | ----- |
| | | 2002-2003 | | | | 6,685.93 | ----- | -6,685.93 | ----- | ----- | ----- |
| | | No Year | | | | 500,000.00 | ----- | ----- | 100,000.00 | ----- | 400,000.00 |
| Funds Held Outside The Treasury | | 2007 | | | | -2,000.00 | ----- | -500.00 | ----- | ----- | ⁵ -2,500.00 |
| | | 2005 | | | | 2,500.00 | ----- | ----- | ----- | ----- | 2,500.00 |
| Accounts Receivable | | | | | | 4,060,517.00 | ----- | ----- | ----- | 1,424,422.00 | 2,636,095.00 |
| Unfilled Customer Orders | | | | | | 4,443,312.00 | ----- | ----- | ----- | -1,195,459.00 | 5,638,771.00 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -4,573,177.60 | ----- | ----- | ----- | 300,016.27 | -4,873,193.87 |
| Unobligated Balances (Unexpired) | | | | | | -500,000.00 | ----- | ----- | ----- | 3,559,881.11 | -4,059,881.11 |
| Accounts Payable | | | | | | -7,400,566.05 | ----- | ----- | ----- | -474,720.47 | -6,925,845.58 |
| Undelivered Orders | | | | | | -7,406,841.57 | ----- | ----- | ----- | -743,269.89 | -6,663,571.68 |
| Subtotal | | 15 | | 0328 | | -0- | 74,603,000.00 | -940,854.21 | 70,791,275.77 | 2,870,870.02 | -0- |
| Administrative Review And Appeals, General Administration, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | | 2008 | 15 | 0339 | | ----- | 240,649,000.00 | ----- | 214,820,112.56 | ----- | 25,828,887.44 |
| | | 2007 | | | | 33,086,748.89 | ----- | ----- | 29,777,625.82 | ----- | 3,309,123.07 |
| | | 2006-2007 | | | | 2,878,519.17 | ----- | ----- | 2,519,869.17 | ----- | 358,650.00 |
| | | 2006 | | | | 2,810,347.25 | ----- | -1,787,895.00 | 304,387.95 | ----- | 718,064.30 |
| | | 2005 | | | | 1,330,078.45 | ----- | -1,000,000.00 | 158,692.04 | ----- | 171,386.41 |

Appropriations, Outlays, and Balances - Continued

| Appropriation or Fund Account | | Account Symbol | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|--|------------------------|----------------|---------|----------------|------------------------------------|--|--|----------------|--|---|
| Title | Period of Availability | Dept | | Account Number | | | | | | |
| | | Reg | Tr From | | | | | | | |
| | 2004 | | | | | | | | | 111,224.27 |
| | 2003 | | | | | | | | | |
| | No Year | | | | | | | | | 53.08 |
| Accounts Receivable | | | | | | | | | | 3,810,848.88 |
| Unfilled Customer Orders | | | | | | | | | | |
| Fund Equities: | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | | | | | -3,656,225.33 |
| Unobligated Balances (Unexpired) | | | | | | | | | | -53.08 |
| Accounts Payable | | | | | | | | | | -1,993,922.50 |
| Undelivered Orders | | | | | | | | | | -6,480,911.29 |
| Subtotal | 15 | | 0339 | | | 240,649,000.00 | -3,908,972.86 | 247,678,521.68 | -10,938,494.54 | -0- |
| Intragovernmental Funds | | | | | | | | | | |
| Working Capital Fund, Justice | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 4526 | | 431,836,754.84 | -41,000,000.00 | 180,899,747.84 | 11,030,208.39 | 560,706,294.29 |
| Accounts Receivable | | | | | | 193,403,153.70 | | | | 154,305,354.48 |
| Unfilled Customer Orders | | | | | | 81,704,503.29 | | | | 52,734,756.50 |
| Fund Equities: | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | 263,400,739.98 | | | | -2,524,529.21 |
| Accounts Payable | | | | | | 151,973,836.86 | | | | 9,467,665.75 |
| Undelivered Orders | | | | | | 291,569,834.99 | | | | 53,858,856.90 |
| Subtotal | 15 | | 4526 | | | -0- | -41,000,000.00 | 180,899,747.84 | 11,030,208.39 | 128,869,539.45 |
| Trust Fund Accounts | | | | | | | | | | |
| Justice Gift Fund, Justice | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 8305 | | 23,344.03 | | | | 23,344.03 |
| Fund Equities: | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | 2,279.28 | | | | -2,279.28 |
| Accounts Payable | | | | | | 21,064.75 | | | | -21,064.75 |
| Subtotal | 15 | | 8305 | | | -0- | | | | -0- |
| Violent Crime Reduction Programs, Administrative Review And Appeals, General Administration, Justice | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 8608 | | 4,561.04 | | | | 4,561.04 |
| Fund Equities: | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | 77.47 | | | | 4,483.57 |
| Accounts Payable | | | | | | 2,124.85 | | | | -2,124.85 |
| Undelivered Orders | | | | | | 2,358.72 | | | | -2,358.72 |
| Subtotal | 15 | | 8608 | | | -0- | | | | -0- |
| Total, General Administration | | | | | | | 1,648,931,277.00 | 173,470,777.55 | 1,931,855,836.11 | -109,453,781.56 |

Footnotes At End Of Chapter

Appropriations, Outlays, and Balances – Continued

| Appropriation or Fund Account Title | Period of Availability | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|--|------------------------|----------------|---------|----------------|--------------|------------------------------------|--|--|---------------|--|---|
| | | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| United States Parole Commission | | | | | | | | | | | |
| General Fund Accounts | | | | | | | | | | | |
| Salaries And Expenses, United States Parole Commission, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008 | 15 | | 1061 | ----- | 11,462,000.00 | ----- | 9,700,731.96 | ----- | 1,761,268.04 | |
| | 2007 | | | | 1,549,950.52 | ----- | ----- | 1,069,064.80 | ----- | 480,885.72 | |
| | 2006 | | | | 191,438.37 | ----- | ----- | 97,436.28 | ----- | 94,002.09 | |
| | 2005 | | | | 67,376.57 | ----- | ----- | -2,639.00 | ----- | 70,015.57 | |
| | 2004 | | | | 28,141.11 | ----- | ----- | ----- | ----- | 28,141.11 | |
| | 2003 | | | | 68,795.96 | ----- | -73,378.82 | -4,582.86 | ----- | ----- | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | -352,256.46 | ----- | ----- | ----- | 551,426.24 | -903,682.70 | |
| Accounts Payable | | | | | -886,289.49 | ----- | ----- | ----- | 88,622.74 | -974,912.23 | |
| Undelivered Orders | | | | | -667,156.58 | ----- | ----- | ----- | -111,438.98 | -555,717.60 | |
| Subtotal | 15 | | | 1061 | -0- | 11,462,000.00 | -73,378.82 | 10,860,011.18 | 528,610.00 | -0- | |
| Total, United States Parole Commission | | | | | ----- | 11,462,000.00 | -73,378.82 | 10,860,011.18 | 528,610.00 | ----- | |
| Legal Activities And U.S. Marshals | | | | | | | | | | | |
| General Fund Accounts | | | | | | | | | | | |
| Salaries And Expenses, Foreign Claims Settlement Commission, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008 | 15 | | 0100 | ----- | 1,606,000.00 | ----- | 1,334,788.73 | ----- | 271,211.27 | |
| | 2007 | | | | 370,449.06 | ----- | ----- | 162,068.07 | ----- | 208,380.99 | |
| | 2006 | | | | 136,372.65 | ----- | ----- | 755.60 | ----- | 135,617.05 | |
| | 2005 | | | | 9,000.00 | ----- | ----- | ----- | ----- | 9,000.00 | |
| | 2004 | | | | 77,153.06 | ----- | ----- | 79.00 | ----- | 77,074.06 | |
| | 2003 | | | | 71,676.64 | ----- | -71,676.64 | ----- | ----- | ----- | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | -380,505.29 | ----- | ----- | ----- | 48,058.20 | -428,563.49 | |
| Accounts Payable | | | | | -138,118.70 | ----- | ----- | ----- | 14,018.18 | -152,136.88 | |
| Undelivered Orders | | | | | -146,027.42 | ----- | ----- | ----- | -25,444.42 | -120,583.00 | |
| Subtotal | 15 | | | 0100 | -0- | 1,606,000.00 | -71,676.64 | 1,497,691.40 | 36,631.96 | -0- | |
| Payment Of Vietnam And U.S.S. Pueblo Prisoner Of War Claims, Foreign Claims Settlement Commission, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 0104 | 17,970.99 | ----- | ----- | ----- | ----- | 17,970.99 | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | -17,970.99 | ----- | ----- | ----- | ----- | -17,970.99 | |
| Subtotal | 15 | | | 0104 | -0- | ----- | ----- | ----- | ----- | -0- | |
| Salaries And Expenses, General Legal Activities, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008-2009 | 15 | | 0128 | ----- | 1,648,000.00 | ----- | 3,827.44 | ----- | 1,644,172.56 | |
| | 2008 | | | | ----- | 733,349,000.00 | 138,806.00 | 690,746,400.51 | ----- | 42,741,405.49 | |
| | 2007-2008 | | | | ----- | ----- | ----- | -4,190.03 | ----- | 4,190.03 | |

Appropriations, Outlays, and Balances - Continued

| Appropriation or Fund Account | | Account Symbol | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ | |
|---|---------------------------|----------------|------------|-------------------|---------------------------------------|--|---|----------------|--|--|-----------------|
| Title | Period of Availability | Dept | | Account Number | | | | | | | Sub No. |
| | | Reg | Tr From | | | | | | | | |
| | 2007 | | | | | | | | | 21,404,103.32 | |
| | 2006-2007 | | | | | | | | | 888,256.85 | |
| | 2006 | | | | | | | | | ⁵ -1,299,846.18 | |
| | 2005-2006 | | | | | | | | | 39,769.35 | |
| | 2005 | | | | | | | | | 379,887.51 | |
| | 2004 | | | | | | | | | 1,622,653.71 | |
| | 2003 | | | | | | | | | | |
| | 2002-2003 | | | | | | | | | | |
| | No Year | | | | | | | | | | |
| Accounts Receivable | | | | | | 8,000,000.00 | 2,661,187.28 | 12,566,277.41 | | 22,354,587.46 | |
| Unfilled Customer Orders | | | | | | | | | 12,880,102.08 | 136,538,246.17 | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | | | | 3,692,588.54 | -17,275,451.50 | |
| Unobligated Balances (Unexpired) | | | | | | | | | 3,381,095.04 | -10,931,238.49 | |
| Accounts Payable | | | | | | | | | -26,938,358.86 | -129,503,387.67 | |
| Undelivered Orders | | | | | | | | | 1,529,515.06 | -138,811,747.11 | |
| Subtotal | 15 | | | 0128 | | -0- | 742,997,000.00 | -303,683.12 | 746,573,402.88 | -3,880,086.00 | -0- |
| Construction, United States Marshals Service, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2004-2006 | 15 | | 0133 | | 7,992,724.88 | | 1,762,826.59 | | | 6,229,898.29 |
| | No Year | | | | | 34,695,867.87 | 2,304,000.00 | 9,475,360.29 | | | 27,524,507.58 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -510,343.50 | | | 41,496.75 | | -551,840.25 |
| Unobligated Balances (Unexpired) | | | | | | -4,932,072.13 | | | -3,027,807.21 | | -1,904,264.92 |
| Accounts Payable | | | | | | 1,837,237.27 | | | 2,653,226.17 | | -815,988.90 |
| Undelivered Orders | | | | | | -39,083,414.39 | | | -8,601,102.59 | | -30,482,311.80 |
| Subtotal | 15 | | | 0133 | | -0- | 2,304,000.00 | 11,238,186.88 | | -8,934,186.88 | -0- |
| Fees And Expenses Of Witnesses, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 0311 | | 247,278,919.03 | 159,900,000.00 | 187,481,547.94 | | | 219,697,371.09 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -90,669,791.51 | | | -25,675,170.33 | | -64,994,621.18 |
| Accounts Payable | | | | | | -21,440,350.83 | | | 4,373,760.16 | | -25,814,110.99 |
| Undelivered Orders | | | | | | -135,168,776.69 | | | -6,280,137.77 | | -128,888,638.92 |
| Subtotal | 15 | | | 0311 | | -0- | 159,900,000.00 | 187,481,547.94 | -27,581,547.94 | | -0- |
| Salaries And Expenses, Antitrust Division, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008 | 15 | | 0319 | | | 4,200,000.00 | -138,806.00 | 4,061,194.00 | | |
| | 2003 | | | | | 10,260,299.12 | | | | 10,260,299.12 | |
| | No Year | | | | | 49,478,997.98 | 44,902,704.00 | 77,374,648.14 | | | 17,007,053.84 |
| Accounts Receivable | | | | | | 98,766.03 | | | | -15,373,221.35 | 15,471,987.38 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -10,260,299.12 | | | | -10,260,299.12 | |
| Unobligated Balances (Unexpired) | | | | | | ⁶ -18,716,141.24 | | | | -1,479,556.23 | -17,236,585.01 |
| Accounts Payable | | | | | | ⁶ -19,089,472.16 | | | | -5,665,699.94 | -13,423,772.22 |
| Undelivered Orders | | | | | | -11,772,150.61 | | | | -9,953,466.62 | -1,818,683.99 |
| Subtotal | 15 | | | 0319 | | -0- | 49,102,704.00 | -138,806.00 | 81,435,842.14 | -32,471,944.14 | -0- |

Footnotes At End Of Chapter

Appropriations, Outlays, and Balances – Continued

| Appropriation or Fund Account | | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|--|---------------------------|----------------|------------|-------------------|------------|---------------------------------------|--|---|------------------|--|--|
| Title | Period of Availability | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| Salaries And Expenses, United States Attorneys, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008-2009 | 15 | | 0322 | | ----- | 5,780,164.00 | ----- | 343,598.93 | ----- | 5,436,565.07 |
| | 2008 | | | | | ----- | 1,754,822,000.00 | ----- | 1,560,041,278.12 | ----- | 194,780,721.88 |
| | 2007-2008 | | | | | 6,301,762.00 | ----- | ----- | 4,198,115.94 | ----- | 2,103,646.06 |
| | 2007 | | | | | 176,532,508.50 | ----- | ----- | 121,923,386.89 | ----- | 54,609,121.61 |
| | 2006-2007 | | | | | 4,000,019.46 | ----- | ----- | 2,744,944.32 | ----- | 1,255,075.14 |
| | 2006 | | | | | 38,073,000.41 | ----- | -10,000,000.00 | 9,084,141.01 | ----- | 18,988,859.40 |
| | 2005-2006 | | | | | 5,000.00 | ----- | ----- | ----- | ----- | 5,000.00 |
| | 2005 | | | | | 6,295,531.41 | ----- | ----- | 421,025.82 | ----- | 5,874,505.59 |
| | 2004-2005 | | | | | 5,085.19 | ----- | ----- | 2,666.16 | ----- | 2,419.03 |
| | 2004 | | | | | 2,679,781.24 | ----- | ----- | 168,995.23 | ----- | 2,510,786.01 |
| | 2003-2004 | | | | | 430,258.75 | ----- | ----- | ----- | ----- | 430,258.75 |
| | 2003 | | | | | 3,660,115.53 | ----- | -3,422,756.41 | 237,359.12 | ----- | ----- |
| | 2002-2003 | | | | | 74,275.00 | ----- | -74,275.00 | ----- | ----- | ----- |
| | No Year | | | | | 26,861,252.23 | ----- | 13,100,000.00 | 13,105,201.26 | ----- | 26,856,050.97 |
| Accounts Receivable | | | | | | 70,262,304.14 | ----- | ----- | ----- | 30,297,582.99 | 39,964,721.15 |
| Unfilled Customer Orders | | | | | | 6,863,658.69 | ----- | ----- | ----- | -7,150,621.24 | 14,014,279.93 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -39,007,152.16 | ----- | ----- | ----- | 9,978,813.44 | -48,985,965.60 |
| Unobligated Balances (Unexpired) | | | | | | -15,620,083.54 | ----- | ----- | ----- | 6,522,037.49 | -22,142,121.03 |
| Accounts Payable | | | | | | -152,607,104.50 | ----- | ----- | ----- | -4,910,029.31 | -147,697,075.19 |
| Undelivered Orders | | | | | | -134,810,212.35 | ----- | ----- | ----- | 13,196,636.42 | -148,006,848.77 |
| Subtotal | 15 | | | 0322 | | -0- | 1,760,602,164.00 | -397,031.41 | 1,712,270,712.80 | 47,934,419.79 | -0- |
| Salaries And Expenses, United States Marshals Service, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008-2009 | 15 | | 0324 | | ----- | 29,716,830.00 | ----- | ----- | ----- | 29,716,830.00 |
| | 2008 | | | | | ----- | 849,508,923.00 | ----- | 793,966,925.77 | ----- | 55,541,997.23 |
| | 2007-2008 | | | | | 7,194,763.75 | ----- | 88,848.00 | 3,986,447.56 | ----- | 3,297,164.19 |
| | 2007 | | | | | 45,589,875.82 | ----- | ----- | 38,719,308.46 | ----- | 6,870,567.36 |
| | 2006-2007 | | | | | 1,047,838.76 | ----- | ----- | 966,718.28 | ----- | 81,120.48 |
| | 2006 | | | | | 13,687,443.86 | ----- | ----- | 7,683,838.76 | ----- | 6,003,605.10 |
| | 2005-2006 | | | | | 7,202,657.17 | ----- | ----- | 1,731,178.70 | ----- | 5,471,478.47 |
| | 2005 | | | | | 4,082,090.12 | ----- | ----- | 2,874,912.19 | ----- | 1,207,177.93 |
| | 2004-2005 | | | | | 5,777,493.01 | ----- | ----- | 1,138,187.54 | ----- | 4,639,305.47 |
| | 2004 | | | | | 3,233,933.76 | ----- | ----- | 431,291.96 | ----- | 2,802,641.80 |
| | 2003-2004 | | | | | 786,054.19 | ----- | ----- | ----- | ----- | 786,054.19 |
| | 2003 | | | | | 5,367,855.54 | ----- | -4,857,660.84 | 510,194.70 | ----- | ----- |
| | No Year | | | | | 154,861,683.59 | 12,350,000.00 | 3,775,000.00 | 28,040,758.05 | ----- | 142,945,925.54 |
| Accounts Receivable | | | | | | 134,949,778.37 | ----- | ----- | ----- | -14,248,205.64 | 149,197,984.01 |
| Unfilled Customer Orders | | | | | | 36,677,250.25 | ----- | ----- | ----- | 10,206,937.38 | 26,470,312.87 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -20,925,097.19 | ----- | ----- | ----- | -7,809,770.61 | -13,115,326.58 |
| Unobligated Balances (Unexpired) | | | | | | -39,319,157.98 | ----- | ----- | ----- | 4,831,485.26 | -44,150,643.24 |
| Accounts Payable | | | | | | 6,271,326,483.81 | ----- | ----- | ----- | 19,253,445.79 | -290,579,929.60 |
| Undelivered Orders | | | | | | 6,888,887,979.21 | ----- | ----- | ----- | -1,701,713.99 | -87,186,265.22 |
| Subtotal | 15 | | | 0324 | | -0- | 891,575,753.00 | -993,812.84 | 880,049,761.97 | 10,532,178.19 | -0- |

Appropriations, Outlays, and Balances - Continued

| Appropriation or Fund Account | | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|---|---------------------------|----------------|------------|-------------------|------------|---------------------------------------|--|---|------------------|--|--|
| Title | Period of Availability | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| Independent Counsel, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008 | 15 | | 0327 | | ----- | 500,000.00 | ----- | 30,235.61 | ----- | 469,764.39 |
| | 2007 | | | | | 8,588,835.46 | ----- | ----- | 57,875.50 | ----- | 8,530,959.96 |
| | 2006 | | | | | 8,106,615.96 | ----- | ----- | ----- | ----- | 8,106,615.96 |
| | 2005 | | | | | 749,869.99 | ----- | ----- | ----- | ----- | 749,869.99 |
| | 2004 | | | | | 6,323,761.82 | ----- | ----- | ----- | ----- | 6,323,761.82 |
| | 2003 | | | | | 8,250,000.00 | ----- | ----- | ----- | 8,250,000.00 | ----- |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -31,956,849.35 | ----- | ----- | ----- | -7,776,614.59 | -24,180,234.76 |
| Accounts Payable | | | | | | -20,293.88 | ----- | ----- | ----- | -19,556.52 | -737.36 |
| Undelivered Orders | | | | | | -41,940.00 | ----- | ----- | ----- | -41,940.00 | ----- |
| | Subtotal | 15 | | 0327 | | -0- | 500,000.00 | ----- | 88,111.11 | 411,888.89 | -0- |
| Civil Liberties Public Education Fund, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 0329 | | 48,491.04 | ----- | ----- | ----- | ----- | 48,491.04 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -48,491.04 | ----- | ----- | ----- | ----- | -48,491.04 |
| | Subtotal | 15 | | 0329 | | -0- | ----- | ----- | ----- | ----- | -0- |
| Salaries And Expenses, Community Relations Service, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008 | 15 | | 0500 | | ----- | 9,794,000.00 | ----- | 8,933,266.82 | ----- | 860,733.18 |
| | 2007 | | | | | 1,830,059.98 | ----- | ----- | 831,184.28 | ----- | 998,875.70 |
| | 2006 | | | | | -3,063.63 | ----- | ----- | 3,784.23 | ----- | ⁵ -6,847.86 |
| | 2005 | | | | | 334,813.24 | ----- | ----- | 178,278.79 | ----- | 156,534.45 |
| | 2004 | | | | | 397,703.14 | ----- | ----- | -303.33 | ----- | 398,006.47 |
| | 2003 | | | | | 118,933.99 | ----- | -118,933.99 | ----- | ----- | ----- |
| Accounts Receivable | | | | | | 115,775.00 | ----- | ----- | ----- | -173,863.00 | 289,638.00 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -1,474,923.64 | ----- | ----- | ----- | 40,756.19 | -1,515,679.83 |
| Accounts Payable | | | | | | -881,826.70 | ----- | ----- | ----- | 89,073.64 | -970,900.34 |
| Undelivered Orders | | | | | | -437,471.38 | ----- | ----- | ----- | -227,111.61 | -210,359.77 |
| | Subtotal | 15 | | 0500 | | -0- | 9,794,000.00 | -118,933.99 | 9,946,210.79 | -271,144.78 | -0- |
| Federal Prisoner Detention, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 1020 | | 1,066,717.94 | ----- | ----- | -74,942.16 | ----- | 1,141,660.10 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -1,055,173.18 | ----- | ----- | ----- | -99.46 | -1,055,073.72 |
| Accounts Payable | | | | | | -110.76 | ----- | ----- | ----- | ----- | -110.76 |
| Undelivered Orders | | | | | | -11,434.00 | ----- | ----- | ----- | 75,041.62 | -86,475.62 |
| | Subtotal | 15 | | 1020 | | -0- | ----- | ----- | -74,942.16 | 74,942.16 | -0- |
| Special Fund Accounts | | | | | | | | | | | |
| Assets Forfeiture Fund, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 5042 | | 306,102,552.08 | 1,334,500,774.65 | -284,647,163.53 | 1,252,313,391.32 | ----- | 103,642,771.88 |
| Unrealized Discount On Investments | | | | | | -11,503,728.06 | ----- | 6,856,417.30 | ----- | ----- | -4,647,310.76 |

Footnotes At End Of Chapter

Appropriations, Outlays, and Balances – Continued

| Appropriation or Fund Account | | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|--|------------------------|----------------|---------|----------------|---------|------------------------------------|--|--|------------------|--|---|
| Title | Period of Availability | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| Assets Forfeiture Fund, Justice - Continued | | | | | | | | | | | |
| Fund Resources: - Continued | | | | | | | | | | | |
| Investments In Public Debt Securities | | | | | | 1,330,153,000.00 | ----- | 277,790,746.23 | ----- | ----- | 1,607,943,746.23 |
| Accounts Receivable | | | | | | 2,691,614.74 | ----- | ----- | ----- | 1,647,582.70 | 1,044,032.04 |
| Unfilled Customer Orders | | | | | | 1,216,079.50 | ----- | ----- | ----- | 535,193.50 | 680,886.00 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | 6,567,808,740.87 | ----- | ----- | ----- | 224,297,018.86 | -792,105,759.73 |
| Accounts Payable | | | | | | -890,728,157.39 | ----- | ----- | ----- | -173,692,032.72 | -717,036,124.67 |
| Undelivered Orders | | | | | | 6,170,122,620.00 | ----- | ----- | ----- | 29,399,620.99 | -199,522,240.99 |
| Subtotal | 15 | | | 5042 | | -0- | 1,334,500,774.65 | | 1,252,313,391.32 | 82,187,383.33 | -0- |
| United States Trustee System Fund, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 5073 | | 9,223,627.16 | 163,505,326.11 | 48,589,810.45 | 215,014,992.03 | ----- | 6,303,771.69 |
| Unrealized Discount On Investments | | | | | | -1,003,792.76 | ----- | 603,897.72 | ----- | ----- | -399,895.04 |
| Investments In Public Debt Securities | | | | | | 164,429,000.00 | ----- | -49,193,708.17 | ----- | ----- | 115,235,291.83 |
| Accounts Receivable | | | | | | 23,703.11 | ----- | ----- | ----- | 23,526.84 | 176.27 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -144,058,093.59 | ----- | ----- | ----- | -48,605,105.94 | -95,452,987.65 |
| Accounts Payable | | | | | | -23,663,462.18 | ----- | ----- | ----- | -5,843,185.25 | -17,820,276.93 |
| Undelivered Orders | | | | | | -4,950,981.74 | ----- | ----- | ----- | 2,915,098.43 | -7,866,080.17 |
| Subtotal | 15 | | | 5073 | | -0- | 163,505,326.11 | | 215,014,992.03 | -51,509,665.92 | -0- |
| Intragovernmental Funds | | | | | | | | | | | |
| Justice Prisoner And Alien Transportation System Fund, United States Marshals Service, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 4575 | | 56,164,977.49 | ----- | ----- | 24,544,253.31 | ----- | 31,620,724.18 |
| Accounts Receivable | | | | | | 8,554,390.95 | ----- | ----- | ----- | -7,239,442.81 | 15,793,833.76 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | 6,27,074,384.02 | ----- | ----- | ----- | -1,982,492.34 | -25,091,891.68 |
| Accounts Payable | | | | | | 6,31,497,851.01 | ----- | ----- | ----- | -11,636,810.44 | -19,861,040.57 |
| Undelivered Orders | | | | | | 6,6,147,133.41 | ----- | ----- | ----- | -3,685,507.72 | -2,461,625.69 |
| Subtotal | 15 | | | 4575 | | -0- | | | 24,544,253.31 | -24,544,253.31 | -0- |
| Trust Fund Accounts | | | | | | | | | | | |
| Violent Crime Reduction Programs, General Legal Activities, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 8595 | | 229,968.44 | ----- | ----- | -1,456.22 | ----- | 231,424.66 |
| Accounts Receivable | | | | | | 6,565.09 | ----- | ----- | ----- | ----- | 6,565.09 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -212,553.50 | ----- | ----- | ----- | 1,258.68 | -213,812.18 |
| Accounts Payable | | | | | | -23,980.03 | ----- | ----- | ----- | 197.54 | -24,177.57 |
| Subtotal | 15 | | | 8595 | | -0- | | | -1,456.22 | 1,456.22 | -0- |
| Violent Crime Reduction Programs, United States Attorneys, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 8596 | | 327,655.72 | ----- | ----- | -48,999.11 | ----- | 376,654.83 |

Appropriations, Outlays, and Balances - Continued

| Appropriation or Fund Account | | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|--|---------------------------|----------------|------------|-------------------|------------|---------------------------------------|--|---|------------------|--|--|
| Title | Period of Availability | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -310,711.54 | ----- | ----- | 66,063.17 | -376,774.71 | |
| Accounts Payable | | | | | | -17,064.06 | ----- | ----- | -17,064.06 | ----- | |
| Undelivered Orders | | | | | | 119.88 | ----- | ----- | ----- | 119.88 | |
| Subtotal | 15 | | | 8596 | | -0- | ----- | -48,999.11 | 48,999.11 | -0- | |
| Violent Crime Reduction Programs, United States Marshals Service, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 8603 | | 147,412.46 | ----- | ----- | ----- | 147,412.46 | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -147,412.46 | ----- | ----- | -147,412.46 | ----- | |
| Undelivered Orders | | | | | | ----- | ----- | ----- | 147,412.46 | -147,412.46 | |
| Subtotal | 15 | | | 8603 | | -0- | ----- | ----- | ----- | -0- | |
| Total, Legal Activities And U.S. Marshals | | | | | | ----- | 5,116,387,721.76 | -2,023,944.00 | 5,122,328,707.08 | -7,964,929.32 | ----- |
| National Security Division | | | | | | | | | | | |
| General Fund Accounts | | | | | | | | | | | |
| Salaries And Expenses, National Security Division, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008 | 15 | | 1300 | | ----- | 68,373,000.00 | ----- | 50,884,808.50 | 17,488,191.50 | |
| | 2007-2008 | | | | | 1,630,240.69 | ----- | ----- | 331,347.04 | 1,298,893.65 | |
| | 2007 | | | | | 26,291,505.41 | ----- | -2,600,000.00 | 17,026,388.31 | 6,665,117.10 | |
| | No Year | | | | | ----- | 5,000,000.00 | ----- | -333,345.00 | 5,333,345.00 | |
| Accounts Receivable | | | | | | 27,500.00 | ----- | ----- | -80,557.00 | 108,057.00 | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -3,924,702.12 | ----- | ----- | 3,944,342.38 | -7,869,044.50 | |
| Unobligated Balances (Unexpired) | | | | | | -1,579,522.63 | ----- | ----- | 3,780,572.87 | -5,360,095.50 | |
| Accounts Payable | | | | | | -7,197,176.77 | ----- | ----- | -1,912,087.86 | -5,285,088.91 | |
| Undelivered Orders | | | | | | -15,247,844.58 | ----- | ----- | -2,868,469.24 | -12,379,375.34 | |
| Subtotal | 15 | | | 1300 | | -0- | 73,373,000.00 | -2,600,000.00 | 67,909,198.85 | -0- | |
| Total, National Security Division | | | | | | ----- | 73,373,000.00 | -2,600,000.00 | 67,909,198.85 | 2,863,801.15 | ----- |
| Radiation Exposure Compensation | | | | | | | | | | | |
| General Fund Accounts | | | | | | | | | | | |
| Payment To The Radiation Exposure Compensation Trust Fund, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008 | 15 | | 0333 | | ----- | 45,200,000.00 | ----- | 45,200,000.00 | ----- | |
| Trust Fund Accounts | | | | | | | | | | | |
| Radiation Exposure Compensation Trust Fund, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 8116 | | 11,599,384.03 | 45,200,000.00 | ----- | 55,033,425.40 | 1,765,958.63 | |

Footnotes At End Of Chapter

Appropriations, Outlays, and Balances – Continued

| Appropriation or Fund Account | | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|--|---------------------------|----------------|------------|-------------------|------------|---------------------------------------|--|---|------------------|--|--|
| Title | Period of Availability | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| Radiation Exposure Compensation Trust Fund, Justice - Continued | | | | | | | | | | | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -8,343,171.92 | ----- | ----- | ----- | -7,217,498.64 | -1,125,673.28 |
| Accounts Payable | | | | | | -3,256,212.11 | ----- | ----- | ----- | -2,615,926.76 | -640,285.35 |
| Subtotal | 15 | | | 8116 | | -0- | 45,200,000.00 | | 55,033,425.40 | -9,833,425.40 | -0- |
| Total, Radiation Exposure Compensation | | | | | | ----- | 90,400,000.00 | ----- | 100,233,425.40 | -9,833,425.40 | ----- |
| Interagency Law Enforcement | | | | | | | | | | | |
| General Fund Accounts | | | | | | | | | | | |
| Interagency Drug Enforcement, Drug Enforcement Administration, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008 | 15 | | 0323 | | ----- | 447,225,505.00 | ----- | 412,834,104.54 | ----- | 34,391,400.46 |
| | 2007 | | | | | 40,557,746.71 | ----- | ----- | 40,557,746.70 | ----- | 0.01 |
| | 2006 | | | | | 190,548.28 | ----- | ----- | 100,732.00 | ----- | 89,816.28 |
| | 2005 | | | | | 245,637.84 | ----- | ----- | -5,540.00 | ----- | 251,177.84 |
| | 2004-2005 | | | | | 11,061,513.76 | ----- | ----- | -39.38 | ----- | 11,061,553.14 |
| | 2004 | | | | | 755,838.17 | ----- | -755,838.17 | ----- | ----- | ----- |
| | 2003 | | | | | 176,718.00 | ----- | -176,718.00 | ----- | ----- | ----- |
| | No Year | | | | | 71,178,299.81 | 50,000,000.00 | ----- | 52,573,361.22 | ----- | 68,604,938.59 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -12,239,707.77 | ----- | ----- | ----- | -926,976.78 | -11,312,730.99 |
| Unobligated Balances (Unexpired) | | | | | | -9,151,575.87 | ----- | ----- | ----- | -2,212,727.89 | -6,938,847.98 |
| Accounts Payable | | | | | | -47,776,095.43 | ----- | ----- | ----- | 7,693,642.56 | -55,469,737.99 |
| Undelivered Orders | | | | | | -54,998,923.50 | ----- | ----- | ----- | -14,321,354.14 | -40,677,569.36 |
| Subtotal | 15 | | | 0323 | | -0- | 497,225,505.00 | -932,556.17 | 506,060,365.08 | -9,767,416.25 | -0- |
| Total, Interagency Law Enforcement | | | | | | ----- | 497,225,505.00 | -932,556.17 | 506,060,365.08 | -9,767,416.25 | ----- |
| Federal Bureau Of Investigation | | | | | | | | | | | |
| General Fund Accounts | | | | | | | | | | | |
| Salaries And Expenses, Federal Bureau Of Investigation, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008-2009 | 15 | | 0200 | | ----- | 109,184,621.00 | ----- | 39,528.95 | ----- | 109,145,092.05 |
| | 2008 | | | | | ----- | 6,445,608,780.00 | -6,886,930.00 | 5,256,436,462.80 | ----- | 1,182,285,387.20 |
| | 2007-2008 | | | | | 251,306,320.94 | ----- | -101,045.00 | 120,340,138.16 | ----- | 130,865,137.78 |
| | 2007 | | | | | 1,127,206,428.53 | ----- | -111,676,551.00 | 812,096,807.13 | ----- | 203,433,070.40 |
| | 2006-2007 | | | | | 26,572,356.10 | ----- | ----- | 18,448,245.50 | ----- | 8,124,110.60 |
| | 2006 | | | | | 302,507,723.59 | ----- | -96,567,134.00 | 101,109,760.30 | ----- | 104,830,829.29 |
| | 2005-2006 | | | | | 7,367,247.52 | ----- | ----- | 1,888,944.45 | ----- | 5,478,303.07 |
| | 2005 | | | | | 74,274,116.22 | ----- | -17,325,518.00 | 16,444,045.37 | ----- | 40,504,552.85 |
| | 2004-2005 | | | | | 2,059,292.07 | ----- | ----- | 335,000.00 | ----- | 1,724,292.07 |
| | 2004 | | | | | 29,486,040.85 | ----- | -1,943,166.00 | 6,892,358.94 | ----- | 20,650,515.91 |
| | 2003-2004 | | | | | 16,526,467.04 | ----- | -9,351,607.00 | 2,606,273.56 | ----- | 4,568,586.48 |
| | 2003 | | | | | 4,618,487.81 | ----- | -11,114,875.73 | -6,496,387.92 | ----- | ----- |
| | 2002-2003 | | | | | 1,342,104.03 | ----- | -984,104.03 | 358,000.00 | ----- | ----- |

Appropriations, Outlays, and Balances - Continued

| Appropriation or Fund Account Title | Period of Availability | Account Symbol | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ | |
|--|------------------------|----------------|---------|----------------|------------------------------------|--|--|------------------|--|---|---------|
| | | Dept | | Account Number | | | | | | | Sub No. |
| | | Reg | Tr From | | | | | | | | |
| Funds Held Outside The Treasury | No Year | | | | 293,040,786.60 | ----- | 128,811,006.00 | -73,071,771.03 | ----- | 494,923,563.63 | |
| | 2008 | | | | ----- | ----- | 6,902,930.00 | ----- | ----- | 6,902,930.00 | |
| | 2007 | | | | 1,947,030.00 | ----- | -1,947,030.00 | ----- | ----- | ----- | |
| Accounts Receivable | | | | | 99,641,167.42 | ----- | ----- | ----- | -130,658,289.63 | 230,299,457.05 | |
| Unfilled Customer Orders | | | | | 455,138,019.84 | ----- | ----- | ----- | -106,643,135.04 | 561,781,154.88 | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | -620,271,661.56 | ----- | ----- | ----- | -183,924,325.37 | -436,347,336.19 | |
| Unobligated Balances (Unexpired) | | | | | -457,336,386.01 | ----- | ----- | ----- | 4,031,710.19 | -461,368,096.20 | |
| Accounts Payable | | | | | -569,240,582.01 | ----- | ----- | ----- | 39,550,273.76 | -608,790,855.77 | |
| Undelivered Orders | | | | | -1,046,184,958.98 | ----- | ----- | ----- | 552,825,736.12 | -1,599,010,695.10 | |
| Subtotal | 15 | | 0200 | | -0- | 6,554,793,401.00 | -122,184,024.76 | 6,257,427,406.21 | 175,181,970.03 | -0- | |
| Construction, Federal Bureau Of Investigation, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2004-2006 | 15 | 0203 | | 767,706.42 | ----- | ----- | 278,120.73 | ----- | 489,585.69 | |
| | No Year | | | | 95,601,076.01 | 164,200,000.00 | ----- | 30,026,435.69 | ----- | 229,774,640.32 | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | -129,202.93 | ----- | ----- | ----- | 462.88 | -129,665.81 | |
| Unobligated Balances (Unexpired) | | | | | -44,383,048.43 | ----- | ----- | ----- | 130,706,157.33 | -175,089,205.76 | |
| Accounts Payable | | | | | -4,645,610.26 | ----- | ----- | ----- | 3,338,518.54 | -7,984,128.80 | |
| Undelivered Orders | | | | | -47,210,920.81 | ----- | ----- | ----- | -149,695.17 | -47,061,225.64 | |
| Subtotal | 15 | | 0203 | | -0- | 164,200,000.00 | ----- | 30,304,556.42 | 133,895,443.58 | -0- | |
| Foreign Terrorist Tracking Task Force/Terrorist Threat Integration Center, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2004 | 15 | 0204 | | 3,019,604.05 | ----- | ----- | 28,117.91 | ----- | 2,991,486.14 | |
| | 2003 | | | | 2,600,954.44 | ----- | -2,291,091.24 | 309,863.20 | ----- | ----- | |
| Unfilled Customer Orders | | | | | 83,431.65 | ----- | ----- | ----- | ----- | 83,431.65 | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | -3,918,136.19 | ----- | ----- | ----- | -863,218.40 | -3,054,917.79 | |
| Accounts Payable | | | | | -1,700,876.04 | ----- | ----- | ----- | -1,700,876.04 | ----- | |
| Undelivered Orders | | | | | -84,977.91 | ----- | ----- | ----- | -64,977.91 | -20,000.00 | |
| Subtotal | 15 | | 0204 | | -0- | ----- | -2,291,091.24 | 337,981.11 | -2,629,072.35 | -0- | |
| Trust Fund Accounts | | | | | | | | | | | |
| Violent Crime Reduction Programs, Federal Bureau Of Investigation, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | 8604 | | 729,723.00 | ----- | ----- | 144,325.65 | ----- | 585,397.35 | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | -305,635.74 | ----- | ----- | ----- | 194,743.87 | -500,379.61 | |
| Accounts Payable | | | | | -169,732.54 | ----- | ----- | ----- | -84,714.80 | -85,017.74 | |
| Undelivered Orders | | | | | -254,354.72 | ----- | ----- | ----- | -254,354.72 | ----- | |
| Subtotal | 15 | | 8604 | | -0- | ----- | ----- | 144,325.65 | -144,325.65 | -0- | |
| Total, Federal Bureau Of Investigation | | | | | ----- | 6,718,993,401.00 | -124,475,116.00 | 6,288,214,269.39 | 306,304,015.61 | ----- | |

Footnotes At End Of Chapter

Appropriations, Outlays, and Balances – Continued

| Appropriation or Fund Account | | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|---|---------------------------|----------------|------------|-------------------|------------|---------------------------------------|--|---|-------------------|--|--|
| Title | Period of Availability | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| Drug Enforcement Administration | | | | | | | | | | | |
| General Fund Accounts | | | | | | | | | | | |
| Salaries And Expenses, Drug Enforcement Administration, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008-2009 | 15 | | 1100 | | ----- | 45,466,873.00 | ----- | 1,106,217.00 | ----- | 44,360,656.00 |
| | 2008 | | | | | ----- | 1,857,251,634.00 | -8,638,777.00 | 71,526,774,543.76 | ----- | 321,838,313.24 |
| | 2007-2008 | | | | | 28,116,673.34 | ----- | -369,066.00 | 21,202,726.98 | ----- | 6,544,880.36 |
| | 2006-2008 | | | | | 5,000,000.00 | ----- | ----- | 155,412.67 | ----- | 4,844,587.33 |
| | 2007 | | | | | 274,398,774.50 | ----- | -36,795,852.00 | 193,283,398.00 | ----- | 44,319,524.50 |
| | 2006-2007 | | | | | 9,982,830.26 | ----- | -343,000.00 | 9,369,884.68 | ----- | 269,945.58 |
| | 2006 | | | | | 46,526,475.41 | ----- | -19,916,387.00 | 15,107,777.66 | ----- | 11,502,310.75 |
| | 2005-2006 | | | | | 1,795,052.63 | ----- | -1,102,000.00 | 662,869.57 | ----- | 30,183.06 |
| | 2005 | | | | | 17,357,435.88 | ----- | -6,060,869.00 | 7,722,914.05 | ----- | 3,573,652.83 |
| | 2004-2005 | | | | | 3,160,395.24 | ----- | -2,123,000.00 | 379,934.89 | ----- | 657,460.35 |
| | 2004 | | | | | 9,298,667.76 | ----- | -7,014,000.00 | 1,100,725.71 | ----- | 1,183,942.05 |
| | 2003-2004 | | | | | 995,494.56 | ----- | -883,000.00 | 100,556.76 | ----- | 11,937.80 |
| | 2003 | | | | | 2,221,115.50 | ----- | -1,796,943.51 | 424,171.99 | ----- | ----- |
| | 2002-2003 | | | | | 502,523.77 | ----- | -430,932.11 | 71,591.66 | ----- | ----- |
| | No Year | | | | | 102,740,858.50 | 14,075,000.00 | 70,383,633.00 | 32,273,475.19 | ----- | 154,926,016.31 |
| Funds Held Outside The Treasury | 2008 | | | | | ----- | ----- | 8,638,777.00 | ----- | ----- | 8,638,777.00 |
| | 2007 | | | | | 7,610,525.00 | ----- | -7,610,525.00 | ----- | ----- | ----- |
| Accounts Receivable | | | | | | 43,530,962.09 | ----- | ----- | ----- | 10,025,457.10 | 33,505,504.99 |
| Unfilled Customer Orders | | | | | | 87,827,190.07 | ----- | ----- | ----- | -18,183,919.08 | 106,011,109.15 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -43,250,904.60 | ----- | ----- | ----- | -19,245,247.18 | -24,005,657.42 |
| Unobligated Balances (Unexpired) | | | | | | -109,055,003.15 | ----- | ----- | ----- | -31,745,026.32 | -77,309,976.83 |
| Accounts Payable | | | | | | -156,500,076.27 | ----- | ----- | ----- | 36,360,182.50 | -192,860,258.77 |
| Undelivered Orders | | | | | | -332,258,990.49 | ----- | ----- | ----- | 115,783,917.79 | -448,042,908.28 |
| | Subtotal | 15 | | 1100 | | -0- | 1,916,793,507.00 | -14,061,941.62 | 1,809,736,200.57 | 92,995,364.81 | -0- |
| Construction, Drug Enforcement Administration, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 1101 | | 2,500,080.94 | ----- | ----- | 706.78 | ----- | 2,499,374.16 |
| Fund Equities: | | | | | | | | | | | |
| Accounts Payable | | | | | | -29,501.71 | ----- | ----- | ----- | -29,501.71 | ----- |
| Undelivered Orders | | | | | | -2,470,579.23 | ----- | ----- | ----- | 28,794.93 | -2,499,374.16 |
| | Subtotal | 15 | | 1101 | | -0- | ----- | ----- | 706.78 | -706.78 | -0- |
| Special Fund Accounts | | | | | | | | | | | |
| Diversion Control Fee Account, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 5131 | | 103,490,107.01 | 220,904,228.79 | ----- | 211,317,996.41 | ----- | 113,076,339.39 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -64,079,076.52 | ----- | ----- | ----- | -3,655,768.19 | -60,423,308.33 |
| Accounts Payable | | | | | | -7,655,422.18 | ----- | ----- | ----- | 4,150,072.11 | -11,805,494.29 |
| Undelivered Orders | | | | | | -31,755,608.31 | ----- | ----- | ----- | 9,091,928.46 | -40,847,536.77 |

Appropriations, Outlays, and Balances - Continued

| Appropriation or Fund Account Title | Period of Availability | Account Symbol | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ | |
|---|------------------------|----------------|---------|----------------|------------------------------------|--|--|------------------|--|---|---------|
| | | Dept | | Account Number | | | | | | | Sub No. |
| | | Reg | Tr From | | | | | | | | |
| Trust Fund Accounts | Subtotal | 15 | | 5131 | -0- | 220,904,228.79 | 211,317,996.41 | 9,586,232.38 | -0- | | |
| Violent Crime Reduction Programs, Drug Enforcement Administration, Justice Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 8602 | 11,047,069.69 | ----- | 4,590,629.80 | ----- | 6,456,439.89 | | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | ----- | ----- | ----- | 6,701.11 | -6,701.11 | | |
| Accounts Payable | | | | | -689,473.51 | ----- | ----- | -608,381.06 | -81,092.45 | | |
| Undelivered Orders | | | | | -10,357,596.18 | ----- | ----- | -3,988,949.85 | -6,368,646.33 | | |
| Subtotal | 15 | | | 8602 | -0- | ----- | 4,590,629.80 | -4,590,629.80 | -0- | | |
| Total, Drug Enforcement Administration | | | | | ----- | 2,137,697,735.79 | -14,061,941.62 | 2,025,645,533.56 | 97,990,260.61 | | |
| Bureau Of Alcohol, Tobacco, Firearms, And Explosives | | | | | | | | | | | |
| General Fund Accounts | | | | | | | | | | | |
| Salaries And Expenses, Bureau Of Alcohol, Tobacco, Firearms And Explosives, Justice Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008-2009 | 15 | | 0700 | ----- | 4,429,865.00 | ----- | 59,294.15 | 4,370,570.85 | | |
| | 2008 | | | | ----- | 973,736,881.00 | -3,405,271.28 | 888,158,890.98 | 82,172,718.74 | | |
| | 2007-2008 | | | | 4,322,247.64 | ----- | -46,146.00 | 3,833,408.06 | 442,693.58 | | |
| | 2007 | | | | 137,170,325.21 | ----- | 2,820,271.28 | 115,852,419.15 | 24,138,177.34 | | |
| | 2006-2007 | | | | 1,039,007.38 | ----- | ----- | 328,381.80 | 710,625.58 | | |
| | 2006 | | | | 14,177,047.25 | ----- | ----- | 1,529,841.50 | 12,647,205.75 | | |
| | 2005-2006 | | | | 21,778.09 | ----- | ----- | 131.74 | 21,646.35 | | |
| | 2005 | | | | 12,668,015.68 | ----- | ----- | 3,572,460.75 | 9,095,554.93 | | |
| | 2004-2005 | | | | 39,167.62 | ----- | ----- | ----- | 39,167.62 | | |
| | 2004 | | | | 12,606,929.09 | ----- | ----- | 5,754,437.08 | 6,852,492.01 | | |
| | 2003-2004 | | | | 531,081.33 | ----- | ----- | 63,112.66 | 467,968.67 | | |
| | 2003 | | | | 2,391,696.85 | ----- | -1,493,146.02 | 898,550.83 | ----- | | |
| | 2002-2003 | | | | 46,075.62 | ----- | -46,075.62 | ----- | ----- | | |
| | No Year | | | | 75,448,767.41 | 27,312,000.00 | ----- | 32,542,608.28 | 70,218,159.13 | | |
| Funds Held Outside The Treasury | 2008 | | | | ----- | ----- | 3,405,271.28 | ----- | 3,405,271.28 | | |
| | 2007 | | | | 2,820,271.28 | ----- | -2,820,271.28 | ----- | ----- | | |
| Accounts Receivable | | | | | 22,792,292.49 | ----- | ----- | -1,320,694.38 | 24,112,986.87 | | |
| Unfilled Customer Orders | | | | | 6,711,582.75 | ----- | ----- | -463,900.74 | 7,175,483.49 | | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | -21,261,055.38 | ----- | ----- | 8,308,332.30 | -29,569,387.68 | | |
| Unobligated Balances (Unexpired) | | | | | -51,835,032.97 | ----- | ----- | -28,462,286.44 | -23,372,746.53 | | |
| Accounts Payable | | | | | -121,618,601.00 | ----- | ----- | -22,490,442.37 | -99,128,158.63 | | |
| Undelivered Orders | | | | | -98,071,596.34 | ----- | ----- | -4,271,166.99 | -93,800,429.35 | | |
| Subtotal | 15 | | | 0700 | -0- | 1,005,478,746.00 | -1,585,367.64 | 1,052,593,536.98 | -48,700,158.62 | | |

Footnotes At End Of Chapter

Appropriations, Outlays, and Balances – Continued

| Appropriation or Fund Account Title | Period of Availability | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|---|------------------------|----------------|---------|----------------|-----------------|------------------------------------|--|--|-----------------|--|---|
| | | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| Construction, Bureau Of Alcohol, Tobacco, Firearms And Explosives, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 0720 | ----- | 23,500,000.00 | ----- | 547,399.46 | ----- | 22,952,600.54 | |
| Fund Equities: | | | | | | | | | | | |
| Accounts Payable | | | | | ----- | ----- | ----- | 361,190.00 | ----- | -361,190.00 | |
| Undelivered Orders | | | | | ----- | ----- | ----- | 22,591,410.54 | ----- | -22,591,410.54 | |
| Subtotal | 15 | | | 0720 | -0- | 23,500,000.00 | ----- | 547,399.46 | 22,952,600.54 | -0- | |
| Trust Fund Accounts | | | | | | | | | | | |
| Gang Resistance Educations And Training Trust Fund, Alcohol, Tobacco, Firearms, And Explosives, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 8526 | 36,329.63 | ----- | 1,028,833.85 | 15,331.16 | ----- | 1,049,832.32 | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | -10,902.91 | ----- | ----- | ----- | 1,017,930.94 | -1,028,833.85 | |
| Accounts Payable | | | | | -21,994.81 | ----- | ----- | ----- | -996.34 | -20,998.47 | |
| Undelivered Orders | | | | | -3,431.91 | ----- | ----- | ----- | -3,431.91 | ----- | |
| Subtotal | 15 | | | 8526 | -0- | ----- | 1,028,833.85 | 15,331.16 | 1,013,502.69 | -0- | |
| Total, Bureau Of Alcohol, Tobacco, Firearms, And Explosives | | | | | ----- | 1,028,978,746.00 | -556,533.79 | 1,053,156,267.60 | -24,734,055.39 | ----- | |
| Federal Prison System | | | | | | | | | | | |
| General Fund Accounts | | | | | | | | | | | |
| Buildings And Facilities, Federal Prison System, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 1003 | 756,936,261.69 | 372,720,000.00 | ----- | 379,708,505.65 | ----- | 749,947,756.04 | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | -139,158,364.85 | ----- | ----- | ----- | 78,861,272.39 | -218,019,637.24 | |
| Accounts Payable | | | | | -29,028,460.36 | ----- | ----- | ----- | 31,845,342.52 | -60,873,802.88 | |
| Undelivered Orders | | | | | -588,749,436.48 | ----- | ----- | ----- | -117,695,120.56 | -471,054,315.92 | |
| Subtotal | 15 | | | 1003 | -0- | 372,720,000.00 | ----- | 379,708,505.65 | -6,988,505.65 | -0- | |
| Salaries And Expenses, Federal Prison System, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008-2009 | 15 | | 1060 | ----- | 9,100,000.00 | ----- | ----- | ----- | 9,100,000.00 | |
| | 2008 | | | | ----- | 5,269,240,000.00 | -72,743,300.00 | ⁸ 4,648,823,131.62 | ----- | 547,673,568.38 | |
| | 2007-2008 | | | | 12,767,896.34 | ----- | 17,000,000.00 | 27,987,752.34 | ----- | 1,780,144.00 | |
| | 2007 | | | | 515,575,091.24 | ----- | -16,297,000.00 | 477,179,236.40 | ----- | 22,098,854.84 | |
| | 2006-2007 | | | | ----- | 10,000,000.00 | ----- | ----- | ----- | 10,000,000.00 | |
| | 2006 | | | | 41,926,790.81 | ----- | -10,000,000.00 | 17,759,374.37 | ----- | 14,167,416.44 | |
| | 2005-2006 | | | | ----- | 5,000,000.00 | ----- | ----- | ----- | 5,000,000.00 | |
| | 2005 | | | | 24,509,100.31 | ----- | -8,000,000.00 | 6,282,717.81 | ----- | 10,226,382.50 | |
| | 2004-2005 | | | | 57,585.13 | ----- | ----- | ----- | ----- | 57,585.13 | |
| | 2004 | | | | 15,519,268.81 | ----- | -6,000,000.00 | 3,956,616.65 | ----- | 5,562,652.16 | |
| | 2003 | | | | 8,726,838.89 | ----- | -5,909,586.48 | 2,817,252.41 | ----- | ----- | |
| | No Year | | | | 2,176,220.16 | ----- | 8,400,000.00 | 1,534,891.02 | ----- | 9,041,329.14 | |

Appropriations, Outlays, and Balances - Continued

| Appropriation or Fund Account | | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|---|---------------------------|----------------|------------|-------------------|------------|---------------------------------------|--|---|------------------|--|--|
| Title | Period of Availability | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| Transfer To: | | | | | | | | | | | |
| Health And Human Services, Health Resources And Services Administration | 2008 | 75 | 15 | 1060 | 3 | ----- | ----- | 72,000,000.00 | 65,605,948.87 | ----- | 6,394,051.13 |
| | 2007 | | | | | 6,077,944.34 | ----- | ----- | 5,923,387.49 | ----- | 154,556.85 |
| | 2006 | | | | | 1,148,007.83 | ----- | ----- | 13,010.56 | ----- | 1,134,997.27 |
| | 2005 | | | | | 832,054.35 | ----- | ----- | 2,062.94 | ----- | 829,991.41 |
| | 2004 | | | | | 2,591,669.32 | ----- | ----- | ----- | ----- | 2,591,669.32 |
| | 2003 | | | | | 20,295.82 | ----- | -20,295.82 | ----- | ----- | ----- |
| Funds Held Outside The Treasury | 2008 | | | | | ----- | ----- | 743,300.00 | ----- | ----- | 743,300.00 |
| | 2007 | | | | | 703,000.00 | ----- | -703,000.00 | ----- | ----- | ----- |
| Accounts Receivable | | | | | | 8,763,147.90 | ----- | ----- | ----- | 80,871.53 | 8,682,276.37 |
| Unfilled Customer Orders | | | | | | 284,082.19 | ----- | ----- | ----- | ----- | 284,082.19 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -80,617,036.64 | ----- | ----- | ----- | -6,579,577.76 | -74,037,458.88 |
| Unobligated Balances (Unexpired) | | | | | | -13,185,101.10 | ----- | ----- | ----- | 4,796,247.88 | -17,981,348.98 |
| Accounts Payable | | | | | | -421,396,468.12 | ----- | ----- | ----- | 27,533,126.07 | -448,929,594.19 |
| Undelivered Orders | | | | | | -126,480,387.58 | ----- | ----- | ----- | -11,905,932.50 | -114,574,455.08 |
| Intragovernmental Funds | Subtotal | 15 | | 1060 | | -0- | 5,286,740,000.00 | -14,929,882.30 | 5,257,885,382.48 | 13,924,735.22 | -0- |
| Prison Industries Fund, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 4500 | | 22,489,965.96 | ----- | 21,900,000.00 | 24,398,548.49 | ----- | 19,991,417.47 |
| Investments In Public Debt Securities | | | | | | 394,600,000.00 | ----- | -41,900,000.00 | ----- | ----- | 352,700,000.00 |
| Accounts Receivable | | | | | | 55,030,133.42 | ----- | ----- | ----- | 18,533,622.48 | 36,496,510.94 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -165,176,862.87 | ----- | ----- | ----- | -67,861,902.43 | -97,314,960.44 |
| Accounts Payable | | | | | | -306,943,236.51 | ----- | ----- | ----- | 4,929,731.46 | -311,872,967.97 |
| | Subtotal | 15 | | 4500 | | -0- | | -20,000,000.00 | 24,398,548.49 | -44,398,548.49 | -0- |
| Trust Fund Accounts | | | | | | | | | | | |
| Commissary Funds, Federal Prisons, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 8408 | | 64,846,521.86 | ----- | ----- | -7,444,715.18 | ----- | 72,291,237.04 |
| Accounts Receivable | | | | | | 1,013,548.51 | ----- | ----- | ----- | -2,385,662.58 | 3,399,211.09 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -40,400,025.41 | ----- | ----- | ----- | 10,219,150.17 | -50,619,175.58 |
| Accounts Payable | | | | | | -16,402,441.85 | ----- | ----- | ----- | 3,426,596.50 | -19,829,038.35 |
| Undelivered Orders | | | | | | -9,057,603.11 | ----- | ----- | ----- | -3,815,368.91 | -5,242,234.20 |
| | Subtotal | 15 | | 8408 | | -0- | | ----- | -7,444,715.18 | 7,444,715.18 | -0- |
| Violent Crime Reduction Programs, Federal Prison System, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 8600 | | -6,714.78 | ----- | ----- | -6,714.78 | ----- | ----- |
| Fund Equities: | | | | | | | | | | | |
| Undelivered Orders | | | | | | 6,714.78 | ----- | ----- | ----- | 6,714.78 | ----- |
| | Subtotal | 15 | | 8600 | | -0- | | ----- | -6,714.78 | 6,714.78 | -0- |
| Total, Federal Prison System | | | | | | ----- | 5,659,460,000.00 | -34,929,882.30 | 5,654,541,006.66 | -30,010,888.96 | ----- |

Footnotes At End Of Chapter

Appropriations, Outlays, and Balances – Continued

| Appropriation or Fund Account | | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|---|---------------------------|----------------|------------|-------------------|------------|---------------------------------------|--|---|------------------|--|--|
| Title | Period of Availability | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| Office Of Justice Programs | | | | | | | | | | | |
| General Fund Accounts | | | | | | | | | | | |
| Weed And Seed Program Fund, Office Of Justice Programs, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2007-2008 | 15 | | 0334 | | 44,735,901.90 | ----- | ----- | 19,415,658.73 | ----- | 25,320,243.17 |
| | 2006-2007 | | | | | 24,312,465.03 | ----- | ----- | 16,418,023.50 | ----- | 7,894,441.53 |
| | 2005-2006 | | | | | 12,658,163.01 | ----- | ----- | 7,299,275.38 | ----- | 5,358,887.63 |
| | 2004-2005 | | | | | 4,458,119.59 | ----- | ----- | 1,250,045.13 | ----- | 3,208,074.46 |
| | No Year | | | | | 3,239,718.96 | 32,100,000.00 | ----- | 3,060,978.73 | ----- | 32,278,740.23 |
| Accounts Receivable | | | | | | 11,885.60 | ----- | ----- | ----- | -50,000.00 | 61,885.60 |
| Unfilled Customer Orders | | | | | | 37,728.47 | ----- | ----- | ----- | ----- | 37,728.47 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -2,071,217.53 | ----- | ----- | ----- | 4,829,780.96 | -6,900,998.49 |
| Unobligated Balances (Unexpired) | | | | | | -3,695,581.44 | ----- | ----- | ----- | -740,090.05 | -2,955,491.39 |
| Accounts Payable | | | | | | -11,505,464.68 | ----- | ----- | ----- | -1,599,211.46 | -9,906,253.22 |
| Undelivered Orders | | | | | | -72,181,718.91 | ----- | ----- | ----- | -17,784,460.92 | -54,397,257.99 |
| | Subtotal | 15 | | 0334 | | -0- | 32,100,000.00 | ----- | 47,443,981.47 | -15,343,981.47 | -0- |
| Justice Assistance, Office Of Justice Programs, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 0401 | | 487,394,310.45 | 261,620,305.00 | ----- | 359,067,803.30 | ----- | 389,946,812.15 |
| Funds Held Outside The Treasury | No Year | | | | | 5,000.00 | ----- | ----- | ----- | ----- | 5,000.00 |
| Accounts Receivable | | | | | | 5,289,713.97 | ----- | ----- | ----- | -2,309,484.35 | 7,599,198.32 |
| Unfilled Customer Orders | | | | | | 12,841,918.12 | ----- | ----- | ----- | -9,578,487.50 | 22,420,405.62 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -34,676,277.69 | ----- | ----- | ----- | 13,469,229.69 | -48,145,507.38 |
| Accounts Payable | | | | | | -97,289,778.53 | ----- | ----- | ----- | -22,909,197.71 | -74,380,580.82 |
| Undelivered Orders | | | | | | -373,564,886.32 | ----- | ----- | ----- | -76,119,558.43 | -297,445,327.89 |
| | Subtotal | 15 | | 0401 | | -0- | 261,620,305.00 | ----- | 359,067,803.30 | -97,447,498.30 | -0- |
| Public Safety Officers Benefits, Office Of Justice Programs, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2008 | 15 | | 0403 | | ----- | 8,834,000.00 | ----- | 1,632,936.37 | ----- | 7,201,063.63 |
| | 2007 | | | | | 2,968,139.92 | ----- | ----- | ----- | ----- | 2,968,139.92 |
| | 2006 | | | | | 3,130,079.79 | ----- | ----- | ----- | ----- | 3,130,079.79 |
| | 2005 | | | | | 1,906,003.75 | ----- | ----- | ----- | ----- | 1,906,003.75 |
| | No Year | | | | | 7,707,772.78 | 117,902,212.33 | ----- | 113,308,124.49 | ----- | 12,301,860.62 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -8,004,223.46 | ----- | ----- | ----- | 7,198,443.63 | -15,202,667.09 |
| Unobligated Balances (Unexpired) | | | | | | -2,522,629.17 | ----- | ----- | ----- | 248,582.41 | -2,771,211.58 |
| Accounts Payable | | | | | | -3,442,965.31 | ----- | ----- | ----- | 194,131.76 | -3,637,097.07 |
| Undelivered Orders | | | | | | -1,742,178.30 | ----- | ----- | ----- | 4,153,993.67 | -5,896,171.97 |
| | Subtotal | 15 | | 0403 | | -0- | 126,736,212.33 | ----- | 114,941,060.86 | 11,795,151.47 | -0- |
| State And Local Law Enforcement Assistance, Office Of Justice Programs, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2004-2005 | 15 | | 0404 | | 10,729,240.87 | ----- | ----- | 1,857,430.24 | ----- | 8,871,810.63 |
| | 2004 | | | | | 525,896.96 | ----- | ----- | 461,622.90 | ----- | 64,274.06 |
| | No Year | | | | | 2,422,019,499.26 | 1,136,523,007.00 | ----- | 1,500,350,870.55 | ----- | 2,058,191,635.71 |

Appropriations, Outlays, and Balances - Continued

| Appropriation or Fund Account | | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|---|------------------------|----------------|---------|----------------|---------|------------------------------------|--|--|------------------|--|---|
| Title | Period of Availability | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| Accounts Receivable | | | | | | 804,205.83 | ----- | ----- | -1,070,427.24 | 1,874,633.07 | |
| Unfilled Customer Orders | | | | | | -27,956.16 | ----- | ----- | -3,548,070.39 | 3,520,114.23 | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -5,750,747.93 | ----- | ----- | 9,554.33 | -5,760,302.26 | |
| Unobligated Balances (Unexpired) | | | | | | -524,983,786.71 | ----- | ----- | -395,213,079.45 | -129,770,707.26 | |
| Accounts Payable | | | | | | -177,460,169.00 | ----- | ----- | -27,221,660.33 | -150,238,508.67 | |
| Undelivered Orders | | | | | | -1,725,856,183.12 | ----- | ----- | 60,896,766.39 | -1,786,752,949.51 | |
| Subtotal | 15 | | | 0404 | | -0- | 1,136,523,007.00 | | 1,502,669,923.69 | -366,146,916.69 | |
| Juvenile Justice Programs, Office Of Justice Programs, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 0405 | | 633,522,570.72 | 343,393,688.00 | ----- | 347,768,382.53 | ----- | 629,147,876.19 |
| Accounts Receivable | | | | | | 100,000.00 | ----- | ----- | -137,389.82 | 237,389.82 | |
| Unfilled Customer Orders | | | | | | 566,109.06 | ----- | ----- | ----- | 566,109.06 | |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -13,884,678.08 | ----- | ----- | 2,591,933.81 | -16,476,611.89 | |
| Accounts Payable | | | | | | -64,879,462.94 | ----- | ----- | -10,982,267.90 | -53,897,195.04 | |
| Undelivered Orders | | | | | | -555,424,538.76 | ----- | ----- | 4,153,029.38 | -559,577,568.14 | |
| Subtotal | 15 | | | 0405 | | -0- | 343,393,688.00 | | 347,768,382.53 | -4,374,694.53 | |
| Community Oriented Policing Services, Office Of Justice Programs, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | 2003-2004 No Year | 15 | | 0406 | | 30,444,827.60 | ----- | ----- | 18,911,216.49 | ----- | 11,533,611.11 |
| Unfilled Customer Orders | | | | | | 795,125,164.28 | 302,149,000.00 | -13,200,000.00 | 287,502,845.97 | ----- | 796,571,318.31 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Expired) | | | | | | -74,200.08 | ----- | ----- | ----- | 132,427.12 | -206,627.20 |
| Unobligated Balances (Unexpired) | | | | | | -46,462,901.56 | ----- | ----- | ----- | -25,639,819.88 | -20,823,081.68 |
| Accounts Payable | | | | | | -17,366,826.32 | ----- | ----- | ----- | -12,843,343.47 | -4,523,482.85 |
| Undelivered Orders | | | | | | -776,722,270.92 | ----- | ----- | ----- | 28,692,179.77 | -805,414,450.69 |
| Subtotal | 15 | | | 0406 | | -0- | 302,149,000.00 | -13,200,000.00 | 306,414,062.46 | -17,465,062.46 | -0- |
| Violence Against Women Prevention And Prosecution Programs, Office Of Justice Programs, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 0409 | | 727,611,318.40 | 385,300,000.00 | ----- | 366,909,084.72 | ----- | 746,002,233.68 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -24,460,268.11 | ----- | ----- | ----- | 28,854,088.14 | -53,314,356.25 |
| Accounts Payable | | | | | | -13,750,651.52 | ----- | ----- | ----- | -1,386,493.65 | -12,364,157.87 |
| Undelivered Orders | | | | | | -689,400,398.77 | ----- | ----- | ----- | -9,076,679.21 | -680,323,719.56 |
| Subtotal | 15 | | | 0409 | | -0- | 385,300,000.00 | | 366,909,084.72 | 18,390,915.28 | -0- |
| Special Fund Accounts | | | | | | | | | | | |
| Crime Victims Fund, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 5041 | | 2,707,798,149.47 | 896,316,824.85 | -16,731,810.00 | 611,024,784.86 | ----- | 2,976,358,379.46 |

Footnotes At End Of Chapter

Appropriations, Outlays, and Balances – Continued

| Appropriation or Fund Account Title | Period of Availability | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ |
|---|------------------------|----------------|---------|----------------|---------|------------------------------------|--|--|------------------|--|---|
| | | Dept | | Account Number | Sub No. | | | | | | |
| | | Reg | Tr From | | | | | | | | |
| Crime Victims Fund, Justice - Continued | | | | | | | | | | | |
| Fund Resources: - Continued | | | | | | | | | | | |
| Transfer To: | | | | | | | | | | | |
| Health And Human Services, Administration For Children And Family | No Year | 75 | 15 | 5041 | 16 | 39,868,292.69 | ----- | 16,731,810.00 | 18,141,155.44 | ----- | 38,458,947.25 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -1,784,021,240.49 | ----- | ----- | 299,575,355.36 | -2,083,596,595.85 | |
| Accounts Payable | | | | | | -51,744,850.23 | ----- | ----- | 13,988,174.72 | -65,733,024.95 | |
| Undelivered Orders | | | | | | -911,900,351.44 | ----- | ----- | -46,412,645.53 | -865,487,705.91 | |
| Subtotal | 15 | | | 5041 | | -0- | 896,316,824.85 | 629,165,940.30 | 267,150,884.55 | -0- | |
| Trust Fund Accounts | | | | | | | | | | | |
| Gifts, Crime Victims Fund, Office Of Justice Programs, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 8306 | | 6,659.74 | 434,645.88 | ----- | ----- | ----- | 441,305.62 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -6,659.74 | ----- | ----- | 434,645.88 | -441,305.62 | |
| Subtotal | 15 | | | 8306 | | -0- | 434,645.88 | ----- | 434,645.88 | -0- | |
| Ounce Of Prevention Council Trust Fund, Office Of Justice Programs, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Transfer To: | | | | | | | | | | | |
| Housing And Urban Development | No Year | 86 | 15 | 8591 | | 13,010.00 | ----- | ----- | ----- | ----- | 13,010.00 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -13,010.00 | ----- | ----- | ----- | ----- | -13,010.00 |
| Subtotal | 15 | | | 8591 | | -0- | ----- | ----- | ----- | ----- | -0- |
| Office Of Justice Programs, Community Oriented Policing Services, Violent Crime Reduction Programs, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 8594 | | 65,393,885.79 | -55,778,000.00 | ----- | 3,099,499.01 | ----- | 6,516,386.78 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -39,930,982.53 | ----- | ----- | -38,321,967.21 | -1,609,015.32 | |
| Accounts Payable | | | | | | -146,015.56 | ----- | ----- | -2,856,548.34 | 2,710,532.78 | |
| Undelivered Orders | | | | | | -25,316,887.70 | ----- | ----- | -17,698,983.46 | -7,617,904.24 | |
| Subtotal | 15 | | | 8594 | | -0- | -55,778,000.00 | 3,099,499.01 | -58,877,499.01 | -0- | |
| Total, Office Of Justice Programs | | | | | | ----- | 3,428,795,683.06 | -13,200,000.00 | 3,677,479,738.34 | -261,884,055.28 | ----- |
| Violent Crime Reduction Trust Fund | | | | | | | | | | | |
| Trust Fund Accounts | | | | | | | | | | | |
| Violent Crime Reduction Fund, Justice | | | | | | | | | | | |
| Fund Resources: | | | | | | | | | | | |
| Undisbursed Funds | No Year | 15 | | 8585 | | 40,817.60 | 1,028,833.85 | -1,028,833.85 | ----- | ----- | 40,817.60 |
| Fund Equities: | | | | | | | | | | | |
| Unobligated Balances (Unexpired) | | | | | | -40,817.60 | ----- | ----- | ----- | ----- | -40,817.60 |
| Subtotal | 15 | | | 8585 | | -0- | 1,028,833.85 | -1,028,833.85 | ----- | ----- | -0- |
| Total, Violent Crime Reduction Trust Fund | | | | | | ----- | 1,028,833.85 | -1,028,833.85 | ----- | ----- | ----- |

Appropriations, Outlays, and Balances - Continued

| Appropriation or Fund Account | Account Symbol | | | | Balances, Beginning Of Fiscal Year | Appropriations And Other Obligational Authority ¹ | Transfers Borrowings And Investment (Net) ² | Outlays (Net) | Balances Withdrawn And Other Transactions ³ | Balances, End Of Fiscal Year ⁴ | |
|---|---------------------------|------|------------|-------------------|---------------------------------------|--|---|-------------------|--|--|------------|
| Title | Period of Availability | Dept | | Account Number | | | | | | | Sub No. |
| | | Reg | Tr From | | | | | | | | |
| Deductions For Offsetting Receipts | | | | | | | | | | | |
| Proprietary Receipts From The Public | | | | | | -103,144,338.91 | | -103,144,338.91 | | | |
| Intrabudgetary Transactions | | | | | | 587,764,469.23 | | 587,764,469.23 | | | |
| Offsetting Governmental Receipts | | | | | | -378,548,716.23 | | -378,548,716.23 | | | |
| Total, Offsetting Receipts | | | | | | 106,071,414.09 | | 106,071,414.09 | | | |
| Total, Department Of Justice | | | | | | 26,518,805,317.55 | -20,411,409.00 | 26,544,355,773.34 | -45,961,864.79 | | |
| | | | | | | | | | | | |

Appropriations, Outlays, and Balances – Continued

Footnotes

- 1 The amounts in this column, unless otherwise footnoted, represent appropriations, increases and rescissions in borrowing authority or new contract authority. Appropriation accounts with appropriation transfer activity are presented in Table 1 (Appropriations and Appropriation Transfers) at the end of this chapter.
- 2 The amounts in this column, unless otherwise footnoted, represent transfers - other than appropriation transfers, borrowings (gross), investments (net), unrealized discounts or funds held outside the Treasury.
- 3 The amounts in this column, unless otherwise footnoted, represent obligated balances canceled for fiscal year 2003 pursuant to 31 U.S.C. 1553, changes in unfilled customer orders, accounts receivable, accounts payable, undelivered orders, unobligated balances and adjustments to borrowing and contract authority.
- 4 Unobligated balances for no-year or unexpired multiple year accounts are available for obligation; unobligated balances for expired fiscal year accounts are not available for obligation.
- 5 Subject to disposition by the administrative agency.
- 6 The opening balances of the following accounts have been adjusted during the current fiscal year and do not agree with last year's closing balances:

| <u>Account</u> | <u>Adjustment</u> |
|--|-------------------|
| 15 X 0136 - Accounts Receivable | -13,561,870.30 |
| 15 X 0136 - Unobligated Balances (Unexpired) | 13,561,870.30 |
| 15 03 0339 - Unobligated Balances (Expired) | 4,639.23 |
| 15 03 0339 - Accounts Payable | -4,639.23 |
| 15 X 4526 – Unfilled Customer Orders | -57,226,002.70 |
| 15 X 4526 - Unobligated Balances (Unexpired) | 57,226,002.70 |
| 15 X 0319 - Unobligated Balances (Unexpired) | -610.94 |
| 15 X 0319 - Accounts Payable | 610.94 |
| 15 07 0324 - Accounts Payable | -21,655,055.00 |
| 15 07 0324 - Undelivered Orders | 21,655,055.00 |
| 15 X 5042 - Unobligated Balance (Unexpired) | 1,196.43 |
| 15 X 5042 - Undelivered Orders | -1,196.43 |
| 15 X 4575 - Unobligated Balance (Unexpired) | -8,440,196.92 |
| 15 X 4575 - Accounts Payable | -3,899,550.56 |
| 15 X 4575 - Undelivered Orders | 12,339,755.48 |

- 7 Includes \$1,707.84 which represents payments for obligations of a closed account.
- 8 Includes \$4,503.89 which represents payments for obligations of a closed account.
- 9 Includes \$20,000,000 which represents repayment of borrowing from the U.S. Treasury.
-

Appropriations, Outlays, and Balances - Continued

Footnotes

Table 1 - Appropriations And Appropriation Transfers - Department Of Justice

| Department Regular | Fiscal Year | Account Symbol | Net Appropriations And Appropriations Transfers | Appropriation Amount | Net Appropriation Transfers | Department Regular Involved | Fiscal Year Involved | Accounts Involved | Amount From or To (-) |
|--------------------|-------------|----------------|---|----------------------|-----------------------------|-----------------------------|----------------------|-------------------|-----------------------|
| 15 | X | 0128 | 8,000,000.00 | 0.00 | 8,000,000.00 | 15 | 08 | 0128 | 8,000,000.00 |
| 15 | 08 | 0128 | 733,349,000.00 | 745,549,000.00 | -12,200,000.00 | 15 | X | 0128 | -8,000,000.00 |
| 15 | 08 | 0129 | 134,332,000.00 | 97,832,000.00 | 36,500,000.00 | 15 | 08 | 0319 | -4,200,000.00 |
| 15 | 0809 | 0129 | 1,000,000.00 | 0.00 | 1,000,000.00 | 95 | 08 | 0401 | 36,500,000.00 |
| 15 | 0810 | 0129 | 1,500,000.00 | 0.00 | 1,500,000.00 | 95 | 08 | 0401 | 1,000,000.00 |
| 15 | 0809 | 0132 | 85,087,277.00 | 74,260,000.00 | 10,827,277.00 | 95 | 08 | 0401 | 1,500,000.00 |
| 15 | 08 | 0200 | 6,445,608,780.00 | 6,493,489,000.00 | -47,880,220.00 | 15 | 08 | 0200 | 7,080,220.00 |
| 15 | 0809 | 0200 | 109,184,621.00 | 106,122,000.00 | 3,062,621.00 | 15 | 08 | 0323 | 709,495.00 |
| 15 | X | 0311 | 159,900,000.00 | 168,300,000.00 | -8,400,000.00 | 15 | 08 | 0324 | 2,360,077.00 |
| 15 | 08 | 0319 | 4,200,000.00 | 0.00 | 4,200,000.00 | 15 | 08 | 0700 | 360,119.00 |
| 15 | 0809 | 0322 | 5,780,164.00 | 5,000,000.00 | 780,164.00 | 15 | 08 | 1100 | 317,366.00 |
| 15 | 08 | 0323 | 447,225,505.00 | 447,935,000.00 | -709,495.00 | 15 | 0809 | 0132 | -7,080,220.00 |
| 15 | X | 0324 | 12,350,000.00 | 0.00 | 12,350,000.00 | 15 | 08 | 1060 | -40,800,000.00 |
| 15 | 08 | 0324 | 849,508,923.00 | 864,219,000.00 | -14,710,077.00 | 15 | 0809 | 1070 | 3,062,621.00 |
| 15 | 0809 | 0324 | 29,716,830.00 | 28,621,000.00 | 1,095,830.00 | 15 | X | 0324 | -12,350,000.00 |
| 15 | 08 | 0339 | 240,649,000.00 | 236,649,000.00 | 4,000,000.00 | 11 | 0809 | 1070 | 1,095,830.00 |
| 15 | X | 0401 | 261,620,305.00 | 188,687,148.00 | 72,933,157.00 | 70 | X | 5088 | 4,000,000.00 |
| 15 | X | 0404 | 1,136,523,007.00 | 950,357,053.00 | 186,165,954.00 | 15 | X | 0404 | 55,038,046.00 |
| 15 | X | 0405 | 343,393,688.00 | 361,288,799.00 | -17,895,111.00 | 15 | X | 0405 | 17,895,111.00 |
| 15 | X | 0406 | 302,149,000.00 | 545,233,000.00 | -243,084,000.00 | 15 | X | 0401 | -55,038,046.00 |
| 15 | X | 0700 | 27,312,000.00 | 10,000,000.00 | 17,312,000.00 | 15 | X | 0406 | 241,204,000.00 |
| 15 | 08 | 0700 | 973,736,881.00 | 974,097,000.00 | -360,119.00 | 15 | X | 0401 | -17,895,111.00 |
| 15 | 0809 | 0700 | 4,429,865.00 | 4,000,000.00 | 429,865.00 | 13 | X | 0500 | -1,880,000.00 |
| 15 | X | 1060 | 8,400,000.00 | 0.00 | 8,400,000.00 | 15 | X | 0404 | -241,204,000.00 |
| 15 | 08 | 1060 | 5,269,240,000.00 | 5,228,440,000.00 | 40,800,000.00 | 15 | X | 5512 | 17,312,000.00 |
| 15 | X | 1100 | 14,075,000.00 | 0.00 | 14,075,000.00 | 15 | 0809 | 0132 | -360,119.00 |
| 15 | 08 | 1100 | 1,857,251,634.00 | 1,857,569,000.00 | -317,366.00 | 11 | 0809 | 1070 | 429,865.00 |
| 15 | 0809 | 1100 | 45,466,873.00 | 29,861,000.00 | 15,605,873.00 | 11 | X | 0311 | 8,400,000.00 |
| 15 | X | 1300 | 5,000,000.00 | 0.00 | 5,000,000.00 | 15 | 08 | 0200 | 40,800,000.00 |
| 15 | 08 | 1300 | 68,373,000.00 | 73,373,000.00 | -5,000,000.00 | 15 | X | 5512 | 14,075,000.00 |
| 15 | X | 8585 | 1,028,833.85 | 0.00 | 1,028,833.85 | 15 | 0809 | 0132 | -317,366.00 |
| Totals | | | 19,585,392,186.85 | 19,490,882,000.00 | 94,510,186.85 | | | | 94,510,186.85 |