

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, **[\$120,185,000] \$73,229,000**; of which not to exceed \$3,317,000 is for the Facilities Program 2000, to remain available until expended: *Provided*, That of the offsetting collections credited to this account, \$37,000 are permanently canceled]. (8 U.S.C. 1103(A); 28 U.S.C. 501, 502, 504, 507-526, 1929; Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-0129-0-1-751	1994 actual	1995 est.	1996 est.
Program by activities:			
Direct program:			
00.01 Program direction and policy coordination	69,715	70,193	73,229
00.02 Administrative review and appeals	48,409	49,450
00.03 Facilities Program 2000	708	508	927
00.91 Total direct program	118,832	120,151	74,156
01.01 Reimbursable program	22,352	24,765	15,000
10.00 Total obligations	141,184	144,916	89,156
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-5,531	-5,699	-5,191
24.40 Unobligated balance available, end of year: Treasury balance	5,699	5,191	4,264
39.00 Budget authority (gross)	141,352	144,408	88,229
Budget authority:			
Current:			
40.00 Appropriation	119,000	120,185	73,229
40.75 Procurement reduction pursuant to P.L. 103-317...	-542
43.00 Appropriation (total)	119,000	119,643	73,229
Permanent:			
61.00 Transferred to other accounts	-1,514
65.05 Advance appropriation (indefinite)	1,514
68.00 Spending authority from offsetting collections	22,352	25,000	15,000
68.75 Procurement reduction pursuant to P.L. 103-317	-198
68.78 Percentage reduction pursuant to P.L. 103-317.	-37
68.90 Spending authority from offsetting collections (total)	22,352	24,765	15,000
Relation of obligations to outlays:			
71.00 Total obligations	141,184	144,916	89,156
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance	21,020	7,114	13,968
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-7,114	-13,968	-7,157
87.00 Outlays (gross)	155,090	138,062	95,967
Adjustments to gross budget authority and outlays:			
88.00 Offsetting collections from: Federal sources	-22,352	-24,765	-15,000
89.00 Budget authority (net)	119,000	119,643	73,229
90.00 Outlays (net)	132,738	113,297	80,967

Note.—Excludes \$54,336 thousand in budget authority in 1996 for activities transferred to Administrative Review and Appeals. Comparable amounts for 1994 (\$48,409 thousand) and 1995 (\$49,450 thousand) are included above.

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 At-

torney General is assisted by the Deputy Attorney General, Associate Attorney General, Department policy-level officials, and the Justice Management Division. The General Administration appropriation provides the resources for the programs and operations of the Attorney General, the Deputy Attorney General, the Associate Attorney General, and their Offices, the several Senior Policy Offices, and the Justice Management Division. The resources requested for General Administration in 1996 reflect Department of Justice-wide initiatives that, taken together, strengthen management and fiscal controls, as well as support National Performance Review (NPR) initiatives. Resources have been adjusted to reflect the shift in responsibility.

Object Classification (in thousands of dollars)

Identification code 15-0129-0-1-751	1994 actual	1995 est.	1996 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	59,047	60,322	36,769
11.3 Other than full-time permanent	2,028	3,212	1,345
11.5 Other personnel compensation	1,442	1,523	1,388
11.9 Total personnel compensation	62,517	65,057	39,502
12.1 Civilian personnel benefits	12,315	12,508	7,251
13.0 Benefits for former personnel	1,236
21.0 Travel and transportation of persons	2,299	2,129	791
22.0 Transportation of things	242	235	60
23.1 Rental payments to GSA	13,388	13,362	8,699
23.3 Communications, utilities, and miscellaneous charges	3,672	3,693	2,007
24.0 Printing and reproduction	340	771	662
25.1 Advisory and assistance services	290	303	312
25.2 Other services	16,923	18,850	13,032
26.0 Supplies and materials	3,304	2,159	1,499
31.0 Equipment	2,189	1,084	341
41.0 Grants, subsidies, and contributions	76
42.0 Insurance claims and indemnities	36
43.0 Interest and dividends	5
99.0 Subtotal, direct obligations	118,832	120,151	74,156
99.0 Reimbursable obligations	22,352	24,765	15,000
99.9 Total obligations	141,184	144,916	89,156

Personnel Summary

Identification code 15-0129-0-1-751	1994 actual	1995 est.	1996 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	1,201	1,203	642
1005 Full-time equivalent of overtime and holiday hours	13	13	7
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	112	128	110

[SALARIES AND EXPENSES] VIOLENT CRIME REDUCTION PROGRAMS, GENERAL ADMINISTRATION

[In addition to amounts otherwise made available in this Act, for necessary expenses of the Executive Office for Immigration Review associated with the President's Immigration Initiative, \$17,400,000, of which not to exceed \$6,000,000 shall remain available until expended.] For activities authorized by section 190001(b) of Public Law 103-322, \$15,500,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund. (Violent Crime Control Appropriations Act, 1995.)

General and special funds—Continued

**[SALARIES AND EXPENSES] VIOLENT CRIME REDUCTION PROGRAMS,
GENERAL ADMINISTRATION—Continued**

Program and Financing (in thousands of dollars)

Identification code 15-8593-0-1-751	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Program direction and policy coordination			15,500
00.02 Asylum Reform		9,000	
00.03 Expedited Deportations		8,400	
10.00 Total obligations		17,400	15,500
Financing:			
42.00 Budget authority (transferred from other accounts)		17,400	15,500
Relation of obligations to outlays:			
71.00 Total obligations		17,400	15,500
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance			3,480
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance		-3,480	-12,090
90.00 Outlays		13,920	6,890

Note.—In 1995, Violent Crime Reduction Trust Fund funding for the Executive Office for Immigration Review in the amount of \$17,400,000 is included in the Violent Crime Reduction Programs, General Administration account. In 1996, the funding will be included in the Violent Crime Reduction Programs, Administrative Review and Appeals account.

This program will fund the Automated Booking Station initiative and the Freedom of Information and Privacy Act Laboratory initiative. These initiatives will improve current booking procedures and eliminate redundant search and retrieval procedures, respectively.

Object Classification (in thousands of dollars)

Identification code 15-8593-0-1-751	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent		5,249	
11.3 Other than full-time permanent		400	
11.9 Total personnel compensation		5,649	
12.1 Civilian personnel benefits		1,514	
21.0 Travel and transportation of persons		640	
22.0 Transportation of things		90	
23.1 Rental payments to GSA		2,480	
23.3 Communications, utilities, and miscellaneous charges		188	
24.0 Printing and reproduction		55	
25.2 Other services		5,076	15,500
26.0 Supplies and materials		269	
31.0 Equipment		1,439	
99.9 Total obligations		17,400	15,500

Personnel Summary

Identification code 15-8593-0-1-751	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment		112	

COMMUNITY ORIENTED POLICING SERVICES

[For grants, contracts, cooperative agreements, and other assistance for the Cops on the Beat Program, \$1,300,000,000, to remain available until expended, of which \$200,000,000 shall be available to the Bureau of Justice Assistance to make awards to jurisdictions pursuant to the police hiring grant program provided in the supplemental appropriation for Justice Assistance contained in the Supplemental Appropriations Act of 1993 (Public Law 103-50, 107 Stat. 246): *Provided*, That not to exceed \$11,000,000 of the amount appropriated herein shall be available for salaries and expenses for program administration, of which \$900,000 shall be transferred to and merged with the management and administration program of the Justice Assistance appropriation.] *For activities authorized by Public Law 103-322 (including administrative costs), \$1,902,964,000, to remain available until expended, which shall be derived from the*

*Violent Crime Reduction Trust Fund; of which \$1,882,000,000 shall be for Public Safety and Community Policing Grants, \$10,000,000 for Police Corps grants, \$10,000,000 for the Law Enforcement Scholarship Program, and \$964,000 for Police Recruitment grants: *Provided*, That from these amounts, a total of \$1,947,000 shall be transferred to and merged with the Justice Assistance account for management and administration of these programs. (Violent Crime Control Appropriations Act, 1995.)*

Program and Financing (in thousands of dollars)

Identification code 15-8594-0-1-754	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Public Safety and Community Policing Grants		1,089,000	1,854,159
00.02 Police Corps Grants			10,000
00.03 Law Enforcement Scholarship Program			10,000
00.04 Police Recruitment Grants			964
00.05 Management and Administration		10,100	25,894
10.00 Total obligations		1,099,100	1,901,017
Financing:			
39.00 Budget authority		1,099,100	1,901,017
Budget authority:			
41.00 Transferred to other accounts		-200,900	-1,947
42.00 Transferred from other accounts		1,300,000	1,902,964
43.00 Appropriation (total)		1,099,100	1,901,017

Relation of obligations to outlays:

71.00 Total obligations		1,099,100	1,901,017
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance			857,298
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance		-857,298	-1,922,433
90.00 Outlays		241,802	835,882

This program provides grants to States, units of local government, Indian tribal governments, and other public and private entities to increase police presence, to expand cooperation between law enforcement agencies and members of the community, and to enhance public safety. The 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. 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. The funds requested will also provide resources for: the Police Recruitment Program, to recruit and retain applicants to police departments; the Police Corps Program, to increase the number of police with advanced education and training; and the Law Enforcement Scholarship Program, to provide scholarship grants to in-service law enforcement personnel and employment to students interested in undertaking a career in law enforcement.

Object Classification (in thousands of dollars)

Identification code 15-8594-0-1-754	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent		2,859	7,331
11.5 Other personnel compensation		86	220
11.9 Total personnel compensation		2,945	7,551
12.1 Civilian personnel benefits		692	1,774
21.0 Travel and transportation of persons		150	386
22.0 Transportation of things		57	145
23.1 Rental payments to GSA		889	2,279
23.3 Communications, utilities, and miscellaneous charges		308	790
24.0 Printing and reproduction		389	997
25.2 Other services		3,715	9,524
26.0 Supplies and materials		355	910
31.0 Equipment		600	1,538
41.0 Grants, subsidies, and contributions		1,089,000	1,875,123
99.9 Total obligations		1,099,100	1,901,017

Personnel Summary

Identification code 15-8594-0-1-754	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment		98	266

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, **[\$30,500,000]** \$36,744,000; 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[: *Provided*, That of the offsetting collections credited to this account, \$24,000 are permanently canceled]. (*Department of Justice and Related Agencies Appropriations Act, 1995.*)

Program and Financing (in thousands of dollars)

Identification code 15-0328-0-1-751	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Direct program	29,995	30,484	36,744
01.01 Reimbursable program	7,765	8,761	3,631
10.00 Total obligations	37,760	39,245	40,375
Financing:			
25.00 Unobligated balance expiring	5		
39.00 Budget authority (gross)	37,765	39,245	40,375
Budget authority:			
Current:			
40.00 Appropriation	30,000	30,500	36,744
40.75 Procurement reduction pursuant to P.L. 103-317		-16	
43.00 Appropriation (total)	30,000	30,484	36,744
Permanent:			
61.00 Transferred to other accounts	-73		
65.05 Advance appropriation (indefinite)	73		
68.00 Spending authority from offsetting collections	7,765	8,798	3,631
68.75 Procurement reduction pursuant to P.L. 103-317		-13	
68.78 Percentage reduction pursuant to P.L. 103-317		-24	
68.90 Spending authority from offsetting collections (total)	7,765	8,761	3,631
Relation of obligations to outlays:			
71.00 Total obligations	37,760	39,245	40,375
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance	1,117	208	1,707
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance	-208	-1,707	-2,058
87.00 Outlays (gross)	38,669	37,746	40,024
Adjustments to gross budget authority and outlays:			
88.00 Offsetting collections from: Federal sources	-7,765	-8,761	-3,631
89.00 Budget authority (net)	30,000	30,484	36,744
90.00 Outlays (net)	30,904	28,985	36,393

The Office of the Inspector General, established by the Inspector General Amendments Act of 1988, provides leadership and assists management in promoting economy, efficiency, and effectiveness within the Department; enforces the fraud, waste, abuse and integrity laws and regulations of the United States within the Department; and brings to justice those individuals or organizations involved in financial, professional or criminal misconduct relating to Department of Justice programs and operations.

The Audit function conducts, reports on and tracks the resolution of financial and compliance, economy and efficiency, and program audits of organizations, programs and functions

within the Department, including expenditures made under Department contracts, grants and other agreements.

The Investigations function investigates and prepares for criminal prosecution violators of fraud, abuse and integrity laws which govern the Department or operations which are financed by the Department; and develops such allegations for possible civil and/or administrative actions.

The Inspections function performs program review, efficiency and performance reviews of operations and programs within the Department, or financed by the Department, and of field and headquarters entities of Department organizations; this function also provides assistance to management at all levels of the Department.

The Executive Direction and Control function establishes and maintains policy and program direction for the OIG. Specific responsibilities include policy development, legal counsel, Congressional affairs, planning, budget, finance, quality assurance and evaluation, personnel, training, procurement, automated data processing/network communications, and general support services.

Object Classification (in thousands of dollars)

Identification code 15-0328-0-1-751	1994 actual	1995 est.	1996 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	17,401	17,535	20,904
11.3 Other than full-time permanent	297	214	226
11.5 Other personnel compensation	1,657	1,512	1,919
11.8 Special personal services payments		31	31
11.9 Total personnel compensation	19,355	19,292	23,080
12.1 Civilian personnel benefits	3,769	3,933	5,103
13.0 Benefits for former personnel	20	20	20
21.0 Travel and transportation of persons	1,399	1,446	2,079
22.0 Transportation of things	44	49	64
23.1 Rental payments to GSA	3,121	3,124	3,479
23.3 Communications, utilities, and miscellaneous charges	937	951	968
24.0 Printing and reproduction	35	35	52
25.2 Other services	872	1,336	1,516
26.0 Supplies and materials	223	199	257
31.0 Equipment	220	99	126
99.0 Subtotal, direct obligations	29,995	30,484	36,744
99.0 Reimbursable obligations	7,765	8,761	3,631
99.9 Total obligations	37,760	39,245	40,375

Personnel Summary

Identification code 15-0328-0-1-751	1994 actual	1995 est.	1996 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	327	316	373
1005 Full-time equivalent of overtime and holiday hours	22	21	21
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	81	80	30

ADMINISTRATIVE REVIEW AND APPEALS

For expenses necessary for the administration of pardon and clemency petitions and immigration related activities, \$54,336,000.

Program and Financing (in thousands of dollars)

Identification code 15-0339-0-1-751	1994 actual	1995 est.	1996 est.
Program by activities:			
Direct program:			
00.01 Executive Office for Immigration Review (EOIR)			52,922
00.02 Office of the Pardon Attorney (OPA)			1,414
00.91 Total direct program			54,336
01.01 Reimbursable Program			1,200
10.00 Total obligations			55,536

General and special funds—Continued

ADMINISTRATIVE REVIEW AND APPEALS—Continued

Program and Financing (in thousands of dollars)—Continued

Identification code 15-0339-0-1-751	1994 actual	1995 est.	1996 est.
Financing:			
39.00 Budget authority (gross)			55,536
Budget authority:			
Current:			
40.00 Appropriation			54,336
Permanent:			
68.00 Spending authority from offsetting collections			1,200
Relation of obligations to outlays:			
71.00 Total obligations			55,536
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance			
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance			-5,977
87.00 Outlays (gross)			49,559
Adjustments to gross budget authority and outlays:			
88.00 Offsetting collections from: Federal sources			-1,200
89.00 Budget authority (net)			54,336
90.00 Outlays (net)			48,359

Note.—The 1996 request is for activities previously financed in the General Administration, salaries and expenses account.

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. A number of actions have been taken to reduce backlogs. 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. Workload for the activity follows:

PARDON ATTORNEY

Cases:	1994 actual	1995 est.	1996 est.
Petitions pending, begin of year	1,048	1,072	1,570
Petitions received	808	900	1,000
Cases disposed	784	400	600
Correspondence processed	720	750	720

EXECUTIVE OFFICE FOR IMMIGRATION REVIEW

"Base Program" Workload*

Immigration cases, appeals, and related adjudications, pending beginning of year	1994 actual	1995 est.	1996 est.
Received	63,412	82,554	82,554
Completed	177,894	178,000	198,000
Completed	158,752	178,000	188,000
Pending, end of year	82,554	82,554	92,554

* Does not include Violent Crime Reduction Trust Fund (VCRTF) receipts or completions; Base Program receipts remain constant while completions increase due to several new immigration judges hired in late 1994.

Object Classification (in thousands of dollars)

Identification code 15-0339-0-1-751	1994 actual	1995 est.	1996 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent			26,845
11.3 Other than full-time permanent			1,825
11.5 Other personnel compensation			117
11.9 Total personnel compensation			28,787
12.1 Civilian personnel benefits			7,050
21.0 Travel and transportation of persons			1,617
22.0 Transportation of things			199
23.1 Rental payments to GSA			6,092
23.3 Communications, utilities, and miscellaneous charges			1,667
24.0 Printing and reproduction			149

25.2 Other services			6,724
26.0 Supplies and materials			768
31.0 Equipment			1,283
99.0 Subtotal, direct obligations			54,336
99.0 Reimbursable obligations			1,200
99.9 Total obligations			55,536

Personnel Summary

Identification code 15-0339-0-1-751	1994 actual	1995 est.	1996 est.
Total compensable workyears:			
1001 Full-time equivalent employment			608
1005 Full-time equivalent of overtime and holiday hours			5

VIOLENT CRIME REDUCTION PROGRAMS, ADMINISTRATIVE REVIEW AND APPEALS

For activities authorized by sections 130005 and 130007 of Public Law 103-322, \$33,180,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund.

Program and Financing (in thousands of dollars)

Identification code 15-8608-0-1-751	1994 actual	1995 est.	1996 est.
Program by activities:			
00.02 Asylum Reform			18,833
00.02 Expedited Special Deportation			14,347
10.00 Total obligations			33,180
Financing:			
42.00 Budget authority (transferred from other accounts)			33,180
Relation of obligations to outlays:			
71.00 Total obligations			33,180
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance			
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance			-8,295
90.00 Outlays			24,885

Funds requested will provide for immigration judges and support in the Executive Office for Immigration Review for asylum reform and expedited deportation.

Object Classification (in thousands of dollars)

Identification code 15-8608-0-1-751	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent			13,776
11.3 Other than full-time permanent			400
11.9 Total personnel compensation			14,176
12.1 Civilian personnel benefits			3,990
21.0 Travel and transportation of persons			2,053
22.0 Transportation of things			231
23.1 Rental payments to GSA			2,733
23.3 Communications, utilities, and miscellaneous charges			935
24.0 Printing and reproduction			238
25.2 Other services			7,991
26.0 Supplies and materials			529
31.0 Equipment			304
99.9 Total obligations			33,180

Personnel Summary

Identification code 15-8608-0-1-751	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment			268

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, **[\$13,456,000]** \$5,000,000, to remain available until expended for intergovernmental agreements, including grants, cooperative agreements, and contracts, with State and local law enforcement agencies engaged in the investigation and prosecution of violent crimes and drug offenses in “Weed and Seed” designated communities, and for either reimbursements or transfers to appropriation accounts of the Department of Justice and other Federal agencies which shall be specified by the Attorney General to 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 and Related Agencies Appropriations Act, 1995.*)

Program and Financing (in thousands of dollars)

Identification code 15-0334-0-1-751	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Community grant program	11,710	13,745	4,563
00.02 Administrative expenses	976	789	789
10.00 Total obligations	12,686	14,534	5,352
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-966	-1,430	-352
24.40 Unobligated balance available, end of year: Treasury balance	1,430	352
40.00 Budget authority (appropriation)	13,150	13,456	5,000
Relation of obligations to outlays:			
71.00 Total obligations	12,686	14,534	5,352
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance	67	5,577	3,499
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-5,577	-3,499	-1,300
90.00 Outlays	7,176	16,612	7,551

Weed and Seed provides training and technical assistance to designated neighborhoods and communities to develop and coordinate crime and drug prevention and enforcement programs. The 1996 total program level supporting Weed and Seed is equivalent to the 1995 level.

WEED AND SEED

Sources of Funding

	(\$ in thousands)		
	FY 1994	FY 1995	FY 1996
Appropriated	13,500	13,500	5,000
Byrne Grant (Discretionary)	10,000	10,000	13,500
Community Oriented Policing Services (COPS)	5,000
Total Weed and Seed	\$23,500	\$23,500	\$23,500

Object Classification (in thousands of dollars)

Identification code 15-0334-0-1-751	1994 actual	1995 est.	1996 est.
11.1 Personnel compensation: Full-time permanent	66	392	392
12.1 Civilian personnel benefits	18	124	124
21.0 Travel and transportation of persons	59	38	38
22.0 Transportation of things	2	1	1
23.1 Rental payments to GSA	109	93	93
23.3 Communications, utilities, and miscellaneous charges	30	42	42
24.0 Printing and reproduction	7	29	29
25.2 Other services	694	68	68
26.0 Supplies and materials	10	2	2
41.0 Grants, subsidies, and contributions	11,691	13,745	4,563
99.0 Subtotal, direct obligations	12,686	14,534	5,352
99.9 Total obligations	12,686	14,534	5,352

Personnel Summary

Identification code 15-0334-0-1-751	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment	2	7	7

QUANTICO TRAINING CENTER

Program and Financing (in thousands of dollars)

Identification code 15-0332-0-1-751	1994 actual	1995 est.	1996 est.
Relation of obligations to outlays:			
71.00 Total obligations
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance	7,700	697	613
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-697	-613	-348
90.00 Outlays	7,003	84	265

The 1993 appropriation provided funds to make infrastructure improvements to the training center at Quantico, Virginia to meet the training needs of the Drug Enforcement Administration and Federal Bureau of Investigation.

EMERGENCY DRUG FUNDING

Program and Financing (in thousands of dollars)

Identification code 15-0331-0-1-751	1994 actual	1995 est.	1996 est.
Financing:			
39.00 Budget authority
Budget authority:			
61.00 Transferred to other accounts	-75
65.05 Advance appropriation (indefinite)	75
Relation of obligations to outlays:			
71.00 Total obligations
90.00 Outlays

The Emergency Drug Funding account provided funding to strengthen Federal domestic drug law enforcement. The law authorized the Attorney General to distribute the funds to the Bureau of Prisons, the United States Attorneys, the United States Marshals, and other Department organizations as the Attorney General deemed most appropriate.

Intragovernmental funds:

WORKING CAPITAL FUND

Program and Financing (in thousands of dollars)

Identification code 15-4526-0-4-751	1994 actual	1995 est.	1996 est.
Program by activities:			
Operating expenses:			
00.01 Financial and employee data	25,770	30,909	32,812
00.02 Telecommunications	74,862	89,791	95,318
00.03 Data processing	54,307	74,637	79,231
00.04 Publication services	4,608	5,527	5,867
00.05 Space management	235,384	237,738	261,512
00.06 Property management	1,054	1,264	1,342
00.07 Justice building service	10,439	12,521	13,291
00.08 Library acquisition services	9,426	11,306	12,002
00.09 Personnel services	3,212	3,853	4,090
00.10 Debt collection management	9,012	59,042	35,000
00.11 Mail services	4,332	4,599
00.12 Asset Forfeiture Management Staff	1,000	1,062
00.13 Prevention Council Office	1,500

Intragovernmental funds—Continued

WORKING CAPITAL FUND—Continued

Program and Financing (in thousands of dollars)—Continued

Identification code 15-4526-0-4-751	1994 actual	1995 est.	1996 est.
00.91 Total operating expenses	428,074	533,420	546,126
01.01 Capital investment	94,246	58,627	1,500
10.00 Total obligations	522,320	592,047	547,626
Financing:			
21.90 Unobligated balance available, start of year: Fund balance	-117,283	-106,630	-45,988
24.90 Unobligated balance available, end of year: Fund balance	106,630	45,988	50,654
39.00 Budget authority (gross)	511,667	531,405	552,292
Budget authority:			
62.00 Transferred from other accounts	50,805		
68.00 Spending authority from offsetting collections	460,862	532,138	552,292
68.75 Procurement reduction pursuant to P.L. 103-317		-346	
68.78 Percentage reduction pursuant to P.L. 103-317		-387	
68.90 Spending authority from offsetting collections (total)	460,862	531,405	552,292
Relation of obligations to outlays:			
71.00 Total obligations	522,320	592,047	547,626
72.90 Obligated balance, start of year: Fund balance	13,025	109,338	50,820
74.90 Obligated balance, end of year: Fund balance	-109,338	-50,820	-46,154
87.00 Outlays (gross)	426,007	650,565	552,292
Adjustments to gross budget authority and outlays:			
88.00 Offsetting collections from: Federal sources	-460,862	-531,405	-552,292
89.00 Budget authority (net)	50,805		
90.00 Outlays (net)	-34,855	119,160	

Summary of Budget Authority and Outlays

(in thousands of dollars)

	1994 actual	1995 est.	1996 est.
Enacted/requested:			
Budget Authority	50,805		
Outlays	-34,855	119,160	
Supplemental proposal:			
Budget Authority		-1,500	
Outlays		-1,500	
Total:			
Budget Authority	50,805	-1,500	
Outlays	-34,855	117,660	

The Working Capital Fund (WCF) finances on a reimbursable basis those administrative services that can be performed more efficiently at the Department level. The Drug-Free Workplace activity was merged with Personnel Services in 1994. In 1995, the following three new activities have been approved for transfer into the Working Capital Fund: Mail Services, the Asset Forfeiture Management Staff, and the President's Prevention Council Office. The Asset Forfeiture Management Staff will be responsible for the administrative management and operational functions that were formerly performed by the Executive Office of Asset Forfeiture. The President's Prevention Council Office will provide the necessary support to implement the Ounce of Prevention Council. Beginning in 1996, a direct appropriation is being requested to fund the expenses of the Council.

Object Classification (in thousands of dollars)

Identification code 15-4526-0-4-751	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent	33,045	36,113	35,332
11.3 Other than full-time permanent	624	639	650
11.5 Other personnel compensation	1,924	2,222	2,107
11.9 Total personnel compensation	35,593	38,974	38,089
12.1 Civilian personnel benefits	7,778	7,971	8,096

21.0	Travel and transportation of persons	209	219	230
22.0	Transportation of things	114	120	126
23.1	Rental payments to GSA	238,331	262,164	288,381
23.2	Rental payments to others	73,985	77,684	81,568
24.0	Printing and reproduction	25	27	28
25.2	Other services	151,252	189,103	114,534
26.0	Supplies and materials	11,150	11,708	12,293
31.0	Equipment	3,883	4,077	4,281
99.9	Total obligations	522,320	592,047	547,626

Personnel Summary

Identification code 15-4526-0-4-751	1994 actual	1995 est.	1996 est.
Total compensable workyears:			
5001 Full-time equivalent employment	717	751	715
5005 Full-time equivalent of overtime and holiday hours	28	28	27

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, **[\$7,451,000] \$6,781,000.** (18 U.S.C. 4202-04, 4212, 4255, 5005, 5041; Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-1061-0-1-751	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations	8,343	7,450	6,781
Financing:			
25.00 Unobligated balance expiring	780		
39.00 Budget authority	9,123	7,450	6,781
Budget authority:			
Current:			
40.00 Appropriation	9,123	7,451	6,781
40.75 Procurement reduction pursuant to P.L. 103-317		-1	
43.00 Appropriation (total)	9,123	7,450	6,781
Permanent:			
61.00 Transferred to other accounts	-547		
65.05 Advance appropriation (indefinite)	547		
Relation of obligations to outlays:			
71.00 Total obligations	8,343	7,450	6,781
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance	1,725	1,984	1,351
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-1,984	-1,351	-984
77.00 Adjustments in expired accounts	-2		
90.00 Outlays	8,082	8,083	7,148

The United States Parole Commission makes decisions to grant or deny parole to Federal prisoners serving sentences of one year and a day or more, sets conditions of parole, supervises parolees and mandatory releasees, recommitts 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. Workload for this appropriation is as follows:

	1994 actual	1995 est.	1996 est.
Hearings:			
Initial	1,059	860	527
Record review	6,723	5,556	4,435

Rescission	277	295	217
Local revocation	542	535	460
Institutional revocation	1,694	1,540	1,438
Other	92	450	450
Statutory review	1,245	801	533
Appeal decisions:			
National	868	795	728
Administrative review	1,850	1,250	950
OJ decisions and appeals	98	93	85

Object Classification (in thousands of dollars)

Identification code 15-1061-0-1-751	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent	4,122	3,706	3,335
11.3 Other than full-time permanent	846	684	570
11.5 Other personnel compensation	100	76	59
11.8 Special personal services payments	13	12	13
11.9 Total personnel compensation	5,081	4,478	3,977
12.1 Civilian personnel benefits	1,007	806	716
13.0 Benefits for former personnel	29	90	90
21.0 Travel and transportation of persons	573	465	465
22.0 Transportation of things	63	82	78
23.1 Rental payments to GSA	739	622	593
23.3 Communications, utilities, and miscellaneous charges	276	343	340
24.0 Printing and reproduction	12	31	30
25.2 Other services	372	422	392
26.0 Supplies and materials	149	89	83
31.0 Equipment	42	22	17
99.9 Total obligations	8,343	7,450	6,781

Personnel Summary

Identification code 15-1061-0-1-751	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment	105	93	78

LEGAL ACTIVITIES

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; [\$417,202,000] \$434,853,000; 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 [\$50,099,000] \$22,618,000 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 notwithstanding 31 U.S.C. 1342, the Attorney General may accept on behalf of the United States and credit to this appropriation, gifts of money, personal property and services, for the purpose of hosting the International Criminal Police Organization's (INTERPOL) American Regional Conference in the United States during fiscal year [1995: *Provided further*, That of the offsetting collections credited to this account, \$99,000 are permanently canceled] 1996.

In addition, for reimbursement of expenses of the Department of Justice associated with processing cases under the National Childhood Vaccine Injury Act of 1986, not to exceed [\$2,500,000] \$4,028,000, to be appropriated from the Vaccine Injury Compensation Trust Fund, as authorized by section 6601 of the Omnibus Budget Reconciliation Act, 1989, as amended by Public Law [101-509] 101-512 (104 Stat. 1289). (19 U.S.C. 1619; 21 U.S.C. 886; 28 U.S.C. 501, 505-506, 510-520, 524-526; 48 U.S.C. 1424, 1617, 1694; 50 U.S.C. App. 6; Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-0128-0-1-752	1994 actual	1995 est.	1996 est.
Program by activities:			
Direct program:			
00.01 Conduct of Supreme Court proceedings and review of appellate	5,628	5,863	6,185
00.02 General tax matters	58,982	60,192	60,958
00.03 Criminal matters	77,221	78,104	80,964
00.04 Claims, customs, and general civil matters	119,467	121,706	128,409
00.05 Land, natural resources, and Indian matters	53,070	58,818	61,526
00.06 Legal opinions	3,681	4,011	4,087
00.07 Civil rights matters	59,851	63,401	65,741
00.08 Interpol	6,324	6,523	6,641
00.09 Legal activities office automation	22,402	22,861	22,618
00.91 Total direct program	406,626	421,479	437,129
01.01 Reimbursable program	89,649	90,000	90,000
10.00 Total obligations	496,275	511,479	527,129
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-10,786	-9,286	-4,641
22.00 Unobligated balance transferred, net	-4		
24.40 Unobligated balance available, end of year: Treasury balance	9,286	4,641	2,365
25.00 Unobligated balance expiring	2,112		
39.00 Budget authority (gross)	496,883	506,834	524,853
Budget authority:			
Current:			
40.00 Appropriation	403,968	417,202	434,853
40.75 Procurement reduction pursuant to P.L. 103-317		-368	
42.00 Transferred from other accounts	3,266		
43.00 Appropriation (total)	407,234	416,834	434,853
Permanent:			
61.00 Transferred to other accounts	-2,997		
65.05 Advance appropriation (indefinite)	2,997		
68.00 Spending authority from offsetting collections	89,649	90,425	90,000
68.75 Procurement reduction pursuant to P.L. 103-317		-326	
68.78 Percentage reduction pursuant to P.L. 103-317		-99	
68.90 Spending authority from offsetting collections (total)	89,649	90,000	90,000
Relation of obligations to outlays:			
71.00 Total obligations	496,275	511,479	527,129
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance	44,838	31,156	54,804
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-31,156	-54,804	-62,300
77.00 Adjustments in expired accounts	-4,861		
87.00 Outlays (gross)	505,096	487,831	519,633
Adjustments to gross budget authority and outlays:			
Offsetting collections from:			
Federal sources:			
88.00 Federal sources	-87,612	-87,955	-87,955
88.00 Federal funds (Drug enforcement)	-2,037	-2,045	-2,045
88.90 Total, offsetting collections	-89,649	-90,000	-90,000
89.00 Budget authority (net)	407,234	416,834	434,853
90.00 Outlays (net)	415,447	397,831	429,633

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

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

WORKLOAD

	1994 actual	1995 est.	1996 est.
Cases:			
Pending, beginning of term	520	631	747
Received	2,524	2,650	2,703
Terminated	2,413	2,534	2,585
Pending, end of term	631	747	865

General and special funds—Continued**SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES—Continued****WORKLOAD—Continued**

	1994 actual	1995 est.	1996 est.
Other activities:			
Appellate determinations	1,453	1,387	1,453
Certiorari determinations	722	689	722
Miscellaneous recommendations	403	385	403
Oral arguments	76	76	76

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

WORKLOAD

	1994 actual	1995 est.	1996 est.
Cases:			
Pending, beginning of year	18,115	18,555	18,555
Received	49,710	49,550	49,450
Terminated	49,270	49,550	49,500
Pending, end of year	18,555	18,555	18,505

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.

WORKLOAD¹

	1994 actual	1995 est.	1996 est.
Cases:			
Pending, beginning of year	451	492	529
Received	344	357	334
Terminated	303	320	331
Pending, end of year	492	529	532
Matters:			
Pending, beginning of year	2,099	2,179	2,175
Received	1,137	1,184	1,190
Terminated	1,057	1,188	1,227
Pending, end of year	2,179	2,175	2,138

¹ Includes direct operational authority only.

Claims, customs, and general civil matters.—This program is the processing and litigation of civil lawsuits and civil claims involving the Government, except tax, environmental and civil rights matters. In 1996, additional funding will support litigation involving an immigration initiative and Department of Defense procurement.

WORKLOAD¹

	1994 actual	1995 est.	1996 est.
Cases:			
Pending, beginning of year	12,788	13,008	13,416
Received	7,079	8,187	9,292
Terminated	6,859	7,779	8,899
Pending, end of year	13,008	13,416	13,809
ALS supported cases, and case families	20	23	23
ALS funds (\$000) ²	11,351	11,859	12,610

¹ Excludes delegated and supervised cases.

² ALS contract obligations include \$4,550,000 carried forward into 1994 and \$3,500,000 carried forward into 1995.

Environment and natural resource matters.—This program is enforcement of the nation's civil and criminal environmental laws as well as defense of all environmental challenges to Government programs. Through this program, the Environment and Natural Resources Division represents the United States in all matters concerning pollution control and abatement, the protection and use of public lands, management of wildlife and natural resources, Indian claims and Indian rights.

WORKLOAD

	1994 actual	1995 est.	1996 est.
Cases:			
Pending, beginning of year	14,401	13,165	13,165
Received	2,872	2,900	3,050
Terminated	4,108	2,350	2,325
Pending, end of year	13,165	13,715	13,890
Matters:			
Pending, beginning of year	1,179	2,005	2,280
Received	3,003	2,575	2,550
Terminated	2,177	2,300	2,325
Pending, end of year	2,005	2,280	2,505

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

	1994 actual	1995 est.	1996 est.
Executive orders and proclamations	93	95	98
Opinions	751	765	770
Intradepartmental opinions	2,677	2,700	2,800
Special assignments	2,315	2,500	2,600

Civil rights matters.—This program is the enforcement of the nation's civil rights laws. The program includes the administration of compensation payments pursuant to the Civil Liberties Act of 1988. The Office of Special Counsel for Immigration-Related Unfair Employment Practices was merged into the Civil Rights Division in mid-1994. In 1996, additional funding will support an employment discrimination testing initiative.

WORKLOAD

	1994 actual	1995 est.	1996 est.
Cases:			
Pending, beginning of year	865	1,066	1,249
Received	975	1,047	1,104
Terminated	774	864	920
Pending, end of year	1,066	1,249	1,433
Matters:			
Pending, beginning of year	5,265	5,581	5,327
Received	5,464	5,753	6,274
Terminated	5,148	6,007	6,455
Pending, end of year	5,581	5,327	5,146

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

	1994 actual	1995 est.	1996 est.
Investigative matters received (IMRS)	28,600	33,000	38,000
Canadian Interface:			
Canadian requests	777,289	895,000	1,030,000
U.S. requests to Canada	825,363	950,000	1,100,000
Cases opened	8,883	10,200	11,700
Cases closed	7,054	8,100	9,300
Red notices	638	750	860

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.

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

Civil Division—for processing cases under the National Childhood Vaccine Injury Act of 1986; Criminal Division—for detailing of staff to provide assistance to other agencies and for other miscellaneous purposes; Environment Division—for 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.

Criminal and Tax Divisions—from the Organized Crime Drug Enforcement appropriation for activities related to Federal drug law enforcement.

Object Classification (in thousands of dollars)

Identification code 15-0128-0-1-752	1994 actual	1995 est.	1996 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	186,319	198,202	206,269
11.3 Other than full-time permanent	11,927	10,955	11,769
11.5 Other personnel compensation	2,973	3,497	2,849
11.8 Special personal services payments	2,387	3,176	2,504
11.9 Total personnel compensation	203,606	215,830	223,391
12.1 Civilian personnel benefits	42,757	46,327	47,700

13.0	Benefits for former personnel	1,095	431	500
21.0	Travel and transportation of persons	14,817	15,481	14,705
22.0	Transportation of things	1,259	1,225	1,272
23.1	Rental payments to GSA	43,095	42,561	45,853
23.2	Rental payments to others	99	3,831	5,630
23.3	Communications, utilities, and miscellaneous charges	20,349	9,383	10,041
24.0	Printing and reproduction	3,461	2,637	2,548
25.1	Advisory and assistance services	344	354	789
25.2	Other services	62,379	61,645	64,756
26.0	Supplies and materials	4,442	3,629	3,517
31.0	Equipment	8,056	16,938	15,228
41.0	Grants, subsidies, and contributions	849	1,192	1,163
42.0	Insurance claims and indemnities	18	15	36
99.0	Subtotal, direct obligations	406,626	421,479	437,129
99.0	Reimbursable obligations	89,649	90,000	90,000
99.9	Total obligations	496,275	511,479	527,129

Personnel Summary

Identification code 15-0128-0-1-752	1994 actual	1995 est.	1996 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	3,517	3,555	3,536
1005 Full-time equivalent of overtime and holiday hours	28	28	28
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	266	308	306

23.1	Rental payments to GSA	272	392
23.3	Communications, utilities, and miscellaneous charges	22	82
24.0	Printing and reproduction	19	71
25.2	Other services	2,970	3,130
26.0	Supplies and materials	14	51
31.0	Equipment	321	339
99.9	Total obligations	4,600	7,591

Personnel Summary

Identification code 15-8595-0-1-752	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment		31	58

SALARIES AND EXPENSES, ANTITRUST DIVISION

For expenses necessary for the enforcement of antitrust and kindred laws, **[\$80,655,000] \$91,345,000. Provided,** That notwithstanding any other provision of law, not to exceed **[\$39,640,000] \$48,262,000** of offsetting collections derived from fees collected for premerger notification filings under the Hart-Scott-Rodino Antitrust Improvements Act of 1976 (15 U.S.C. 18(a)) 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 **[1995] 1996**, so as to result in a final fiscal year **[1995] 1996** appropriation from the General Fund estimated at not more than **[\$41,015,000] \$43,083,000. Provided further,** That any fees received in excess of **[\$39,640,000] \$48,262,000** in fiscal year **[1995] 1996**, shall remain available until expended, but shall not be available for obligation until October 1, **[1995: Provided further,** That of the offsetting collections credited to this account, \$155,000 are permanently canceled] **1996. (Department of Justice and Related Agencies Appropriations Act, 1995.)**

Unavailable Collections (in thousands of dollars)

Identification code 15-0319-0-1-752	1994 actual	1995 est.	1996 est.
Balance, start of year:			
01.99 Balance, start of year	5,586	9,401	1,584
03.00 Offsetting Collections	8,015		
04.00 Total: Balances and collections	13,601	9,401	1,584
Appropriation:			
05.01 Salaries and expenses, Antitrust Division	-4,200	-8,015	
06.20 Reduction pursuant to Public Law 103-317		198	
07.99 Total balance, end of year	9,401	1,584	1,584

Program and Financing (in thousands of dollars)

Identification code 15-0319-0-1-752	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Direct program	45,719	41,003	43,083
01.01 Reimbursable program	26,525	48,356	48,262
10.00 Total obligations	72,244	89,359	91,345
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-1,386	-899	
24.40 Unobligated balance available, end of year: Treasury balance	899		
25.00 Unobligated balance expiring	278		
39.00 Budget authority (gross)	72,035	88,460	91,345

Budget authority:

Current:			
40.00 Appropriation	45,997	41,015	43,083
40.75 Procurement reduction pursuant to P.L. 103-317		-12	
43.00 Appropriation (total)	45,997	41,003	43,083
Permanent:			
60.00 Appropriation			
60.75 Offsetting collections: Procurement reduction pursuant to P.L. 103-317		-43	

[SALARIES AND EXPENSES.] VIOLENT CRIME REDUCTION PROGRAMS
GENERAL LEGAL ACTIVITIES

[In addition to amounts otherwise made available in this Act for "Salaries and Expenses, General Legal Activities", \$4,600,000 for necessary expenses of the Civil Division associated with the President's Immigration Initiative, of which not to exceed \$1,500,000 shall remain available until expended.] For the expeditious deportation of denied asylum applicants, as authorized by section 130005 of Public Law 103-322, \$7,591,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund. (Violent Crime Control Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-8595-0-1-752	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Asylum Reform		4,600	7,591
10.00 Total obligations		4,600	7,591
Financing:			
42.00 Budget authority (transferred from other accounts)		4,600	7,591
Relation of obligations to outlays:			
71.00 Total obligations		4,600	7,591
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance			598
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance		-598	-1,079
90.00 Outlays		4,002	7,110

These resources will support litigation in Federal court resulting from appeals of asylum decisions made by immigration judges at the Justice Department.

Object Classification (in thousands of dollars)

Identification code 15-8595-0-1-752	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent		223	1,134
11.3 Other than full-time permanent		482	1,403
11.5 Other personnel compensation		19	19
11.9 Total personnel compensation		724	2,556
12.1 Civilian personnel benefits		219	787
21.0 Travel and transportation of persons		35	172
22.0 Transportation of things		4	11

General and special funds—Continued

SALARIES AND EXPENSES, ANTITRUST DIVISION—Continued

Program and Financing (in thousands of dollars)—Continued

Identification code 15-0319-0-1-752	1994 actual	1995 est.	1996 est.
Offsetting collections:			
60.78 Percentage reduction pursuant to P.L. 103-317		-155	
61.00 Transferred to other accounts	-1,162		
63.00 Appropriation (total)	-1,162	-198	
65.05 Advance appropriation (indefinite)	1,162		
68.00 Spending authority from offsetting collections	29,853	39,640	48,262
68.26 Spending authority from offsetting collections (unavailable balances)	4,200	8,015	
68.45 Portion not available for obligation (limitation on obligations)	-8,015		
68.90 Spending authority from offsetting collections (total)	26,038	47,655	48,262
Relation of obligations to outlays:			
71.00 Total obligations	72,244	89,359	91,345
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance	9,776	3,681	7,183
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance	-3,681	-7,183	-9,840
77.00 Adjustments in expired accounts	-1,179		
87.00 Outlays (gross)	77,160	85,857	88,688
Adjustments to gross budget authority and outlays:			
Offsetting collections from:			
88.00 Federal sources	-1,018		
88.40 Non-Federal sources	-28,835	-39,442	-48,262
88.90 Total, offsetting collections	-29,853	-39,442	-48,262
89.00 Budget authority (net)	42,182	49,018	43,083
90.00 Outlays (net)	47,307	46,415	40,426

Summary of Budget Authority and Outlays

(in thousands of dollars)

	1994 actual	1995 est.	1996 est.
Enacted/requested:			
Budget Authority	42,182	49,018	43,083
Outlays	47,307	46,415	40,426
Legislative proposal, not subject to PAYGO:			
Budget Authority			564
Outlays			462
Total:			
Budget Authority	42,182	49,018	43,647
Outlays	47,307	46,415	40,888

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 1996, the Antitrust Division will continue to collect filing fees for premerger notifications and will retain and use up to \$48,262,000 of these fees. Filing fees will remain at \$45,000 to support the full cost of merger review. Increased revenue from fees will support expanded antitrust enforcement.

WORKLOAD

	1994 actual	1995 est.	1996 est.
Cases and investigations:			
Pending, beginning of year	345	359	411
Filed and instituted	392	453	520
Terminated	378	401	461
Pending, end of year	359	411	470
Miscellaneous proceedings	4,431	5,096	5,657

Object Classification (in thousands of dollars)

Identification code 15-0319-0-1-752	1994 actual	1995 est.	1996 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	20,243	20,805	21,860

	1994 actual	1995 est.	1996 est.
11.3 Other than full-time permanent	2,838	3,321	3,489
11.5 Other personnel compensation	391	179	188
11.8 Special personal services payments		36	38
11.9 Total personnel compensation	23,472	24,341	25,575
12.1 Civilian personnel benefits	4,463	3,734	3,923
13.0 Benefits for former personnel	8	8	8
21.0 Travel and transportation of persons	2,062	1,808	1,900
22.0 Transportation of things	238	271	285
23.1 Rental payments to GSA	6,477	5,355	5,627
23.2 Rental payments to others	86	16	17
23.3 Communications, utilities, and miscellaneous charges	1,368	1,269	1,333
24.0 Printing and reproduction	308	214	225
25.1 Advisory and assistance services	696	193	203
25.2 Other services	3,292	1,111	1,167
25.3 Purchases of goods and services from Government accounts	266	213	224
25.4 Operation of GOCOs	310	271	285
26.0 Supplies and materials	690	268	282
31.0 Equipment	1,982	1,931	2,029
42.0 Insurance claims and indemnities	1		
99.0 Subtotal, direct obligations	45,719	41,003	43,083
99.0 Reimbursable obligations	26,525	48,356	48,262
99.9 Total obligations	72,244	89,359	91,345

Personnel Summary

Identification code 15-0319-0-1-752	1994 actual	1995 est.	1996 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	430	391	391
1005 Full-time equivalent of overtime and holiday hours	5	5	5
Reimbursable:			
Total compensable workyears:			
2001 Full-time equivalent employment	204	443	443
2005 Full-time equivalent of overtime and holiday hours	2	2	2

SALARIES AND EXPENSES, ANTITRUST DIVISION

(Legislative proposal, not subject to PAYGO)

Program and Financing (in thousands of dollars)

Identification code 15-0319-2-1-752	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations			564
Financing:			
40.00 Budget authority (appropriation)			564
Relation of obligations to outlays:			
71.00 Total obligations			564
72.90 Obligated balance, start of year: Fund balance			
74.90 Obligated balance, end of year: Fund balance			-102
90.00 Outlays			462

Legislation will be proposed to terminate the Interstate Commerce Commission (ICC) during 1996. This legislation would eliminate the bulk of the ICC's activities, including most motor carrier regulatory functions and some rail functions that have outlived their usefulness. Remaining activities continue to be necessary and would be transferred to the Departments of Justice and Transportation and the Federal Trade Commission. The Department of Justice would assume responsibility for reviewing applications for rail-related mergers, consolidations, and acquisitions.

Object Classification (in thousands of dollars)

Identification code 15-0319-2-1-752	1994 actual	1995 est.	1996 est.
11.1 Personnel compensation: Full-time permanent			423
12.1 Civilian personnel benefits			141
99.9 Total obligations			564

Personnel Summary

Identification code 15-0319-2-1-752	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment			12

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS

For necessary expenses of the Office of the United States Attorneys, including intergovernmental agreements, **[\$829,723,000]** \$869,042,000, of which not to exceed \$2,500,000 shall be available until September 30, **[1996]** 1997 for the purposes of (1) providing training of personnel of the Department of Justice in debt collection, (2) providing services to the Department of Justice related to locating debtors and their property, such as title searches, debtor skiptracing, asset searches, credit reports and other investigations, (3) paying the costs of the Department of Justice for the sale of property not covered by the sale proceeds, such as auctioneers' fees and expenses, maintenance and protection of property and businesses, advertising and title search and surveying costs, and (4) paying the costs of processing and tracking debts owed to the United States Government: *Provided*, That of the total amount appropriated, not to exceed \$8,000 shall be available for official reception and representation expenses: *Provided further*, That not to exceed \$10,000,000 of those funds available for automated litigation support contracts shall remain available until expended: *Provided further*, That of the **[offsetting collections credited to this account, \$180,000 are permanently canceled]** total amount appropriated, not to exceed \$6,000,000 shall remain available until expended for the supervision of the International Brotherhood of Teamsters national election^[.]

[In addition,] : *Provided further*, That of the total amount appropriated, \$15,000,000 shall remain available until expended for all reasonable and necessary expenses to implement the Attorney General's Violent Crime Task Force Initiatives in the United States Attorney Offices, **[\$15,000,000, to remain available until expended,]** including the reasonable and necessary expenses of intergovernmental, interlocal, cooperative and task force agreements, however denominated, and contracts with State and local prosecutive and law enforcement agencies engaged in the investigation and prosecution of crimes of violence and drug trafficking crimes. (28 U.S.C. 519, 541-550; 48 U.S.C. 1424, 1617, 1694; Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-0322-0-1-752	1994 actual	1995 est.	1996 est.
Program by activities:			
Direct program:			
00.01 U.S. attorneys	824,539	872,214	869,042
01.01 Reimbursable program	81,161	88,594	89,309
10.00 Total obligations	905,700	960,808	958,351
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-28,645	-21,645	
24.40 Unobligated balance available, end of year: Treasury balance	21,645		
25.00 Unobligated balance expiring	1,218		
39.00 Budget authority (gross)	899,918	939,163	958,351
Budget authority:			
Current:			
40.00 Appropriation	813,797	844,723	869,042
40.75 Procurement reduction pursuant to P.L. 103-317		-699	
41.00 Transferred to other accounts	-1,250		
42.00 Transferred from other accounts	6,210	6,545	
43.00 Appropriation (total)	818,757	850,569	869,042
Permanent:			
61.00 Transferred to other accounts	-2,092		
65.05 Advance appropriation (indefinite)	2,092		
68.00 Spending authority from offsetting collections	81,161	88,841	89,309
68.75 Procurement reduction pursuant to P.L. 103-317		-67	
68.78 Percentage reduction pursuant to P.L. 103-317		-180	

68.90	Spending authority from offsetting collections (total)	81,161	88,594	89,309
Relation of obligations to outlays:				
71.00	Total obligations	905,700	960,808	958,351
72.40	Obligated balance, start of year: Unpaid obligations: Treasury balance	89,303	127,563	123,713
74.40	Obligated balance, end of year: Unpaid obligations: Treasury balance	-127,563	-123,713	-151,447
87.00	Outlays (gross)	867,440	964,658	930,617
Adjustments to gross budget authority and outlays:				
Offsetting collections from:				
Federal sources:				
88.00	Federal sources	-3,444	-13,307	-13,307
88.00	Drug Enforcement	-77,717	-75,287	-76,002
88.90	Total, offsetting collections	-81,161	-88,594	-89,309
89.00	Budget authority (net)	818,757	850,569	869,042
90.00	Outlays (net)	786,279	876,064	841,308

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. In 1996, additional funding will support an immigration initiative and supervision of the election of officers for the International Brotherhood of Teamsters.

U.S. ATTORNEYS

Cases:	1994 actual	1995 est.	1996 est.
Pending beginning of year	146,559	146,241	145,741
Filed:			
Criminal	33,307	33,300	33,300
Civil	85,316	85,400	85,600
Total received	118,623	118,700	118,900
Terminated:			
Criminal	32,231	32,200	32,200
Civil	86,710	87,000	87,100
Total terminated	118,941	119,200	119,300
Pending end of year	146,241	145,741	145,341
Criminal trials	3,242	3,240	3,240
Civil trials	859	900	920
Total trials	4,101	4,140	4,160
Criminal appeals filed	8,767	8,800	8,800
Civil appeals filed	3,195	3,400	3,500
Total appeals filed	11,962	12,200	12,300
Criminal appeals terminated	7,920	8,000	8,000
Civil appeals terminated	4,085	4,300	4,400
Total appeals terminated	12,005	12,300	12,400
Matters:			
Pending beginning of year	76,656	89,811	104,511
Received:			
Criminal	89,113	90,000	90,000
Civil	95,194	96,000	96,200
Total received	184,307	186,000	186,200
Terminated	171,152	171,300	171,400
Pending end of year	89,811	104,511	119,311
Prosecutions declined (criminal)	42,870	42,800	42,800
Proceedings before grand jury	20,714	20,700	20,700
Assets forfeitures (in thousands of dollars)	549,933	550,000	550,000
Collections (in thousands of dollars)	1,343,000	830,000	830,000

General and special funds—Continued

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS—Continued

Object Classification (in thousands of dollars)

Identification code 15-0322-0-1-752	1994 actual	1995 est.	1996 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	422,087	451,586	430,287
11.3 Other than full-time permanent	21,710	22,842	38,361
11.5 Other personnel compensation	3,760	3,968	3,958
11.8 Special personal services payments	6,473	6,838	3,023
11.9 Total personnel compensation	454,030	485,234	475,629
12.1 Civilian personnel benefits	102,701	109,798	110,541
13.0 Benefits for former personnel	3,804	719
21.0 Travel and transportation of persons	15,277	11,552	11,380
22.0 Transportation of things	2,018	2,496	2,480
23.1 Rental payments to GSA	98,300	111,398	109,820
23.2 Rental payments to others	851	1,014	5,977
23.3 Communications, utilities, and miscellaneous charges	25,050	28,092	29,789
24.0 Printing and reproduction	2,677	4,066	4,047
25.1 Advisory and assistance services	100	100	100
25.2 Other services	72,848	95,244	97,583
26.0 Supplies and materials	15,291	15,912	15,906
31.0 Equipment	31,440	7,308	5,071
32.0 Land and structures	75
42.0 Insurance claims and indemnities	77
99.0 Subtotal, direct obligations	824,539	872,214	869,042
99.0 Reimbursable obligations	81,161	88,594	89,309
99.9 Total obligations	905,700	960,808	958,351

Personnel Summary

Identification code 15-0322-0-1-752	1994 actual	1995 est.	1996 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	8,095	8,283	8,189
1005 Full-time equivalent of overtime and holiday hours	53	79	79
Reimbursable:			
Total compensable workyears:			
2001 Full-time equivalent employment	895	922	970
2005 Full-time equivalent of overtime and holiday hours	6	6	6

【SALARIES AND EXPENSES】 VIOLENT CRIME REDUCTION PROGRAMS, UNITED STATES ATTORNEYS

【In addition to amounts otherwise made available in this Act for "Salaries and Expenses, United States Attorneys", \$6,800,000 for necessary expenses associated with the President's Immigration Initiative, of which not to exceed \$2,000,000 shall remain available until expended.】 For activities authorized by sections 40114 and 190001(d) of Public Law 103-322, \$14,731,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund, of which \$5,000,000 shall be available to help meet the increased demands for litigation and related activities that will result from the enactment of such Act, \$500,000 to implement a program to appoint additional Federal Victim's Counselors, and \$9,231,000 for expeditious deportation of denied asylum applicants. (Violent Crime Control Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-8596-0-1-752	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Asylum Reform	6,800	9,231
00.02 Violent crime litigation	5,000
00.03 Victims' counselors	500
10.00 Total obligations	6,800	14,731
Financing:			
42.00 Budget authority (transferred from other accounts)	6,800	14,731
Relation of obligations to outlays:			
71.00 Total obligations	6,800	14,731
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance	1,088

74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-1,088	-2,833
90.00 Outlays	5,712	12,986

These resources support the Department's violent crime and gang prosecution initiative, victim counselors associated with the Violence Against Women Act initiative, and litigation in Federal court resulting from appeals of asylum decisions by immigration judges at the Justice Department.

Object Classification (in thousands of dollars)

Identification code 15-8596-0-1-752	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent	2,314	6,679
11.5 Other personnel compensation	18	52
11.8 Special personal services payments	40	88
11.9 Total personnel compensation	2,372	6,819
12.1 Civilian personnel benefits	817	1,994
21.0 Travel and transportation of persons	411	815
22.0 Transportation of things	26	54
23.1 Rental payments to GSA	400	934
23.2 Rental payments to others	42	99
23.3 Communications, utilities, and miscellaneous charges	269	636
24.0 Printing and reproduction	61	116
25.2 Other services	1,416	1,798
26.0 Supplies and materials	80	190
31.0 Equipment	906	1,276
99.9 Total obligations	6,800	14,731

Personnel Summary

Identification code 15-8596-0-1-752	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment	40	115

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, 【\$830,000】 \$905,000. (22 U.S.C. 1621-1645; 50 U.S.C. 1701 note; 50 U.S.C. App. 2001-2017; Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-0100-0-1-153	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations	822	830	905
Financing:			
25.00 Unobligated balance expiring	118
39.00 Budget authority	940	830	905
Budget authority:			
Current:			
40.00 Appropriation	940	830	905
Permanent:			
61.00 Transferred to other accounts	-14
65.05 Advance appropriation (indefinite)	14
Relation of obligations to outlays:			
71.00 Total obligations	822	830	905
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance	68	89	75
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-89	-75	-90
90.00 Outlays	801	844	890

The Foreign Claims Settlement Commission adjudicates the claims of American citizens 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 1996, the Commission will provide technical assistance to the Departments of State and Treasury and to the public in connection with the 45 international and war claims programs previously completed. It also will provide policy recommendations, evaluation of pending claims legislation and liaison with Congressional Committees considering such legislation.

Object Classification (in thousands of dollars)

Identification code 15-0100-0-1-153	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent	440	415	440
11.3 Other than full-time permanent	57	98	113
11.5 Other personnel compensation	2		
11.9 Total personnel compensation	499	513	553
12.1 Civilian personnel benefits	107	101	122
13.0 Benefits for former personnel		10	5
21.0 Travel and transportation of persons	23	10	10
22.0 Transportation of things	1		
23.1 Rental payments to GSA	123	159	170
23.3 Communications, utilities, and miscellaneous charges	30	18	18
24.0 Printing and reproduction	4	4	4
25.2 Other services	26	11	17
26.0 Supplies and materials	9	3	5
31.0 Equipment		1	1
99.0 Subtotal, direct obligations	822	830	905
99.9 Total obligations	822	830	905

Personnel Summary

Identification code 15-0100-0-1-153	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment	10	9	9

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 aircraft, and the purchase of passenger motor vehicles for police-type use without regard to the general purchase price limitation for the current fiscal year; **[\$396,847,000] \$436,887,000**, 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; *Provided*, That of the offsetting collections credited to this account, \$95,000 are permanently canceled, and of which not to exceed \$3,000,000 shall be available until expended for extraordinary security requirements; *Provided*, That fees received for the cost of maintaining and transporting State, local, or territorial prisoners may be credited to this appropriation and shall remain available until expended to fund the cost of such services. (18 U.S.C. 1963, 3053, 3059, 3192, 3521-3528, 4008; 19 U.S.C. 1613; 21 U.S.C. 881; 28 U.S.C. 510, 524, 561-562, 565, 567, 569-572, 1921; 48 U.S.C. 1424(b), 1614(c), 1694(b)(3); Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-0324-0-1-752	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Direct program	345,464	400,506	436,887
01.01 Reimbursable program	25,424	33,722	34,731
10.00 Total obligations	370,888	434,228	471,618
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-2,857	-3,724	
24.40 Unobligated balance available, end of year: Treasury balance	3,724		
25.00 Unobligated balance expiring	1,965		
39.00 Budget authority (gross)	373,720	430,504	471,618
Budget authority:			
Current:			
40.00 Appropriation	339,808	396,031	436,887

40.75 Procurement reduction pursuant to P.L. 103-317		-65	
42.00 Transferred from other accounts	8,488	816	
43.00 Appropriation (total)	348,296	396,782	436,887
Permanent:			
61.00 Transferred to other accounts	-1,116		
65.05 Advance appropriation (indefinite)	1,116		
68.00 Spending authority from offsetting collections	25,424	33,900	34,731
68.75 Procurement reduction pursuant to P.L. 103-317		-83	
68.78 Percentage reduction pursuant to P.L. 103-317		-95	
68.90 Spending authority from offsetting collections (total)	25,424	33,722	34,731
Relation of obligations to outlays:			
71.00 Total obligations	370,888	434,228	471,618
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance	65,578	66,985	48,794
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-66,985	-48,794	-45,962
77.00 Adjustments in expired accounts	238		
87.00 Outlays (gross)	369,719	452,419	474,450
Adjustments to gross budget authority and outlays:			
Offsetting collections from:			
Federal sources:			
88.00 Federal sources	-19,982	-27,970	-28,837
88.00 Federal funds (Drug Enforcement)	-1,169	-1,172	-1,172
88.40 Non-Federal sources	-4,273	-4,580	-4,722
88.90 Total, offsetting collections	-25,424	-33,722	-34,731
89.00 Budget authority (net)	348,296	396,782	436,887
90.00 Outlays (net)	344,294	418,697	439,719

The Federal Government is represented in each of the 94 judicial districts by a U.S. Marshal. The primary mission of the U.S. Marshals Service is responsibility for the 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.

Reimbursable program.—Federal funds in 1996 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, as well as the Bureau of Prisons for the transportation of sentenced prisoners, the Department of State for security details at the United Nations, the Organized Crime Drug Enforcement appropriation for drug law enforcement 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

	1994 actual	1995 est.	1996 est.
Criminal bench hours	156,832	179,744	195,381
Fugitive felon warrants received	16,049	16,690	17,357
USMS fugitive felon arrests (all categories)	23,117	24,041	25,002
Witness security program—new witnesses	197	197	197
Total program principal witnesses	6,436	6,693	6,690
Prisoners produced	358,284	386,947	417,902
Property seizures	29,846	30,144	30,445
Forfeited property in custody	22,321	22,544	22,769

Object Classification (in thousands of dollars)

Identification code 15-0324-0-1-752	1994 actual	1995 est.	1996 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	149,372	170,994	187,104
11.3 Other than full-time permanent	9,711	2,476	3,045
11.5 Other personnel compensation	18,134	28,335	29,052
11.8 Special personal services payments	4,726	6,148	5,067

General and special funds—Continued

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

Object Classification (in thousands of dollars)—Continued

Identification code 15-0324-0-1-752	1994 actual	1995 est.	1996 est.
11.9 Total personnel compensation	181,943	207,953	224,268
12.1 Civilian personnel benefits	50,485	64,692	71,227
13.0 Benefits for former personnel	127	127	203
21.0 Travel and transportation of persons	19,881	22,500	22,401
22.0 Transportation of things	428	828	1,384
23.1 Rental payments to GSA	38,144	50,829	53,419
23.2 Rental payments to others	2,455	2,455	2,166
23.3 Communications, utilities, and miscellaneous charges	13,777	13,646	18,529
24.0 Printing and reproduction	345	381	725
25.2 Other services	12,260	23,651	17,338
25.3 Purchases of goods and services from Government accounts	1,676	1,500	1,593
26.0 Supplies and materials	8,559	7,740	9,284
31.0 Equipment	15,078	4,151	14,350
42.0 Insurance claims and indemnities	303	53	
43.0 Interest and dividends	3		
99.0 Subtotal, direct obligations	345,464	400,506	436,887
99.0 Reimbursable obligations	25,424	33,722	34,731
99.9 Total obligations	370,888	434,228	471,618

Personnel Summary

Identification code 15-0324-0-1-752	1994 actual	1995 est.	1996 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	3,695	3,682	3,750
1005 Full-time equivalent of overtime and holiday hours	600	620	630
Reimbursable:			
Total compensable workyears:			
2001 Full-time equivalent employment	62	63	63
2005 Full-time equivalent of overtime and holiday hours	31	50	50

VIOLENT CRIME REDUCTION PROGRAMS, UNITED STATES MARSHALS SERVICE

For activities authorized by section 190001(b) of Public Law 103-322, \$16,500,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund.

Program and Financing (in thousands of dollars)

Identification code 15-8603-0-1-752	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Direct program			16,500
10.00 Total obligations			16,500
Financing:			
42.00 Budget authority (transferred from other accounts)			16,500
Relation of obligations to outlays:			
71.00 Total obligations			16,500
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance			
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance			-1,650
90.00 Outlays			14,850

The USMS will use this funding to hire additional Deputies and to purchase necessary equipment to properly guard and protect the courthouses that are scheduled for opening in 1996.

Object Classification (in thousands of dollars)

Identification code 15-8603-0-1-752	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent			1,513

11.5 Other personnel compensation			342
11.8 Special personal services payments			217
11.9 Total personnel compensation			2,072
12.1 Civilian personnel benefits			794
21.0 Travel and transportation of persons			573
22.0 Transportation of things			129
23.3 Communications, utilities, and miscellaneous charges			181
24.0 Printing and reproduction			16
25.2 Other services			5,972
26.0 Supplies and materials			114
31.0 Equipment			6,649
99.9 Total obligations			16,500

Personnel Summary

Identification code 15-8603-0-1-752	1994 actual	1995 est.	1996 est.
Total compensable workyears:			
1001 Full-time equivalent employment			40
1005 Full-time equivalent of overtime and holiday hours			10

SUPPORT OF UNITED STATES PRISONERS

For support of 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; [\$298,216,000] \$295,331,000, as authorized by 28 U.S.C. 561(i), to remain available until expended. (18 U.S.C. 4001-4003, 4006-4009, 4013, 4042, 4082, 4085-4086, 4125, 4282-4283, 4285, 5040; 28 U.S.C. 561; Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-1020-0-1-752	1994 actual	1995 est.	1996 est.
Program by activities:			
Direct program:			
00.01 Care of U.S. prisoners in non-Federal institutions	258,436	317,472	335,331
01.01 Reimbursable Program	36,000	20,000	
10.00 Total obligations	294,436	337,472	335,331
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-16,438	-60,719	-40,000
24.40 Unobligated balance available, end of year: Treasury balance	60,719	40,000	
39.00 Budget authority (gross)	338,717	316,753	295,331
Budget authority:			
Current:			
40.00 Appropriation	312,884	298,216	295,331
40.75 Procurement reduction pursuant to P.L. 103-317		-1,463	
41.00 Transferred to other accounts	-10,167		
43.00 Appropriation (total)	302,717	296,753	295,331
Permanent:			
68.00 Spending authority from offsetting collections	36,000	20,000	
Relation of obligations to outlays:			
71.00 Total obligations	294,436	337,472	335,331
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance	54,811	59,796	126,907
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance	-59,796	-126,907	-159,859
87.00 Outlays (gross)	289,451	270,361	302,379
Adjustments to gross budget authority and outlays:			
88.00 Offsetting collections from: Federal sources	-36,000	-20,000	
89.00 Budget authority (net)	302,717	296,753	295,331
90.00 Outlays (net)	253,451	250,361	302,379

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. Base resources will house an average daily prisoner population of 15,024 in approximately 1,000 State and local jails at an average cost of \$63.07 per offender day in 1996.

Object Classification (in thousands of dollars)			
Identification code 15-1020-0-1-752	1994 actual	1995 est.	1996 est.
Direct obligations:			
11.8 Personnel compensation: Special personal services payments	4,807	3,989	4,200
12.1 Civilian personnel benefits	92	66	80
25.2 Other services	253,527	313,417	331,051
26.0 Supplies and materials	10		
99.0 Subtotal, direct obligations	258,436	317,472	335,331
99.0 Reimbursable obligations	36,000	20,000	
99.9 Total obligations	294,436	337,472	335,331

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, **[\$78,000,000] \$85,000,000**, to remain available until expended; of which not to exceed \$4,750,000 may be made available for planning, construction, renovation, maintenance, remodeling, and repair of buildings and the purchase of equipment incident thereto for protected witness safesites; of which not to exceed \$1,000,000 may be made available for the purchase and maintenance of armored vehicles for transportation of protected witnesses; and of which not to exceed \$4,000,000 may be made available for the purchase, installation and maintenance of a secure automated information network to store and retrieve the identities and locations of protected witnesses. (5 U.S.C. 503(b), 5537, 5751; 18 U.S.C. 3495-3496, 3525, 4203, 4241, 4242; 28 U.S.C. 524, 1783, 1821, 1825, 1915, 1922; Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)			
Identification code 15-0311-0-1-752	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Fees and expenses of witnesses	54,425	57,691	61,152
00.02 Protection of witnesses	24,930	26,426	28,012
00.04 Private counsel	1,765	1,871	1,983
00.05 D.C. informant protection	519	550	583
10.00 Total obligations	81,639	86,538	91,730
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-26,935	-43,167	-34,611
24.40 Unobligated balance available, end of year: Treasury balance	43,167	34,611	27,881
39.00 Budget authority	97,871	77,982	85,000
Budget authority:			
40.00 Appropriation	103,022	78,000	85,000
40.75 Procurement reduction pursuant to P.L. 103-317		-18	
41.00 Transferred to other accounts	-5,151		
43.00 Appropriation (total)	97,871	77,982	85,000
Relation of obligations to outlays:			
71.00 Total obligations	81,639	86,538	91,730
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance	60,724	67,296	74,113
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-67,296	-74,113	-52,843
90.00 Outlays	75,067	79,721	113,000

This program is the payment of 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 legal 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 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 for actions taken while performing their official duties.

Superior 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 thousands of dollars)			
Identification code 15-0311-0-1-752	1994 actual	1995 est.	1996 est.
Personnel compensation:			
Special personal services payments:			
11.8 Fees and expenses of witnesses	42,585	45,140	47,846
11.8 Fees, protection of witnesses	22,041	23,364	24,768
11.9 Total personnel compensation	64,626	68,504	72,614
Travel and transportation of persons:			
21.0 Per diem in lieu of subsistence	3,672	4,004	4,244
21.0 Mileage	2,158	2,353	2,494
21.0 Other	8,996	9,810	10,399
23.3 Communications, utilities, and miscellaneous charges	475		
25.2 Other services	1,712	1,867	1,979
99.9 Total obligations	81,639	86,538	91,730

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, **[\$20,379,000] \$20,695,000**, of which not to exceed **[\$10,001,000] \$10,057,000** shall remain available until expended to make payments in advance for grants, contracts and reimbursable agreements and other expenses necessary under section 501(c) of the Refugee Education Assistance Act of 1980 (Public Law 96-422; 94 Stat. 1809) for the processing, care, maintenance, security, transportation and reception and placement in the United States of Cuban and Haitian entrants: *Provided*, That notwithstanding section 501(e)(2)(B) of the Refugee Education Assistance Act of 1980 (Public Law 96-422; 94 Stat. 1810), funds may be expended for assistance with respect to Cuban and Haitian entrants as authorized under section 501(c) of such Act. *Provided further*, That to provide for an unanticipated influx of Cubans and Haitians, the Attorney General may transfer such funds as may be necessary to this account from Immigration and Naturalization Service, "Salaries and Expenses". (Reorganization Plan No. 1 of 1966; Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)			
Identification code 15-0500-0-1-752	1994 actual	1995 est.	1996 est.
Program by activities:			
Direct program:			
00.01 Conflict prevention and resolution	9,639	10,387	10,638

General and special funds—Continued

**SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE—
Continued**

Program and Financing (in thousands of dollars)—Continued

Identification code 15-0500-0-1-752	1994 actual	1995 est.	1996 est.
00.02 Reception, processing and care of Cubans and Haitians	15,966	17,755	10,057
00.91 Total direct program	25,605	28,142	20,695
01.01 Reimbursable program	14,825	4,012	4,012
10.00 Total obligations	40,430	32,154	24,707
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-4,851	-7,763	
24.40 Unobligated balance available, end of year: Treasury balance	7,763		
25.00 Unobligated balance expiring	189		
39.00 Budget authority (gross)	43,531	24,391	24,707
Budget authority:			
Current:			
40.00 Appropriation	26,106	20,379	20,695
42.00 Transferred from other accounts	2,600		
43.00 Appropriation (total)	28,706	20,379	20,695
Permanent:			
61.00 Transferred to other accounts	-515		
65.05 Advance appropriation (indefinite)	515		
68.00 Spending authority from offsetting collections	14,825	4,012	4,012
Relation of obligations to outlays:			
71.00 Total obligations	40,430	32,154	24,707
Obligated balance, start of year:			
72.10 Receivables from other government accounts		-4,147	
72.40 Unpaid obligations: Treasury balance	3,216		3,599
Obligated balance, end of year:			
74.10 Receivables from other government accounts	4,147		
74.40 Unpaid obligations: Treasury balance		-3,599	-4,303
77.00 Adjustments in expired accounts	-213		
87.00 Outlays (gross)	47,580	24,408	24,003
Adjustments to gross budget authority and outlays:			
88.00 Offsetting collections from: Federal sources	-14,825	-4,012	-4,012
89.00 Budget authority (net)	28,706	20,379	20,695
90.00 Outlays (net)	32,755	20,396	19,991

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

Reception, processing and care of Cubans and Haitians.—This activity is the reception, processing, resettlement, and care of Cubans and Haitians who entered the United States in 1980 and each year thereafter and who subsequently have been detained by the Immigration and Naturalization Service for their undocumented or unauthorized entry into the United States.

Object Classification (in thousands of dollars)

Identification code 15-0500-0-1-752	1994 actual	1995 est.	1996 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	6,622	6,844	7,057
11.3 Other than full-time permanent	332	1,756	165
11.5 Other personnel compensation	535	2,154	153
11.8 Special personal services payments	183		
11.9 Total personnel compensation	7,672	10,754	7,375
12.1 Civilian personnel benefits	1,166	1,479	1,293
13.0 Benefits for former personnel	98	31	28

21.0 Travel and transportation of persons	872	2,883	906
22.0 Transportation of things	34	71	67
23.1 Rental payments to GSA	1,119	1,324	1,354
23.2 Rental payments to others	21	60	43
23.3 Communications, utilities, and miscellaneous charges	389	520	545
24.0 Printing and reproduction	6	30	25
25.1 Advisory and assistance services	125		
25.2 Other services	5,771	1,164	477
26.0 Supplies and materials	200	249	117
31.0 Equipment	148	185	56
41.0 Grants, subsidies, and contributions	7,984	9,392	8,409
99.0 Subtotal, direct obligations	25,605	28,142	20,695
99.0 Reimbursable obligations	14,825	4,012	4,012
99.9 Total obligations	40,430	32,154	24,707

Personnel Summary

Identification code 15-0500-0-1-752	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment	123	117	114

PAYMENT OF VIETNAM AND USS "PUEBLO" PRISONER OF WAR CLAIMS

Program and Financing (in thousands of dollars)

Identification code 15-0104-0-1-153	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations (object class 42.0)	15	5	5
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-33	-18	-13
24.40 Unobligated balance available, end of year: Treasury balance	18	13	8
39.00 Budget authority			
Relation of obligations to outlays:			
71.00 Total obligations	15	5	5
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance		15	
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-15		
90.00 Outlays		20	5

The War Claims Act of 1948, as amended, authorizes payments to American military prisoners of war and American civilians captured by hostile forces in Southeast Asia during the Vietnam conflict, or to their survivors, as applicable. A small number of potential claims may remain outstanding depending on the results of the ongoing efforts in Southeast Asia to account for servicemen listed as missing in action.

INDEPENDENT COUNSEL

Program and Financing (in thousands of dollars)

Identification code 15-0327-0-1-752	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations	10,305	4,000	2,884
Financing:			
25.00 Unobligated balance expiring	195		
60.05 Budget authority (appropriation) (indefinite)	10,500	4,000	2,884
Relation of obligations to outlays:			
71.00 Total obligations	10,305	4,000	2,884
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance	1	740	
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-740		

90.00	Outlays	9,566	4,740	2,884
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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 begun before the authority for the independent counsel expired in December 1992, the investigation of the special counsel appointed in January 1994, and the investigations conducted under independent counsel legislation enacted in June 1994.

Object Classification (in thousands of dollars)

Identification code 15-0327-0-1-752	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent	483		
11.3 Other than full-time permanent	291		
11.5 Other personnel compensation	26		
11.8 Special personal services payments	36		
11.9 Total personnel compensation	836		
12.1 Civilian personnel benefits	166		
21.0 Travel and transportation of persons	376		
22.0 Transportation of things	13		
23.1 Rental payments to GSA	147		
23.3 Communications, utilities, and miscellaneous charges	71		
24.0 Printing and reproduction	21		
25.2 Other services	8,466	4,000	2,884
26.0 Supplies and materials	49		
31.0 Equipment	160		
99.9 Total obligations	10,305	4,000	2,884

Personnel Summary

Identification code 15-0327-0-1-752	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment	10		

CIVIL LIBERTIES PUBLIC EDUCATION FUND

For research contracts and public education activities, and to publish and distribute the hearings, findings, and recommendations of the Commission on Wartime Relocation and Internment of Civilians, pursuant to section 106(b) of the Civil Liberties Act of 1988 (Public Law 100-383), \$5,000,000, to remain available until expended. (Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-0329-0-1-808	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations (object class 41.0)	90,360	14,999	5,000
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-359	-9,999	
24.40 Unobligated balance available, end of year: Treasury balance	9,999		
39.00 Budget authority	100,000	5,000	5,000
Budget authority:			
Current:			
40.00 Appropriation		5,000	5,000
Permanent:			
65.00 Advance appropriation (definite)	100,000		
Relation of obligations to outlays:			
71.00 Total obligations	90,360	14,999	5,000
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance	60	3,440	
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance	-3,440		
90.00 Outlays	86,980	18,439	5,000

The Civil Liberties Act of 1988 (P.L. 100-383) authorizes 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 these payments.

The 1996 estimate includes \$5 million for educational activities pursuant to section 106(b) of the Civil Liberties Act of 1988. To date, over 79,514 redress payments have been made.

UNITED STATES TRUSTEE SYSTEM FUND

For the necessary expenses of the United States Trustee Program, [\$103,190,000] \$109,245,000, as authorized by 28 U.S.C. 589a(a), to remain available until expended, for activities authorized by section 115 of the Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986 (Public Law 99-554), [of] which [\$62,593,000] shall be derived from the United States Trustee System Fund: *Provided*, That deposits to the Fund are available in such amounts as may be necessary to pay refunds due depositors: *Provided further*, That, notwithstanding any other provision of law, not to exceed [\$40,597,000] \$44,191,000 of offsetting collections derived from fees collected pursuant to section 589a(f) of title 28, United States Code, as amended [by section 111 of Public Law 102-140 (105 Stat. 795)], shall be retained and used for necessary expenses in this appropriation: *Provided further*, That the [\$103,190,000] \$109,245,000 herein appropriated from the United States Trustee System Fund shall be reduced as such offsetting collections are received during fiscal year [1995] 1996, so as to result in a final fiscal year [1995] 1996 appropriation from such Fund estimated at not more than [\$62,593,000] \$65,054,000: *Provided further*, That any of the aforementioned fees collected in excess of [\$40,597,000] \$44,191,000 in fiscal year [1995] 1996 shall remain available until expended, but shall not be available for obligation until October 1, [1995: *Provided further*, That of the offsetting collections credited to this account, \$218,000 are permanently canceled] 1996. (12 U.S.C. 1904b; Department of Justice and Related Agencies Appropriations Act, 1995.)

Unavailable Collections (in thousands of dollars)

Identification code 15-5073-0-2-752	1994 actual	1995 est.	1996 est.
Balance, start of year:			
01.99 Balance, start of year	123,515	112,168	114,939
Receipts:			
02.01 Fees for bankruptcy oversight	53,593	61,208	61,208
02.02 Earnings on investments	5,165	3,900	4,900
02.99 Total receipts	58,758	65,108	66,108
04.00 Total: Balances and collections	182,273	177,276	181,047
Appropriation:			
05.01 United States trustee system fund	-70,105	-62,593	-65,054
06.20 Reduction pursuant to Public Law 103-317		256	
07.99 Total balance, end of year	112,168	114,939	115,993

Program and Financing (in thousands of dollars)

Identification code 15-5073-0-2-752	1994 actual	1995 est.	1996 est.
Program by activities:			
01.01 Direct program	72,552	63,252	65,054
02.01 Reimbursable Program	29,044	40,348	44,191
10.00 Total obligations	101,596	103,600	109,245
Financing:			
17.00 Recovery of prior year obligations	-629		
21.40 Unobligated balance available, start of year: Treasury balance	-2,484	-666	
24.40 Unobligated balance available, end of year: Treasury balance	666		
39.00 Budget authority (gross)	99,149	102,934	109,245
Budget authority:			
Current:			
40.20 Appropriation (special fund, definite)	70,105	62,593	65,054

General and special funds—Continued

UNITED STATES TRUSTEE SYSTEM FUND—Continued

Program and Financing (in thousands of dollars)—Continued

Identification code 15-5073-0-2-752	1994 actual	1995 est.	1996 est.
40.75 Procurement reduction pursuant to P.L. 103-317		-7	
43.00 Appropriation (total)	70,105	62,586	65,054
Permanent:			
68.00 Spending authority from offsetting collections	29,044	40,597	44,191
68.75 Procurement reduction pursuant to P.L. 103-317		-31	
68.78 Offsetting collections cancelled pursuant to P.L. 103-317		-218	
68.90 Spending authority from offsetting collections (total)	29,044	40,348	44,191
Relation of obligations to outlays:			
71.00 Total obligations	101,596	103,600	109,245
Obligated balance, start of year:			
72.40 Treasury balance	10,304	14,577	14,866
U.S. Securities:			
72.41 Par value	110,947	110,715	111,714
72.42 Unrealized discounts	-924	-707	-699
Obligated balance, end of year:			
74.40 Treasury balance	-14,577	-14,866	-15,676
U.S. Securities:			
74.41 Par value	-110,715	-111,714	-113,383
74.42 Unrealized discounts	707	699	709
78.00 Adjustments in unexpired accounts	-629		
87.00 Outlays (gross)	96,709	102,304	106,776
Adjustments to gross budget authority and outlays:			
Offsetting collections from:			
88.40 Non-Federal sources	-28,895	-40,348	-44,191
88.45 Offsetting governmental	-149		
88.90 Total, offsetting collections	-29,044	-40,348	-44,191
89.00 Budget authority (net)	70,105	62,586	65,054
90.00 Outlays (net)	67,665	61,956	62,585

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. The program is funded wholly by fees assessed against debtors and does not require any monies from the general fund of the Federal Government.

BANKRUPTCY MATTERS¹

	1994 actual	1995 est.	1996 est.
Chapter 7 cases filed	571,971	554,812	554,812
Chapter 7 cases closed	640,401	480,456	480,456
Chapter 7 cases pending	380,369	454,725	529,081
Chapter 11 cases filed	15,920	14,328	14,328
Chapter 11 cases closed	15,840	14,184	14,184
Chapter 11 cases pending	69,472	62,470	62,470
Chapter 12 cases filed	931	931	931
Chapter 13 cases filed	248,942	251,431	251,431
Number of new cases filed	837,764	821,502	821,502

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

Object Classification (in thousands of dollars)

Identification code 15-5073-0-2-752	1994 actual	1995 est.	1996 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	29,730	32,305	33,545
11.3 Other than full-time permanent	215	88	88
11.5 Other personnel compensation	373	320	320
11.9 Total personnel compensation	30,318	32,713	33,953
12.1 Civilian personnel benefits	10,253	8,995	9,589
13.0 Benefits for former personnel	502	457	575
21.0 Travel and transportation of persons	2,265	1,843	1,748

22.0 Transportation of things	235	156	166
23.1 Rental payments to GSA	14,352	8,704	8,930
23.2 Rental payments to others	183	167	269
23.3 Communications, utilities, and miscellaneous charges	3,314	2,119	2,100
24.0 Printing and reproduction	208	128	175
25.2 Other services	8,573	5,545	5,329
26.0 Supplies and materials	1,286	1,119	871
31.0 Equipment	1,063	1,306	1,349
99.0 Subtotal, direct obligations	72,552	63,252	65,054
99.0 Reimbursable obligations	29,044	40,348	44,191
99.9 Total obligations	101,596	103,600	109,245

Personnel Summary

Identification code 15-5073-0-2-752	1994 actual	1995 est.	1996 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	776	761	761
1005 Full-time equivalent of overtime and holiday hours	5	5	5
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	405	321	357

ASSETS FORFEITURE FUND

For expenses authorized by 28 U.S.C. 524(c)(1)(A)(ii), (B), (C), (F), and (G), as amended, \$55,000,000 to be derived from the Department of Justice Assets Forfeiture Fund.

[Amounts otherwise available for obligation in fiscal year 1995 are reduced by \$92,000.] (28 U.S.C. 524; Department of Justice and Related Agencies Appropriations Act, 1995.)

Unavailable Collections (in thousands of dollars)

Identification code 15-5042-0-2-752	1994 actual	1995 est.	1996 est.
Balance, start of year:			
01.99 Balance, start of year	130,277	122,584	124,873
Receipts:			
02.01 Forfeited cash and proceeds from the sale of forfeited property	489,313	480,000	480,000
02.02 Interest and profit on investment	30,621	34,000	34,000
02.99 Total receipts	519,934	514,000	514,000
04.00 Total: Balances and collections	650,211	636,584	638,873
Appropriation:			
05.01 Assets forfeiture fund	-527,627	-512,044	-502,000
05.99 Subtotal appropriation	-527,627	-512,044	-502,000
06.10 Unobligated balance returned to receipts		333	
07.99 Total balance, end of year	122,584	124,873	136,873

Program and Financing (in thousands of dollars)

Identification code 15-5042-0-2-752	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations	527,181	511,711	502,000
Financing:			
Unobligated balance available, start of year:			
Fund balance:			
21.90 Fund balance	-416,235	-357,660	-353,371
21.90 Fund balance, BCCI	-15,698	-57,560	-71,560
21.90 Fund balance, Super Surplus		-9,711	
22.00 Unobligated balance transferred, net	2,304		
Unobligated balance available, end of year:			
Fund balance:			
24.90 Fund balance	357,660	353,371	339,371
24.90 Fund balance, BCCI	57,560	71,560	85,560
24.90 Fund balance, Super Surplus	9,711		
39.00 Budget authority	522,483	511,711	502,000
Budget authority:			
Current:			
40.20 Appropriation (special fund, definite)	49,060	55,000	55,000
41.00 Transferred to other accounts	-5,144		
43.00 Appropriation (total)	43,916	55,000	55,000

Permanent:				
60.25	Appropriation (special fund, indefinite)	478,567	457,044	447,000
60.75	Procurement reduction pursuant to P.L. 103-317		-333	
63.00	Appropriation (total)	478,567	456,711	447,000
Relation of obligations to outlays:				
71.00	Total obligations	527,181	511,711	502,000
72.40	Obligated balance, start of year: Treasury balance	250,442	420,994	190,770
74.40	Obligated balance, end of year: Treasury balance	-420,994	-190,770	-116,699
90.00	Outlays	356,629	741,935	576,071

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)(9)(E).

Object Classification (in thousands of dollars)

Identification code 15-5042-0-2-752	1994 actual	1995 est.	1996 est.	1997 est.
Personnel compensation:				
11.8	Special personal services payments	494	800	800
11.9	Total personnel compensation	494	800	800
12.1	Civilian personnel benefits	24,033	15	15
21.0	Travel and transportation of persons	7,700	7,500	7,500
22.0	Transportation of things	711	750	750
23.1	Rental payments to GSA	1,207	4,000	4,000
23.2	Rental payments to others	3,690	4,000	4,000
23.3	Communications, utilities, and miscellaneous charges	2,994	8,700	8,700
24.0	Printing and reproduction	229	425	425
25.2	Other services	472,881	478,838	469,127
26.0	Supplies and materials	180	495	495
31.0	Equipment	11,774	6,188	6,188
42.0	Insurance claims and indemnities	398		
43.0	Interest and dividends	890		
99.9	Total obligations	527,181	511,711	502,000

RADIATION EXPOSURE COMPENSATION

Federal Funds

ADMINISTRATIVE EXPENSES

For necessary administrative expenses in accordance with the Radiation Exposure Compensation Act, \$2,655,000.

Further, for the foregoing purposes, \$2,655,000, to become available on October 1, 1996. (Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-0105-0-1-054	1994 actual	1995 est.	1996 est.	1997 est.
Program by activities:				
10.00	Total obligations	594	2,655	2,655
Financing:				
25.00	Unobligated balance expiring	2,074		
40.00	Budget authority (appropriation)	2,668	2,655	2,655
Relation of obligations to outlays:				
71.00	Total obligations	594	2,655	2,655

77.00	Adjustments in expired accounts	1,182			
90.00	Outlays	1,776	2,655	2,655	2,655

This program is the processing of claims under the Radiation Exposure Compensation Act. That act authorizes payments to individuals exposed to radiation as a result of atmospheric nuclear tests and uranium mining.

Object Classification (in thousands of dollars)

Identification code 15-0105-0-1-054	1994 actual	1995 est.	1996 est.	1997 est.
21.0	Travel and transportation of persons	60	62	62
22.0	Transportation of things	4	4	4
23.1	Rental payments to GSA	139	143	143
23.3	Communications, utilities, and miscellaneous charges	70	72	72
24.0	Printing and reproduction	5	5	5
25.2	Other services	594	2,344	2,351
26.0	Supplies and materials	13	13	13
31.0	Equipment	20	5	5
99.9	Total obligations	594	2,655	2,655

PAYMENT TO RADIATION EXPOSURE COMPENSATION TRUST FUND

For payments to the Radiation Exposure Compensation Trust Fund, \$16,264,000.

Further for the foregoing purposes, \$30,000,000, to become available on October 1, 1996. (42 U.S.C. 2210 note.)

Program and Financing (in thousands of dollars)

Identification code 15-0333-0-1-054	1994 actual	1995 est.	1996 est.	1997 est.
Program by activities:				
10.00	Total obligations (object class 25.2)		16,264	30,000
Financing:				
40.00	Budget authority (appropriation)		16,264	30,000
Relation of obligations to outlays:				
71.00	Total obligations		16,264	30,000
90.00	Outlays		16,264	30,000

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 thousands of dollars)

Identification code 15-8116-0-7-054	1994 actual	1995 est.	1996 est.
Balance, start of year:			
01.99	Balance, start of year	8,619	8,619
Receipts:			
02.01	Payment from the general fund		16,264
02.02	Earnings on investments	3,521	2,395
02.99	Total receipts	3,521	2,395
04.00	Total: Balances and collections	12,140	11,014
Appropriation:			
05.01	Radiation exposure compensation trust fund	-3,521	-16,264
07.99	Total balance, end of year	8,619	11,014

Program and Financing (in thousands of dollars)

Identification code 15-8116-0-7-054	1994 actual	1995 est.	1996 est.	1997 est.
Program by activities:				
10.00	Total obligations (object class 41.0)	60,651	29,900	51,412
Financing:				
Unobligated balance available, start of year:				
21.40	Treasury balance	-122,178	-65,048	-35,148

RADIATION EXPOSURE COMPENSATION TRUST FUND—Continued

Program and Financing (in thousands of dollars)—Continued

Identification code 15-8116-0-7-054	1994 actual	1995 est.	1996 est.	1997 est.
21.42 U.S. Securities: Unrealized discounts	-1,220	-1,220	-1,220	-1,220
Unobligated balance available, end of year:				
Treasury balance	65,048	35,148		
24.42 U.S. Securities: Unrealized discounts	1,220	1,220	1,220	1,220
60.26 Budget authority (appropriation) (trust fund, definite)	3,521		16,264	30,000
Relation of obligations to outlays:				
71.00 Total obligations	60,651	29,900	51,412	30,000
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance	1,649	1,373	1,373	6,785
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-1,373	-1,373	-6,785	
90.00 Outlays	60,926	29,900	46,000	36,785

The Radiation Exposure Compensation Act authorizes payments to individuals exposed to radiation as a result of atmospheric nuclear tests and 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. In 1995, payments will be made from current balances. In 1996 an appropriation of \$16,264,000 will be needed to cover anticipated payments.

WORKLOAD

	1994 actual	1995 est.	1996 est.	1997 est.
Claims and Appeals Pending, beginning of year	790	573	487	467
Claims and Appeals Filed	1,460	1,239	1,231	1,229
Claims and Appeals Approved	691	552	504	517
Claims and Appeals Denied	986	773	747	716
Claims and Appeals Pending, end of year	573	487	467	463

INTERAGENCY LAW ENFORCEMENT

Federal Funds

General and special funds:

ORGANIZED CRIME 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, [\$374,943,000] \$378,473,000, 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 and Related Agencies Appropriations Act, 1995.*)

Program and Financing (in thousands of dollars)

Identification code 15-0323-0-1-751	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Law enforcement	292,468	278,020	284,815
00.02 Drug intelligence	13,865	18,598	14,029
00.03 Prosecution	79,693	77,335	78,066
00.04 Administrative support	1,368	1,552	1,563
10.00 Total obligations	387,394	375,505	378,473
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance		-256	-562
24.40 Unobligated balance available, end of year: Treasury balance		562	

39.00 Budget authority (gross)	387,700	374,943	378,473
Budget authority:			
Current:			
40.00 Appropriation	382,381	374,943	378,473
Permanent:			
68.00 Spending authority from offsetting collections	5,319		
Relation of obligations to outlays:			
71.00 Total obligations	387,394	375,505	378,473
Obligated balance, start of year: Unpaid obligations:			
72.40 Treasury balance	125,062	124,303	94,298
Obligated balance, end of year: Unpaid obligations:			
74.40 Treasury balance	-124,303	-94,298	-95,180
87.00 Outlays (gross)	388,153	405,510	377,591
Adjustments to gross budget authority and outlays:			
88.00 Offsetting collections from: Federal sources	-5,319		
89.00 Budget authority (net)	382,381	374,943	378,473
90.00 Outlays (net)	382,834	405,510	377,591

The Organized Crime Drug Enforcement Task Force (OCDETF) Program consists of 13 regional task forces which consolidate the resources and expertise of 11 member Federal agencies, in cooperation with State and local investigators and prosecutors, to target and destroy major narcotic trafficking and money-laundering organizations. The task forces perform the following activities:

1. *Law Enforcement.*—This activity includes the resources for direct investigative and support activities of the task forces, focusing on the disruption of drug trafficking controlled by various organized crime enterprises. Organizations participating under the law enforcement function of the OCDETF Program 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 establish Regional Drug Intelligence Squads (RDIS) in all thirteen OCDETF Core Cities. The squads will 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 which provides policy guidance, central coordination, and administrative support to the headquarters of the 11 member Federal agencies and the 13 regional task forces. The administrative staff is also responsible for financial management, records management, and maintenance of the OCDETF case management system.

In 1983 and 1984, the OCDETF Program operated as a single appropriation reimbursing participating agencies for their involvement. Beginning in 1985, and continuing through 1989, the resources were appropriated directly to the participating agencies. Pursuant to the provisions of the Anti-Drug Abuse Act of 1988, a single appropriation for expenses relating to all Federal agencies participating in the OCDETF Program was established in 1990.

The planned distribution of obligations for fiscal years 1995 and 1996 among the participating Federal agencies, as well as the actual distribution for fiscal year 1994, is as follows:

[In thousands of dollars]

	1994 actual	1995 est.	1996 est.
Department of Justice:			
Drug Enforcement Administration	99,152	95,899	99,020
Federal Bureau of Investigation	110,764	106,974	110,360
Immigration and Naturalization Service	10,946	10,563	10,666
U.S. Marshals Service	1,169	1,172	1,190
U.S. Attorneys	77,717	75,287	76,002
Criminal Division	751	755	761
Tax Division	1,225	1,293	1,303
Administrative Support	1,368	1,552	1,563
Department of the Treasury:			
Internal Revenue Service	38,523	37,147	37,699
Bureau of Alcohol, Tobacco and Firearms	10,633	10,300	10,471
U.S. Customs Service	29,153	28,133	28,560
Department of Defense:			
National Drug Intelligence Center		5,000	
Department of Transportation:			
U.S. Coast Guard	674	868	878
Total	382,075	374,943	378,473

WORKLOAD

	1994 actual	1995 est.	1996 est.
Investigations	710	679	675
Indictments	1,716	1,642	1,631
Individuals indicted	5,216	4,991	4,957
Convictions	4,590	4,391	4,362

Object Classification (in thousands of dollars)

Identification code 15-0323-0-1-751	1994 actual	1995 est.	1996 est.
25.2 Direct obligations: Other services	382,075	375,505	378,473
99.0 Reimbursable Obligations: Subtotal, reimbursable obligations	5,319		
99.9 Total obligations	387,394	375,505	378,473

FEDERAL BUREAU OF INVESTIGATION

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For expenses necessary for detection, investigation, and prosecution of crimes against the United States; including purchase for police-type use of not to exceed 1,815 passenger motor vehicles of which 1,300 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; **[\$2,206,871,000] \$2,307,201,000**, of which not to exceed \$35,000,000 for automated data processing and telecommunications and technical investigative equipment and \$1,000,000 for undercover operations shall remain available until September 30, **[1996] 1997**; of which not to exceed \$14,000,000 for research and development related to investigative activities shall remain available until expended; of which not to exceed \$10,000,000 is authorized to be made available for making payments or 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; of which *not to exceed* \$84,400,000, to remain available until expended, shall only be available to defray expenses for the automation of fingerprint identification services and related costs; and of which \$1,500,000 shall be available to maintain an independent program office dedicated solely to the relocation of the Criminal Justice Information Services Division and 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 of the offsetting collections credited to this account, \$572,000 are permanently canceled]. (28 U.S.C. 524, 531-37; 18 U.S.C. 3052, 3059; 22 U.S.C. 4081, 4084; Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-0200-0-1-999	1994 actual	1995 est.	1996 est.
Program by activities:			
Direct program:			
Operating expenses:			
00.01 Criminal, security, and other investigations	1,374,605	1,449,333	1,531,472
00.02 Law enforcement support	460,613	452,528	422,498
00.04 Program direction	98,691	104,104	107,747
00.91 Total operating expenses	1,933,909	2,005,965	2,061,717
Capital investment:			
01.01 Criminal, security and other investigations	58,319	89,509	83,545
01.02 Law enforcement support	164,345	212,663	205,524
01.04 Program direction	2,293	901	879
01.91 Total capital investment	224,957	303,073	289,948
01.92 Total direct program	2,158,866	2,309,038	2,351,665
02.01 Reimbursable program	332,124	307,272	277,202
10.00 Total obligations	2,490,990	2,616,310	2,628,867
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-250,434	-153,913	-51,102
24.40 Unobligated balance available, end of year: Treasury balance	153,913	51,102	6,638
25.00 Unobligated balance expiring	231		
39.00 Budget authority (gross)	2,394,700	2,513,499	2,584,403
Budget authority:			
Current:			
40.00 Appropriation	2,058,705	2,206,871	2,307,201
40.75 Procurement reduction pursuant to P.L. 103-317		-3,276	
42.00 Transferred from other accounts	3,871	2,632	
43.00 Appropriation (total)	2,062,576	2,206,227	2,307,201
Permanent:			
61.00 Transferred to other accounts	-7,500		
65.05 Advance appropriation (indefinite)	7,500		
68.00 Spending authority from offsetting collections	332,124	307,272	277,202
Relation of obligations to outlays:			
71.00 Total obligations	2,490,990	2,616,310	2,628,867
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance	354,152	406,544	560,523
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance	-406,544	-560,523	-737,536
87.00 Outlays (gross)	2,438,598	2,462,331	2,451,854
Adjustments to gross budget authority and outlays:			
Offsetting collections from:			
Federal sources:			
88.00 Drug Enforcement	-124,289	-106,974	-110,360
88.00 Other Federal funds	-174,792	-152,458	-131,393
88.40 Non-Federal sources	-33,043	-47,840	-35,449
88.90 Total, offsetting collections	-332,124	-307,272	-277,202
89.00 Budget authority (net)	2,062,576	2,206,227	2,307,201
90.00 Outlays (net)	2,106,474	2,155,059	2,174,652

The overall objectives of the FBI are to uphold the law—to investigate violations of Federal criminal law, to protect the United States from hostile intelligence efforts, to provide assistance to other Federal, State, and local law enforcement agencies and to perform these responsibilities in a manner that is faithful to the Constitution and the laws of the United States.

These objectives result in the FBI's being actively involved in a wide range of investigations, including traditional law enforcement investigations (bank robbery, kidnaping, fugitive, bank embezzlement, etc.), investigations involving more modern phenomena (organized crime, white-collar crime, drug investigations, gang violence, financial institution fraud, environmental crimes, civil rights violations, antitrust violations, etc.), and investigations of foreign intelligence activities within the United States. The FBI has concurrent jurisdiction with DEA over Federal drug violations.

General and special funds—Continued

SALARIES AND EXPENSES—Continued

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

Criminal, security, and other investigations.—This activity includes all field investigations of the Federal Bureau of Investigation. These investigations are conducted by FBI Special Agents in 56 field offices and approximately 400 resident agencies located throughout the United States and Puerto Rico. National priority investigations include white-collar crime, drugs, organized crime, counterterrorism and foreign counterintelligence, and investigations relating to violent crimes and major offenders. Other investigative areas are civil rights, security programs, and other investigations.

The FBI is reimbursed by other Federal agencies for certain investigative activities such as pre-employment background inquiries, fingerprint and name checks. Another primary reimbursement is the Organized Crime Drug Enforcement Task Force program.

This activity also includes resources devoted to national program supervision, coordination, and management of FBI investigations and liaison with foreign police and security services through Legal Attaches.

	1994 actual	1995 est.	1996 est.	1997 est.
Investigative matters	265,869	283,880	284,204	284,204
Arrests	24,195	25,545	26,476	26,476
Convictions	12,920	13,788	14,096	14,096

Law enforcement support.—This activity consists of training, recruitment, applicant investigations, forensic laboratories, investigative records and communications, ADP and telecommunications, and technical field support and services, identification, and informational services.

	1994 actual	1995 est.	1996 est.	1997 est.
Federal Training—FBI Academy:				
New Agents Trained	64	640	600	600
In-Service Training, FBI	10,333	12,700	13,700	13,700
Training, State and Locals, Nat. Acad. & Int. Tng	6,964	4,200	5,100	5,100
Federal Training—Field:				
Special Agents Trained in Field	9,216	9,757	9,837	9,837
State and Locals Trained in Field	127,821	130,000	130,000	130,000
Forensic Services—Federal:				
Examinations Performed	483,209	487,300	507,400	507,500
Forensic Services—Non-Federal:				
Examinations Performed	198,226	182,400	182,500	182,600
Investigative Support Systems:				
Work Stations Acquired (New)	4,521	1,700	2,500	1,000
Field Locations Served	56	56	56	56
Name Checks Processed	2,379,903	2,520,000	2,787,000	2,911,000
Fingerprint Cards Processed	8,447,463	8,934,000	8,852,000	8,983,000
NCIC Transactions	423,000,000	465,000,000	512,000,000	563,000,000
UCR Statistical Reports Processed	20,305,550	26,357,000	31,397,000	36,437,000

Program direction.—This activity includes the management, administrative support, legal, planning, evaluation, inspection, and financial functions of the FBI. Some workload measures include press releases, assistance to media, dissemination of FBI publications, Title III applications, undercover operations proposals, civil actions, field office audits, and position classification matters.

Object Classification (in thousands of dollars)

	1994 actual	1995 est.	1996 est.
Identification code 15-0200-0-1-999			
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	946,304	1,001,450	1,061,374
11.3 Other than full-time permanent	3,599	2,903	2,903
11.5 Other personnel compensation	165,013	166,416	173,874
Total personnel compensation	1,114,916	1,170,769	1,238,151
12.1 Civilian personnel benefits	263,359	305,048	317,406
13.0 Benefits for former personnel	405	368	368
21.0 Travel and transportation of persons	36,246	33,310	33,218
22.0 Transportation of things	6,144	9,021	7,888
23.1 Rental payments to GSA	139,735	160,919	176,303
23.2 Rental payments to others	22,364	19,133	19,198

23.3 Communications, utilities, and miscellaneous charges	57,075	65,588	65,126
24.0 Printing and reproduction	2,086	2,493	2,493
25.1 Advisory and assistance services	698	2,556	3,156
25.2 Other services	232,704	174,215	149,383
26.0 Supplies and materials	43,870	43,769	42,292
31.0 Equipment	224,957	303,073	289,948
32.0 Land and structures	13,186	18,200	6,159
42.0 Insurance claims and indemnities	1,121	506	506
91.0 Unvouchered		70	70
99.0 Subtotal, direct obligations	2,158,866	2,309,038	2,351,665
99.0 Reimbursable obligations	332,124	307,272	277,202
99.9 Total obligations	2,490,990	2,616,310	2,628,867

Personnel Summary

Identification code 15-0200-0-1-999	1994 actual	1995 est.	1996 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	21,034	21,348	21,978
1005 Full-time equivalent of overtime and holiday hours	2,219	2,471	2,526
Reimbursable:			
Total compensable workyears:			
2001 Full-time equivalent employment	2,491	2,781	2,781
2005 Full-time equivalent of overtime and holiday hours	209	240	240

TELEPHONE CARRIER COMPLIANCE

(Legislative proposal, subject to PAYGO)

Program and Financing (in thousands of dollars)

Identification code 15-0202-4-1-751	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Law enforcement support: Total obligations (object class 25.2)			100,000
Financing:			
68.00 Budget authority (gross): Spending authority from off-setting collections			100,000
Relation of obligations to outlays:			
71.00 Total obligations			100,000
87.00 Outlays (gross)			100,000
Adjustments to gross budget authority and outlays:			
88.40 Offsetting collections from: Non-Federal sources			-100,000
89.00 Budget authority (net)			
90.00 Outlays (net)			

The Communications Assistance for Law Enforcement Act of 1994 authorizes the Attorney General to pay 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.

This program, administered by the Federal Bureau of Investigation, is funded through a surcharge of approximately 30% imposed on civil monetary penalties and criminal fines. For 1996, the Federal Bureau of Investigation will use \$100 million in increased fines and penalties to finance the telephone carrier compliance.

VIOLENT CRIME REDUCTION PROGRAMS

For activities authorized by Public Law 103-322, \$46,500,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund, of which \$33,400,000 shall be for activities authorized by section 190001(c) of the Act; \$2,500,000 for activities authorized by section 190001(b); \$4,000,000 for Training and Investigative Assistance authorized by section 210501(c)(2); \$2,000,000 for training facility improvements at the Federal Bureau of Investigation Academy at Quantico, Virginia authorized by section 210501(c)(3); and \$4,600,000 for establishing DNA quality assurance and proficiency testing standards, establishing an index to facilitate law enforcement exchange of DNA identification information, and related activities authorized by section 210306.

Program and Financing (in thousands of dollars)

Identification code 15-8604-0-1-750	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Advanced Telephony and Communications			35,900
00.02 Training and Investigative Assistance			4,000
00.03 Quantico Facility Improvements			2,000
00.04 DNA Testing Improvements			4,600
00.91 Total direct program operating expenses			46,500
10.00 Total obligations			46,500
Financing:			
42.00 Budget authority (transferred from other accounts)			46,500
Relation of obligations to outlays:			
71.00 Total obligations			46,500
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance			
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance			-11,625
90.00 Outlays			34,875

A portion of this funding will finance continuing research and development efforts to produce the equipment necessary to perform court ordered wiretaps within a digital telephony environment. In addition, this funding will finance the development of a coordinated wireless network for public safety and law enforcement capable of operating within frequencies that are narrower than currently available. This funding will also be used to continue developing the Combined DNA Index System (CODIS), for capital improvements at the FBI Academy at Quantico Virginia, and for improved training and technical automation for State, Indian tribal, and local law enforcement agencies.

Object Classification (in thousands of dollars)

Identification code 15-8604-0-1-750	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent			102
11.5 Other personnel compensation			4
11.9 Total personnel compensation			106
12.1 Civilian personnel benefits			32
21.0 Travel and transportation of persons			4,003
23.1 Rental payments to GSA			17
23.3 Communications, utilities, and miscellaneous charges			13
25.1 Advisory and assistance services			3,454
25.2 Other services			606
26.0 Supplies and materials			952
31.0 Equipment			36,086
32.0 Land and structures			1,231
99.9 Total obligations			46,500

Personnel Summary

Identification code 15-8604-0-1-750	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment			2

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 [1,265] 1,208 passenger motor vehicles, of which [1,115] 1,178 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; [\$757,204,000] \$798,168,000, 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 \$4,000,000 for contracting for ADP and telecommunications equipment, and not to exceed \$2,000,000 for technical and laboratory equipment shall remain available until September 30, [1996] 1997, and of which not to exceed \$50,000 shall be available for official reception and representation expenses[; Provided, That of the offsetting collections credited to this account, \$439,000 are permanently canceled]. (Reorganization Plan No. 2 of 1973; Reorganization Plan No. 1 of 1968; 21 U.S.C. 801-966 as amended; 40 U.S.C. 304; Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-1100-0-1-751	1994 actual	1995 est.	1996 est.
Program by activities:			
Direct program:			
00.01 Enforcement	450,084	450,477	468,340
00.02 Investigative support	225,250	239,439	261,337
00.04 Program direction	71,908	79,575	71,955
00.91 Total direct program	747,242	769,491	801,632
01.01 Reimbursable program	191,119	195,763	199,504
10.00 Total obligations	938,361	965,254	1,001,136
Financing:			
17.00 Recovery of prior year obligations	-3,800	-1,500	-1,000
21.40 Unobligated balance available, start of year: Treasury balance	-8,268	-4,964	-2,464
22.00 Unobligated balance transferred, net	-2,300		
24.40 Unobligated balance available, end of year: Treasury balance	4,964	2,464	
25.00 Unobligated balance expiring	1,497		
39.00 Budget authority (gross)	930,454	961,254	997,672
Budget authority:			
Current:			
40.00 Appropriation	722,000	757,204	798,168
40.75 Procurement reduction pursuant to P.L. 103-317		-691	
42.00 Transferred from other accounts	17,335	8,978	
43.00 Appropriation (total)	739,335	765,491	798,168
Permanent:			
61.00 Transferred to other accounts	-8,800		
65.05 Advance appropriation (indefinite)	8,800		
68.00 Spending authority from offsetting collections	191,119	196,196	199,504
68.75 Procurement reduction pursuant to P.L. 103-317		-433	
68.90 Spending authority from offsetting collections (total)	191,119	195,763	199,504
Relation of obligations to outlays:			
71.00 Total obligations	938,361	965,254	1,001,136
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance	68,991	55,943	204,136
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance	-55,943	-204,136	-278,092
77.00 Adjustments in expired accounts	-10,114		

General and special funds—Continued

SALARIES AND EXPENSES—Continued

Program and Financing (in thousands of dollars)—Continued

Identification code 15-1100-0-1-751	1994 actual	1995 est.	1996 est.
78.00 Adjustments in unexpired accounts	-3,800	-1,500	-1,000
87.00 Outlays (gross)	937,495	815,561	926,180
Adjustments to gross budget authority and outlays:			
Offsetting collections from:			
Federal sources:			
88.00 Federal sources	-89,314	-96,864	-97,484
88.00 Federal funds (Drug Enforcement)	-99,152	-95,899	-99,020
88.40 Non-Federal sources	-2,653	-3,000	-3,000
88.90 Total, offsetting collections	-191,119	-195,763	-199,504
89.00 Budget authority (net)	739,335	765,491	798,168
90.00 Outlays (net)	746,376	619,798	726,676

Note.—Excludes \$1,800 thousand in budget authority in 1996 for activities transferred to the DEA Drug Diversion Control Fee Account.

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 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 13 organized crime drug enforcement task forces (OCDETF). DEA's involvement is integral to this nationwide coordinated enforcement strategy. With the OCDETF 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 in the former Special Enforcement Operations/Programs. 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.

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. There are currently 84 program-funded and 26 provisional State and Local Task Forces participating in the program.

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

	1994 actual	1995 est.	1996 est.
DEA initiated arrests (includes SEO/P arrests)	5,279	5,921	5,926
Other Federal referral arrests (includes SEO/P arrests)	1,241	1,241	1,241
DEA cooperative arrests (includes SEO/P arrests)	4,409	4,938	4,952
State and Local Task Force arrests	5,230	5,190	5,190
Clandestine labs seized	272	280	280
DEA/OCDE arrests	4,584	4,443	4,401
DEA-wide assets seized (\$ thousands)	\$720,083,000	\$750,000,000	\$750,000,000

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

	1994 actual	1995 est.	1996 est.
Foreign cooperative arrests	1,522	1,473	1,443

Diversion control.—This activity seeks to reduce, to the maximum extent, the diversion of legitimately produced controlled substances, including steroids and chemicals, into illicit channels at all levels of distribution and to provide leadership and support to ensure that State and local agencies and the pharmaceutical and chemical industry establish and maintain programs and policies to control diversion. The majority of diversion control activities are funded from the DEA Diversion Control Fee Account.

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

Investigations:	1994 actual	1995 est.	1996 est.
Cyclic	778	890	890
Criminal	1,985	2,080	2,080
Pre-registrant	348	348	348
Public interest revocations	405	400	400
Steroid investigations	204	250	90

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 investigation and prosecution of drug traffickers. The measures below reflect the level of activity performed by this program.

	1994 actual	1995 est.	1996 est.
Laboratory exhibits analyzed	37,667	37,797	40,003

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 all DEA personnel assigned to overseas and border offices as needed. In 1996, 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.

	1994 actual	1995 est.	1996 est.
Basic agents trained	4	320	83
Basic diversion investigators trained	0	30	30
Basic intelligence specialist trained	0	22	22
Forensic chemists trained	0	24	24

Research, engineering, and technical operations.—This activity encompasses providing 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

Reimbursable program.—The primary reimbursements to DEA are for the Organized Crime Drug Enforcement Task Force program, the training of foreign drug law enforcement officials (funded by the Department of State), 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 thousands of dollars)

Identification code 15-1100-0-1-751	1994 actual	1995 est.	1996 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	273,058	275,849	298,225
11.3 Other than full-time permanent	1,505	2,028	2,297
11.5 Other personnel compensation	46,153	46,938	48,090
11.8 Special personal services payments	380	243
11.9 Total personnel compensation	321,096	325,058	348,612
12.1 Civilian personnel benefits	94,709	114,465	113,217
13.0 Benefits for former personnel	81	19	72
21.0 Travel and transportation of persons	29,272	29,448	28,134
22.0 Transportation of things	1,940	3,183	2,288
23.1 Rental payments to GSA	49,517	52,534	59,924
23.2 Rental payments to others	14,545	7,830	7,322
23.3 Communications, utilities, and miscellaneous charges	41,852	61,753	63,388
24.0 Printing and reproduction	1,187	1,713	1,639
25.1 Advisory and assistance services	2,433	4,275	3,920
25.2 Other services	127,570	126,574	132,946
26.0 Supplies and materials	26,796	21,381	20,260
31.0 Equipment	30,220	20,872	19,576
32.0 Land and structures	5,463	223	173
41.0 Grants, subsidies, and contributions	290
42.0 Insurance claims and indemnities	271	163	161
99.0 Subtotal, direct obligations	747,242	769,491	801,632
99.0 Reimbursable obligations	191,119	195,763	199,504
99.9 Total obligations	938,361	965,254	1,001,136

Personnel Summary

Identification code 15-1100-0-1-751	1994 actual	1995 est.	1996 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	5,450	5,621	5,765
1005 Full-time equivalent of overtime and holiday hours	834	900	920
Reimbursable:			
Total compensable workyears:			
2001 Full-time equivalent employment	1,052	1,032	1,032
2005 Full-time equivalent of overtime and holiday hours	210	245	245

VIOLENT CRIME REDUCTION PROGRAMS

For hiring additional DEA agents authorized by section 180104 of Public Law 103-322, \$12,000,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund.

Program and Financing (in thousands of dollars)

Identification code 15-8602-0-1-751	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Drug enforcement agents: Total obligations	12,000
Financing:			
42.00 Budget authority (transferred from other accounts)	12,000
Relation of obligations to outlays:			
71.00 Total obligations	12,000
72.40 Obligated balance, start of year: Unpaid obligations:		
Treasury balance
74.40 Obligated balance, end of year: Unpaid obligations:		
Treasury balance	-3,000
87.00 Outlays (gross)	9,000
89.00 Budget authority (net)	12,000
90.00 Outlays (net)	9,000

Violent Crime Reduction Trust Fund resources will be used to support 83 DEA agents in 1996. Of these agents, 15 will be allocated to an anti-heroin initiative.

Object Classification (in thousands of dollars)

Identification code 15-8602-0-1-751	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent	3,901
11.5 Other personnel compensation	975
11.9 Total personnel compensation	4,876
12.1 Civilian personnel benefits	1,846
21.0 Travel and transportation of persons	552
22.0 Transportation of things	29
23.1 Rental payments to GSA	271
23.2 Rental payments to others	4
23.3 Communications, utilities, and miscellaneous charges	405
24.0 Printing and reproduction	22
25.2 Other services	1,576
26.0 Supplies and materials	251
31.0 Equipment	2,168
99.9 Total obligations	12,000

Personnel Summary

Identification code 15-8602-0-1-751	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment	68

DIVERSION CONTROL FEE ACCOUNT

Unavailable Collections (in thousands of dollars)

Identification code 15-5131-0-2-751	1994 actual	1995 est.	1996 est.
Balance, start of year:			
01.99 Balance, start of year	7,201	31,997	33,599
Receipts:			
02.01 Diversion control fee account	72,667	44,709	42,000
02.02 Reimbursement from salaries and expenses, DEA	15,000	15,000
02.99 Total receipts	72,667	59,709	57,000
04.00 Total: Balances and collections	79,868	91,706	90,599
Appropriation:			
05.01 Diversion control fee account	-47,871	-58,431	-62,241
06.20 Reduction pursuant to Public Law 103-317	324
07.99 Total balance, end of year	31,997	33,599	28,358

Program and Financing (in thousands of dollars)

Identification code 15-5131-0-2-751	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Direct program	32,871	43,107	47,241
00.02 Reimbursable program	15,000	15,000	15,000
10.00 Total obligations	47,871	58,107	62,241
Financing:			
39.00 Budget authority	47,871	58,107	62,241
Budget authority:			
60.25 Appropriation (special fund, indefinite)	47,871	58,431	62,241
60.74 Rent reduction pursuant to P.L. 103-317	-298
60.75 Procurement reduction pursuant to P.L. 103-317	-26
63.00 Appropriation (total)	47,871	58,107	62,241
Relation of obligations to outlays:			
71.00 Total obligations	47,871	58,107	62,241
72.40 Obligated balance, start of year: Unpaid obligations:		
Treasury balance	1,383	11,123
74.40 Obligated balance, end of year: Unpaid obligations:		
Treasury balance	-1,383	-11,123	-15,810
90.00 Outlays	46,488	48,367	57,554

Note:—Includes \$1,800 thousand in budget authority in 1996 for activities previously financed from: Drug Enforcement Administration—Salaries and Expenses Appropriation, ADP Decision Unit.

General and special funds—Continued

DIVERSION CONTROL FEE ACCOUNT—Continued

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.

Object Classification (in thousands of dollars)

Identification code 15-5131-0-2-751	1994 actual	1995 est.	1996 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	20,616	25,227	27,048
11.3 Other than full-time permanent	70	126	126
11.5 Other personnel compensation	103	279	296
11.9 Total personnel compensation	20,789	25,632	27,470
12.1 Civilian personnel benefits	7,353	6,026	6,748
21.0 Travel and transportation of persons	1,807	1,718	1,757
22.0 Transportation of things	25	32	32
23.1 Rental payments to GSA	113	91	276
23.2 Rental payments to others		68	68
23.3 Communications, utilities, and miscellaneous charges	1,035	709	709
24.0 Printing and reproduction	22	122	224
25.2 Other services		4,801	6,049
26.0 Supplies and materials	299	840	840
31.0 Equipment	1,428	3,068	3,068
99.0 Subtotal, direct obligations	32,871	43,107	47,241
99.0 Reimbursable obligations	15,000	15,000	15,000
99.9 Total obligations	47,871	58,107	62,241

Personnel Summary

Identification code 15-5131-0-2-751	1994 actual	1995 est.	1996 est.
Total compensable workyears:			
1001 Full-time equivalent employment	525	536	591
1005 Full-time equivalent of overtime and holiday hours	3	4	4

IMMIGRATION AND NATURALIZATION SERVICE

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For expenses, not otherwise provided for, necessary for the administration and enforcement of the laws relating to immigration, naturalization, and alien registration, 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 813 of which 177 are for replacement only) without regard to the general purchase price limitation for the current fiscal year, and hire of passenger motor vehicles; acquisition, lease, maintenance and operation of aircraft; and research related to immigration enforcement; **[\$1,102,671,000] \$1,453,471,000**, of which not to exceed \$400,000 for research shall remain available until expended, and of which not to exceed \$10,000,000 shall be available for costs associated with the training program for basic officer training: *Provided*, That none of the funds available to the Immigration and Naturalization Service shall be available for administrative expenses to pay any employee overtime pay in an amount in excess of \$25,000 during the calendar year beginning January 1, **[1995] 1996**: *Provided further*, That uniforms may be purchased without regard to the general purchase price limitation for the current fiscal year: *Provided further*, That not to exceed \$5,000 shall be available for official reception and representation expenses: *Provided further*, That **[of the offsetting**

collections credited to this account, \$1,240,000 are permanently canceled] *Section 286(q)(5)(A) of the Immigration and Nationality Act of 1952, as amended (8 U.S.C. 1356(q)(5)(A)), is repealed: Provided further, That the Attorney General may transfer to the Department of Labor and the Social Security Administration not to exceed \$30,000,000 for programs to verify the immigration status of persons seeking employment in the United States. (94 Stat. 96-98; 22 U.S.C. 1621-1645; 50 U.S.C. App. 2001-2017; Department of Justice and Related Agencies Appropriations Act, 1995.)*

Program and Financing (in thousands of dollars)

Identification code 15-1217-0-1-751	1994 actual	1995 est.	1996 est.
Program by activities:			
Direct program:			
Operating expenses:			
00.01 Enforcement	781,437	836,444	1,102,246
00.02 Citizenship & Benefits	1,399	6,909	7,002
00.03 Immigration Support	176,137	143,083	186,761
00.04 Program Direction	81,118	94,468	103,330
00.91 Total operating expenses	1,040,091	1,080,904	1,399,339
Capital investment:			
01.01 Enforcement	4,013	6,989	38,118
01.02 Citizenship & Benefits		160	160
01.03 Immigration support	1,834	18,046	9,048
01.04 Program direction	17,860	6,958	6,806
01.91 Total capital investment	23,707	32,153	54,132
01.92 Total direct program	1,063,798	1,113,057	1,453,471
02.01 Reimbursable program	571,611	672,476	799,278
10.00 Total obligations	1,635,409	1,785,533	2,252,749
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-19,075	-9,045	
24.40 Unobligated balance available, end of year: Treasury balance	9,045		
25.00 Unobligated balance expiring	3,058		
39.00 Budget authority (gross)	1,628,437	1,776,488	2,252,749
Budget authority:			
Current:			
40.00 Appropriation	1,048,538	1,102,671	1,453,471
40.75 Procurement reduction pursuant to P.L. 103-317		-196	
42.00 Transferred from other accounts	8,288	1,537	
43.00 Appropriation (total)	1,056,826	1,104,012	1,453,471
Permanent:			
61.00 Transferred to other accounts	-10,000		
65.05 Advance appropriation (indefinite)	10,000		
68.00 Spending authority from offsetting collections	571,611	672,868	799,278
68.75 Procurement reduction pursuant to P.L. 103-317		-377	
68.78 Percentage reduction pursuant to P.L. 103-317		-15	
68.90 Spending authority from offsetting collections (total)	571,611	672,476	799,278
Relation of obligations to outlays:			
71.00 Total obligations	1,635,409	1,785,533	2,252,749
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance	270,032	278,112	278,233
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-278,112	-278,233	-415,899
77.00 Adjustments in expired accounts	-32,707		
87.00 Outlays (gross)	1,594,622	1,785,412	2,115,083
Adjustments to gross budget authority and outlays:			
Offsetting collections from:			
Federal sources:			
88.00 Federal sources	-559,665	-660,913	-787,612
88.00 Federal funds (Drug Enforcement)	-10,946	-10,563	-10,666
88.40 Non-Federal sources	-1,000	-1,000	-1,000
88.90 Total, offsetting collections	-571,611	-672,476	-799,278
89.00 Budget authority (net)	1,056,826	1,104,012	1,453,471
90.00 Outlays (net)	1,023,011	1,112,936	1,315,805

The Immigration and Naturalization Service 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 of 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.

Immigration Initiative.—This initiative will provide resources to improve both traffic facilitation and law enforcement at and between ports of entry into the United States. Over 1,700 new immigration agents, officers, and support staff will perform a strategic mix of activities to best achieve the goal of the Border Control Strategy—prevention through deterrence. These new border staff will be deployed at and between border ports-of-entry, in new border field intelligence groups, and in anti-smuggling investigative units. In addition, this initiative also includes resources for: an automated enforcement system technology; a pilot interior repatriation effort; a plan for detention and removal of deportable aliens; expanded employer sanctions; a Verification Information System; and a premier Bureau for Immigration Statistics.

Enforcement.—This activity 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.

Most reimbursements received by the Service are from the inspections, legalization, examination, and land border fee programs. Also included are reimbursements for retrofitting conveyances for drug law enforcement purposes and for managing and operating the vehicle seizure program. These resources are from the Department of Justice Assets Forfeiture Fund. Resources are also received for participation in the Organized Crime Drug Enforcement Program.

WORKLOAD

	1994 actual	1995 est.	1996 est.
Total persons inspected (land)	444,046,094	465,000,000	490,000,000
Inadmissible aliens intercepted (inspections)	877,776	900,000	930,000
Smugglers conveyances seized (border patrol)	9,134	9,200	9,500
Deportable aliens apprehended (border patrol)	1,031,668	900,000	775,000
Smuggled aliens apprehended (border patrol)	92,934	95,500	98,800
Smugglers apprehended (border patrol)	14,143	14,500	15,000
Deportable aliens apprehended (investigations)	60,660	65,700	95,900
Cases Completed (investigations):			
Criminal	98	90	90
Fraud	599	600	610
Prosecution of smugglers (total)	2,257	2,250	2,250
Number of detention days	1,784,476	1,789,126	1,796,576
Detentions	74,479	81,454	92,649
Fraudulent documents lab examinations completed	1,482	1,600	1,625

Immigration support.—This activity includes the resources for construction, communications, records management, automated data processing, training of personnel, research and development, legal proceedings, and the alien documentation program (ADIT).

WORKLOAD

	1994 actual	1995 est.	1996 est.
Basic officer training completions	791	1,804	1,708
Journeyman officer training	1,548	1,200	5,472
Alien files opened	1,336,791	1,700,000	1,800,000
Record verifications completed	163,828	185,000	210,000
Information services inquiries telephone	14,196,038	14,500,000	14,750,000
Information services inquiries in person	5,336,339	5,200,000	5,000,000

Program direction.—This activity contains resources for the overall administration and management of the Service.

Object Classification (in thousands of dollars)

Identification code 15-1217-0-1-751	1994 actual	1995 est.	1996 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	440,692	462,672	517,044
11.3 Other than full-time permanent	15,159	21,003	21,556
11.5 Other personnel compensation	120,479	108,276	125,027
11.8 Special personal services payments	367	660	660
11.9 Total personnel compensation	576,697	592,611	664,287
12.1 Civilian personnel benefits	157,629	162,020	193,375
13.0 Benefits for former personnel	3,912	843	843
21.0 Travel and transportation of persons	23,279	20,542	52,603
22.0 Transportation of things	2,303	3,072	3,601
23.1 Rental payments to GSA	60,923	73,516	93,082
23.2 Rental payments to others	5,422	6,875	6,875
23.3 Communications, utilities, and miscellaneous charges	19,400	32,384	34,614
24.0 Printing and reproduction	1,504	1,640	1,640
25.2 Other services	145,665	144,307	246,420
26.0 Supplies and materials	49,072	35,464	65,744
31.0 Equipment	17,498	30,431	90,080
32.0 Land and structures	129	9,084	39
42.0 Insurance claims and indemnities	312	218	218
43.0 Interest and dividends	14		
44.0 Refunds	37		
91.0 Unvouchered	2	50	50
99.0 Subtotal, direct obligations	1,063,798	1,113,057	1,453,471
99.0 Reimbursable obligations	571,611	672,476	799,278
99.9 Total obligations	1,635,409	1,785,533	2,252,749

Personnel Summary

Identification code 15-1217-0-1-751	1994 actual	1995 est.	1996 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	11,778	12,302	13,981
1005 Full-time equivalent of overtime and holiday hours	4,637	4,511	4,586
Reimbursable:			
Total compensable workyears:			
2001 Full-time equivalent employment	6,521	7,165	7,454
2005 Full-time equivalent of overtime and holiday hours	1,364	1,364	1,364

【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 alien registration, not otherwise provided for, \$50,000,000, to remain available until expended.】 (*Department of Justice and Related Agencies Appropriations Act, 1995.*)

Program and Financing (in thousands of dollars)

Identification code 15-1219-0-1-751	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations		50,000	
Financing:			
40.00 Budget authority (appropriation)		50,000	
Relation of obligations to outlays:			
71.00 Total obligations		50,000	
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance			42,500
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance		-42,500	-22,500
90.00 Outlays		7,500	20,000

Object Classification (in thousands of dollars)

Identification code 15-1219-0-1-751	1994 actual	1995 est.	1996 est.
25.2 Other services		25,000	

General and special funds—Continued

[CONSTRUCTION]—Continued

Object Classification (in thousands of dollars)—Continued

Identification code 15-1219-0-1-751	1994 actual	1995 est.	1996 est.
32.0 Land and structures		25,000	
99.9 Total obligations		50,000	

[IMMIGRATION EMERGENCY FUND]

[For necessary expenses of the immigration emergency fund as authorized by section 404(b) of the Immigration and Nationality Act, \$75,000,000, to remain available until expended.] (Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-1218-0-1-751	1994 actual	1995 est.	1996 est.
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-30,600	-36,600	-36,600
24.40 Unobligated balance available, end of year: Treasury balance	36,600	36,600	36,600
39.00 Budget authority	6,000		
Budget authority:			
40.00 Appropriation	6,000	75,000	
40.79 Contingent Appropriation reduction pursuant to P.L. 103-317		-75,000	
43.00 Appropriation (total)	6,000		
Relation of obligations to outlays:			
71.00 Total obligations			
90.00 Outlays			

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, or 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.

[SALARIES AND EXPENSES] VIOLENT CRIME REDUCTION PROGRAMS

[In addition to amounts otherwise made available under this heading in this Act for "Salaries and Expenses", \$100,600,000 to implement the President's Immigration Initiative, of which not to exceed \$32,000,000 shall remain available until expended].

[BORDER CONTROL SYSTEM MODERNIZATION]

[For the development, testing, evaluation and procurement of new automation and communications systems and other new technologies necessary for the administration and enforcement of the laws relating to immigration, naturalization and alien registration, not otherwise provided for, \$154,600,000, to remain available until expended.]

For activities authorized by sections 120006, 130005, and 130007, and 190001(b) of Public Law 103-322, \$335,498,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund, of which \$54,089,000 shall be for expeditious deportation of denied asylum applicants, \$232,000,000 for improving border controls, \$40,539,000 for expanding special deportation proceedings, \$3,370,000 to establish and operate a Criminal Alien Tracking Center, and \$5,500,000 for border patrol equipment. (Violent Crime Control Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-8598-0-1-751	1994 actual	1995 est.	1996 est.
Program by activities:			
Operating Expenses:			
00.01 Asylum Reform		28,600	54,089
00.02 Border Control System Modernization		54,500	72,498
00.03 Expedited Special Deportation		17,500	39,075
00.04 Criminal Alien Tracking Center			3,370
00.05 Border Patrol Equipment			5,500
00.91 Total operating expenses		100,600	174,532
01.00 Total operating expenses		100,600	174,532
Capital Investment:			
02.01 Border Control System Modernization		126,500	159,502
02.02 Expanded Special Deportation (IHP)		28,100	1,464
02.91 Total capital investment		154,600	160,966
10.00 Total obligations		255,200	335,498
Financing:			
42.00 Budget authority (transferred from other accounts)		255,200	335,498
Relation of obligations to outlays:			
71.00 Total obligations		255,200	335,498
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance			81,960
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance		-81,960	-136,175
90.00 Outlays		173,240	281,283

Resources from the Violent Crime Reduction Trust Fund will be used to augment immigration law enforcement activities. Border control will be improved through a combination of enhanced staffing and increased use of technology strategically deployed along the border. A criminal alien tracking center will operate providing immigration law enforcement assistance to officers nationwide. Resources will be used to process applications for political asylum and to control and reduce application backlogs. Finally, funding for expedited deportation will complement INS' Institutional Hearing Program and finance removal of deportable criminal aliens from the United States.

VCRTF Resources—Immigration Initiative

	(\$ in thousands)		
	FY 1994	FY 1995	FY 1996
Immigration & Naturalization Service		\$255,200	\$335,498
U.S. Attorneys		6,800	9,231
Executive Office for Immigration Review		17,400	33,180
Civil Division		4,600	7,591
Total		\$284,000	\$385,500

Object Classification (in thousands of dollars)

Identification code 15-8598-0-1-751	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent		22,883	50,784
11.5 Other personnel compensation		4,173	11,402
11.8 Special personal services payments			30
11.9 Total personnel compensation		27,056	62,216
12.1 Civilian personnel benefits		8,886	21,293
21.0 Travel and transportation of persons		6,263	9,752
22.0 Transportation of things			406
23.1 Rental payments to GSA		9,285	10,421
23.3 Communications, utilities, and miscellaneous charges		761	1,360
24.0 Printing and reproduction		39	48
25.2 Other services		53,570	68,326
26.0 Supplies and materials		4,973	8,973
31.0 Equipment		144,367	152,703
99.9 Total obligations		255,200	335,498

Personnel Summary

Identification code 15-8598-0-1-751	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment		866	1,558

IMMIGRATION LEGALIZATION

Unavailable Collections (in thousands of dollars)

Identification code 15-5086-0-2-751	1994 actual	1995 est.	1996 est.
Balance, start of year:			
01.99 Balance, start of year	8,202	6,714	3,407
Receipts:			
02.01 Immigration legalization	1,304	175	75
04.00 Total: Balances and collections	9,506	6,889	3,482
Appropriation:			
05.01 Immigration legalization	-2,792	-3,503	-1,823
06.20 Reduction pursuant to Public Law 103-317		21	
07.99 Total balance, end of year	6,714	3,407	1,659

Program and Financing (in thousands of dollars)

Identification code 15-5086-0-2-751	1994 actual	1995 est.	1996 est.
Program by activities:			
Operating Expenses:			
00.01 Citizenship and Benefits	2,900	3,188	1,516
00.02 Immigration support	268	294	307
00.05 Office of Special Counsel	900		
00.91 Total operating expenses	4,068	3,482	1,823
10.00 Total obligations (object class 25.2)	4,068	3,482	1,823
Financing:			
17.00 Recovery of prior year obligations	-1,276		
39.00 Budget authority	2,792	3,482	1,823
Budget authority:			
60.25 Appropriation (special fund, indefinite)	2,792	3,503	1,823
60.75 Procurement reduction pursuant to P.L. 103-317		-17	
60.78 Reduction pursuant to P.L. 103-317		-4	
63.00 Appropriation (total)	2,792	3,482	1,823
Relation of obligations to outlays:			
71.00 Total obligations	4,068	3,482	1,823
78.00 Adjustments in unexpired accounts	-1,276		
90.00 Outlays	2,792	3,482	1,823

The Immigration Reform and Control Act of 1986, title II, section 201(a), amends section 245(c) of the Immigration and Nationality Act by permitting the Attorney General to provide for a schedule of fees to be charged for filing legalization applications and further allows for the depositing of payments received in a separate account with the amounts to be available without fiscal year limitation to cover administrative and other expenses incurred in connection with the review of legalization applications. The 1996 request reflects a continued phase-down of this program.

WORKLOAD

	1994 actual	1995 est.	1996 est.
Appeals received	980	1,600	1,500
Appeals completed	6,115	6,825	3,400
Appeals pending	7,325	2,150	250

IMMIGRATION USER FEE

Unavailable Collections (in thousands of dollars)

Identification code 15-5087-0-2-751	1994 actual	1995 est.	1996 est.
Balance, start of year:			
01.99 Balance, start of year	28,879	42,399	14,647
Receipts:			
02.01 Immigration user fee	278,556	303,200	342,500
04.00 Total: Balances and collections	307,435	345,599	357,147
Appropriation:			
05.01 Immigration user fee	-265,036	-331,741	-357,084
06.20 Reduction pursuant to Public Law 103-317		789	
07.99 Total balance, end of year	42,399	14,647	63

Program and Financing (in thousands of dollars)

Identification code 15-5087-0-2-751	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations (object class 25.2)	272,403	330,952	357,084
Financing:			
17.00 Recovery of prior year obligations	-7,367		
39.00 Budget authority	265,036	330,952	357,084
Budget authority:			
60.25 Appropriation (special fund, indefinite)	265,036	331,741	357,084
60.75 Procurement reduction pursuant to P.L. 103-317		-502	
60.78 Reduction pursuant to P.L. 103-317		-287	
63.00 Appropriation (total)	265,036	330,952	357,084
Relation of obligations to outlays:			
71.00 Total obligations	272,403	330,952	357,084
78.00 Adjustments in unexpired accounts	-7,367		
90.00 Outlays	265,036	330,952	357,084

The 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 over-time immigration inspection services for commercial aircraft and vessels, (c) expanding and operating information systems for non-immigrant control and debt collection, (d) detecting fraudulent documents, and (e) providing detention and deportation services for excludable aliens arriving on commercial aircraft or vessels.

WORKLOAD

	1994 actual	1995 est.	1996 est.
Total persons inspected (air and sea)	64,211,784	66,000,000	68,000,000
Inadmissible aliens intercepted (inspections)	82,999	84,000	85,000
Deportable aliens apprehended (investigations)	1,237	1,200	1,200
Cases completed fraud (investigations)	150	150	150
Smuggling (investigations)	80	80	80
Prosecution of smugglers (total)	69	69	69
Number of detention days	336,657	438,567	438,567
Aliens detained	7,228	9,046	9,046
Aliens expelled	2,277	2,732	2,732

LAND BORDER INSPECTION FEE

Unavailable Collections (in thousands of dollars)

Identification code 15-5089-0-2-751	1994 actual	1995 est.	1996 est.
Balance, start of year:			
01.99 Balance, start of year	527	696	1,004
Receipts:			
02.01 Land border inspection fee	716	1,892	4,992
04.00 Total: Balances and collections	1,243	2,588	5,996
Appropriation:			
05.01 Land border inspection fee	-547	-1,585	-5,965
06.20 Reduction pursuant to Public Law 103-317		1	

General and special funds—Continued**LAND BORDER INSPECTION FEE—Continued****Unavailable Collections (in thousands of dollars)—Continued**

Identification code 15-5089-0-2-751	1994 actual	1995 est.	1996 est.
07.99 Total balance, end of year	696	1,004	31

Program and Financing (in thousands of dollars)

Identification code 15-5089-0-2-751	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations (object class 25.2)	547	1,584	5,965
Financing:			
39.00 Budget authority	547	1,584	5,965
Budget authority:			
60.25 Appropriation (special fund, indefinite)	547	1,585	5,965
60.75 Procurement reduction pursuant to P.L. 103-317		-1	
63.00 Appropriation (total)	547	1,584	5,965
Relation of obligations to outlays:			
71.00 Total obligations	547	1,584	5,965
90.00 Outlays	547	1,584	5,965

The 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**Unavailable Collections (in thousands of dollars)**

Identification code 15-5126-0-2-751	1994 actual	1995 est.	1996 est.
Balance, start of year:			
01.99 Balance, start of year	4,691	4,328	4,428
Receipts:			
02.01 Breached bond/Detention fund	7,820	6,300	6,300
04.00 Total: Balances and collections	12,511	10,628	10,728
Appropriation:			
05.01 Breached Bond/Detention Fund	-8,183	-6,235	-6,358
06.20 Reduction pursuant to Public Law 103-317		35	
07.99 Total balance, end of year	4,328	4,428	4,370

Program and Financing (in thousands of dollars)

Identification code 15-5126-0-2-751	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations (object class 25.2)	8,186	6,200	6,358
Financing:			
17.00 Recovery of prior year obligations	-3		
39.00 Budget authority	8,183	6,200	6,358
Budget authority:			
60.25 Appropriation (special fund, indefinite)	8,183	6,235	6,358
60.75 Procurement reduction pursuant to P.L. 103-317		-21	
60.78 Reduction pursuant to P.L. 103-317		-14	
63.00 Appropriation (total)	8,183	6,200	6,358
Relation of obligations to outlays:			
71.00 Total obligations	8,186	6,200	6,358
78.00 Adjustments in unexpired accounts	-3		
90.00 Outlays	8,183	6,200	6,358

The 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 \$8,000,000. 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.

IMMIGRATION EXAMINATIONS FEE**Unavailable Collections (in thousands of dollars)**

Identification code 15-5088-0-2-751	1994 actual	1995 est.	1996 est.
Balance, start of year:			
01.99 Balance, start of year	29,534	63,052	96,670
Receipts:			
02.01 Immigration examinations fee	269,406	324,715	341,030
04.00 Total: Balances and collections	298,940	387,767	437,700
Appropriation:			
05.01 Immigration examinations fee	-235,888	-292,680	-304,572
06.20 Reduction pursuant to Public Law 103-317		1,583	
07.99 Total balance, end of year	63,052	96,670	133,128

Program and Financing (in thousands of dollars)

Identification code 15-5088-0-2-751	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations (object class 25.2)	248,780	291,097	304,572
Financing:			
17.00 Recovery of prior year obligations	-12,892		
39.00 Budget authority	235,888	291,097	304,572
Budget authority:			
60.25 Appropriation (special fund, indefinite)	235,888	292,680	304,572
60.75 Procurement reduction pursuant to P.L. 103-317		-663	
60.78 Reduction pursuant to P.L. 103-317		-920	
63.00 Appropriation (total)	235,888	291,097	304,572
Relation of obligations to outlays:			
71.00 Total obligations	248,780	291,097	304,572
78.00 Adjustments in unexpired accounts	-12,892		
90.00 Outlays	235,888	291,097	304,572

The 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 and for the International Affairs and Outreach's asylum program.

Immigration Examinations Fee Account Workload

	1994 actual	1995 est.	1996 est.
Remote Adjudications	328,163	600,000	600,000
Applications received	4,152,062	4,130,563	4,290,000
Applications completed	3,925,028	3,806,000	3,934,000
Alien files opened	1,336,791	1,700,000	1,800,000
Records verifications completed	163,928	185,000	210,000

BORDER SERVICES USER FEE**(Legislative proposal, subject to PAYGO)****Program and Financing (in thousands of dollars)**

Identification code 15-5273-4-2-751	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations (object class 25.2)			100,000
Financing:			
60.25 Budget authority (appropriation) (special fund, indefinite)			100,000

General and special funds—Continued

SALARIES AND EXPENSES—Continued

Contract confinement.—This activity provides for the confinement of sentenced Federal offenders in contract State and local facilities and for the care of Federal prisoners in contract community residential centers.

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.

In 1996, resources are requested to: provide for a projected increase in the inmate population; activate two (2) new prisons, provide equipment money for an additional prison; and provide for five (5) expansions. In total, the activations will add over 2,800 new beds. Further, the request includes resources for contract confinement, infectious diseases treatment, Springfield Kidney Dialysis Center and fleet management.

Privatizing operations of prisons.—The Bureau of Prisons FY 1996 request proposes further utilization of private companies, where most appropriate, to manage Federal inmates. This expands the private sector role in Federal Corrections by contracting for the management and operations of several Federal prisons currently under construction. The majority of future pretrial detention, minimum and low security Federal prisons will be privatized. For FY 1996, the management and operations of several prisons will be privatized including the pre-trial Metropolitan Detention Center in Brooklyn, New York and minimum and low security Federal prisons in Forrest City, Arkansas; Taft, California and Yazoo City, Mississippi.

Object Classification (in thousands of dollars)

Identification code 15-1060-0-1-753	1994 actual	1995 est.	1996 est.
FEDERAL PRISON SYSTEM			
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	818,798	968,051	1,081,954
11.3 Other than full-time permanent	4,936	5,115	5,980
11.5 Other personnel compensation	81,303	86,896	101,599
11.8 Special personal services payments	17,137	19,558	22,867
11.9 Total personnel compensation	922,174	1,079,620	1,212,400
12.1 Civilian personnel benefits	350,289	415,362	463,845
13.0 Benefits for former personnel	1,192	694	715
21.0 Travel and transportation of persons	25,685	33,740	35,894
22.0 Transportation of things	8,151	13,780	13,780
23.1 Rental payments to GSA	10,668	23,539	23,539
23.2 Rental payments to others	1,522	1,786	1,786
23.3 Communications, utilities, and miscellaneous charges	56,654	65,698	71,908
24.0 Printing and reproduction	3,422	3,453	3,493
25.1 Advisory and assistance services	215	301	195
25.2 Other services	285,420	367,101	402,211
25.4 Operation of GOCCOs			31,432
26.0 Supplies and materials	207,295	288,037	316,080
31.0 Equipment	50,671	59,626	41,000
32.0 Land and structures	734	408	408
41.0 Grants, subsidies, and contributions	1,344	5,275	5,803
42.0 Insurance claims and indemnities	297	464	464
43.0 Interest and dividends	142	127	127
99.0 Subtotal, direct obligations, Federal Prison System	1,925,875	2,359,011	2,625,080
99.0 Reimbursable obligations, Federal Prison System	18,455	16,902	17,409

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Allocation Account—Direct Obligations:	1994 actual	1995 est.	1996 est.
11.1 Personnel compensation: Full-time permanent	17,407	20,638	21,257
12.1 Civilian personnel benefits	6,568	7,783	8,016
13.0 Benefits for former personnel	6	7	7
21.0 Travel and transportation of persons	109	129	133
22.0 Transportation of things	287	340	350
25.2 Other services	340	403	416

99.0 Subtotal, obligations, Department of Health and Human Services	24,717	29,300	30,179
99.9 Total obligations	1,969,047	2,405,213	2,672,668

Personnel Summary

Identification code 15-1060-0-1-753	1994 actual	1995 est.	1996 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	22,873	25,535	28,239
1005 Full-time equivalent of overtime and holiday hours	940	1,034	1,209
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	127	127	127

VIOLENT CRIME REDUCTION PROGRAMS

For substance abuse treatment in Federal prisons as authorized by section 32001(b) of Public Law 103-322, \$13,500,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund.

Program and Financing (in thousands of dollars)

Identification code 15-8600-0-1-753	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Inmate care and programs-drug treatment: Total obligations			13,500
Financing:			
42.00 Budget authority (transferred from other accounts)			13,500
Relation of obligations to outlays:			
71.00 Total obligations			13,500
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance			
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance			-2,025
90.00 Outlays			11,475

The Bureau of Prisons has a comprehensive drug abuse treatment strategy consisting of four components: drug abuse education, non-residential drug abuse counseling services, residential drug abuse program, and community-transitional services programming. This program provides resources to continue inmate participation in appropriate substance abuse treatment programs.

Object Classification (in thousands of dollars)

Identification code 15-8600-0-1-753	1994 actual	1995 est.	1996 est.
11.1 Personnel compensation: Full-time permanent			8,960
12.1 Civilian personnel benefits			3,442
26.0 Supplies and materials			1,098
99.9 Total obligations			13,500

Personnel Summary

Identification code 15-8600-0-1-753	1994 actual	1995 est.	1996 est.
1001 Total compensable workyears: Full-time equivalent employment			234

NATIONAL INSTITUTE OF CORRECTIONS

For carrying out the provisions of sections 4351-4353 of title 18, United States Code, which established a National Institute of Corrections, and for the provision of technical assistance and advice on corrections related issues to foreign governments, [\$10,344,000] \$10,158,000, to remain available until expended. (18 U.S.C. 4351-4353; Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-1004-0-1-754	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Direct program	8,784	12,021	10,158
01.01 Reimbursable program	849	500	500
10.00 Total obligations	9,633	12,521	10,658
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-292	-1,719	
24.40 Unobligated balance available, end of year: Treasury balance	1,719		
39.00 Budget authority (gross)	11,060	10,802	10,658
Budget authority:			
Current:			
40.00 Appropriation	10,211	10,344	10,158
40.75 Procurement reduction pursuant to P.L. 103-317		-42	
43.00 Appropriation (total)	10,211	10,302	10,158
Permanent:			
68.00 Spending authority from offsetting collections	849	504	500
68.75 Procurement reduction pursuant to P.L. 103-317		-4	
68.90 Spending authority from offsetting collections (total)	849	500	500
Relation of obligations to outlays:			
71.00 Total obligations	9,633	12,521	10,658
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance	4,624	1,719	8,243
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-1,719	-8,243	-10,010
87.00 Outlays (gross)	12,538	5,997	8,891
Adjustments to gross budget authority and outlays:			
88.00 Offsetting collections from: Federal sources	-849	-500	-500
89.00 Budget authority (net)	10,211	10,302	10,158
90.00 Outlays (net)	11,689	5,497	8,391

The National Institute of Corrections (NIC) was established by the Juvenile Justice and Delinquency Prevention Act of 1974 to provide leadership in improving correctional programs and practices, especially in State and local organizations. The NIC awards contracts and grants to provide technical assistance to requesting correctional organizations; to maintain an information service to provide information on the latest developments, research results, et cetera, in the field of corrections; to provide training to the correctional community to improve systems and skills; and to conduct limited research and evaluation of correctional activities.

The NIC Jail Center will continue to improve the knowledge and skills of sheriffs and jail administrators, enabling them to upgrade services and practices within their jail operations.

The National Academy of Corrections will offer training to State and local correctional personnel working in prisons, community corrections, and jails. In 1996, the Academy will train over 8,800 students in the areas of management theory, current issues affecting jails, institutions, probation and parole, standards implementation, and inmate services and programs.

The dissemination of relevant correctional policies, programs, practices and resource documents will continue through the clearinghouse activity of NIC.

Object Classification (in thousands of dollars)

Identification code 15-1004-0-1-754	1994 actual	1995 est.	1996 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	2,617	2,904	2,904

11.3 Other than full-time permanent	85		
11.5 Other personnel compensation	617	458	458
11.9 Total personnel compensation	3,319	3,362	3,362
12.1 Civilian personnel benefits	642	631	631
21.0 Travel and transportation of persons	270	289	289
22.0 Transportation of things	3	50	50
23.1 Rental payments to GSA		61	61
23.2 Rental payments to others	162	338	338
23.3 Communications, utilities, and miscellaneous charges	115	92	92
24.0 Printing and reproduction	95	138	138
25.2 Other services	2,980	5,320	3,457
26.0 Supplies and materials	91	130	130
31.0 Equipment	183	66	66
41.0 Grants, subsidies, and contributions	922	1,544	1,544
43.0 Interest and dividends	2		
99.0 Subtotal, direct obligations	8,784	12,021	10,158
99.0 Reimbursable obligations	849	500	500
99.9 Total obligations	9,633	12,521	10,658

Personnel Summary

Identification code 15-1004-0-1-754	1994 actual	1995 est.	1996 est.
Total compensable workyears:			
1001 Full-time equivalent employment	55	51	51
1005 Full-time equivalent of overtime and holiday hours	10	7	7

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; **[\$280,494,000]** \$323,728,000, 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 per centum 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: *Provided further*, That unless a notification as required under section 605 of this Act is submitted to the Committees on Appropriations of the House and Senate, none of the funds in this Act for the Cooperative Agreement Program shall be available for a cooperative agreement with a State or local government for the housing of Federal prisoners and detainees when the cost per bed space for such cooperative agreement exceeds \$50,000, and in addition, any cooperative agreement with a cost per bed space that exceeds \$25,000 must remain in effect for no less than 15 years: *Provided further*, That of the total amount appropriated, not to exceed **[\$9,903,000]** \$22,351,000 shall be available for the renovation and construction of United States Marshals Service prisoner holding facilities. (18 U.S.C. 4003, 4009, 4010, 4013(a)(4), 4042, 4125; Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-1003-0-1-753	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 New construction	579,722	340,058	355,000
00.02 Modernization and repair of existing facilities	94,630	99,100	100,500
00.03 Cooperative agreement program		20,000	
10.00 Total obligations	674,352	459,158	455,500
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-1,349,184	-944,375	-761,518
24.40 Unobligated balance available, end of year: Treasury balance	944,375	761,518	629,746

General and special funds—Continued**BUILDINGS AND FACILITIES—Continued****Program and Financing (in thousands of dollars)—Continued**

Identification code 15-1003-0-1-753	1994 actual	1995 est.	1996 est.
39.00 Budget authority	269,543	276,301	323,728
Budget authority:			
40.00 Appropriation	269,543	280,494	323,728
40.75 Procurement reduction pursuant to P.L. 103-317		-4,193	
43.00 Appropriation (total)	269,543	276,301	323,728
Relation of obligations to outlays:			
71.00 Total obligations	674,352	459,158	455,500
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance	508,796	724,098	638,399
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance	-724,098	-638,399	-576,176
90.00 Outlays	459,050	544,857	517,723

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 1996, resources are requested to construct one medium security facility in Beaumont, Texas and a second medium security facility with a camp in California. In addition, this request includes partial funding for a contract facility in Hawaii and holding cells construction funds for the U.S. Marshals Service.

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 1996, resources are requested for hazardous waste removal for one facility and life safety repairs for four facilities.

Object Classification (in thousands of dollars)

Identification code 15-1003-0-1-753	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent	12,891	12,891	13,455
11.3 Other than full-time permanent	52	52	57
11.5 Other personnel compensation	608	608	107
11.9 Total personnel compensation	13,551	13,551	13,619
12.1 Civilian personnel benefits	4,078	3,048	3,000
21.0 Travel and transportation of persons	1,393	1,639	1,613
22.0 Transportation of things	334	250	246
23.2 Rental payments to others	19	104	102
23.3 Communications, utilities, and miscellaneous charges	47,967	35,644	35,084
24.0 Printing and reproduction	58	140	138
25.2 Other services	560,355	360,770	358,378
26.0 Supplies and materials	18,470	13,731	13,515
31.0 Equipment	16,639	21,680	21,339
32.0 Land and structures	11,479	8,530	8,396
42.0 Insurance claims and indemnities	-96		
43.0 Interest and dividends	105	71	70
99.9 Total obligations	674,352	459,158	455,500

Personnel Summary

Identification code 15-1003-0-1-753	1994 actual	1995 est.	1996 est.
Total compensable workyears:			
1001 Full-time equivalent employment	289	296	299
1005 Full-time equivalent of overtime and holiday hours	9	9	9

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 104 of the Government Corporation Control Act, as amended, 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. (18 U.S.C. 4121-4129; Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-4500-0-4-753	1994 actual	1995 est.	1996 est.
Program by activities:			
Operating expenses:			
00.01 Production expenses	302,610	383,271	440,761
00.02 Administrative expenses	1,240	3,463	3,559
00.03 Other expenses	34,730	35,368	39,118
00.91 Total operating expenses	338,580	422,102	483,438
Capital investment:			
01.01 Buildings and improvements	5,212	6,101	7,500
01.02 Machinery and equipment	6,100	10,590	12,000
01.91 Total capital investment	11,312	16,691	19,500
10.00 Total obligations	349,892	438,793	502,938
Financing:			
21.90 Unobligated balance available, start of year: Fund balance	-302,672	-364,648	-444,333
24.90 Unobligated balance available, end of year: Fund balance	364,648	444,333	499,516
39.00 Budget authority (gross)	411,868	518,478	558,121
Budget authority:			
68.00 Spending authority from offsetting collections	411,868	521,688	558,121
68.75 Procurement reduction pursuant to P.L. 103-317		-3,210	
68.90 Spending authority from offsetting collections (total)	411,868	518,478	558,121
Relation of obligations to outlays:			
71.00 Total obligations	349,892	438,793	502,938
72.10 Obligated balance, start of year: Receivables from other government accounts	-223,876	-270,296	-349,981
74.10 Obligated balance, end of year: Receivables from other government accounts	270,296	349,981	405,164
87.00 Outlays (gross)	396,312	518,478	558,121
Adjustments to gross budget authority and outlays:			
88.00 Offsetting collections from: Federal sources	-411,868	-518,478	-558,121
89.00 Budget authority (net)			
90.00 Outlays (net)	-15,556		

Federal Prison Industries, Inc., was created by Congress in 1934 and is a wholly-owned Government corporation. Its mission is to employ and train Federal inmates through a diversified program providing products and services to other Federal agencies. These operations are conducted in such a manner as to offer a minimum of competition to private industry and labor. Employment provides inmates with work, occupational knowledge and skills, plus money for personal expenses and family assistance.

The Corporation has been expanding its operations to provide additional industrial employment opportunities at existing and planned institutions.

Budget program.—Federal Prison Industries, Inc., is 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 thousands of dollars)

Identification code 15-4500-0-4-753	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent	53,661	71,472	78,693
11.3 Other than full-time permanent	297	582	502
11.5 Other personnel compensation	4,062	3,425	3,596
11.8 Special personal services payments	29,849	32,750	34,387
11.9 Total personnel compensation	87,869	108,229	117,178
12.1 Civilian personnel benefits	23,951	20,842	20,697
21.0 Travel and transportation of persons	2,413	3,936	4,133
22.0 Transportation of things	5,477	5,100	5,355
23.2 Rental payments to others	2,604	3,953	4,150
23.3 Communications, utilities, and miscellaneous charges	3,565	7,671	8,054
24.0 Printing and reproduction	937	1,483	1,557
25.1 Advisory and assistance services	13	25	30
25.2 Other services	12,049	12,475	13,099
26.0 Supplies and materials	198,342	254,675	305,426
31.0 Equipment	6,100	10,590	12,000
32.0 Land and structures	5,212	6,101	7,500
43.0 Interest and dividends	120	250	200
93.0 Administrative expenses (see separate schedule)	1,240	3,463	3,559
99.0 Subtotal, revolving fund obligations	349,892	438,793	502,938
99.9 Total obligations	349,892	438,793	502,938

Personnel Summary

Identification code 15-4500-0-4-753	1994 actual	1995 est.	1996 est.
Total compensable workyears:			
5001 Full-time equivalent employment	1,474	1,662	1,809
5005 Full-time equivalent of overtime and holiday hours	61	61	65

LIMITATION ON ADMINISTRATIVE EXPENSES, FEDERAL PRISON INDUSTRIES, INCORPORATED

Not to exceed **[\$3,463,000] \$3,559,000** 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 and Related Agencies Appropriations Act, 1995.*)

Program and Financing (in thousands of dollars)

	1994 actual	1995 est.	1996 est.
Program by activities:			
Administrative expenses (excludes depreciation)	1,240	3,463	3,559
Total obligations	1,240	3,463	3,559
Financing:			
Balance expiring	2,155		
Limitation	3,395	3,463	3,559
Relation of obligations to outlays:			
Obligations incurred, net	1,240	3,463	3,559
Outlays from limitations	1,240	3,463	3,559

Object Classification (in thousands of dollars)

Identification code 15-4500-0-4-753	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent	780	1,154	1,184
11.3 Other than full-time permanent	19	21	22
11.9 Total personnel compensation	799	1,175	1,206
12.1 Civilian personnel benefits	222	289	296
21.0 Travel and transportation of persons	69	71	73
22.0 Transportation of things	4	5	6
23.3 Communications, utilities, and miscellaneous charges	10	15	17
24.0 Printing and reproduction	13	14	15
25.2 Other services	42	238	244
26.0 Supplies and materials	81	1,656	1,702
93.0 Limitation on expenses	-1,240	-3,463	-3,559
99.0 Subtotal, limitation acct—reimbursable obligations			

Personnel Summary

Identification code 15-4500-0-4-753	1994 actual	1995 est.	1996 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 thousands of dollars)

Identification code 15-8408-0-8-753	1994 actual	1995 est.	1996 est.
Program by activities:			
Operating expenses:			
00.01 Sales program	105,065	141,666	148,753
00.02 Other	757	940	984
00.91 Total operating expenses	105,822	142,606	149,737
01.01 Capital investment: Improvements and equipment	1,233	880	924
10.00 Total obligations	107,055	143,486	150,661
Financing:			
21.90 Unobligated balance available, start of year: Fund balance	-8,016	-18,703	-18,703
24.90 Unobligated balance available, end of year: Fund balance	18,703	18,703	18,703
39.00 Budget authority (gross)	117,742	143,486	150,661
Budget authority:			
68.00 Spending authority from offsetting collections	117,742	144,140	150,661
68.75 Procurement reduction pursuant to P.L. 103-317		-654	
68.90 Spending authority from offsetting collections (total)	117,742	143,486	150,661
Relation of obligations to outlays:			
71.00 Total obligations	107,055	143,486	150,661
72.90 Obligated balance, start of year: Fund balance	9,163	14,218	14,218
74.90 Obligated balance, end of year: Fund balance	-14,218	-14,218	-14,218
87.00 Outlays (gross)	102,000	143,486	150,661
Adjustments to gross budget authority and outlays:			
88.40 Offsetting collections from: Non-Federal sources	-117,742	-143,486	-150,661
89.00 Budget authority (net)			
90.00 Outlays (net)	-15,742		

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 1996 are estimated to be \$167 million. Adequate working capital is assured from retained earnings.

Operating results.—Profits received are used for general welfare and recreational items for all inmates.

Intragovernmental funds—Continued

COMMISSARY FUNDS, FEDERAL PRISONS—Continued

(TRUST REVOLVING FUND)—Continued

Statement of Operations (in thousands of dollars)

Identification code 15-8408-0-8-753	1993 actual	1994 actual	1995 est.	1996 est.
0101 Revenue	97,573	117,742	150,727	166,861
0102 Expense	-92,683	-107,055	-143,486	-150,661
0109 Net income or loss (-)	4,890	10,687	7,241	16,200

Balance Sheet (in thousands of dollars)

Identification code 15-8408-0-8-753	1993 actual	1994 actual	1995 est.	1996 est.
ASSETS:				
Federal assets:				
1101 Fund balances with Treasury	11,793	27,534	23,429	33,147
Investments in US securities:				
1102 Treasury securities, par ..			9,463	14,194
1106 Receivables, net	5,386	104	651	932
Other Federal assets:				
1802 Inventories and related properties	9,889	11,005	12,106	13,316
1803 Property, plant and equipment, net	11,493	14,882	16,370	18,007
1999 Total assets	38,561	53,525	62,019	79,596
LIABILITIES:				
Federal liabilities: Interest payable				
2102	1,258	2,680	2,948	3,243
Non-Federal liabilities:				
2202 Interest payable	8,709	9,343	10,278	11,304
2207 Other	401	503	553	609
2999 Total liabilities	10,368	12,526	13,779	15,156
NET POSITION:				
3300 Cumulative results of operations	22,859	40,999	48,240	64,440
3999 Total net position	22,859	40,999	48,240	64,440
4999 Total liabilities and net position	33,227	53,525	62,019	79,596

Object Classification (in thousands of dollars)

Identification code 15-8408-0-8-753	1994 actual	1995 est.	1996 est.
Personnel compensation:			
11.1 Full-time permanent	11,341	16,767	17,607
11.3 Other than full-time permanent	20	22	23
11.5 Other personnel compensation	546	590	619
11.8 Special personal services payments	734	793	832
11.9 Total personnel compensation	12,641	18,172	19,081
12.1 Civilian personnel benefits	4,373	7,582	7,961
21.0 Travel and transportation of persons	190	539	566
22.0 Transportation of things	12	132	139
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	987	1,885	1,979
24.0 Printing and reproduction	19	44	46
25.2 Other services	1,949	5,941	6,238
26.0 Supplies and materials	85,639	108,298	113,713
31.0 Equipment	1,232	880	924
32.0 Land and structures	1		
43.0 Interest and dividends	11	12	13
99.9 Total obligations	107,055	143,486	150,661

Personnel Summary

Identification code 15-8408-0-8-753	1994 actual	1995 est.	1996 est.
5001 Total compensable workyears: Full-time equivalent employment	283	464	499

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, [S98,100,000] \$102,345,000, to remain available until expended, as authorized by section 1001 of title I of the Omnibus Crime Control and Safe Streets Act, as amended by Public Law 102-534 (106 Stat. 3524), of which \$750,000 of the funds provided under the Missing Children's Program shall be made available as a grant to a national voluntary organization representing Alzheimer patients and families to plan, design, and operate the "Safe Return" Program]. (Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-0401-0-1-754	1994 actual	1995 est.	1996 est.
Program by activities:			
Direct program:			
00.01 Research, evaluation, and demonstration programs	24,210	27,481	27,690
00.02 Criminal justice statistical programs	21,584	21,580	22,020
00.03 Emergency assistance		1,123	
00.04 Juvenile justice programs	84,385	35,418	
00.05 Missing children	6,986	9,351	5,971
00.06 Crime control programs	147	607	
00.07 Regional information sharing system	14,480	14,519	14,500
00.08 White collar crime information center		1,400	1,400
00.09 Anti-drug abuse program	622,262	10,127	
00.10 Victims of Child Abuse	7,500	504	
00.11 Management and Administration	31,061	36,500	50,495
00.91 Total direct program	812,615	158,610	122,076
01.01 Reimbursable program	30,153	10,000	10,000
10.00 Total obligations	842,768	168,610	132,076
Financing:			
17.00 Recovery of prior year obligations	-5,514		
21.40 Unobligated balance available, start of year: Treasury balance	-179,334	-51,838	
24.40 Unobligated balance available, end of year: Treasury balance	51,838		
39.00 Budget authority (gross)	709,758	116,772	132,076
Budget authority:			
Current:			
40.00 Appropriation	679,605	98,100	102,345
40.75 Procurement reduction pursuant to P.L. 103-317		-123	
42.00 Transferred from other accounts		8,795	19,731
43.00 Appropriation (total)	679,605	106,772	122,076
Permanent:			
68.00 Spending authority from offsetting collections	30,153	10,000	10,000
Relation of obligations to outlays:			
71.00 Total obligations	842,768	168,610	132,076
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance	939,192	1,090,799	645,487
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance	-1,090,799	-645,487	-345,233
78.00 Adjustments in unexpired accounts	-5,514		
87.00 Outlays (gross)	685,647	613,922	432,330
Adjustments to gross budget authority and outlays:			
88.00 Offsetting collections from: Federal sources	-30,153	-10,000	-10,000
89.00 Budget authority (net)	679,605	106,772	122,076
90.00 Outlays (net)	655,494	603,922	422,330

The Office of Justice Programs 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 Delin-

quency Prevention and the Office for Victims of Crime, which administer the following programs and activities.

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.

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

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 where the capacity of local resources has been exceeded. No funds were appropriated in 1995, and none are requested in 1996.

Missing children.—Funds for this program will be 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.

Crime control programs.—This activity provides for expenditures from programs that were authorized by preceding legislative authority but are not continued under existing legislation.

Regional information sharing system.—This is a program to aid State and local law enforcement agencies in the exchange of intelligence information.

National White Collar Crime Center.—This activity provides assistance to State and local law enforcement and regulatory agencies in addressing multi-jurisdictional white collar crimes.

Management and administration.—Funds provide for executive direction and control, program operation, and administrative support of the above activities as well as the Weed and Seed Program, formerly administered independently by the Deputy Attorney General.

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

	1994 actual	1995 est.	1996 est.
Research, evaluation, and demonstration programs	22,500	27,000	27,690
Criminal justice statistical programs	20,943	21,379	22,020
Emergency assistance			
Juvenile justice programs	102,950		
Missing children	6,621	6,721	5,971
Crime control programs			
Regional information sharing system	14,491	14,500	14,500
White collar crime information center		1,400	1,400
Anti-drug abuse program	474,500		
Victims of child abuse programs	8,000		
Management and administration	29,605	27,100	30,764
Total	679,605	98,100	102,345

Object Classification (in thousands of dollars)

Identification code 15-0401-0-1-754	1994 actual	1995 est.	1996 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	16,390	20,785	30,652
11.3 Other than full-time permanent	737	930	980
11.5 Other personnel compensation	383	350	350
11.8 Special personal services payments	113	100	100

11.9 Total personnel compensation	17,623	22,165	32,082
12.1 Civilian personnel benefits	3,161	4,000	5,790
13.0 Benefits for former personnel	450	21	78
21.0 Travel and transportation of persons	985	1,468	1,731
22.0 Transportation of things	8	8	8
23.1 Rental payments to GSA	2,782	4,482	5,422
23.2 Rental payments to others	70	70	70
23.3 Communications, utilities, and miscellaneous charges	1,433	1,284	1,475
24.0 Printing and reproduction	1,010	833	882
25.1 Advisory and assistance services	6,763	6,800	3,225
25.2 Other services	13,732	9,270	10,772
25.3 Purchases of goods and services from Government accounts	57,681	18,585	18,570
25.5 Research and development contracts	53	60	60
26.0 Supplies and materials	580	400	435
31.0 Equipment	636	500	565
41.0 Grants, subsidies, and contributions	705,718	88,664	40,911
99.0 Subtotal, direct obligations	812,615	158,610	122,076
99.0 Reimbursable obligations	30,153	10,000	10,000
99.9 Total obligations	842,768	168,610	132,076

Personnel Summary

Identification code 15-0401-0-1-754	1994 actual	1995 est.	1996 est.
Total compensable workyears:			
1001 Full-time equivalent employment	326	431	523
1005 Full-time equivalent of overtime and holiday hours	1		

VIOLENT CRIME REDUCTION PROGRAMS

[STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE]

[For grants, contracts, cooperative agreements, and other assistance to carry out the provisions of subpart 1 of part E of title I of the Omnibus Crime Control and Safe Streets Acts of 1968, as amended, notwithstanding the provisions of section 511 of said Act, \$450,000,000, to remain available until expended, for the Edward Byrne Memorial State and Local Law Enforcement Assistance Grant Program.]

[STATE CRIMINAL RECORDS UPGRADE]

[For grants, contracts, cooperative agreements, and other assistance authorized by section 106(b) of the Brady Handgun Violence Prevention Act of 1993, Public Law 103-159 (107 Stat. 1536), \$100,000,000, to remain available until expended, of which up to \$6,000,000 may be used for implementation of the Federal Bureau of Investigation's National Instant Background Check System: *Provided*, That not to exceed one percentum of the amount appropriated herein shall be available for salaries and expenses for management and administration to be transferred to and merged with the appropriations for Justice Assistance.]

[STATE CORRECTIONAL GRANTS]

[For grants to States to develop, construct, or expand military style boot camp prison programs which include coordinated, intensive aftercare services for inmates following release, \$24,500,000, to remain available until expended: *Provided*, That not to exceed one percentum of the amount appropriated herein shall be available for salaries and expenses for management and administration to be transferred to and merged with the appropriations for Justice Assistance.]

[DRUG COURTS]

[For grants, contracts, cooperative agreements, and other assistance to implement drug court programs which combine intensive probationary supervision and mandatory drug testing and treatment as an alternative punishment for young, non-violent drug offenders, \$29,000,000, to remain available until expended: *Provided*, That not to exceed one percentum of the amount appropriated herein shall be available for salaries and expenses for management and administration to be transferred to and merged with the appropriations for Justice Assistance.]

[GRANTS TO COMBAT VIOLENT CRIMES AGAINST WOMEN]

[For grants, contracts, cooperative agreements, and other assistance to develop and strengthen effective law enforcement and pro-

General and special funds—Continued

VIOLENT CRIME REDUCTION PROGRAMS—Continued

[GRANTS TO COMBAT VIOLENT CRIMES AGAINST WOMEN]—Continued

education strategies to combat violent crimes against women, and to develop and strengthen victim services in cases involving crimes against women, \$26,000,000, to remain available until expended: *Provided*, That not to exceed one percentum of the amount appropriated herein shall be available for salaries and expenses for management and administration to be transferred to and merged with the appropriations for Justice Assistance.]

[STATE CRIMINAL ALIEN ASSISTANCE PROGRAM]

[For necessary expenses, as authorized by section 501 of the Immigration Reform and Control Act of 1986, as amended (8 U.S.C. 1365), \$130,000,000, to remain available until expended: *Provided*, That the Attorney General shall promulgate regulations to (a) prescribe requirements for program participation eligibility for States, (b) require verification by States of the eligible incarcerated population data with the Immigration and Naturalization Service, (c) prescribe a formula for distributing assistance to eligible States, and (d) award assistance to eligible States: *Provided further*, That of the amount appropriated herein, one-third shall be distributed on a preliminary basis no later than 120 days after the beginning of the fiscal year, according to regulations promulgated by the Attorney General: *Provided further*, That the remaining two-thirds of the amount appropriated herein shall be distributed after final application for program participation to be submitted by the States by September 30, 1995: *Provided further*, That not to exceed one percentum of the amount appropriated herein shall be available for salaries and expenses for management and administration to be transferred to and merged with the appropriations for Justice Assistance.] (*Violent Crime Control Appropriations Act, 1995.*)

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 ("the 1994 Act"); the Omnibus Crime Control and Safe Streets Act of 1968, as amended ("the 1968 Act"); and the Victims of Child Abuse Act of 1990, as amended ("the 1990 Act"), \$1,566,236,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund; of which \$30,000,000 shall be for Local Crime Prevention Block Grants, as authorized by section 30202 of the 1994 Act; \$48,216,000 for Model Intensive Grants, as authorized by section 30307 of the 1994 Act; \$6,000,000 for the Court Appointed Special Advocate Program, as authorized by section 218 of the 1990 Act; \$750,000 for Child Abuse Training Programs for Judicial Personnel and Practitioners, as authorized by section 224 of the 1990 Act; \$250,000 for Grants For Televised Testimony, as authorized by section 1001(a)(7) of the 1968 Act; \$27,000,000 for grants for Residential Substance Abuse Treatment For State Prisoners, as authorized by section 1001(a)(17) of the 1968 Act; \$130,000,000 for Grants to Combat Violence Against Women, as authorized by section 1001(a)(18) of the 1968 Act; \$28,000,000 for Grants to Encourage Arrest Policies, as authorized by section 1001(a)(19) of the 1968 Act; \$7,000,000 for Rural Domestic Violence and Child Abuse Enforcement Assistance Grants, as authorized by section 40295 of the 1994 Act; \$150,000,000 for Drug Courts, as authorized by section 1001(a)(20) of the 1968 Act; \$25,000,000 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; \$260,000,000 to carry out the provisions of subpart 1, part E, title I of the 1968 Act, notwithstanding section 511 of said Act, for the Edward Byrne Memorial State and Local Law Enforcement Assistance Programs; \$300,000,000 for the State Criminal Alien Assistance Program, as authorized by section 501 of the Immigration Reform and Control Act of 1986, as amended; \$11,090,000 for State Courts Assistance Grants, as authorized by section 210602 of the 1994 Act; \$10,252,000 for Rural Law Enforcement Grants, as authorized by section 1001(a)(9) of the 1968 Act; \$9,643,000 for Youthful Offender Incarceration Grants, as authorized by section 1001(a)(16) of the 1968 Act; \$500,000,000 for Correctional Facilities Grants authorized by subtitle A, title II of the 1994 Act, which shall be available only for planning, engineering, construction, rehabilitation of correctional facilities and for one-time costs to bring existing, constructed correctional facilities on-line: *Provided*, That no funds shall be used for salaries of correctional facility personnel or other routine operational costs; \$1,604,000 for grants for Assistance for De-

linquent and At-Risk Youth, as authorized by section 30702 of the 1994 Act; \$900,000 for the Missing Alzheimer's Disease Patient Alert Program, as authorized by section 240001(c) of the 1994 Act; \$1,500,000 for grants to States to improve access to processes for entering data regarding stalking and domestic violence into local, State, and national crime information databases, as authorized by section 40603 of the 1994 Act; \$1,562,000 for grants to States for Family Unity Demonstration Projects, as authorized by section 31904(b)(1) of the 1994 Act; \$360,000 to be made available to the Bureau of Prisons for Family Unity Demonstration Projects for Federal Prisoners, as authorized by section 31904(b)(2) of the 1994 Act; \$482,000 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; \$4,822,000 for Technical Automation Improvement Grants, as authorized by section 210501(c)(1) of the 1994 Act; \$5,000,000 for Community-Based Justice Grants for Prosecutors, as authorized by section 31707 of the 1994 Act; \$200,000 for grants to assist in establishing and operating programs for the prevention, diagnosis, treatment and followup care of tuberculosis among inmates of correctional institutions, as authorized by section 32201(c)(3) of the 1994 Act; \$1,205,000 for grants for Family Support Programs, as authorized by section 1001(a)(21) of the 1968 Act; \$1,500,000 for Motor Vehicle Theft Prevention Programs, as authorized by section 220002(h) of the 1994 Act; \$500,000 for public awareness programs addressing marketing scams aimed at senior citizens, as authorized by section 250005(3) of the 1994 Act; \$1,000,000 for the Presidential Summit On Crime and Violence and the National Commission On Crime Prevention and Control, as authorized by section 270009 of the 1994 Act; \$1,000,000 for Gang Investigation Coordination and Information Collection, as authorized by section 150008 of the 1994 Act; \$1,000,000 for training programs authorized by section 40152 of the 1994 Act; \$200,000 to study and report how the States may collect centralized databases on the incidence of sexual and domestic violence, as authorized by section 40292(d) of the 1994 Act; and \$200,000 for a National Baseline Study on Campus Sexual Assault, as authorized by section 40506(e) of the 1994 Act: *Provided further*, That any 1995 balances for these programs shall be transferred to and merged with this appropriation.

Program and Financing (in thousands of dollars)

Identification code 15-8586-0-1-754	1994 actual	1995 est.	1996 est.
Program by activities:			
00.01 Byrne Law Enforcement Assistance		450,000	260,000
00.02 Criminal Records Upgrade		99,000	24,750
00.03 Correctional Facilities Grants		24,255	495,000
00.04 Drug Courts		28,710	148,500
00.05 Violence Against Women Act		25,740	163,350
00.06 State Criminal Alien Assistance		128,700	297,000
00.07 Local Crime Prevention			29,700
00.08 Model Intensive Prevention			47,734
00.09 State Prison Drug Treatment			26,730
00.10 Rural Law Enforcement			10,149
00.11 Youthful Offender Incarceration			9,547
00.12 Other Crime Control Programs			40,792
10.00 Total obligations		756,405	1,553,252
Financing:			
39.00 Budget authority		756,405	1,553,252
Budget authority:			
41.00 Transferred to other accounts		-3,095	-12,984
42.00 Transferred from other accounts		759,500	1,566,236
43.00 Appropriation (total)		756,405	1,553,252
Relation of obligations to outlays:			
71.00 Total obligations		756,405	1,553,252
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance			577,955
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance		-577,955	-1,340,165
90.00 Outlays		178,450	791,042

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 support 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.

Incarceration of undocumented aliens program.—Funds provide for a program to reimburse States and local units of government for a portion of the costs incurred for the imprisonment of criminal aliens.

Correctional facilities grants.—Funds provide assistance to States to expand correctional facility capacity to ensure adequate space for the confinement of violent offenders.

Local crime prevention block grant.—Funds provide block grants for units of local government for 18 crime prevention purposes.

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. Programs involve continuing judicial supervision and integrated administration of other sanctions and services such as drug testing and drug treatment.

Violence against women.—Funds provide assistance to States and local units of government to develop and strengthen effective law enforcement and prosecution strategies to combat violence against women and provide victim services.

Among other new programs requested are the Model Intensive Grant Program, the Court Appointed Special Advocate Program, the Child Abuse Training program, the Youth-At-Risk-program, drug treatment in State prisons, programs to aid State and local governments upgrade their technical facilities for tracking criminals, public awareness programs regarding scams against the elderly, studies to gather data regarding sexual and domestic violence, and various miscellaneous crime control programs.

Object Classification (in thousands of dollars)

Identification code 15-8586-0-1-754	1994 actual	1995 est.	1996 est.
25.2 Other services			2,500
25.3 Purchases of goods and services from Government accounts		6,000	
41.0 Grants, subsidies, and contributions	750,405	1,550,752	
99.9 Total obligations		756,405	1,553,252

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, **[\$62,000,000]**, **\$240,000,000** 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: **[(a)]** \$50,000,000 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; **(b)** \$12,000,000 shall be available to carry out the provisions of chapter B of subpart 2 of part E of title I of said Act, for Correctional Options Grants; **Provided**, That of the funds made available in fiscal year **[1995]** 1996 under chapter A of subpart 2 of part E of title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended: (a) \$2,000,000 shall be available for the District of Columbia Metropolitan Area Drug Enforcement Task Force; and (b) not to exceed \$500,000 shall be available to make grants or enter contracts to carry out the Denial of Federal Benefits program under

the Controlled Substances Act, as amended by the Crime Control Act of 1990 (21 U.S.C. 862)I; and (c) \$500,000 shall be available to carry out the provisions of the Anti Car Theft Act of 1992 (Public Law 102-519), for grants to be used in combating motor vehicle theft, of which \$200,000 shall be available pursuant to subtitle B of title I of said Act, and of which \$300,000 shall be available pursuant to section 306 of title III of said Act: **Provided further**, That funds made available in fiscal year 1995 under subpart 1 of part E of title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, may be obligated for programs for the prosecution of driving while intoxicated charges and the enforcement of other laws relating to alcohol use and the operation of motor vehicles; **Provided further**, That funds made available in fiscal year **[1995]** 1996 under subpart 1 of part E of title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, may be obligated for programs to assist States in the litigation processing of death penalty Federal habeas corpus petitions: **Provided further**, That balances of amounts appropriated prior to fiscal year 1995 under the authorities of this account shall be transferred to and merged with this account. (Department of Justice and Related Agencies Appropriations Act, 1995.)

Program and Financing (in thousands of dollars)

Identification code 15-0404-0-1-754	1994 actual	1995 est.	1996 est.
Program by activities:			
Direct program:			
00.01 Edward byrne formula grants			190,000
00.02 Edward byrne discretionary grants		250,000	50,000
00.03 Correctional options grants		12,000	
00.91 Total direct program		262,000	240,000
01.01 Reimbursable program		22,000	10,000
10.00 Total obligations		284,000	250,000
Financing:			
39.00 Budget authority (gross)		284,000	250,000
Budget authority:			
Current:			
40.00 Appropriation		62,000	240,000
42.00 Transferred from other accounts		200,000	
43.00 Appropriation (total)		262,000	240,000
Permanent:			
68.00 Spending authority from offsetting collections		22,000	10,000
Relation of obligations to outlays:			
71.00 Total obligations		284,000	250,000
Obligated balance, start of year: Unpaid obligations:			
72.40 Treasury balance			204,360
Obligated balance, end of year: Unpaid obligations:			
74.40 Treasury balance		-204,360	-292,000
87.00 Outlays (gross)		79,640	162,360
Adjustments to gross budget authority and outlays:			
88.00 Offsetting collections from: Federal sources		-22,000	-10,000
89.00 Budget authority (net)		262,000	240,000
90.00 Outlays (net)		57,640	152,360

Object Classification (in thousands of dollars)

Identification code 15-0404-0-1-754	1994 actual	1995 est.	1996 est.
Direct obligations:			
24.0 Printing and reproduction		75	75
25.2 Other services		1,500	1,500
41.0 Grants, subsidies, and contributions		260,425	238,425
99.0 Subtotal, direct obligations		262,000	240,000
99.0 Reimbursable obligations		22,000	10,000
99.9 Total obligations		284,000	250,000

JUVENILE JUSTICE PROGRAMS

For grants, contracts, cooperative agreements, and other assistance authorized by the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, including salaries and expenses in connection therewith to be transferred to and merged with the appropriations for Justice Assistance, \$144,000,000, to remain available until ex-

General and special funds—Continued

JUVENILE JUSTICE PROGRAMS—Continued

pending, as authorized by section 299 of part I of title II and section 506 of title V of said Act, as amended by Public Law 102-586, of which: (a) \$100,000,000 shall be available for expenses authorized by parts A, B, and C of title II of said Act; (b) \$10,000,000 shall be available for expenses authorized by sections 281 and 282 of part D of title II of said Act for prevention and treatment programs relating to juvenile gangs; (c) \$10,000,000 shall be available for expenses authorized by section 285 of part E of title II of said Act; (d) \$4,000,000 shall be available for expenses authorized by part G of title II of said Act for juvenile mentoring programs; and (e) \$20,000,000 shall be available for expenses authorized by title V of said Act for incentive grants for local delinquency prevention programs.

In addition, for grants, contracts, cooperative agreements, and other assistance authorized by the Victims of Child Abuse Act of 1990, as amended, [\$11,250,000] \$4,500,000, to remain available until expended, as authorized by sections 214B, 218, and 224 of said Act, of which: (a) \$500,000 shall be available for expenses authorized by section 213 of said Act for regional children's advocacy centers; (b) \$2,000,000 shall be available for expenses authorized by section 214 of said Act for local children's advocacy centers; and (c) \$2,000,000 shall be available for technical assistance and training, as authorized by section 214A of said Act, of which \$1,500,000 is for a grant to the American Prosecutor Research Institute's National Center for Prosecution of Child Abuse, and of which \$500,000 is for a grant to the National Network of Child Advocacy Centers; (d) \$1,000,000 shall be available for training and technical assistance, as authorized by section 217(b)(1) of said Act for a grant to the National Court Appointed Special Advocates program; (e) \$5,000,000 shall be available for expenses authorized by section 217(b)(2) of said Act to initiate and expand local court appointed special advocate programs; and (f) \$750,000, notwithstanding section 224(b) of said Act, shall be available to develop and distribute model technical assistance and training programs to improve the handling of child abuse and neglect cases, as authorized by section 223(a) of said Act, for a grant to the National Council of Juvenile and Family Court Judges: *Provided further, That balances of amounts appropriated prior to fiscal year 1995 under the authorities of this account shall be transferred to and merged with this account. (Department of Justice and Related Agencies Appropriations Act, 1995.)*

Program and Financing (in thousands of dollars)

Identification code 15-0405-0-1-754	1994 actual	1995 est.	1996 est.
Program by activities:			
Direct program:			
00.01 Title II—Juvenile justice and delinquency prevention		95,200	95,200
00.02 Part D—Gang-free schools and communities		10,000	10,000
00.03 Part E—State challenge activities		10,000	10,000
00.04 Part G—Mentoring		4,000	4,000
00.05 Title V—Incentive grants for local delinquency prevention		20,000	20,000
00.06 Victims of child abuse		11,250	4,500
00.91 Total direct program		150,450	143,700
01.01 Reimbursable program		10,000	10,000
10.00 Total obligations		160,450	153,700
Financing:			
39.00 Budget authority (gross)		160,450	153,700
Budget authority:			
Current:			
40.00 Appropriation		155,250	148,500
41.00 Transferred to other accounts		-4,800	-4,800
43.00 Appropriation (total)		150,450	143,700
Permanent:			
68.00 Spending authority from offsetting collections		10,000	10,000
Relation of obligations to outlays:			
71.00 Total obligations		160,450	153,700
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance			117,351
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance		-117,351	-172,266

87.00 Outlays (gross)	43,099	98,785
Adjustments to gross budget authority and outlays:		
88.00 Offsetting collections from: Federal sources	-10,000	-10,000
89.00 Budget authority (net)	150,450	143,700
90.00 Outlays (net)	33,099	88,785

Object Classification (in thousands of dollars)

Identification code 15-0405-0-1-754	1994 actual	1995 est.	1996 est.
Direct obligations:			
24.0 Printing and reproduction		225	225
25.1 Advisory and assistance services			3,705
25.2 Other services		1,500	1,515
25.3 Purchases of goods and services from Government accounts		1,000	1,000
41.0 Grants, subsidies, and contributions		147,725	137,255
99.0 Subtotal, direct obligations		150,450	143,700
99.0 Reimbursable obligations		10,000	10,000
99.9 Total obligations		160,450	153,700

PUBLIC SAFETY OFFICERS BENEFITS

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, to remain available until expended, as authorized by section 6093 of Public Law 100-690 (102 Stat. 4339-4340), and, in addition, [\$2,072,000], \$2,134,000 to remain available until expended, for payments as authorized by section 1201(b) of said Act. *(Department of Justice and Related Agencies Appropriations Act, 1995.)*

Program and Financing (in thousands of dollars)

Identification code 15-0403-0-1-754	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations	44,709	33,375	30,608
Financing:			
21.40 Unobligated balance available, start of year: Treasury balance	-17,546	-3,658	
24.40 Unobligated balance available, end of year: Treasury balance	3,658		
39.00 Budget authority	30,821	29,717	30,608
Budget authority:			
40.00 Appropriation	28,936	29,717	30,608
42.00 Transferred from other accounts	1,885		
43.00 Appropriation (total)	30,821	29,717	30,608
Relation of obligations to outlays:			
71.00 Total obligations	44,709	33,375	30,608
72.40 Obligated balance, start of year: Unpaid obligations:			
Treasury balance	1,291	1,536	
74.40 Obligated balance, end of year: Unpaid obligations:			
Treasury balance	-1,536		
90.00 Outlays	44,463	34,911	30,608

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

Object Classification (in thousands of dollars)

Identification code 15-0403-0-1-754	1994 actual	1995 est.	1996 est.
25.2 Other services	5	5	5
41.0 Grants, subsidies, and contributions	150	150	150
42.0 Insurance claims and indemnities	44,554	33,220	30,453

99.9	Total obligations	44,709	33,375	30,608
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CRIME VICTIMS FUND

Unavailable Collections (in thousands of dollars)

Identification code 15-5041-0-2-754	1994 actual	1995 est.	1996 est.
Balance, start of year:			
01.99 Balance, start of year	185,091	224,803	224,803
Receipts:			
02.01 Fines, penalties, and forfeitures	184,446	185,091	166,418
04.00 Total: Balances and collections	369,537	409,894	391,221
Appropriation:			
05.01 Crime victims fund	-138,534	-178,891	-165,025
05.04 National Fine Center	-6,200	-6,200	-3,000
05.99 Subtotal appropriation	-144,734	-185,091	-168,025
07.99 Total balance, end of year	224,803	224,803	223,196

Program and Financing (in thousands of dollars)

Identification code 15-5041-0-2-754	1994 actual	1995 est.	1996 est.
Program by activities:			
10.00 Total obligations	138,382	180,372	165,025
Financing:			
17.00 Recovery of prior year obligations	-1,249		
21.40 Unobligated balance available, start of year: Treasury balance	-1,242	-1,481	
24.40 Unobligated balance available, end of year: Treasury balance	1,481		
25.00 Unobligated balance expiring	1,163		
60.25 Budget authority (appropriation) (special fund, indefinite)	138,534	178,891	165,025
Relation of obligations to outlays:			
71.00 Total obligations	138,382	180,372	165,025
72.40 Obligated balance, start of year: Unpaid obligations: Treasury balance	95,854	97,567	116,933
74.40 Obligated balance, end of year: Unpaid obligations: Treasury balance	-97,567	-116,933	-118,071
78.00 Adjustments in unexpired accounts	-1,249		
90.00 Outlays	135,420	161,006	163,887

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 thousands of dollars)

Identification code 15-5041-0-2-754	1994 actual	1995 est.	1996 est.
21.0 Travel and transportation of persons	57	38	40
25.2 Other services	565	350	360
26.0 Supplies and materials	49		
41.0 Grants, subsidies, and contributions	137,711	179,984	164,625
99.9 Total obligations	138,382	180,372	165,025

VIOLENT CRIME REDUCTION TRUST FUND

VIOLENT CRIME REDUCTION TRUST FUND (VCRTF)

Program and Financing (in thousands of dollars)

Identification code 15-8585-0-1-754	1994 actual	1995 est.	1996 est.
Financing:			
39.00 Budget authority			
Budget authority:			
40.00 Appropriation		2,421,700	4,287,000
41.00 Transferred to other accounts		-2,421,700	-4,287,000
43.00 Appropriation (total)			
Relation of obligations to outlays:			
71.00 Total obligations			
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 of fiscal years 1995 through 2000.

For fiscal year 1996 a total of \$4.287 billion is proposed to be transferred to 21 specific Crime Control Program accounts in departmental budgets for programs authorized by Public Law 103-322. The following table indicates amounts appropriated for fiscal year 1995 and requested for fiscal year 1996:

VIOLENT CRIME REDUCTION TRUST FUND (VCRTF)

(\$ in millions)

Program	Dept/Agency	FY 1995		FY 1996	
		BA	OL	BA	OL
CRIME PREVENTION:					
Model Intensive Prevention ..	OJP			48.216	10.608
Ounce of Prevention Council		1.500	1.078	14.700	4.504
Family & Community Endeavor Schools Program (FACES):					
Community Schools Youth Services Grants.	ACF	25.900	10.360	72.500	42.209
Family & Community Endeavor Schools Grants.	DofEd	11.100	1.332	31.000	11.268
Local Crime Prevention Block Grants.	OJP			30.000	27.000
Assistance for Delinquent & At-Risk Youth.	OJP			1.604	0.353
Local Partnership Act	HUD			3.000	3.000
National Community Economic Partnership.	ACF			10.000	1.000
Gang Resistance Education & Training (GREAT).	Treasury	9.000	3.640	7.200	5.004
Missing Alzheimer's Disease Patient Alert Program.	OJP			0.900	0.198
Urban Recreation and At-Risk Youth Grants.	DOI			2.700	0.050
Residential Substance Abuse Treatment for State Prisoners.	OJP			27.000	5.940
Substance Abuse Treatment in Federal Prisons.	BOP			13.500	11.475
Violence Against Women Act: Law Enforcement & Prosecution Grants.	OJP	26.000	5.720	130.000	38.480
Rape Prevention and Education Grants.	PHS			35.000	12.000
Grants To Reduce Sexual Abuse of Runaway, Homeless, and Street Youth.	ACF			7.000	1.400

General and special funds—Continued

VIOLENT CRIME REDUCTION TRUST FUND (VCRTF)—Continued

VIOLENT CRIME REDUCTION TRUST FUND (VCRTF)—Continued

(\$ in millions)

Program	Dept/Agency	FY 1995		FY 1996	
		BA	OL	BA	OL
National Domestic Violence Hotline.	ACF	1.000	0.500	0.400	0.675
Grants To Encourage Arrest Policies.	OJP			28.000	6.160
Grants For Battered Women's Shelters.	ACF			15.000	1.500
Rural Domestic Violence and Child Abuse Enforcement.	OJP			7.000	1.540
Community Programs On Domestic Violence.	PHS			4.000	2.050
Youth Education & Domestic Violence.	OJP			0.400	0.060
Number & Cost of Injuries Study.	ACF			0.100	0.100
Victims of Child Abuse: Court Appointed Special Advocates.	OJP			6.000	1.320
Training For Judicial Personnel & Practitioners.	OJP			0.750	0.165
Grants For Televised Testimony.	OJP			0.250	0.055
National Stalker and Domestic Violence Reduction.	OJP			1.500	0.330
Family Unity—State Grants	OJP			1.562	0.344
Safety For Women in Public Parks and Public Transit: Capital Improvements To Prevent Crime in National Parks.	DOI			5.000	3.749
Capital Improvements To Prevent Crime in Public Parks.	DOI			7.500	2.630
Capital Improvements to Prevent Crime in Public Transportation.	DOT			5.000	0.250
Drug Courts	OJP	29.000	6.380	150.000	44.020
Total Prevention		103.500	29.010	666.782	239.436
STATE & LOCAL LAW ENFORCEMENT:					
Community Oriented Policing Services (COPS) Grants ¹ .	COPS	1,300.000	286.000	1,882.000	908.040
Police Corps	COPS			10.000	2.200
Police Corps in Service Scholarships.	COPS			10.000	2.200
Police Recruitment Grants	COPS			0.964	0.212
DNA Identification Grants	OJP			0.482	0.106
State Courts Assistance Grants.	OJP			11.090	2.440
Improved Training and Technical Automation.	OJP				
State Automation and Technology Improvement Grants.	OJP			4.822	1.061
Training and Investigative Assistance Grants.	FBI			4.000	3.000
Technical Automation Improvement at Quantico.	FBI			2.000	1.500
Criminal Records Upgrade—Brady Handgun Violence Prevention.	OJP	100.000	22.000	25.000	43.500
Community-Based Justice Grants for Prosecutors.	OJP			5.000	1.100
Drug Trafficking in Rural Areas:					
Rural Crime and Drug Enforcement Task Forces.	OJP			10.252	2.255
Rural Drug Enforcement Training.	FLETC			1.000	0.880
TB Prevention & Treatment in Prisons.	OJP			0.200	0.044
Law Enforcement Family Support Grants.	OJP			1.205	0.265
Byrne Law Enforcement Grants.	OJP	450.000	99.000	260.000	228.770
Correctional Facilities Grants	OJP	24.500	2.450	500.000	59.500

Youthful Offender Incarceration.	OJP			9.643	2.121
State Criminal Alien Assistance Program.	OJP	130.000	42.900	300.000	312.100
Total State and Local Law Enforcement.		2,004.500	452.350	3,037.658	1,571.295
FEDERAL LAW ENFORCEMENT:					
Treasury Departmental Funding:		29.700	26.391	70.000	52.592
Departmental Offices—					
Crime Fighting Support.	Treasury	[2.400]	[2.321]	[4.850]	[4.801]
Financial Crimes Enforcement Network.	Treasury	[2.700]	[1.890]	[2.221]	[2.366]
Bureau of Alcohol, Tobacco, and Firearms.	Treasury	[7.000]	[5.950]	[25.305]	[9.277]
U.S. Customs Service	Treasury	[4.000]	[3.640]	[4.685]	[4.622]
Federal Law Enforcement Training Center.	Treasury			[4.090]	[3.599]
U.S. Secret Service	Treasury	[6.600]	[5.940]	[9.800]	[9.480]
Internal Revenue Service—Tax Fraud Investigations.	Treasury	[7.000]	[6.650]	[19.049]	[18.447]
Justice Departmental Funding:					
Law Enforcement Communications Improvements.	FBI			2.500	1.875
General Administration—					
Crime Fighting Support.	GA			15.500	3.410
Courthouse Protection	USMS			16.500	14.850
Border Patrol Equipment	INS			5.500	4.400
Federal Bureau of Investigation:					
Advanced Telephony—					
Court Authorized Wiretaps.	FBI			33.400	25.050
DNA Quality and Proficiency Assurance—					
FBI.	FBI			4.600	3.450
Drug Enforcement Administration Agents.	DEA			12.000	9.000
US Attorneys	USA			5.000	4.400
Senior Citizen Protection Against Telemarketing Fraud:					
Public Awareness & Prevention.	OJP			0.500	0.110
Motor Vehicle Theft Prevention.	OJP			1.500	0.330
Improving Border Controls	INS	181.000	119.500	232.000	187.525
Criminal Alien Tracking Center.	INS			3.370	2.696
Expedition Deportation—		49.000	39.794	89.744	77.636
Asylum Reform:					
Immigration and Naturalization.		[28.600]	[22.880]	[54.089]	[46.417]
US Attorneys	USA	[6.800]	[5.712]	[9.231]	[8.146]
Administrative Review Office.	DOJ/ARO			[18.833]	[14.163]
General Administration	DOJ/GA	[9.000]	[7.200]		[1.800]
General Legal Activities	DOJ/GLA	[4.600]	[4.002]	[7.591]	[7.110]
Expanded Special Deportation:		54.000	37.580	54.886	52.647
Immigration and Naturalization.	INS	[45.600]	[30.860]	[40.539]	[40.245]
General Administration	DOJ/GA	[8.400]	[6.720]		[1.680]
Administrative Review Office.	DOJ/ARO			[14.347]	[10.722]
Presidential Summit On Violence/Nat'l Commission.	OJP			1.000	0.220
Gang Investigation Coordination and Information Collection.	OJP			1.000	0.220
Family Unity Program—Federal Prisoners.	OJP			0.360	0.079
Violence Against Women Act:					
Federal Victim Counselors Training Programs	USA			0.500	0.440
State Databases Study	OJP			1.000	0.220
National Baseline Study on Campus Sexual Assault.	OJP			0.200	0.044
The Judiciary	J			30.000	29.421
Training Judges/Court Personnel.	J			0.700	0.665
Equal Justice For Women In Courts/Training Grants.	SJI			0.600	0.600

Total Federal Law Enforcement.	313.700	223.265	582.560	471.924
Total Funding	2,421.700	704.625	4,287.000	2,282.655
Total Trust Fund Available.	2,423.000	703.000	4,287.000	2,334.000

¹In 1995, \$200 million of the \$1.3 billion appropriated was transferred to the State & Local Assistance Account in the Office of Justice Programs.

Department of Justice:

COPS—Community Oriented Policing and Services Office
DEA—Drug Enforcement Administration
FBI—Federal Bureau of Investigation
BOP—Bureau of Prisons
INS—Immigration and Naturalization Service
OJP—Office of Justice Programs
USA—United States Attorneys
USMS—United States Marshals Service
GA—General Administration

Other Departments:

ACF—Administration for Children and Families
PHS—Public Health Service
FLETC—Federal Law Enforcement Training Center
J—The Judiciary
SJI—State Justice Institute
HUD—Department of Housing and Urban Development
DOI—Department of Interior
ED—Department of Education

GENERAL PROVISIONS—DEPARTMENT OF JUSTICE

The following sections are proposed for deletion and do not appear below:

Title I:

- Sec. 108 ... For fiscal year 1995, cancels budgetary resources for procurement-related expenses.
- Sec. 109 ... For fiscal year 1995 and thereafter, permits represented governmental components to reimburse the Justice Department for unusually high litigation costs.
- Sec. 111 ... For fiscal year 1995 and thereafter, permits collection in the State of California of land border inspection fees.
- Sec. 112 ... For fiscal year 1995, establishes minimum amount of crime victims grants per State.
- Sec. 113 ... For fiscal year 1995, restricts use of funds for activities outside of the Justice Department.
- Sec. 114 ... Expresses the sense of Congress that the President of the United States and the President of Mexico should meet to discuss border control.
- Sec. 115 ... Permits non-competitive appointment of certain individuals employed at the Federal Bureau of Investigation.
- Title VII .. For fiscal year 1995, reappropriates funds upon establishment of the Violent Crime Reduction Trust Fund.

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. Subject to subsection (b) of section 102 of the Department of Justice and Related Agencies Appropriations Act, 1993, authorities contained in Public Law 96-132, "The Department of Justice Appropriation Authorization Act, Fiscal Year 1980", 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 under this title shall be used to require any person to perform, or facilitate in any way the performance of, any abortion.

SEC. 104. 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. 105. Pursuant to the provisions of law set forth in 18 U.S.C. 3071-3077, not to exceed \$5,000,000 of the funds appropriated to the Department of Justice in this title shall be available for rewards to individuals who furnish information regarding acts of terrorism against a United States person or property.

SEC. 106. 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 this section shall not apply to any appropriation made available in title I of this Act under the heading, "Office of Justice Programs, Justice Assistance": *Provided further*, 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 or expenditure except in compliance with the procedures set forth in that section.

SEC. 107. [In fiscal year 1995] *For fiscal year 1996 and each fiscal year thereafter*, amounts in the Federal Prison System's Commissary Fund, Federal Prisons, which are not currently needed for operations, shall be kept on deposit or invested in obligations of, or guaranteed by, the United States and all earnings on such investments shall be deposited in the Commissary Fund.

SEC. [110] 108. Paragraph 524(c)(9) of title 28, United States Code, is amended by adding subparagraph (E), as follows:

"(E) Subject to the notification procedures contained in section 605 of Public Law 103-121, and after satisfying the transfer requirement in subparagraph (B) above, any excess unobligated balance remaining in the Fund on September 30, [1994] 1995 shall be available to the Attorney General, without fiscal year limitation, for any Federal law enforcement, litigative/prosecutive, and correctional activities, or any other authorized purpose of the Department of Justice. Any amounts provided pursuant to this section may be used under authorities available to the organization receiving the funds."

SEC. 109. (a) Section 1930(a)(6) of Title 28, United States Code, is amended by striking "a plan is confirmed or";

(b) Section 589a(b)(5) of such title is amended by striking "; and inserting, "until a reorganization plan is confirmed;"; and

(c) Section 589a(f) of such title is amended—

(1) in paragraph (2) by striking "." and inserting, "until a reorganization plan is confirmed;"; and

(2) by inserting after paragraph (2) the following new paragraph:

"(3) 100 percent of the fees collected under section 1930(a)(6) of this title after a reorganization plan is confirmed."

SEC. 110. (a) Subject to subsection (b) of this section, authorities contained in Public Law 96-132, "The Department of Justice Appropriation Authorization Act, Fiscal Year 1980", 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.

(b)(1) During fiscal years 1996, 1997, and 1998, with respect to any undercover investigative operation of the Federal Bureau of Investigation (FBI) or the Drug Enforcement Administration (DEA) which is necessary for the prevention, detection and prosecution of crimes against the United States or for the collection of foreign intelligence or counterintelligence—

(A) sums authorized to be appropriated for such agencies may be used for purchasing property, buildings, and other facilities, and for leasing space, within the United States, the District of Columbia, the territories and possessions of the United States, and elsewhere, without regard to 31 U.S.C. 1341 or 3324, section 3732(a) of the Revised Statutes (41 U.S.C. 11(a)), section 305 of the Act of June 30, 1949 (41 U.S.C. 255), the third undesignated paragraph under the heading of "Miscellaneous" of the Act of March 3, 1877 (40 U.S.C. 34), section 3741 of the Revised Statutes (41 U.S.C. 22), and subsections (a) and (c) of section 304 of the Federal Property and Administrative Service Act of 1949 (41 U.S.C. 254 (a) and (c)).

(B) sums authorized to be appropriated for such agencies may be used to establish or to acquire proprietary corporations or business entities as part of an undercover investigative operation, and to operate such corporations or business entities on a commercial basis, without regard to 31 U.S.C. 9102.

(C) sums authorized to be appropriated for such agencies for fiscal years 1996, 1997, and 1998, and the proceeds from such undercover operation, may be deposited in banks or other financial institutions, without regard to 18 U.S.C. 648 and 31 U.S.C. 3302, and

(D) proceeds from such undercover operation may be used to offset necessary and reasonable expenses incurred in such operation, without regard to 31 U.S.C. 3302, only, in operations designed to prevent, detect and prosecute crimes against the United States, upon the written certification of the Director of the FBI (or, if designated by the Director, a member of the Undercover Operations Review Committee established by the Attorney General in the Attorney General's Guidelines on Federal Bureau of Investigation Undercover Operations, as revised and in effect on November 13, 1992) or the Administrator of the DEA (or, if designated by the Administrator, a member of the Sensitive Activities Review Committee established by the Administrator, as revised and in effect on April 7, 1993), as the case may be, and the Attorney General (or the Attorney General's designee), that any action authorized by subparagraph (A), (B), (C), or (D) is necessary for the conduct of such undercover operation. If the undercover operation is designed to collect foreign intelligence or counterintelligence, the certification that any action authorized by subparagraph (A), (B), (C), or (D) is necessary for the conduct of such undercover operation shall be by the Director of the FBI (or, if designated by the Director, the Assistant Director, National Security Division) and the Attorney General (or, if designated by the Attorney General, the Counsel for Intelligence Policy). Such certification shall continue in effect for the duration of such undercover operation, without regard to fiscal years.

(2) Notwithstanding paragraph (1), it shall not be necessary to obtain such certification for an undercover operation in order that proceeds or other money—

(A) received by an undercover agent from or at the direction of a subject of an investigation, or

(B) provided to an agent by an individual cooperating with the Government in an investigation, who received the proceeds or money from or at the direction of a subject of the investigation, may be used as a subject of the investigation directs without regard to 31 U.S.C. 3302: Provided, That the Director of the FBI, the Administrator of the DEA, or their designees, in advance or as soon as practicable thereafter, make a written determination that such a use would further the investigation: Provided further, That the financial audit requirements of paragraphs (5) and (6) shall apply in each investigation where such a determination has been made.

(3) As soon as the proceeds from an undercover investigative operation with respect to which an action is authorized and carried out under subparagraphs (C) and (D) of paragraph (1), or under paragraph (2) are no longer necessary for the conduct of such operation, such proceeds or the balance of such proceeds remaining at the time shall be deposited in the Treasury of the United States as miscellaneous receipts.

(4) If a corporation or business entity established or acquired as part of an undercover operation under subparagraph (B) of paragraph (1) with a net value of over \$50,000 is to be liquidated, sold, or otherwise disposed of, the FBI or the DEA, as much in advance as the Director, the Administrator, or the designee of the Director or the Administrator determines is practicable, shall report the circumstances to the Attorney General and the Comptroller General. The proceeds of the liquidation, sale, or other disposition, after obligations are met, shall be deposited in the Treasury of the United States as miscellaneous receipts.

(5) (A) The FBI or the DEA, as the case may be, shall conduct a detailed financial audit of each undercover investigative operation which is closed in fiscal years 1996, 1997, and 1998—

(i) submit the results of such audit in writing to the Attorney General, and

(ii) not later than 180 days after such undercover operation is closed, submit a report to the Congress concerning such audit.

(B) The FBI and the DEA shall each also submit a report annually to the Congress specifying as to their respective undercover investigative operations—

(i) the number, by programs, of undercover investigative operations pending as of the end of the one-year period for which such report is submitted,

(ii) the number, by programs, of undercover investigative operations commenced in the one-year period preceding the period for which such report is submitted, and

(iii) the number, by programs, of undercover investigative operations closed in the one-year period preceding the period for which such report is submitted and, with respect to each such closed undercover operation, the results obtained. With respect to each such closed undercover operation which involves any of the sensitive circumstances specified in the Attorney General's Guidelines on Federal Bureau of Investigation Undercover Operations, such report shall contain a detailed description of the operation and related matters, including information pertaining to—

(I) the results,

(II) any civil claims, and

(III) identification of such sensitive circumstances involved, that arose at any time during the course of such undercover operation.

(6) For purposes of paragraph (5)—

(A) the term "closed" refers to the earliest point in time at which—

(i) all criminal proceedings (other than appeals) are concluded, or

(ii) covert activities are concluded, whichever occurs later.

(B) the term "employees" means employees, as defined in section 2105 of title 5 of the United States Code, and

(C) the terms "undercover investigative operations" and "undercover operation" mean any undercover investigative operation of the FBI or the DEA (other than a foreign counterintelligence undercover investigative operation)—

(i) in which—

(I) the gross receipts (excluding interest earned) exceed \$50,000, or

(II) expenditures (other than expenditures for salaries of employees) exceed \$150,000, and

(ii) which is exempt from 31 U.S.C. 3302 or 9102, except that clauses (i) and (ii) shall not apply with respect to the report required under subparagraph (B) of such paragraph.

SEC. 111. For fiscal year 1996 and thereafter, the Director of the Bureau of Prisons is authorized to make expenditures out of the Federal Prison System's Commissary Fund, Federal Prisons, for the installation, operation, and maintenance of the Inmate Telephone System, including but not limited to the payment of all the equipment purchased or leased in connection with the Inmate Telephone System and the salaries, benefits, and other expenses of personnel who install, operate and maintain the Inmate Telephone System, regardless of whether these expenditures are security related. (Department of Justice and Related Agencies Appropriations Act, 1995.)