

# 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, **[\$75,773,000]** \$79,959,000, of which not to exceed \$3,317,000 is for the Facilities Program 2000, to remain available until expended: *Provided*, That not to exceed 43 permanent positions and 44 full-time equivalent workyears and \$7,477,000 shall be expended for the Department Leadership Program exclusive of augmentation that occurred in these offices in fiscal year 1996: *Provided further*, That not to exceed 41 permanent positions and 48 full-time equivalent workyears and \$4,660,000 shall be expended for the Offices of Legislative Affairs and Public Affairs: *Provided further*, That the latter two aforementioned offices shall not be augmented by personnel details, temporary transfers of personnel on either a reimbursable or non-reimbursable basis or any other type of formal or informal transfer or reimbursement of personnel or funds on either a temporary or long-term basis.]

[For an additional amount, for enhancements for the Office of Intelligence Policy and Review and security measures, \$3,600,000; of which \$2,170,000 is for security enhancements: *Provided*, That the entire amount is designated by Congress as an emergency requirement pursuant to section 251(b)(2)(D)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.] (*Department of Justice Appropriations Act, 1997.*)

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

| Identification code 15-0129-0-1-751   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>   |             |           |           |
| 00.01 Direct program: Program direction and policy coordination .....                     | 69          | 106       | 107       |
| 01.01 Reimbursable program .....  | 19          | 12        | 12        |
| 10.00 Total obligations .....   | 88          | 118       | 119       |
| <b>Budgetary resources available for obligation:</b>                                      |             |           |           |
| 21.40 Unobligated balance available, start of year:                                       |             |           |           |
| Uninvested balance .....  | 1           | 5         | 5         |
| 22.00 New budget authority (gross) .....  | 94          | 118       | 119       |
| 23.90 Total budgetary resources available for obligation .....                            | 95          | 123       | 124       |
| 23.95 New obligations .....   | -88         | -118      | -119      |
| 24.40 Unobligated balance available, end of year:   |             |           |           |
| Uninvested balance .....  | 5           | 5         | 4         |
| <b>New budget authority (gross), detail:</b>  |             |           |           |
| Current:  |             |           |           |
| 40.00 Appropriation .....   | 74          | 79        | 80        |
| 42.00 Transferred from other accounts .....   | 1           | 27        | 27        |
| 43.00 Appropriation (total) .....   | 75          | 106       | 107       |
| Permanent:  |             |           |           |
| 61.00 Transferred to other accounts .....   | -1          |           |           |
| 65.05 Advance appropriation (indefinite) .....  | 1           |           |           |
| 68.00 Spending authority from offsetting collections: Offsetting collections (cash) ..... | 19          | 12        | 12        |
| 70.00 Total new budget authority (gross) .....  | 94          | 118       | 119       |
| <b>Change in unpaid obligations:</b>  |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:                               |             |           |           |
| Appropriation .....   | 3           | 5         | 9         |
| 73.10 New obligations .....   | 88          | 118       | 119       |
| 73.20 Total outlays (gross) .....   | -86         | -114      | -121      |
| 74.40 Unpaid obligations, end of year: Obligated balance:                                 |             |           |           |
| Appropriation .....   | 5           | 9         | 7         |
| <b>Outlays (gross), detail:</b>   |             |           |           |
| 86.90 Outlays from new current authority .....  | 67          | 94        | 95        |
| 86.93 Outlays from current balances .....   | 8           | 8         | 14        |

|   |     |     |     |
|---|-----|-----|-----|
| 86.97 Outlays from new permanent authority .....                | 19  | 12  | 12  |
| 87.00 Total outlays (gross) .....                               | 86  | 114 | 121 |
| <b>Offsets:</b>   |     |     |     |
| Against gross budget authority and outlays:                     |     |     |     |
| 88.00 Offsetting collections (cash) from: Federal sources ..... | -19 | -12 | -12 |
| <b>Net budget authority and outlays:</b>                        |     |     |     |
| 89.00 Budget authority .....                                    | 75  | 106 | 107 |
| 90.00 Outlays .....   | 67  | 102 | 109 |

**Program direction and policy coordination.**—The Attorney General of the United States is responsible for leading the Department of Justice in accomplishing its missions. The Attorney General is assisted by the Deputy Attorney General, Department policy-level officials, and the Justice Management Division. The General Administration appropriation provides the resources for the programs and operations of the Attorney General, the Deputy Attorney General, and their Offices, the several Senior Policy Offices, and the Justice Management Division. The resources requested for General Administration in 1998 include \$1.6 million for restoration of the Office of the Associate Attorney General, \$0.4 million for increased staffing for the Office of Professional Responsibility to more rapidly investigate allegations of attorney misconduct and \$0.3 million for the Public Affairs Office to fund its authorized Full-time equivalent (FTE) level.

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

| Identification code 15-0129-0-1-751                                 | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Direct obligations:</b>  |             |           |           |
| Personnel compensation:   |             |           |           |
| 11.1 Full-time permanent .....                                      | 36          | 38        | 40        |
| 11.3 Other than full-time permanent .....                           | 1           | 1         | 1         |
| 11.5 Other personnel compensation .....                             | 1           | 1         | 1         |
| 11.9 Total personnel compensation .....                             | 38          | 40        | 42        |
| 12.1 Civilian personnel benefits .....                              | 7           | 7         | 7         |
| 21.0 Travel and transportation of persons .....                     | 1           | 1         | 1         |
| 22.0 Transportation of things .....                                 | 1           |           |           |
| 23.1 Rental payments to GSA .....                                   | 7           | 9         | 9         |
| 23.3 Communications, utilities, and miscellaneous charges .....     | 2           | 2         | 2         |
| 24.0 Printing and reproduction .....                                | 1           | 1         | 1         |
| 25.2 Other services .....   | 9           | 16        | 17        |
| 25.3 Purchases of goods and services from Government accounts ..... |             | 27        | 27        |
| 26.0 Supplies and materials .....                                   | 3           | 2         | 1         |
| 31.0 Equipment .....  |             | 1         |           |
| 99.0 Subtotal, direct obligations .....                             | 69          | 106       | 107       |
| 99.0 Reimbursable obligations .....                                 | 19          | 12        | 12        |
| 99.9 Total obligations .....  | 88          | 118       | 119       |

#### Personnel Summary

| Identification code 15-0129-0-1-751                                     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Direct:</b>  |             |           |           |
| Total compensable workyears:  |             |           |           |
| 1001 Full-time equivalent employment .....                              | 630         | 652       | 670       |
| 1005 Full-time equivalent of overtime and holiday hours .....           | 13          | 13        | 13        |
| Reimbursable:   |             |           |           |
| 2001 Total compensable workyears: Full-time equivalent employment ..... | 72          | 75        | 75        |

**General and special funds—Continued**

**ALLOCATIONS RECEIVED FROM OTHER ACCOUNTS**

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

**VIOLENT CRIME REDUCTION PROGRAMS, GENERAL ADMINISTRATION**

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

| Identification code 15-8593-0-1-751                         | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Change in unpaid obligations:</b>                        |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance: |             |           |           |
| Appropriation .....   | 8           | 1         |           |
| 73.20 Total outlays (gross) .....                           | -7          | -1        |           |
| 74.40 Unpaid obligations, end of year: Obligated balance:   |             |           |           |
| Appropriation .....   | 1           |           |           |
| <b>Outlays (gross), detail:</b>                             |             |           |           |
| 86.93 Outlays from current balances .....                   | 7           | 1         |           |
| <b>Net budget authority and outlays:</b>                    |             |           |           |
| 89.00 Budget authority .....                                |             |           |           |
| 90.00 Outlays .....   | 7           | 1         |           |

This account reflects the spendout of 1995 Violent Crime Reduction Programs appropriations. It has since been merged with Violent Crime Reduction Programs, Administrative Review and Appeals.

**COUNTERTERRORISM FUND**

For necessary expenses, as determined by the Attorney General, **[\$9,450,000] \$29,450,000**, to remain available until expended, to reimburse any Department of Justice organization for (1) the costs incurred in reestablishing the operational capability of an office or facility which has been damaged or destroyed as a result of [the bombing of the Alfred P. Murrah Federal Building in Oklahoma City or] any domestic or international terrorist incident, (2) the costs of providing support to counter, investigate or prosecute domestic or international terrorism, including payment of rewards in connection with these activities, and (3) the costs of conducting a terrorism threat assessment of Federal agencies and their facilities: *Provided*, That funds provided under this heading shall be available only after the Attorney General notifies the Committees on Appropriations of the House of Representatives and the Senate in accordance with section 605 of this Act.

[For an additional amount for necessary expenses, as determined by the Attorney General, \$20,000,000, to remain available until expended, to reimburse any Department of Justice organization for (1) the costs incurred in reestablishing the operational capability of an office or facility which has been damaged or destroyed as a result of any domestic or international terrorist incident, or (2) the costs of providing support to counter, investigate or prosecute domestic or international terrorism, including payment of rewards in connection with these activities: *Provided*, That the entire amount is designated by Congress as an emergency requirement pursuant to section 251(b)(2)(D)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.] (*Department of Justice Appropriations Act, 1997.*)

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

| Identification code 15-0130-0-1-751                                    | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                                |             |           |           |
| 10.00 Total obligations (object class 25.2) .....                      | 32          | 29        | 29        |
| <b>Budgetary resources available for obligation:</b>                   |             |           |           |
| 21.90 Unobligated balance available, start of year: Fund balance ..... | 24          | 9         | 9         |
| 22.00 New budget authority (gross) .....                               | 17          | 29        | 29        |
| 23.90 Total budgetary resources available for obligation .....         | 41          | 38        | 38        |
| 23.95 New obligations .....  | -32         | -29       | -29       |

|  |     |     |     |
|--|-----|-----|-----|
| 24.90 Unobligated balance available, end of year: Fund balance ..... | 9   | 9   | 9   |
| <b>New budget authority (gross), detail:</b>                         |     |     |     |
| 40.00 Appropriation .....  | 17  | 29  | 29  |
| <b>Change in unpaid obligations:</b>                                 |     |     |     |
| 72.90 Unpaid obligations, start of year: Obligated balance:          |     |     |     |
| Fund balance .....   | 10  | 32  | 30  |
| 73.10 New obligations .....  | 32  | 29  | 29  |
| 73.20 Total outlays (gross) .....                                    | -11 | -31 | -29 |
| 74.90 Unpaid obligations, end of year: Obligated balance:            |     |     |     |
| Fund balance .....   | 32  | 30  | 30  |
| <b>Outlays (gross), detail:</b>                                      |     |     |     |
| 86.90 Outlays from new current authority .....                       | 8   | 22  | 22  |
| 86.93 Outlays from current balances .....                            | 3   | 9   | 7   |
| 87.00 Total outlays (gross) .....                                    | 11  | 31  | 29  |
| <b>Net budget authority and outlays:</b>                             |     |     |     |
| 89.00 Budget authority .....   | 17  | 29  | 29  |
| 90.00 Outlays .....  | 11  | 31  | 29  |

**Counterterrorism Fund.**—Resources are for the costs of providing support to counter, investigate, or prosecute domestic or international terrorism, including payment of rewards in connection with these activities.

**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, **[\$31,960,000] \$33,211,000**, including not to exceed \$10,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; and for the acquisition, lease, maintenance, and operation of motor vehicles, without regard to the general purchase price limitation for the current fiscal year: *Provided*, That up to one-tenth of one percent of the Department of Justice's allocation from the Violent Crime Reduction Trust Fund grant programs may be transferred at the discretion of the Attorney General to this account for the audit or other review of such grant programs, as authorized by section 130005 of the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322). (*Department of Justice Appropriations Act, 1997.*)

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

| Identification code 15-0328-0-1-751   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>   |             |           |           |
| 00.01 Direct program .....  | 31          | 32        | 33        |
| 01.01 Reimbursable program .....  | 12          | 13        | 16        |
| 10.00 Total obligations .....   | 43          | 45        | 49        |
| <b>Budgetary resources available for obligation:</b>                                      |             |           |           |
| 22.00 New budget authority (gross) .....  | 43          | 45        | 49        |
| 23.95 New obligations .....   | -43         | -45       | -49       |
| <b>New budget authority (gross), detail:</b>  |             |           |           |
| <b>Current:</b>   |             |           |           |
| 40.00 Appropriation .....   | 29          | 32        | 33        |
| 42.00 Transferred from other accounts .....   | 2           |           |           |
| 43.00 Appropriation (total) .....   | 31          | 32        | 33        |
| <b>Permanent:</b>   |             |           |           |
| 68.00 Spending authority from offsetting collections: Offsetting collections (cash) ..... | 12          | 13        | 16        |
| 70.00 Total new budget authority (gross) .....  | 43          | 45        | 49        |
| <b>Change in unpaid obligations:</b>  |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:                               |             |           |           |
| Appropriation .....   | 7           |           | 2         |
| 73.10 New obligations .....   | 43          | 45        | 49        |
| 73.20 Total outlays (gross) .....   | -50         | -43       | -49       |
| 74.40 Unpaid obligations, end of year: Obligated balance:                                 |             |           |           |
| Appropriation .....   |             | 2         | 2         |

| Outlays (gross), detail:                    |   |     |     |     |
|---|---|-----|-----|-----|
| 86.90                                       | Outlays from new current authority .....            | 31  | 30  | 31  |
| 86.93                                       | Outlays from current balances .....                 | 7   |     | 2   |
| 86.97                                       | Outlays from new permanent authority .....          | 12  | 13  | 16  |
| 87.00                                       | Total outlays (gross) .....                         | 50  | 43  | 49  |
| Offsets:                                    |   |     |     |     |
| Against gross budget authority and outlays: |   |     |     |     |
| 88.00                                       | Offsetting collections (cash) from: Federal sources | -12 | -13 | -16 |
| Net budget authority and outlays:           |   |     |     |     |
| 89.00                                       | Budget authority .....                              | 31  | 32  | 33  |
| 90.00                                       | Outlays .....                                       | 38  | 30  | 33  |

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

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

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

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

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

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

Object Classification (in millions of dollars)

| Identification code 15-0328-0-1-751 |  |             |           |           |
|-------------------------------------|--|-------------|-----------|-----------|
|                                     |  | 1996 actual | 1997 est. | 1998 est. |
| Direct obligations:                 |  |             |           |           |
| Personnel compensation:             |  |             |           |           |
| 11.1                                | Full-time permanent .....                                  | 18          | 18        | 19        |
| 11.5                                | Other personnel compensation .....                         | 2           | 2         | 2         |
| 11.9                                | Total personnel compensation .....                         | 20          | 20        | 21        |
| 12.1                                | Civilian personnel benefits .....                          | 4           | 4         | 4         |
| 21.0                                | Travel and transportation of persons .....                 | 2           | 2         | 2         |
| 23.1                                | Rental payments to GSA .....                               | 3           | 3         | 3         |
| 23.3                                | Communications, utilities, and miscellaneous charges ..... | 1           | 1         | 1         |
| 25.2                                | Other services .....                                       | 1           | 1         | 1         |
| 99.0                                | Subtotal, direct obligations .....                         | 31          | 31        | 32        |
| 99.0                                | Reimbursable obligations .....                             | 11          | 13        | 15        |
| 99.5                                | Below reporting threshold .....                            | 1           | 1         | 2         |
| 99.9                                | Total obligations .....                                    | 43          | 45        | 49        |

Personnel Summary

| Identification code 15-0328-0-1-751 |  |             |           |           |
|-------------------------------------|--|-------------|-----------|-----------|
|                                     |  | 1996 actual | 1997 est. | 1998 est. |
| Direct:                             |  |             |           |           |
| Total compensable workyears:        |  |             |           |           |
| 1001                                | Full-time equivalent employment .....                              | 308         | 312       | 312       |
| 1005                                | Full-time equivalent of overtime and holiday hours .....           | 18          | 18        | 18        |
| Reimbursable:                       |  |             |           |           |
| 2001                                | Total compensable workyears: Full-time equivalent employment ..... | 72          | 76        | 104       |

ADMINISTRATIVE REVIEW AND APPEALS

For expenses necessary for the administration of pardon and clemency petitions and immigration related activities, [\$62,000,000. For an additional amount for security measures for the Executive Office of Immigration Review, \$1,000,000: *Provided*, That the entire amount is designated by Congress as an emergency requirement pursuant to section 251(b)(2)(D)(i) of the Balanced Budget, and Emergency Deficit Control Act of 1985, as amended] \$70,007,000. (*Department of Justice Appropriations Act, 1997.*)

Program and Financing (in millions of dollars)

| Identification code 15-0339-0-1-751           |   |             |           |           |
|---|---|-------------|-----------|-----------|
|   |   | 1996 actual | 1997 est. | 1998 est. |
| Obligations by program activity:              |   |             |           |           |
| Direct program:                               |   |             |           |           |
| 00.01   | Executive Office for Immigration Review (EOIR) .....                                | 38          | 62        | 68        |
| 00.02   | Office of the Pardon Attorney (OPA) .....   | 1           | 1         | 2         |
| 00.91   | Total direct program .....  | 39          | 63        | 70        |
| 01.01   | Reimbursable Program .....  | 5           | 1         | 1         |
| 10.00   | Total obligations .....   | 44          | 64        | 71        |
| Budgetary resources available for obligation: |   |             |           |           |
| 22.00   | New budget authority (gross) .....  | 44          | 64        | 71        |
| 23.95   | New obligations .....   | -44         | -64       | -71       |
| New budget authority (gross), detail:         |   |             |           |           |
| Current:                                      |   |             |           |           |
| 40.00   | Appropriation .....   | 39          | 63        | 70        |
| Permanent:                                    |   |             |           |           |
| 68.00   | Spending authority from offsetting collections: Offsetting collections (cash) ..... | 5           | 1         | 1         |
| 70.00   | Total new budget authority (gross) .....  | 44          | 64        | 71        |
| Change in unpaid obligations:                 |   |             |           |           |
| 72.40   | Unpaid obligations, start of year: Obligated balance:                               |             |           |           |
|   | Appropriation .....   |             |           | 7         |
| 73.10   | New obligations .....   | 44          | 64        | 71        |
| 73.20   | Total outlays (gross) .....   | -44         | -57       | -70       |
| 74.40   | Unpaid obligations, end of year: Obligated balance:                                 |             |           |           |
|   | Appropriation .....   |             | 7         | 8         |

| Outlays (gross), detail: |  |    |    |    |
|--------------------------|--|----|----|----|
| 86.90                    | Outlays from new current authority .....   | 39 | 56 | 62 |
| 86.93                    | Outlays from current balances .....        |    |    | 7  |
| 86.97                    | Outlays from new permanent authority ..... | 5  | 1  | 1  |
| 87.00                    | Total outlays (gross) .....                | 44 | 57 | 70 |

| Offsets:                                    |   |    |    |    |
|---|---|----|----|----|
| Against gross budget authority and outlays: |   |    |    |    |
| 88.00                                       | Offsetting collections (cash) from: Federal sources | -5 | -1 | -1 |
| Net budget authority and outlays:           |   |    |    |    |
| 89.00                                       | Budget authority .....                              | 39 | 63 | 70 |
| 90.00                                       | Outlays .....                                       | 39 | 56 | 69 |

This program includes the Office of the Pardon Attorney (OPA) and the Executive Office for Immigration Review (EOIR). The Pardon Attorney receives and reviews all petitions for clemency, i.e., commutation of sentences and pardons. The Executive Office for Immigration Review contains the Immigration Judge function, the Board of Immigration Appeals, the Office of the Chief Administrative Hearing Officer, and the Office of Management and Administration. EOIR

**General and special funds—Continued**

**ADMINISTRATIVE REVIEW AND APPEALS—Continued**

was established January 1, 1983 to improve the immigration hearing and appeal process. Workload for the activity follows:

**PARDON ATTORNEY**

| Cases:                                     | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| Petitions pending, beginning of year ..... | 1,039       | 1,180     | 1,130     |
| Petitions received .....                   | 512         | 550       | 600       |
| Petitions disposed .....                   | 371         | 600       | 700       |
| Correspondence processed .....             | 5,047       | 5,050     | 5,050     |

**EXECUTIVE OFFICE FOR IMMIGRATION REVIEW**

"Base Program" Workload \*

|  | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| Immigration cases, appeals, and related adjudications, pending beginning of year ..... | 108,595     | 128,432   | 128,432   |
| Received .....   | 283,141     | 300,000   | 325,000   |
| Completed .....  | 263,304     | 300,000   | 325,000   |
| Pending, end of year .....   | 128,432     | 128,432   | 128,432   |

\*Includes workload associated with both the Direct and Violent Crime Reduction Trust Fund (VCRTF) appropriations.

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

| Identification code 15-0339-0-1-751                             | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Direct obligations:   |             |           |           |
| Personnel compensation:   |             |           |           |
| 11.1 Full-time permanent .....                                  | 8           | 28        | 30        |
| 11.3 Other than full-time permanent .....                       | 3           | 2         |           |
| 11.9 Total personnel compensation .....                         | 11          | 30        | 30        |
| 12.1 Civilian personnel benefits .....                          | 6           | 6         | 7         |
| 21.0 Travel and transportation of persons .....                 | 2           | 2         | 3         |
| 23.1 Rental payments to GSA .....                               | 7           | 8         | 9         |
| 23.3 Communications, utilities, and miscellaneous charges ..... | 2           | 1         | 1         |
| 24.0 Printing and reproduction .....                            | 1           | 1         | 1         |
| 25.2 Other services .....                                       | 7           | 11        | 13        |
| 26.0 Supplies and materials .....                               | 2           | 1         | 1         |
| 31.0 Equipment .....  | 1           | 3         | 5         |
| 99.0 Subtotal, direct obligations .....                         | 39          | 63        | 70        |
| 99.0 Reimbursable obligations .....                             | 5           | 1         | 1         |
| 99.9 Total obligations .....                                    | 44          | 64        | 71        |

**Personnel Summary**

| Identification code 15-0339-0-1-751                           | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Total compensable workyears:                                  |             |           |           |
| 1001 Full-time equivalent employment .....                    | 310         | 474       | 524       |
| 1005 Full-time equivalent of overtime and holiday hours ..... | 5           | 5         | 5         |

**VIOLENT CRIME REDUCTION PROGRAMS, ADMINISTRATIVE REVIEW AND APPEALS**

For activities authorized by section 130005 of the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322), as amended, [**\$48,000,000**] *\$59,251,000*, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund. (*Department of Justice Appropriations Act, 1997.*)

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

| Identification code 15-8608-0-1-751                            | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| Obligations by program activity:                               |             |           |           |
| 00.02 Asylum Reform .....                                      | 43          | 53        | 59        |
| 10.00 Total obligations .....                                  | 43          | 53        | 59        |
| Budgetary resources available for obligation:                  |             |           |           |
| 21.40 Unobligated balance available, start of year:            |             |           |           |
| Uninvested balance .....                                       |             | 5         |           |
| 22.00 New budget authority (gross) .....                       | 48          | 48        | 59        |
| 23.90 Total budgetary resources available for obligation ..... | 48          | 53        | 59        |
| 23.95 New obligations .....                                    | -43         | -53       | -59       |

|   |   |  |  |
|---|---|--|--|
| 24.40 Unobligated balance available, end of year: |   |  |  |
| Uninvested balance .....                          | 5 |  |  |

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

|   |    |    |    |
|---|----|----|----|
| 42.00 Transferred from other accounts ..... | 48 | 48 | 59 |
|---|----|----|----|

**Change in unpaid obligations:**

|   |     |     |     |
|---|-----|-----|-----|
| 72.40 Unpaid obligations, start of year: Obligated balance: |     |     |     |
| Appropriation .....   |     | 7   | 19  |
| 73.10 New obligations .....                                 | 43  | 53  | 59  |
| 73.20 Total outlays (gross) .....                           | -36 | -41 | -56 |
| 74.40 Unpaid obligations, end of year: Obligated balance:   |     |     |     |
| Appropriation .....   | 7   | 19  | 20  |

**Outlays (gross), detail:**

|  |    |    |    |
|--|----|----|----|
| 86.90 Outlays from new current authority ..... | 36 | 36 | 44 |
| 86.93 Outlays from current balances .....      |    | 5  | 12 |
| 87.00 Total outlays (gross) .....              | 36 | 41 | 56 |

**Net budget authority and outlays:**

|                              |    |    |    |
|------------------------------|----|----|----|
| 89.00 Budget authority ..... | 48 | 48 | 59 |
| 90.00 Outlays .....          | 36 | 41 | 56 |

**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 millions of dollars)**

| Identification code 15-8608-0-1-751                             | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Personnel compensation:   |             |           |           |
| 11.1 Full-time permanent .....                                  | 29          | 27        | 30        |
| 11.3 Other than full-time permanent .....                       | 1           | 1         |           |
| 11.9 Total personnel compensation .....                         | 30          | 28        | 30        |
| 12.1 Civilian personnel benefits .....                          | 2           | 5         | 6         |
| 21.0 Travel and transportation of persons .....                 | 1           | 1         | 4         |
| 23.1 Rental payments to GSA .....                               | 2           | 6         | 4         |
| 23.3 Communications, utilities, and miscellaneous charges ..... | 1           | 1         | 2         |
| 25.2 Other services .....                                       | 5           | 9         | 12        |
| 26.0 Supplies and materials .....                               | 1           | 1         | 1         |
| 31.0 Equipment .....  | 1           | 2         |           |
| 99.9 Total obligations .....                                    | 43          | 53        | 59        |

**Personnel Summary**

| Identification code 15-8608-0-1-751                                     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 1001 Total compensable workyears: Full-time equivalent employment ..... | 483         | 527       | 578       |

**Intragovernmental funds:**

**WORKING CAPITAL FUND**

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

| Identification code 15-4526-0-4-751           | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Obligations by program activity:              |             |           |           |
| Operating expenses:                           |             |           |           |
| 00.01 Financial and employee data .....       | 33          | 38        | 41        |
| 00.02 Telecommunications .....                | 82          | 94        | 102       |
| 00.03 Data processing .....                   | 73          | 83        | 91        |
| 00.04 Publication services .....              | 4           | 5         | 5         |
| 00.05 Space management .....                  | 276         | 303       | 334       |
| 00.06 Property management .....               | 1           | 2         | 2         |
| 00.07 Justice building service .....          | 9           | 10        | 11        |
| 00.08 Library acquisition services .....      | 9           | 11        | 12        |
| 00.09 Personnel services .....                | 4           | 4         | 5         |
| 00.10 Debt collection management .....        | 41          | 48        | 30        |
| 00.11 Mail services .....                     | 6           | 7         | 7         |
| 00.12 Asset Forfeiture Management Staff ..... | 1           | 1         | 1         |
| 00.13 Prevention Council Office .....         | 1           |           |           |
| 00.91 Total operating expenses .....          | 540         | 606       | 641       |
| 01.01 Capital investment .....                | 1           | 137       | 1         |
| 10.00 Total obligations .....                 | 541         | 743       | 642       |

**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, **[\$4,845,000]** \$4,799,000. (Department of Justice Appropriations Act, 1997.)

Program and Financing (in millions of dollars)

| Identification code 15-1061-0-1-751                         | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                     |             |           |           |
| 10.00 Total obligations                                     | 5           | 5         | 5         |
| <b>Budgetary resources available for obligation:</b>        |             |           |           |
| 22.00 New budget authority (gross)                          | 5           | 5         | 5         |
| 23.95 New obligations                                       | -5          | -5        | -5        |
| <b>New budget authority (gross), detail:</b>                |             |           |           |
| Current:  |             |           |           |
| 40.00 Appropriation   | 5           | 5         | 5         |
| Permanent:  |             |           |           |
| 61.00 Transferred to other accounts                         | -1          |           |           |
| 65.05 Advance appropriation (indefinite)                    | 1           |           |           |
| 70.00 Total new budget authority (gross)                    | 5           | 5         | 5         |
| <b>Change in unpaid obligations:</b>                        |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance: |             |           |           |
| Appropriation   |             |           |           |
| 73.10 New obligations                                       | 5           | 5         | 5         |
| 73.20 Total outlays (gross)                                 | -6          | -5        | -5        |
| 74.40 Unpaid obligations, end of year: Obligated balance:   |             |           |           |
| Appropriation   |             |           |           |
| 86.90 Outlays from new permanent authority                  | 4           | 4         | 4         |
| 86.93 Outlays from current balances                         | 2           | 1         | 1         |
| 87.00 Total outlays (gross)                                 | 6           | 5         | 5         |
| <b>Net budget authority and outlays:</b>                    |             |           |           |
| 89.00 Budget authority                                      | 5           | 5         | 5         |
| 90.00 Outlays   | 6           | 5         | 5         |

|   |      |      |      |
|---|------|------|------|
| <b>Budgetary resources available for obligation:</b>                                |      |      |      |
| 21.90 Unobligated balance available, start of year: Fund balance                    | 147  | 180  | 185  |
| 22.00 New budget authority (gross)  | 567  | 748  | 626  |
| 22.10 Resources available from recoveries of prior year obligations                 | 7    |      |      |
| 23.90 Total budgetary resources available for obligation                            | 721  | 928  | 811  |
| 23.95 New obligations   | -541 | -743 | -642 |
| 24.90 Unobligated balance available, end of year: Fund balance                      | 180  | 185  | 169  |
| <b>New budget authority (gross), detail:</b>  |      |      |      |
| Current:  |      |      |      |
| 40.36 Unobligated balance rescinded   | -65  | -30  |      |
| Permanent:  |      |      |      |
| 61.00 Transferred to other accounts   | -43  |      |      |
| 62.00 Transferred from other accounts   | 131  | 20   |      |
| 63.00 Appropriation (total)   | 88   | 20   |      |
| 68.00 Spending authority from offsetting collections: Offsetting collections (cash) | 544  | 758  | 626  |
| 70.00 Total new budget authority (gross)  | 567  | 748  | 626  |
| <b>Change in unpaid obligations:</b>  |      |      |      |
| 72.90 Unpaid obligations, start of year: Obligated balance:                         |      |      |      |
| Fund balance  |      |      |      |
| 73.10 New obligations   | 541  | 743  | 642  |
| 73.20 Total outlays (gross)   | -541 | -758 | -626 |
| 73.45 Adjustments in unexpired accounts   | -7   |      |      |
| 74.90 Unpaid obligations, end of year: Obligated balance:                           |      |      |      |
| Fund balance  |      |      |      |
| 86.97 Outlays from new permanent authority  | 541  | 758  | 626  |
| <b>Offsets:</b>   |      |      |      |
| Against gross budget authority and outlays:   |      |      |      |
| 88.00 Offsetting collections (cash) from: Federal sources                           | -544 | -758 | -626 |
| <b>Net budget authority and outlays:</b>  |      |      |      |
| 89.00 Budget authority  | 23   | -10  |      |
| 90.00 Outlays   | -3   |      |      |

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

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

| Identification code 15-4526-0-4-751     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Personnel compensation:</b>          |             |           |           |
| 11.1 Full-time permanent                | 32          | 33        | 34        |
| 11.3 Other than full-time permanent     | 2           | 2         | 2         |
| 11.5 Other personnel compensation       | 1           | 1         | 1         |
| 11.9 Total personnel compensation       | 35          | 36        | 37        |
| 12.1 Civilian personnel benefits        | 7           | 7         | 7         |
| 22.0 Transportation of things           | 5           | 5         | 5         |
| 23.1 Rental payments to GSA             | 8           | 8         | 8         |
| 23.2 Rental payments to others          | 85          | 91        | 95        |
| <b>Other services:</b>                  |             |           |           |
| 25.2 Other services                     | 274         | 303       | 334       |
| 25.2 Other services                     | 100         | 265       | 127       |
| 26.0 Supplies and materials             | 12          | 12        | 13        |
| 31.0 Equipment                          | 15          | 16        | 16        |
| 99.0 Subtotal, reimbursable obligations | 541         | 743       | 642       |
| 99.9 Total obligations                  | 541         | 743       | 642       |

**Personnel Summary**

| Identification code 15-4526-0-4-751                     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Total compensable workyears:</b>                     |             |           |           |
| 2001 Full-time equivalent employment                    | 661         | 723       | 723       |
| 2005 Full-time equivalent of overtime and holiday hours | 10          | 10        | 10        |

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:

|                          | 1996 actual | 1997 est. | 1998 est. |
|--------------------------|-------------|-----------|-----------|
| <b>Hearings:</b>         |             |           |           |
| Initial review           | 685         | 429       | 313       |
| Record review            | 1,216       | 953       | 695       |
| Rescission               | 154         | 152       | 111       |
| Local revocation         | 385         | 320       | 234       |
| Institutional revocation | 1,317       | 901       | 658       |
| Other                    | 60          | 41        | 30        |
| Statutory review         | 771         | 560       | 409       |
| <b>Appeal decisions:</b> |             |           |           |
| National                 | 798         | 598       | 442       |
| Administrative review    | 3           | 6         | 4         |
| OJ decisions and appeals | 42          | 67        | 50        |

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

| Identification code 15-1061-0-1-751              | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| 11.1 Personnel compensation: Full-time permanent | 3           | 3         | 3         |
| 12.1 Civilian personnel benefits                 | 1           | 1         | 1         |
| 23.1 Rental payments to GSA                      | 1           | 1         | 1         |

**General and special funds—Continued**

**SALARIES AND EXPENSES—Continued**

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

| Identification code 15-1061-0-1-751 | 1996 actual | 1997 est. | 1998 est. |
|-------------------------------------|-------------|-----------|-----------|
| 99.9 Total obligations .....        | 5           | 5         | 5         |

**Personnel Summary**

| Identification code 15-1061-0-1-751                                     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 1001 Total compensable workyears: Full-time equivalent employment ..... | 58          | 53        | 48        |

**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; [**\$420,793,000**] *\$466,557,000*, of which not to exceed \$10,000,000 for litigation support contracts shall remain available until expended: *Provided*, That of the funds available in this appropriation, not to exceed [**\$17,525,000**] *\$24,555,000* 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 purposes of hosting the International Criminal Police Organization's (INTERPOL) American Regional Conference in the United States during fiscal year [1997: *Provided further*, That not to exceed 8 permanent positions and 10 full-time equivalent workyears and \$987,000 shall be expended for the Office of Legislative Affairs and Public Affairs: *Provided further*, That the latter two aforementioned offices shall not be augmented by personnel details, temporary transfers of personnel on either a reimbursable or nonreimbursable basis or any other type of formal or informal transfer or reimbursement of personnel or funds on either a temporary or long-term basis] 1998.

In addition, for reimbursement of expenses of the Department of Justice associated with processing cases under the National Childhood Vaccine Injury Act of 1986 as amended, not to exceed \$4,028,000, to be appropriated from the Vaccine Injury Compensation Trust Fund.

[For an additional amount for expenses of the Criminal Division relating to terrorism, \$1,719,000: *Provided*, That the entire amount is designated by Congress as an emergency requirement pursuant to section 251(b)(2)(D)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.] (*Department of Justice Appropriations Act, 1997*)

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

| Identification code 15-0128-0-1-752                                      | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                                  |             |           |           |
| Direct program:  |             |           |           |
| 00.01 Conduct of Supreme Court proceedings and review of appellate ..... | 6           | 6         | 6         |
| 00.02 General tax matters .....  | 59          | 59        | 62        |
| 00.03 Criminal matters .....   | 80          | 88        | 97        |
| 00.04 Claims, customs, and general civil matters .....                   | 131         | 147       | 170       |
| 00.05 Land, natural resources, and Indian matters .....                  | 58          | 58        | 61        |
| 00.06 Legal opinions .....   | 4           | 4         | 4         |
| 00.07 Civil rights matters .....   | 64          | 62        | 68        |
| 00.08 Interpol .....   | 6           | 7         | 7         |

|  |     |     |     |
|--|-----|-----|-----|
| 00.09 Legal activities office automation ..... | 15  | 25  | 25  |
| 00.91 Total direct program .....               | 423 | 456 | 500 |
| 01.01 Reimbursable program .....               | 114 | 120 | 120 |
| 10.00 Total obligations .....                  | 537 | 576 | 620 |

**Budgetary resources available for obligation:**

|  |      |      |      |
|--|------|------|------|
| 21.40 Unobligated balance available, start of year:            |      |      |      |
| Uninvested balance .....                                       | 10   | 12   | 4    |
| 22.00 New budget authority (gross) .....                       | 542  | 568  | 620  |
| 22.30 Unobligated balance expiring .....                       | -4   |      |      |
| 23.90 Total budgetary resources available for obligation ..... | 548  | 580  | 624  |
| 23.95 New obligations .....                                    | -537 | -576 | -620 |
| 24.40 Unobligated balance available, end of year:              |      |      |      |
| Uninvested balance .....                                       | 12   | 4    | 4    |

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

|   |     |     |     |
|---|-----|-----|-----|
| Current:  |     |     |     |
| 40.00 Appropriation .....   | 402 | 422 | 466 |
| 42.00 Transferred from other accounts .....   | 14  | 26  | 34  |
| 43.00 Appropriation (total) .....   | 416 | 448 | 500 |
| Permanent:  |     |     |     |
| 61.00 Transferred to other accounts .....   | -8  |     |     |
| 62.00 Transferred from other accounts .....   | 12  |     |     |
| 63.00 Appropriation (total) .....   | 4   |     |     |
| 65.05 Advance appropriation (indefinite) .....  | 8   |     |     |
| 68.00 Spending authority from offsetting collections: Offsetting collections (cash) ..... | 114 | 120 | 120 |
| 70.00 Total new budget authority (gross) .....  | 542 | 568 | 620 |

**Change in unpaid obligations:**

|   |      |      |      |
|---|------|------|------|
| 72.40 Unpaid obligations, start of year: Obligated balance: |      |      |      |
| Appropriation .....   | 20   | 46   | 62   |
| 73.10 New obligations .....                                 | 537  | 576  | 620  |
| 73.20 Total outlays (gross) .....                           | -511 | -560 | -610 |
| 74.40 Unpaid obligations, end of year: Obligated balance:   |      |      |      |
| Appropriation .....   | 46   | 62   | 72   |

**Outlays (gross), detail:**

|  |     |     |     |
|--|-----|-----|-----|
| 86.90 Outlays from new current authority .....   | 367 | 390 | 435 |
| 86.93 Outlays from current balances .....        | 30  | 50  | 55  |
| 86.97 Outlays from new permanent authority ..... | 114 | 120 | 120 |
| 87.00 Total outlays (gross) .....                | 511 | 560 | 610 |

**Offsets:**

|  |      |      |      |
|--|------|------|------|
| Against gross budget authority and outlays:      |      |      |      |
| Offsetting collections (cash) from:              |      |      |      |
| Federal sources:                                 |      |      |      |
| 88.00 Federal sources .....                      | -111 | -118 | -118 |
| 88.00 Federal funds (Drug enforcement) .....     | -3   | -2   | -2   |
| 88.90 Total, offsetting collections (cash) ..... | -114 | -120 | -120 |

**Net budget authority and outlays:**

|                              |     |     |     |
|------------------------------|-----|-----|-----|
| 89.00 Budget authority ..... | 428 | 448 | 500 |
| 90.00 Outlays .....          | 397 | 440 | 490 |

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**

|                                     | 1996 actual | 1997 est. | 1998 est. |
|-------------------------------------|-------------|-----------|-----------|
| <b>Cases:</b>                       |             |           |           |
| Pending, beginning of term .....    | 304         | 377       | 450       |
| Received .....                      | 2,972       | 2,987     | 3,002     |
| Terminated .....                    | 2,899       | 2,914     | 2,929     |
| Pending, end of term .....          | 377         | 450       | 523       |
| <b>Other activities:</b>            |             |           |           |
| Appellate determinations .....      | 920         | 925       | 929       |
| Certiorari determinations .....     | 728         | 732       | 735       |
| Miscellaneous recommendations ..... | 786         | 790       | 794       |
| Oral arguments participation* ..... | 67          | 67        | 67        |

\*The government participated in 67 cases in 1996 which include consolidated cases.

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

**WORKLOAD**

| Cases: <sup>1</sup>              | 1996 actual | 1997 est. | 1998 est. |
|----------------------------------|-------------|-----------|-----------|
| Pending, beginning of year ..... | 18,011      | 19,389    | 19,833    |
| Received .....                   | 21,793      | 22,201    | 22,617    |
| Terminated .....                 | 20,415      | 21,757    | 22,165    |
| Pending, end of year .....       | 19,389      | 19,833    | 20,285    |

<sup>1</sup> 1996 through 1998 actual and estimated cases have been adjusted to exclude bankruptcy and summons cases received by the Tax Division that following review are closed by the Tax Division and are forwarded to the United States Attorneys' Offices for disposition.

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

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

| Cases:                           | 1996 actual | 1997 est. | 1998 est. |
|----------------------------------|-------------|-----------|-----------|
| Pending, beginning of year ..... | 514         | 570       | 676       |
| Received .....                   | 349         | 375       | 410       |
| Terminated .....                 | 293         | 269       | 298       |
| Pending, end of year .....       | 570         | 676       | 788       |
| <b>Matters:</b>                  |             |           |           |
| Pending, beginning of year ..... | 2,175       | 2,160     | 2,248     |
| Received .....                   | 1,260       | 1,323     | 1,331     |
| Terminated .....                 | 1,275       | 1,235     | 1,247     |
| Pending, end of year .....       | 2,160       | 2,248     | 2,332     |

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

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

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

| Cases:                                       | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| Pending, beginning of year .....             | 12,699      | 14,896    | 17,666    |
| Received .....                               | 8,632       | 10,072    | 10,964    |
| Terminated .....                             | 6,435       | 7,302     | 7,634     |
| Pending, end of year .....                   | 14,896      | 17,666    | 20,996    |
| ALS supported cases, and case families ..... | 14          | 14        | 14        |
| ALS funds (\$000) .....                      | \$26,015    | \$16,712  | \$37,895  |

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

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

**WORKLOAD**

| Cases:                           | 1996 actual | 1997 est. | 1998 est. |
|----------------------------------|-------------|-----------|-----------|
| Pending, beginning of year ..... | 12,308      | 11,985    | 12,185    |
| Received .....                   | 2,778       | 2,600     | 2,700     |
| Terminated <sup>1</sup> .....    | 3,101       | 2,400     | 2,400     |
| Pending, end of year .....       | 11,985      | 12,185    | 12,485    |
| <b>Matters:</b>                  |             |           |           |
| Pending, beginning of year ..... | 2,002       | 970       | 770       |
| Received .....                   | 2,622       | 2,800     | 2,500     |
| Terminated .....                 | 3,654       | 3,000     | 2,600     |
| Pending, end of year .....       | 970         | 770       | 670       |

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

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

**WORKLOAD**

|  | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| Executive orders and proclamations ..... | 112         | 115       | 119       |

|                                  |       |       |       |
|----------------------------------|-------|-------|-------|
| Opinions .....                   | 1,248 | 1,258 | 1,268 |
| Intradepartmental opinions ..... | 2,970 | 2,980 | 2,990 |
| Special assignments .....        | 2,320 | 2,325 | 2,330 |

**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.

**WORKLOAD**

| Cases:                           | 1996 actual | 1997 est. | 1998 est. |
|----------------------------------|-------------|-----------|-----------|
| Pending, beginning of year ..... | 1,406       | 1,366     | 1,326     |
| Received .....                   | 366         | 366       | 370       |
| Terminated .....                 | 406         | 406       | 402       |
| Pending, end of year .....       | 1,366       | 1,326     | 1,294     |
| <b>Matters:</b>                  |             |           |           |
| Pending, beginning of year ..... | 8,359       | 8,720     | 9,085     |
| Received .....                   | 4,538       | 4,540     | 5,177     |
| Terminated .....                 | 4,177       | 4,175     | 4,429     |
| Pending, end of year .....       | 8,720       | 9,085     | 9,833     |

Note.—The number of cases pending at the beginning of 1996 is adjusted to reflect appellate activity.

**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**

|   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Investigative matters received (IMRS) ..... | 14,818      | 16,800    | 18,500    |
| <b>Canadian Interface:</b>                  |             |           |           |
| Canadian requests .....                     | 1,461,685   | 1,505,535 | 1,550,701 |
| U.S. requests to Canada .....               | 1,372,784   | 1,441,423 | 1,513,494 |
| Cases opened .....                          | 7,109       | 8,400     | 9,300     |
| Cases reopened .....                        | 906         | 1,200     | 1,500     |
| Cases closed .....                          | 6,803       | 7,200     | 7,700     |
| Red notices .....                           | 805         | 925       | 1,000     |

**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 and for litigating cases arising under the enactment and implementation of FIRREA; Criminal Division—for detailing of staff to provide assistance to other agencies and for other miscellaneous purposes; Environment Division—from client agencies for litigation support services and from the Environmental Protection Agency for Superfund litigation; and Civil Rights Division—for activities related to the Department's Equal Employment Opportunity Program.

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

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

| Identification code 15-0128-0-1-752                             | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Direct obligations:</b>                                      |             |           |           |
| Personnel compensation:   |             |           |           |
| 11.1 Full-time permanent .....                                  | 197         | 208       | 224       |
| 11.3 Other than full-time permanent .....                       | 14          | 14        | 15        |
| 11.5 Other personnel compensation .....                         | 2           | 3         | 3         |
| 11.8 Special personal services payments .....                   | 4           | 3         | 3         |
| 11.9 Total personnel compensation .....                         | 217         | 228       | 245       |
| 12.1 Civilian personnel benefits .....                          | 45          | 49        | 54        |
| 21.0 Travel and transportation of persons .....                 | 13          | 13        | 14        |
| 22.0 Transportation of things .....                             | 2           | 2         | 3         |
| 23.1 Rental payments to GSA .....                               | 42          | 44        | 45        |
| 23.3 Communications, utilities, and miscellaneous charges ..... | 9           | 9         | 10        |
| 24.0 Printing and reproduction .....                            | 4           | 3         | 3         |
| 25.1 Advisory and assistance services .....                     | 5           | 7         | 6         |

**General and special funds—Continued****SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES—Continued****Object Classification (in millions of dollars)—Continued**

| Identification code 15-0128-0-1-752                                 | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 25.2 Other services .....   | 54          | 70        | 82        |
| 25.3 Purchases of goods and services from Government accounts ..... | 6           | 8         | 9         |
| 25.4 Operation and maintenance of facilities .....                  | 1           |           |           |
| 25.7 Operation and maintenance of equipment .....                   | 2           | 2         | 2         |
| 26.0 Supplies and materials .....                                   | 4           | 4         | 4         |
| 31.0 Equipment .....  | 18          | 15        | 21        |
| 41.0 Grants, subsidies, and contributions .....                     | 1           | 2         | 2         |
| 99.0 Subtotal, direct obligations .....                             | 423         | 456       | 500       |
| 99.0 Reimbursable obligations .....                                 | 114         | 120       | 120       |
| 99.9 Total obligations .....  | 537         | 576       | 620       |

**Personnel Summary**

| Identification code 15-0128-0-1-752                                     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Direct:   |             |           |           |
| Total compensable workyears:  |             |           |           |
| 1001 Full-time equivalent employment .....                              | 3,383       | 3,520     | 3,651     |
| 1005 Full-time equivalent of overtime and holiday hours .....           | 28          | 28        | 28        |
| Reimbursable:   |             |           |           |
| 2001 Total compensable workyears: Full-time equivalent employment ..... | 356         | 356       | 356       |

**VIOLENT CRIME REDUCTION PROGRAMS  
GENERAL LEGAL ACTIVITIES**

For the expeditious deportation of denied asylum applicants, as authorized by section 130005 of the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322), as amended, [\$7,750,000] \$7,969,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund. (*Department of Justice Appropriations Act, 1997.*)

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

| Identification code 15-8595-0-1-752                         | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                     |             |           |           |
| 00.01 Asylum Reform .....                                   | 8           | 8         | 8         |
| 10.00 Total obligations .....                               | 8           | 8         | 8         |
| <b>Budgetary resources available for obligation:</b>        |             |           |           |
| 21.40 Unobligated balance available, start of year:         |             |           |           |
| Uninvested balance .....                                    | 2           | 2         | 2         |
| 22.00 New budget authority (gross) .....                    | 8           | 8         | 8         |
| 23.90 Total budgetary resources available for obligation    | 10          | 10        | 10        |
| 23.95 New obligations .....                                 | -8          | -8        | -8        |
| 24.40 Unobligated balance available, end of year:           |             |           |           |
| Uninvested balance .....                                    | 2           | 2         | 2         |
| <b>New budget authority (gross), detail:</b>                |             |           |           |
| 42.00 Transferred from other accounts .....                 | 8           | 8         | 8         |
| <b>Change in unpaid obligations:</b>                        |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance: |             |           |           |
| Appropriation .....   | 1           | 2         |           |
| 73.10 New obligations .....                                 | 8           | 8         | 8         |
| 73.20 Total outlays (gross) .....                           | -7          | -10       | -8        |
| 74.40 Unpaid obligations, end of year: Obligated balance:   |             |           |           |
| Appropriation .....   | 2           |           |           |
| <b>Outlays (gross), detail:</b>                             |             |           |           |
| 86.90 Outlays from new current authority .....              | 7           | 7         | 7         |
| 86.93 Outlays from current balances .....                   |             | 3         | 1         |
| 87.00 Total outlays (gross) .....                           | 7           | 10        | 8         |
| <b>Net budget authority and outlays:</b>                    |             |           |           |
| 89.00 Budget authority .....                                | 8           | 8         | 8         |
| 90.00 Outlays .....   | 7           | 10        | 8         |

These resources will support litigation in Federal court resulting from appeals of asylum decisions made by immigration judges at the Justice Department and challenges to orders of exclusion, expulsion and deportation.

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

| Identification code 15-8595-0-1-752       | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Personnel compensation:                   |             |           |           |
| 11.1 Full-time permanent .....            | 4           | 1         | 1         |
| 11.3 Other than full-time permanent ..... | 2           | 3         | 3         |
| 11.9 Total personnel compensation .....   | 6           | 4         | 4         |
| 12.1 Civilian personnel benefits .....    | 1           | 1         | 1         |
| 25.2 Other services .....                 | 1           | 3         | 3         |
| 99.9 Total obligations .....              | 8           | 8         | 8         |

**Personnel Summary**

| Identification code 15-8595-0-1-752                                     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 1001 Total compensable workyears: Full-time equivalent employment ..... | 85          | 71        | 71        |

**SALARIES AND EXPENSES, ANTITRUST DIVISION**

For expenses necessary for the enforcement of antitrust and kindred laws, [\$76,447,000] \$87,542,000: *Provided*, That notwithstanding any other provision of law, not to exceed [\$58,905,000] \$70,000,000 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 [1997] 1998, so as to result in a final fiscal year [1997] 1998 appropriation from the General Fund estimated at not more than \$17,542,000: *Provided further*, That any fees received in excess of [\$58,905,000] \$70,000,000 in fiscal year [1997] 1998, shall remain available until expended, but shall not be available for obligation until October 1, [1997] 1998. (*Department of Justice Appropriations Act, 1997.*)

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

| Identification code 15-0319-0-1-752                   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Balance, start of year:                               |             |           |           |
| 01.99 Balance, start of year .....                    | 19          | 16        | 10        |
| 03.00 Offsetting Collections .....                    | 16          | 10        |           |
| 04.00 Total: Balances and collections .....           | 35          | 26        | 10        |
| Appropriation:  |             |           |           |
| 05.01 Salaries and expenses, Antitrust Division ..... | -19         | -16       | -10       |
| 07.99 Total balance, end of year .....                | 16          | 10        |           |

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

| Identification code 15-0319-0-1-752                                       | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                                   |             |           |           |
| 00.01 Direct program .....  | 18          | 18        | 18        |
| 01.01 Reimbursable program .....  | 72          | 75        | 80        |
| 10.00 Total obligations .....   | 90          | 93        | 98        |
| <b>Budgetary resources available for obligation:</b>                      |             |           |           |
| 22.00 New budget authority (gross) .....                                  | 85          | 93        | 98        |
| 22.10 Resources available from recoveries of prior year obligations ..... | 5           |           |           |
| 23.90 Total budgetary resources available for obligation                  | 90          | 93        | 98        |
| 23.95 New obligations .....   | -90         | -93       | -98       |
| <b>New budget authority (gross), detail:</b>                              |             |           |           |
| Current:  |             |           |           |
| 40.00 Appropriation .....   | 18          | 18        | 18        |
| Permanent:  |             |           |           |
| 61.00 Transferred to other accounts .....                                 | -1          |           |           |
| 65.05 Advance appropriation (indefinite) .....                            | 1           |           |           |

|   |  |     |      |     |
|---|--|-----|------|-----|
| Spending authority from offsetting collections: |  |     |      |     |
| 68.00   | Offsetting collections (cash) .....                                    | 64  | 69   | 70  |
| 68.26   | Offsetting collections (unavailable balances) .....                    | 19  | 16   | 10  |
| 68.45   | Portion not available for obligation (limitation on obligations) ..... | -16 | -10  |     |
| 68.90   | Spending authority from offsetting collections (total) .....           | 67  | 75   | 80  |
| 70.00   | Total new budget authority (gross) .....                               | 85  | 93   | 98  |
| Change in unpaid obligations:                   |  |     |      |     |
| 72.40   | Unpaid obligations, start of year: Obligated balance:                  |     |      |     |
|   | Appropriation .....  | 18  | 28   | 16  |
| 73.10   | New obligations .....  | 90  | 93   | 98  |
| 73.20   | Total outlays (gross) .....  | -75 | -105 | -96 |
| 73.45   | Adjustments in unexpired accounts .....                                | -5  |      |     |
| 74.40   | Unpaid obligations, end of year: Obligated balance:                    |     |      |     |
|   | Appropriation .....  | 28  | 16   | 18  |
| Outlays (gross), detail:                        |  |     |      |     |
| 86.90   | Outlays from new current authority .....                               | 11  | 15   | 15  |
| 86.93   | Outlays from current balances .....                                    | 8   | 12   | 5   |
| 86.97   | Outlays from new permanent authority .....                             | 56  | 62   | 66  |
| 86.98   | Outlays from permanent balances .....                                  |     | 16   | 10  |
| 87.00   | Total outlays (gross) .....  | 75  | 105  | 96  |
| Offsets:  |  |     |      |     |
| Against gross budget authority and outlays:     |  |     |      |     |
| 88.40   | Offsetting collections (cash) from: Non-Federal sources .....          | -64 | -69  | -70 |
| Net budget authority and outlays:               |  |     |      |     |
| 89.00   | Budget authority .....   | 21  | 24   | 28  |
| 90.00   | Outlays .....  | 11  | 36   | 26  |

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 1998, the Antitrust Division will continue to collect filing fees for premerger notifications and will retain and use up to \$70 million of these fees.

WORKLOAD

|                                  | 1996 actual | 1997 est. | 1998 est. |
|----------------------------------|-------------|-----------|-----------|
| Cases and investigations:        |             |           |           |
| Pending, beginning of year ..... | 324         | 349       | 388       |
| Filed and instituted .....       | 457         | 495       | 515       |
| Terminated .....                 | 432         | 456       | 478       |
| Pending, end of year .....       | 349         | 388       | 425       |
| Miscellaneous proceedings .....  | 3,874       | 3,950     | 4,050     |

Object Classification (in millions of dollars)

| Identification code 15-0319-0-1-752 | 1996 actual  | 1997 est. | 1998 est. |    |
|-------------------------------------|--|-----------|-----------|----|
| Direct obligations:                 |  |           |           |    |
| Personnel compensation:             |  |           |           |    |
| 11.1                                | Full-time permanent .....                                  | 9         | 8         | 8  |
| 11.3                                | Other than full-time permanent .....                       | 1         | 1         | 1  |
| 11.5                                | Other personnel compensation .....                         | 1         |           |    |
| 11.9                                | Total personnel compensation .....                         | 11        | 9         | 9  |
| 12.1                                | Civilian personnel benefits .....                          | 2         | 2         | 2  |
| 21.0                                | Travel and transportation of persons .....                 | 1         | 1         | 1  |
| 23.1                                | Rental payments to GSA .....                               |           | 2         | 2  |
| 23.3                                | Communications, utilities, and miscellaneous charges ..... |           | 1         | 1  |
| 25.1                                | Advisory and assistance services .....                     |           | 1         | 1  |
| 25.2                                | Other services .....                                       | 2         | 1         | 1  |
| 99.0                                | Subtotal, direct obligations .....                         | 16        | 17        | 17 |
| 99.0                                | Reimbursable obligations .....                             | 70        | 73        | 80 |
| 99.5                                | Below reporting threshold .....                            | 4         | 3         | 1  |
| 99.9                                | Total obligations .....                                    | 90        | 93        | 98 |

Personnel Summary

| Identification code 15-0319-0-1-752 | 1996 actual  | 1997 est. | 1998 est. |     |
|-------------------------------------|--|-----------|-----------|-----|
| Direct:                             |  |           |           |     |
| Total compensable workyears:        |  |           |           |     |
| 1001                                | Full-time equivalent employment .....                    | 177       | 154       | 154 |
| 1005                                | Full-time equivalent of overtime and holiday hours ..... | 7         | 2         | 2   |
| Reimbursable:                       |  |           |           |     |
| Total compensable workyears:        |  |           |           |     |
| 2001                                | Full-time equivalent employment .....                    | 571       | 657       | 679 |
| 2005                                | Full-time equivalent of overtime and holiday hours ..... | 4         | 11        | 13  |

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS

For necessary expenses of the Office of the United States Attorneys, including intergovernmental and cooperative agreements, [\$923,340,000] \$1,018,617,000, of which not to exceed \$2,500,000 shall be available until September 30, [1998] 1999, 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 net costs of [the Department of Justice for the sale of] selling 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 \$1,900,000 for supervision of the International Brotherhood of Teamsters national election, shall remain available until September 30, 1999: *Provided further*, That in addition to reimbursable full-time equivalent workyears available to the Office of the United States Attorneys, not to exceed 8,652 positions and 8,936 full-time equivalent workyears shall be supported from the funds appropriated in this Act for the United States Attorneys] That not to exceed \$6,000,000 for office moves, expansions and renovations shall remain available until September 30, 1999: *Provided further*, That not to exceed \$8,000,000 for the design, development and implementation of an information systems strategy for D.C. Superior Court shall remain available until expended: *Provided further*, That not to exceed \$2,500,000 for the operation of the National Advocacy Center shall remain available until expended.

[For an additional amount for expenses relating to terrorism and security needs, \$10,900,000: *Provided*, That the entire amount is designated by Congress as an emergency requirement pursuant to section 251(b)(2)(D)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.] 28 U.S.C. 519, 541-550; U.S.C. 1424, 1617, 1694. (Department of Justice Appropriations Act, 1997.)

Program and Financing (in millions of dollars)

| Identification code 15-0322-0-1-752           | 1996 actual  | 1997 est. | 1998 est. |        |
|---|--|-----------|-----------|--------|
| Obligations by program activity:              |  |           |           |        |
| 00.01   | Direct program: U.S. attorneys .....                     | 916       | 957       | 1,019  |
| 01.01   | Reimbursable program .....                               | 99        | 99        | 102    |
| 10.00   | Total obligations .....                                  | 1,015     | 1,056     | 1,121  |
| Budgetary resources available for obligation: |  |           |           |        |
| 21.40   | Unobligated balance available, start of year:            |           |           |        |
|   | Uninvested balance .....                                 | 19        | 14        |        |
| 22.00   | New budget authority (gross) .....                       | 1,009     | 1,042     | 1,121  |
| 23.90   | Total budgetary resources available for obligation ..... | 1,028     | 1,056     | 1,121  |
| 23.95   | New obligations .....                                    | -1,015    | -1,056    | -1,121 |
| 24.40   | Unobligated balance available, end of year:              |           |           |        |
|   | Uninvested balance .....                                 | 14        |           |        |
| New budget authority (gross), detail:         |  |           |           |        |
| Current:                                      |  |           |           |        |
| 40.00   | Appropriation .....                                      | 894       | 934       | 1,019  |
| 42.00   | Transferred from other accounts .....                    | 16        | 9         |        |
| 43.00   | Appropriation (total) .....                              | 910       | 943       | 1,019  |

**General and special funds—Continued**

**SALARIES AND EXPENSES, UNITED STATES ATTORNEYS—Continued**

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

| Identification code 15-0322-0-1-752  | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Permanent:</b>  |             |           |           |
| 61.00 Transferred to other accounts .....  | -8          |           |           |
| 65.05 Advance appropriation (indefinite) .....   | 8           |           |           |
| 68.00 Spending authority from offsetting collections: Off-<br>setting collections (cash) ..... | 99          | 99        | 102       |
| 70.00 Total new budget authority (gross) .....   | 1,009       | 1,042     | 1,121     |
| <b>Change in unpaid obligations:</b>   |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:<br>Appropriation .....             | 108         | 62        | 122       |
| 73.10 New obligations .....  | 1,015       | 1,056     | 1,121     |
| 73.20 Total outlays (gross) .....  | -1,061      | -996      | -1,090    |
| 74.40 Unpaid obligations, end of year: Obligated balance:<br>Appropriation .....               | 62          | 122       | 153       |
| <b>Outlays (gross), detail:</b>  |             |           |           |
| 86.90 Outlays from new current authority .....   | 865         | 830       | 897       |
| 86.93 Outlays from current balances .....  | 97          | 67        | 91        |
| 86.97 Outlays from new permanent authority .....   | 99          | 99        | 102       |
| 87.00 Total outlays (gross) .....  | 1,061       | 996       | 1,090     |
| <b>Offsets:</b>  |             |           |           |
| Against gross budget authority and outlays:<br>Offsetting collections (cash) from:             |             |           |           |
| Federal sources:   |             |           |           |
| 88.00 Federal sources .....  | -24         | -24       | -24       |
| 88.00 Drug Enforcement .....   | -75         | -75       | -78       |
| 88.90 Total, offsetting collections (cash) .....   | -99         | -99       | -102      |
| <b>Net budget authority and outlays:</b>   |             |           |           |
| 89.00 Budget authority .....   | 910         | 943       | 1,019     |
| 90.00 Outlays .....  | 962         | 897       | 988       |

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.

**U.S. ATTORNEYS**

|  | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Cases:</b>  |             |           |           |
| Pending beginning of year .....                          | 137,969     | 142,940   | 147,933   |
| <b>Filed:</b>  |             |           |           |
| Criminal .....   | 38,252      | 38,550    | 39,504    |
| Civil .....  | 87,917      | 87,900    | 89,968    |
| Total received .....                                     | 126,167     | 126,450   | 129,472   |
| <b>Terminated:</b>                                       |             |           |           |
| Criminal .....   | 34,882      | 35,577    | 36,027    |
| Civil .....  | 86,314      | 86,300    | 86,324    |
| Total terminated .....                                   | 121,196     | 121,457   | 124,351   |
| Pending end of year .....                                | 142,940     | 147,933   | 153,054   |
| <b>Matters:</b>  |             |           |           |
| Pending beginning of year .....                          | 72,226      | 74,344    | 76,334    |
| <b>Received:</b>   |             |           |           |
| Criminal .....   | 69,745      | 70,000    | 70,000    |
| Civil .....  | 99,968      | 100,000   | 100,000   |
| Total received .....                                     | 169,713     | 170,000   | 170,000   |
| Terminated .....   | 167,605     | 168,000   | 168,000   |
| Pending end of year .....                                | 74,344      | 76,334    | 78,344    |
| Assets forfeitures (in thousands of dollars) .....       | 377,527     | 380,000   | 380,000   |
| Collections (in thousands of dollars) <sup>1</sup> ..... | 1,625,278   | 1,700,000 | 1,800,000 |

<sup>1</sup> Includes property recovered.

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

| Identification code 15-0322-0-1-752                                    | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Direct obligations:</b>   |             |           |           |
| Personnel compensation:  |             |           |           |
| 11.1 Full-time permanent .....   | 473         | 490       | 512       |
| 11.3 Other than full-time permanent .....                              | 26          | 40        | 41        |
| 11.5 Other personnel compensation .....                                | 4           | 4         | 4         |
| 11.8 Special personal services payments .....                          | 4           | 3         | 3         |
| 11.9 Total personnel compensation .....                                | 507         | 537       | 560       |
| 12.1 Civilian personnel benefits .....                                 | 112         | 112       | 122       |
| 13.0 Benefits for former personnel .....                               |             | 1         | 1         |
| 21.0 Travel and transportation of persons .....                        | 16          | 12        | 18        |
| 22.0 Transportation of things .....                                    | 2           | 3         | 3         |
| 23.1 Rental payments to GSA .....                                      | 124         | 121       | 125       |
| 23.2 Rental payments to others .....                                   | 2           | 6         | 6         |
| 23.3 Communications, utilities, and miscellaneous<br>charges .....     | 26          | 30        | 33        |
| 24.0 Printing and reproduction .....                                   | 4           | 4         | 5         |
| 25.1 Advisory and assistance services .....                            | 1           | 1         |           |
| 25.2 Other services .....  | 55          | 70        | 79        |
| 25.3 Purchases of goods and services from Government<br>accounts ..... | 13          | 14        | 17        |
| 25.4 Operation and maintenance of facilities .....                     | 8           | 8         | 9         |
| 25.6 Medical care .....  | 1           | 1         |           |
| 25.7 Operation and maintenance of equipment .....                      | 8           | 8         |           |
| 26.0 Supplies and materials .....                                      | 19          | 17        | 18        |
| 31.0 Equipment .....   | 18          | 13        | 23        |
| 99.0 Subtotal, direct obligations .....                                | 916         | 958       | 1,019     |
| 99.0 Reimbursable obligations .....                                    | 96          | 96        | 102       |
| 99.5 Below reporting threshold .....                                   | 3           | 2         |           |
| 99.9 Total obligations .....   | 1,015       | 1,056     | 1,121     |

**Personnel Summary**

| Identification code 15-0322-0-1-752  | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Direct:</b>   |             |           |           |
| Total compensable workyears:   |             |           |           |
| 1001 Full-time equivalent employment .....                                 | 8,342       | 8,635     | 8,956     |
| 1005 Full-time equivalent of overtime and holiday hours .....              | 79          | 79        | 79        |
| <b>Reimbursable:</b>   |             |           |           |
| 2001 Total compensable workyears: Full-time equivalent<br>employment ..... | 924         | 955       | 955       |

**VIOLENT CRIME REDUCTION PROGRAMS, UNITED STATES ATTORNEYS**

For activities authorized by sections 40114, 130005, 190001(b), 190001(d) and 250005 of the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322), as amended, and section 815 of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104-132), [S43,876,000] \$50,828,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund[, of which \$28,602,000 shall be available to help meet the increased demands for litigation and related activities, \$4,641,000 for Southwest Border Control, \$1,000,000 for Federal victim counselors, and \$9,633,000 for expeditious deportation of denied asylum applicants]. (Department of Justice Appropriations Act, 1997.)

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

| Identification code 15-8596-0-1-752   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>   |             |           |           |
| 00.01 Asylum Reform .....   | 9           | 9         | 9         |
| 00.02 Violent crime litigation .....  | 21          | 36        | 39        |
| 00.03 Victims' counselors .....   |             | 1         | 2         |
| 00.04 Telemarketing Fraud .....   |             | 1         | 1         |
| 10.00 Total obligations .....   | 30          | 47        | 51        |
| <b>Budgetary resources available for obligation:</b>                            |             |           |           |
| 21.40 Unobligated balance available, start of year:<br>Uninvested balance ..... | 2           | 2         |           |
| 22.00 New budget authority (gross) .....  | 30          | 44        | 51        |
| 23.90 Total budgetary resources available for obligation .....                  | 32          | 46        | 51        |
| 23.95 New obligations .....   | -30         | -47       | -51       |
| 24.40 Unobligated balance available, end of year:<br>Uninvested balance .....   | 2           |           |           |

|                                       |   |     |         |
|---------------------------------------|---|-----|---------|
| New budget authority (gross), detail: |   |     |         |
| 42.00                                 | Transferred from other accounts .....                 | 30  | 44 51   |
| Change in unpaid obligations:         |   |     |         |
| 72.40                                 | Unpaid obligations, start of year: Obligated balance: |     |         |
|                                       | Appropriation .....                                   | 3   | 8       |
| 73.10                                 | New obligations .....                                 | 30  | 47 51   |
| 73.20                                 | Total outlays (gross) .....                           | -27 | -41 -49 |
| 74.40                                 | Unpaid obligations, end of year: Obligated balance:   |     |         |
|                                       | Appropriation .....                                   | 3   | 8 10    |
| Outlays (gross), detail:              |   |     |         |
| 86.90                                 | Outlays from new current authority .....              | 27  | 39 45   |
| 86.93                                 | Outlays from current balances .....                   |     | 2 4     |
| 87.00                                 | Total outlays (gross) .....                           | 27  | 41 49   |
| Net budget authority and outlays:     |   |     |         |
| 89.00                                 | Budget authority .....                                | 30  | 44 51   |
| 90.00                                 | Outlays .....   | 27  | 41 49   |

|                                   |  |   |     |
|-----------------------------------|--|---|-----|
| Outlays (gross), detail:          |  |   |     |
| 86.90                             | Outlays from new current authority ..... | 1 | 1 1 |
| Net budget authority and outlays: |  |   |     |
| 89.00                             | Budget authority .....                   | 1 | 1 1 |
| 90.00                             | Outlays .....                            | 1 | 1 1 |

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

The Foreign Claims Settlement Commission adjudicates the claims of American nationals (individuals and corporations) arising out of the nationalization, expropriation or other taking of their property by foreign governments, pursuant to the International Claims Settlement Act of 1949 and other statutes. In 1998, as requested by the U.S. District Courts, the Commission will act as "Special Master" to determine the ownership and value of claims for property in Cuba that are the basis of suits filed against foreign investors in Cuban property under Title III of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996. In addition, the Commission will provide technical assistance to the Departments of State and Treasury and to the public in connection with the 44 international and war claims programs previously completed, including, in particular, the Holocaust Survivors Claims Program and the Cuban Claims Program. It also will provide policy recommendations, evaluation of pending claims legislation and liaison with Congressional Committees considering such legislation.

Object Classification (in millions of dollars)

| Identification code 15-8596-0-1-752 | 1996 actual  | 1997 est. | 1998 est. |
|-------------------------------------|--|-----------|-----------|
| Personnel compensation:             |  |           |           |
| 11.1                                | Full-time permanent .....                                  | 19        | 24 24     |
| 11.3                                | Other than full-time permanent .....                       | 1         |           |
| 11.9                                | Total personnel compensation .....                         | 20        | 24 24     |
| 12.1                                | Civilian personnel benefits .....                          | 4         | 6 7       |
| 21.0                                | Travel and transportation of persons .....                 |           | 2 2       |
| 23.1                                | Rental payments to GSA .....                               | 3         | 5 5       |
| 23.3                                | Communications, utilities, and miscellaneous charges ..... | 1         | 2 2       |
| 25.2                                | Other services .....                                       | 2         | 5 6       |
| 26.0                                | Supplies and materials .....                               |           | 1 1       |
| 31.0                                | Equipment .....  |           | 1 2       |
| 99.5                                | Below reporting threshold .....                            |           | 1 2       |
| 99.9                                | Total obligations .....                                    | 30        | 47 51     |

Personnel Summary

| Identification code 15-0100-0-1-153 | 1996 actual  | 1997 est. | 1998 est. |
|-------------------------------------|--|-----------|-----------|
| 1001                                | Total compensable workyears: Full-time equivalent employment ..... | 6         | 9 11      |

Personnel Summary

| Identification code 15-8596-0-1-752 | 1996 actual  | 1997 est. | 1998 est. |
|-------------------------------------|--|-----------|-----------|
| 1001                                | Total compensable workyears: Full-time equivalent employment ..... | 270       | 301 360   |

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, **[\$953,000]** \$1,226,000. (Department of Justice Appropriations Act, 1997.)

Program and Financing (in millions of dollars)

| Identification code 15-0100-0-1-153           | 1996 actual                                 | 1997 est. | 1998 est. |
|---|---|-----------|-----------|
| Obligations by program activity:              |   |           |           |
| 10.00   | Total obligations (object class 99.5) ..... | 1         | 1 1       |
| Budgetary resources available for obligation: |   |           |           |
| 22.00   | New budget authority (gross) .....          | 1         | 1 1       |
| 23.95   | New obligations .....                       | -1        | -1 -1     |
| New budget authority (gross), detail:         |   |           |           |
| 40.00   | Appropriation .....                         | 1         | 1 1       |
| Change in unpaid obligations:                 |   |           |           |
| 73.10   | New obligations .....                       | 1         | 1 1       |
| 73.20   | Total outlays (gross) .....                 | -1        | -1 -1     |

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, **[\$457,495,000]** \$475,244,000, as authorized by 28 U.S.C. 561(i); of which not to exceed \$6,000 shall be available for official reception and representation expenses; and of which not to exceed \$4,000,000 for development, implementation, maintenance and support, and training for an automated prisoner information system, **[and]** not to exceed \$2,200,000 to support the Justice Prisoner and Alien Transportation System, and not to exceed \$2,300,000 for above-standard construction costs for prisoner detention areas, shall remain available until expended: *Provided*, That, **[with respect to the amounts appropriated above]** for fiscal year 1998 and thereafter, the service of maintaining and transporting State, local, or territorial prisoners shall be considered a specialized or technical service for purposes of 31 U.S.C. 6505, and any prisoners so transported shall be considered persons (transported for other than commercial purposes) whose presence is associated with the performance of a governmental function for purposes of 49 U.S.C. 40102: *Provided further*, That not to exceed 12 permanent positions and 12 full-time equivalent workyears and \$700,000 shall be expended for the Offices of Legislative Affairs and Public Affairs: *Provided further*, That the latter two aforementioned offices shall not be augmented by personnel details, temporary transfers of personnel on either a reimbursable or nonreimbursable basis or any other type of formal or informal transfer or reimbursement of personnel or funds on either a temporary or long-term basis. (Department of Justice Appropriations Act, 1997.)

Program and Financing (in millions of dollars)

| Identification code 15-0324-0-1-752 | 1996 actual                | 1997 est. | 1998 est. |
|-------------------------------------|----------------------------|-----------|-----------|
| Obligations by program activity:    |                            |           |           |
| 00.01                               | Direct program .....       | 424       | 457 475   |
| 01.01                               | Reimbursable program ..... | 63        | 63 30     |
| 10.00                               | Total obligations .....    | 487       | 520 505   |

**General and special funds—Continued**

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

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

| Identification code 15-0324-0-1-752   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Budgetary resources available for obligation:</b>                                      |             |           |           |
| 21.40 Unobligated balance available, start of year:                                       |             |           |           |
| Uninvested balance .....  | 1           |           |           |
| 22.00 New budget authority (gross) .....  | 486         | 520       | 505       |
| 23.90 Total budgetary resources available for obligation                                  | 487         | 520       | 505       |
| 23.95 New obligations .....   | -487        | -520      | -505      |
| <b>New budget authority (gross), detail:</b>  |             |           |           |
| Current:  |             |           |           |
| 40.00 Appropriation .....   | 423         | 457       | 475       |
| 42.00 Transferred from other accounts .....   | 1           |           |           |
| 43.00 Appropriation (total) .....   | 424         | 457       | 475       |
| Permanent:  |             |           |           |
| 61.00 Transferred to other accounts .....   | -4          |           |           |
| 65.05 Advance appropriation (indefinite) .....  | 4           |           |           |
| 68.00 Spending authority from offsetting collections: Offsetting collections (cash) ..... | 63          | 63        | 30        |
| 70.00 Total new budget authority (gross) .....  | 487         | 520       | 505       |
| <b>Change in unpaid obligations:</b>  |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:                               |             |           |           |
| Appropriation .....   | 66          | 91        | 135       |
| 73.10 New obligations .....   | 487         | 520       | 505       |
| 73.20 Total outlays (gross) .....   | -457        | -476      | -504      |
| 73.40 Adjustments in expired accounts .....   | -7          |           |           |
| 74.40 Unpaid obligations, end of year: Obligated balance:                                 |             |           |           |
| Appropriation .....   | 91          | 135       | 136       |
| <b>Outlays (gross), detail:</b>   |             |           |           |
| 86.90 Outlays from new current authority .....  | 370         | 411       | 428       |
| 86.93 Outlays from current balances .....   | 24          | 2         | 46        |
| 86.97 Outlays from new permanent authority .....  | 63          | 63        | 30        |
| 87.00 Total outlays (gross) .....   | 457         | 476       | 504       |
| <b>Offsets:</b>   |             |           |           |
| Against gross budget authority and outlays:   |             |           |           |
| Offsetting collections (cash) from:   |             |           |           |
| Federal sources:  |             |           |           |
| 88.00 Federal sources .....   | -58         | -58       | -25       |
| 88.00 Federal funds (Drug Enforcement) .....  | -2          | -2        | -2        |
| 88.40 Non-Federal sources .....   | -3          | -3        | -3        |
| 88.90 Total, offsetting collections (cash) .....  | -63         | -63       | -30       |
| <b>Net budget authority and outlays:</b>  |             |           |           |
| 89.00 Budget authority .....  | 423         | 457       | 475       |
| 90.00 Outlays .....   | 394         | 413       | 474       |

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 1998 are derived primarily from the Immigration and Naturalization Service and the Bureau of Prisons for the transportation of alien and sentenced prisoners, the U.S. Air Force for the Intercontinental Ballistic Missile Program for transportation security services provided by the U.S. Marshals Service, the Department of State for security details at the United Nations, 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**

|  | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| Fugitive felon warrants received .....       | 18,742      | 19,000    | 19,500    |
| USMS fugitive felon arrests (Class 1) .....  | 13,748      | 14,000    | 14,500    |
| Witness security program—new witnesses ..... | 132         | 152       | 175       |
| Total program principal witnesses .....      | 6,768       | 6,920     | 7,095     |
| Prisoners produced .....                     | 377,649     | 396,531   | 416,358   |
| Property seizures .....                      | 34,398      | 28,800    | 28,800    |
| Property Disposed .....                      | 30,484      | 31,400    | 31,400    |

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

| Identification code 15-0324-0-1-752                                 | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Direct obligations:</b>  |             |           |           |
| Personnel compensation:   |             |           |           |
| 11.1 Full-time permanent .....                                      | 163         | 194       | 202       |
| 11.3 Other than full-time permanent .....                           | 9           | 6         | 6         |
| 11.5 Other personnel compensation .....                             | 40          | 29        | 28        |
| 11.8 Special personal services payments .....                       | 9           | 5         | 6         |
| 11.9 Total personnel compensation .....                             | 221         | 234       | 242       |
| 12.1 Civilian personnel benefits .....                              | 60          | 76        | 79        |
| 21.0 Travel and transportation of persons .....                     | 22          | 22        | 22        |
| 22.0 Transportation of things .....                                 | 1           | 1         | 2         |
| 23.1 Rental payments to GSA .....                                   | 36          | 56        | 60        |
| 23.2 Rental payments to others .....                                | 3           | 2         | 2         |
| 23.3 Communications, utilities, and miscellaneous charges .....     | 13          | 19        | 19        |
| 24.0 Printing and reproduction .....                                | 1           | 1         | 1         |
| 25.2 Other services .....   | 25          | 23        | 22        |
| 25.3 Purchases of goods and services from Government accounts ..... |             | 2         | 2         |
| 26.0 Supplies and materials .....                                   | 14          | 11        | 11        |
| 31.0 Equipment .....  | 27          | 9         | 12        |
| 99.0 Subtotal, direct obligations .....                             | 423         | 456       | 474       |
| 99.0 Reimbursable obligations .....                                 | 63          | 63        | 30        |
| 99.5 Below reporting threshold .....                                | 1           | 1         | 1         |
| 99.9 Total obligations .....  | 487         | 520       | 505       |

**Personnel Summary**

| Identification code 15-0324-0-1-752                           | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Direct:</b>  |             |           |           |
| Total compensable workyears:                                  |             |           |           |
| 1001 Full-time equivalent employment .....                    | 3,659       | 3,907     | 3,916     |
| 1005 Full-time equivalent of overtime and holiday hours ..... | 644         | 664       | 665       |
| <b>Reimbursable:</b>  |             |           |           |
| Total compensable workyears:                                  |             |           |           |
| 2001 Full-time equivalent employment .....                    | 71          | 71        | 71        |
| 2005 Full-time equivalent of overtime and holiday hours ..... | 11          | 11        | 11        |

**VIOLENT CRIME REDUCTION PROGRAMS, UNITED STATES MARSHALS SERVICE**

For activities authorized by section 190001(b) of the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322), as amended, [**\$25,000,000**] *\$25,553,000*, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund. (*Department of Justice Appropriations Act, 1997.*)

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

| Identification code 15-8603-0-1-752                  | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>              |             |           |           |
| 10.00 Total obligations .....                        | 25          | 25        | 26        |
| <b>Budgetary resources available for obligation:</b> |             |           |           |
| 22.00 New budget authority (gross) .....             | 25          | 25        | 26        |
| 23.95 New obligations .....                          | -25         | -25       | -26       |
| <b>New budget authority (gross), detail:</b>         |             |           |           |
| 42.00 Transferred from other accounts .....          | 25          | 25        | 26        |

|  |   |     |     |
|--|---|-----|-----|
| <b>Change in unpaid obligations:</b>     |   |     |     |
| 72.40                                    | Unpaid obligations, start of year: Obligated balance: |     |     |
|  | Appropriation .....                                   | 7   | 9   |
| 73.10                                    | New obligations .....                                 | 25  | 26  |
| 73.20                                    | Total outlays (gross) .....                           | -18 | -26 |
| 74.40                                    | Unpaid obligations, end of year: Obligated balance:   |     |     |
|  | Appropriation .....                                   | 7   | 9   |
| <b>Outlays (gross), detail:</b>          |   |     |     |
| 86.90                                    | Outlays from new current authority .....              | 18  | 24  |
| 86.93                                    | Outlays from current balances .....                   |     | 2   |
| 87.00                                    | Total outlays (gross) .....                           | 18  | 26  |
| <b>Net budget authority and outlays:</b> |   |     |     |
| 89.00                                    | Budget authority .....                                | 25  | 26  |
| 90.00                                    | Outlays .....   | 18  | 26  |

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 1998.

Object Classification (in millions of dollars)

| Identification code 15-8603-0-1-752 | 1996 actual                                | 1997 est. | 1998 est. |
|-------------------------------------|--|-----------|-----------|
| <b>Personnel compensation:</b>      |  |           |           |
| 11.1                                | Full-time permanent .....                  | 2         | 6         |
| 11.5                                | Other personnel compensation .....         | 3         | 7         |
| 11.9                                | Total personnel compensation .....         | 5         | 13        |
| 12.1                                | Civilian personnel benefits .....          | 2         | 3         |
| 21.0                                | Travel and transportation of persons ..... | 3         | 6         |
| 23.1                                | Rental payments to GSA .....               | 15        | 2         |
| 23.2                                | Rental payments to others .....            | -2        |           |
| 25.2                                | Other services .....                       |           | 1         |
| 26.0                                | Supplies and materials .....               | 3         |           |
| 31.0                                | Equipment .....                            | 8         | 9         |
| 99.5                                | Below reporting threshold .....            |           | 1         |
| 99.9                                | Total obligations .....                    | 25        | 26        |

Personnel Summary

| Identification code 15-8603-0-1-752 | 1996 actual  | 1997 est. | 1998 est. |
|-------------------------------------|--|-----------|-----------|
| <b>Total compensable workyears:</b> |  |           |           |
| 1001                                | Full-time equivalent employment .....                    | 52        | 167       |
| 1005                                | Full-time equivalent of overtime and holiday hours ..... | 10        | 42        |

FEDERAL PRISONER DETENTION

For expenses, related to United States prisoners in the custody of the United States Marshals Service as authorized in 18 U.S.C. 4013, but not including expenses otherwise provided for in appropriations available to the Attorney General, [\$405,262,000] \$462,831,000, as authorized by 28 U.S.C. 561(i), to remain available until expended: *Provided*, That this appropriation hereafter shall not be available for expenses authorized under 18 U.S.C. 4013(a)(4). (*Department of Justice Appropriations Act, 1997.*)

Program and Financing (in millions of dollars)

| Identification code 15-1020-0-1-752                  | 1996 actual  | 1997 est. | 1998 est. |
|--|--|-----------|-----------|
| <b>Obligations by program activity:</b>              |  |           |           |
| 00.01  | Direct program: Care of U.S. prisoners in non-Federal institutions ..... | 326       | 463       |
| 01.01  | Reimbursable Program .....   | 25        | 35        |
| 10.00  | Total obligations .....  | 351       | 498       |
| <b>Budgetary resources available for obligation:</b> |  |           |           |
| 21.40  | Unobligated balance available, start of year:                            |           |           |
|  | Uninvested balance .....   | 74        | 13        |
| 22.00  | New budget authority (gross) .....                                       | 290       | 498       |
| 23.90  | Total budgetary resources available for obligation .....                 | 364       | 511       |
| 23.95  | New obligations .....  | -351      | -498      |
| 24.40  | Unobligated balance available, end of year:                              |           |           |
|  | Uninvested balance .....   | 13        | 13        |

New budget authority (gross), detail:

|                   |   |     |     |
|-------------------|---|-----|-----|
| <b>Current:</b>   |   |     |     |
| 40.00             | Appropriation .....   | 253 | 463 |
| 42.00             | Transferred from other accounts .....   | 4   |     |
| 43.00             | Appropriation (total) .....   | 257 | 463 |
| <b>Permanent:</b> |   |     |     |
| 62.00             | Transferred from other accounts .....   | 9   |     |
| 68.00             | Spending authority from offsetting collections: Offsetting collections (cash) ..... | 25  | 35  |
| 70.00             | Total new budget authority (gross) .....  | 291 | 498 |

Change in unpaid obligations:

|       |   |      |      |
|-------|---|------|------|
| 72.40 | Unpaid obligations, start of year: Obligated balance: |      |      |
|       | Appropriation .....                                   | 61   | 149  |
| 73.10 | New obligations .....                                 | 351  | 498  |
| 73.20 | Total outlays (gross) .....                           | -289 | -455 |
| 74.40 | Unpaid obligations, end of year: Obligated balance:   |      |      |
|       | Appropriation .....                                   | 123  | 192  |

Outlays (gross), detail:

|       |  |     |     |
|-------|--|-----|-----|
| 86.90 | Outlays from new current authority .....   | 253 | 278 |
| 86.93 | Outlays from current balances .....        | 11  | 122 |
| 86.97 | Outlays from new permanent authority ..... | 25  | 35  |
| 86.98 | Outlays from permanent balances .....      |     | 20  |
| 87.00 | Total outlays (gross) .....                | 289 | 455 |

Offsets:

|  |   |     |     |
|--|---|-----|-----|
| <b>Against gross budget authority and outlays:</b> |   |     |     |
| 88.00  | Offsetting collections (cash) from: Federal sources ..... | -25 | -35 |

Net budget authority and outlays:

|       |                        |     |     |
|-------|------------------------|-----|-----|
| 89.00 | Budget authority ..... | 265 | 463 |
| 90.00 | Outlays .....          | 264 | 420 |

*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 19,530 in approximately 1,000 State and local jails at an average cost of \$60.92 per offender day in 1998.

Object Classification (in millions of dollars)

| Identification code 15-1020-0-1-752 | 1996 actual  | 1997 est. | 1998 est. |
|-------------------------------------|--|-----------|-----------|
| <b>Direct obligations:</b>          |  |           |           |
| 11.8                                | Personnel compensation: Special personal services payments ..... | 7         | 9         |
| 25.2                                | Other services .....   | 294       | 418       |
| 26.0                                | Supplies and materials .....                                     | 5         | 8         |
| 41.0                                | Grants, subsidies, and contributions .....                       | 20        | 28        |
| 99.0                                | Subtotal, direct obligations .....                               | 326       | 463       |
| 99.0                                | Reimbursable obligations .....                                   | 25        | 35        |
| 99.9                                | Total obligations .....  | 351       | 498       |

FEES AND EXPENSES OF WITNESSES

For expenses, mileage, compensation, and per diems of witnesses, for expenses of contracts for the procurement and supervision of expert witnesses, for private counsel expenses, and for per diems in lieu of subsistence, as authorized by law, including advances, [\$100,702,000] \$75,000,000, to remain available until expended; of which not to exceed \$4,750,000 may be made available for planning, construction, renovations, maintenance, remodeling, and repair of buildings, and the purchase of equipment incident thereto, for protected witness safesites; 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. (*Department of Justice Appropriations Act, 1997.*)

**General and special funds—Continued**

**FEES AND EXPENSES OF WITNESSES—Continued**

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

| Identification code 15-0311-0-1-752                         | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                     |             |           |           |
| 00.01 Fees and expenses of witnesses .....                  | 57          | 64        | 65        |
| 00.02 Protection of witnesses .....                         | 23          | 33        | 34        |
| 00.04 Private counsel .....                                 | 1           | 3         | 3         |
| 00.05 D.C. informant protection .....                       | 1           | 1         | 1         |
| 00.06 Alternative Dispute Resolution .....                  |             |           | 2         |
| 10.00 Total obligations .....                               | 81          | 101       | 105       |
| <b>Budgetary resources available for obligation:</b>        |             |           |           |
| 21.40 Unobligated balance available, start of year:         |             |           |           |
| Uninvested balance .....                                    | 33          | 35        | 34        |
| 22.00 New budget authority (gross) .....                    | 83          | 101       | 75        |
| 23.90 Total budgetary resources available for obligation    | 116         | 136       | 109       |
| 23.95 New obligations .....                                 | -81         | -101      | -105      |
| 24.40 Unobligated balance available, end of year:           |             |           |           |
| Uninvested balance .....                                    | 35          | 34        | 4         |
| <b>New budget authority (gross), detail:</b>                |             |           |           |
| 40.00 Appropriation .....                                   | 85          | 101       | 75        |
| 41.00 Transferred to other accounts .....                   | -2          |           |           |
| 43.00 Appropriation (total) .....                           | 83          | 101       | 75        |
| 70.00 Total new budget authority (gross) .....              | 83          | 101       | 75        |
| <b>Change in unpaid obligations:</b>                        |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance: |             |           |           |
| Appropriation .....   | 71          | 70        | 76        |
| 73.10 New obligations .....                                 | 81          | 101       | 105       |
| 73.20 Total outlays (gross) .....                           | -82         | -95       | -83       |
| 74.40 Unpaid obligations, end of year: Obligated balance:   |             |           |           |
| Appropriation .....   | 70          | 76        | 98        |
| <b>Outlays (gross), detail:</b>                             |             |           |           |
| 86.90 Outlays from new current authority .....              | 74          | 86        | 75        |
| 86.93 Outlays from current balances .....                   | 8           | 9         | 8         |
| 87.00 Total outlays (gross) .....                           | 82          | 95        | 83        |
| <b>Net budget authority and outlays:</b>                    |             |           |           |
| 89.00 Budget authority .....                                | 83          | 101       | 75        |
| 90.00 Outlays .....   | 82          | 95        | 83        |

This appropriation is used to pay fees and expenses to witnesses who appear on behalf of the Government in litigation in which the United States is a party. Factors over which the Department of Justice has little control affect the costs incurred. The U.S. Attorneys, the U.S. Marshals, and the Department's six litigating divisions are served by this appropriation.

*Fees and expenses of witnesses.*—Pays the fees and expenses associated with the preparation and presentation of testimony on behalf of the United States for fact witnesses, who testify as to events or facts about which they have personal knowledge, and for expert witnesses, who provide technical or scientific testimony. This program also pays the fees of physicians and psychiatrists who examine accused persons upon order of the court to determine their mental competency.

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

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

*Private counsel.*—Pays private counsel retained to represent Government employees who are sued 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.

*Alternative Dispute Resolution.*—Pays for problem-solving and conflict management techniques including mediation, early neutral evaluation, arbitration and mini-trials.

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

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

| Identification code 15-0311-0-1-752          | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Personnel compensation:</b>               |             |           |           |
| Special personal services payments:          |             |           |           |
| 11.8 Fees and expenses of witnesses .....    | 44          | 53        | 57        |
| 11.8 Fees, protection of witnesses .....     | 23          | 30        | 30        |
| 11.9 Total personnel compensation .....      | 67          | 83        | 87        |
| <b>Travel and transportation of persons:</b> |             |           |           |
| 21.0 Per diem in lieu of subsistence .....   | 3           | 4         | 4         |
| 21.0 Mileage .....                           | 2           | 2         | 2         |
| 21.0 Other .....                             | 6           | 7         | 7         |
| 25.2 Other services .....                    | 3           | 5         | 5         |
| 99.9 Total obligations .....                 | 81          | 101       | 105       |

**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, **[\$5,319,000]** \$7,500,000: *Provided*, That notwithstanding any other provision of law, upon a determination by the Attorney General that emergent circumstances require additional funding for conflict prevention and resolution activities of the Community Relations Service, the Attorney General may transfer such amounts to the Community Relations Service, from available appropriations for the current fiscal year for the Department of Justice, as may be necessary to respond to such circumstances: *Provided further*, That any transfer pursuant to this paragraph shall be treated as a reprogramming under section 605 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section. (*Department of Justice Appropriations Act, 1997.*)

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

| Identification code 15-0500-0-1-752   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>   |             |           |           |
| Direct program:   |             |           |           |
| 00.01 Conflict prevention and resolution .....  | 5           | 5         | 7         |
| 00.02 Reception, processing and care of Cubans and Haitians .....                         | 8           |           |           |
| 00.91 Total Direct Program .....  | 13          | 5         | 7         |
| 01.01 Reimbursable Program .....  | 5           |           |           |
| 10.00 Total obligations .....   | 18          | 5         | 7         |
| <b>Budgetary resources available for obligation:</b>                                      |             |           |           |
| 21.40 Unobligated balance available, start of year:                                       |             |           |           |
| Uninvested balance .....  | 7           | 2         | 2         |
| 22.00 New budget authority (gross) .....  | 13          | 5         | 7         |
| 23.90 Total budgetary resources available for obligation                                  | 20          | 7         | 9         |
| 23.95 New obligations .....   | -18         | -5        | -7        |
| 24.40 Unobligated balance available, end of year:   |             |           |           |
| Uninvested balance .....  | 2           | 2         | 2         |
| <b>New budget authority (gross), detail:</b>  |             |           |           |
| Current:  |             |           |           |
| 40.00 Appropriation .....   | 5           | 5         | 7         |
| 42.00 Transferred from other accounts .....   | 3           |           |           |
| 43.00 Appropriation (total) .....   | 8           | 5         | 7         |
| Permanent:  |             |           |           |
| 68.00 Spending authority from offsetting collections: Offsetting collections (cash) ..... | 5           |           |           |
| 70.00 Total new budget authority (gross) .....  | 13          | 5         | 7         |

|   |   |     |    |
|---|---|-----|----|
| <b>Change in unpaid obligations:</b>        |   |     |    |
| 72.40                                       | Unpaid obligations, start of year: Obligated balance:                         |     |    |
|   | Appropriation .....   | -2  | 4  |
| 73.10                                       | New obligations .....   | 18  | 5  |
| 73.20                                       | Total outlays (gross) .....   | -12 | -8 |
| 74.40                                       | Unpaid obligations, end of year: Obligated balance:                           |     |    |
|   | Appropriation .....   | 4   | 1  |
| <b>Outlays (gross), detail:</b>             |   |     |    |
| 86.90                                       | Outlays from new current authority .....                                      | 8   | 4  |
| 86.93                                       | Outlays from current balances .....   | 1   | 4  |
| 86.97                                       | Outlays from new permanent authority .....                                    | -1  |    |
| 86.98                                       | Outlays from permanent balances .....   | 4   |    |
| 87.00                                       | Total outlays (gross) .....   | 12  | 8  |
| <b>Offsets:</b>                             |   |     |    |
| Against gross budget authority and outlays: |   |     |    |
| 88.45                                       | Offsetting collections (cash) from: Offsetting governmental collections ..... | -5  |    |
| <b>Net budget authority and outlays:</b>    |   |     |    |
| 89.00                                       | Budget authority .....  | 8   | 5  |
| 90.00                                       | Outlays .....   | 8   | 8  |

|  |   |    |     |     |
|--|---|----|-----|-----|
| 73.10                                    | New obligations .....                               | 14 | 10  | 10  |
| 73.20                                    | Total outlays (gross) .....                         | -9 | -15 | -10 |
| 74.40                                    | Unpaid obligations, end of year: Obligated balance: |    |     |     |
|  | Appropriation .....                                 | 5  |     |     |
| <b>Outlays (gross), detail:</b>          |   |    |     |     |
| 86.97                                    | Outlays from new permanent authority .....          | 9  | 10  | 10  |
| 86.98                                    | Outlays from permanent balances .....               |    | 5   |     |
| 87.00                                    | Total outlays (gross) .....                         | 9  | 15  | 10  |
| <b>Net budget authority and outlays:</b> |   |    |     |     |
| 89.00                                    | Budget authority .....                              | 14 | 10  | 10  |
| 90.00                                    | Outlays .....                                       | 9  | 15  | 10  |

**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 or which disrupt or threaten to disrupt peaceful relations among citizens.

**Reception, processing and care of Cubans and Haitians.**—The Cuban and Haitian Resettlement Program and funding for processing and resettlement activities was transferred in 1996 to the Immigration and Naturalization Service's Immigration Examinations Fee Account.

| Object Classification (in millions of dollars) |   |           |           |   |
|--|---|-----------|-----------|---|
| Identification code 15-0500-0-1-752            | 1996 actual                                       | 1997 est. | 1998 est. |   |
| <b>Direct obligations:</b>                     |   |           |           |   |
| 11.1   | Personnel compensation: Full-time permanent ..... | 6         | 2         | 2 |
| 12.1   | Civilian personnel benefits .....                 | 1         | 1         | 1 |
| 21.0   | Travel and transportation of persons .....        |           | 1         | 1 |
| 23.1   | Rental payments to GSA .....                      | 1         | 1         | 1 |
| 25.2   | Other services .....                              | 1         |           |   |
| 41.0   | Grants, subsidies, and contributions .....        | 4         |           |   |
| 99.0   | Subtotal, direct obligations .....                | 13        | 5         | 5 |
| 99.0   | Reimbursable obligations .....                    | 5         |           |   |
| 99.5   | Below reporting threshold .....                   |           |           | 2 |
| 99.9   | Total obligations .....                           | 18        | 5         | 7 |

| Personnel Summary                   |  |           |           |    |
|-------------------------------------|--|-----------|-----------|----|
| Identification code 15-0500-0-1-752 | 1996 actual  | 1997 est. | 1998 est. |    |
| 1001                                | Total compensable workyears: Full-time equivalent employment ..... | 97        | 41        | 56 |

**INDEPENDENT COUNSEL**

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

| Identification code 15-0327-0-1-752                  | 1996 actual   | 1997 est. | 1998 est. |     |
|--|---|-----------|-----------|-----|
| <b>Obligations by program activity:</b>              |   |           |           |     |
| 10.00  | Total obligations (object class 25.2) .....           | 14        | 10        | 10  |
| <b>Budgetary resources available for obligation:</b> |   |           |           |     |
| 22.00  | New budget authority (gross) .....                    | 14        | 10        | 10  |
| 23.95  | New obligations .....                                 | -14       | -10       | -10 |
| <b>New budget authority (gross), detail:</b>         |   |           |           |     |
| 60.05  | Appropriation (indefinite) .....                      | 14        | 10        | 10  |
| <b>Change in unpaid obligations:</b>                 |   |           |           |     |
| 72.40  | Unpaid obligations, start of year: Obligated balance: |           |           |     |
|  | Appropriation .....                                   |           | 5         |     |

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, and the investigations conducted under independent counsel legislation enacted in June 1994.

**CIVIL LIBERTIES PUBLIC EDUCATION FUND**

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

| Identification code 15-0329-0-1-808                  | 1996 actual   | 1997 est. | 1998 est. |     |
|--|---|-----------|-----------|-----|
| <b>Obligations by program activity:</b>              |   |           |           |     |
| 10.00  | Total obligations .....                               | 6         | 31        | 17  |
| <b>Budgetary resources available for obligation:</b> |   |           |           |     |
| 21.40  | Unobligated balance available, start of year:         |           |           |     |
|  | Uninvested balance .....                              | 54        | 48        | 17  |
| 23.95  | New obligations .....                                 | -6        | -31       | -17 |
| 24.40  | Unobligated balance available, end of year:           |           |           |     |
|  | Uninvested balance .....                              | 48        | 17        |     |
| <b>Change in unpaid obligations:</b>                 |   |           |           |     |
| 72.40  | Unpaid obligations, start of year: Obligated balance: |           |           |     |
|  | Appropriation .....                                   |           | 2         |     |
| 73.10  | New obligations .....                                 | 6         | 31        | 17  |
| 73.20  | Total outlays (gross) .....                           | -6        | -33       | -17 |
| 74.40  | Unpaid obligations, end of year: Obligated balance:   |           |           |     |
|  | Appropriation .....                                   | 2         |           |     |
| <b>Outlays (gross), detail:</b>                      |   |           |           |     |
| 86.98  | Outlays from permanent balances .....                 | 6         | 33        | 17  |
| <b>Net budget authority and outlays:</b>             |   |           |           |     |
| 89.00  | Budget authority .....                                |           |           |     |
| 90.00  | Outlays .....   | 6         | 33        | 17  |

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 the redress payments. To date, over 80,120 payments have been made.

In 1998, carryover funding will support continued implementation of educational activities pursuant to section 106(b) of the Civil Liberties Act of 1988.

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

| Identification code 15-0329-0-1-808 | 1996 actual                                | 1997 est. | 1998 est. |    |
|-------------------------------------|--|-----------|-----------|----|
| 25.2                                | Other services .....                       |           | 3         | 2  |
| 41.0                                | Grants, subsidies, and contributions ..... | 6         | 28        | 15 |
| 99.9                                | Total obligations .....                    | 6         | 31        | 17 |

General and special funds—Continued

UNITED STATES TRUSTEE SYSTEM FUND

For necessary expenses of the United States Trustee Program, as authorized by 28 U.S.C. 589a(a), **[\$107,950,000] \$116,721,000**, to remain available until expended and to be derived from the United States Trustee System Fund: *Provided*, That notwithstanding any other provision of law, deposits to the Fund shall be available in such amounts as may be necessary to pay refunds due depositors: *Provided further*, That notwithstanding any other provision of law, **[\$107,950,000] \$116,721,000** of offsetting collections derived from fees collected pursuant to 28 U.S.C. 589a(b) shall be retained and used for necessary expenses in this appropriation and remain available until expended: *Provided further*, That the sum herein appropriated from the Fund shall be reduced as such offsetting collections are received during fiscal year **[1997] 1998**, so as to result in a final fiscal year **[1997] 1998** appropriation from the Fund estimated at \$0: *Provided further*, That any such fees collected in excess of **[\$107,950,000] \$116,721,000** in fiscal year **[1997] 1998** shall remain available until expended but shall not be available for obligation until October 1, **[1997] 1998**. (*Department of Justice Appropriations Act, 1997.*)

| Unavailable Collections (in millions of dollars) |             |           |           |
|--|-------------|-----------|-----------|
| Identification code 15-5073-0-2-752              | 1996 actual | 1997 est. | 1998 est. |
| Balance, start of year:                          |             |           |           |
| 01.99 Balance, start of year .....               | 102         | 96        | 103       |
| Receipts:  |             |           |           |
| 02.01 Fees for bankruptcy oversight .....        | 63          |           |           |
| 02.02 Earnings on investments .....              | 7           | 7         | 7         |
| 02.99 Total receipts .....                       | 70          | 7         | 7         |
| 04.00 Total: Balances and collections .....      | 172         | 103       | 110       |
| Appropriation:                                   |             |           |           |
| 05.01 United States trustee system fund .....    | -76         |           |           |
| 07.99 Total balance, end of year .....           | 96          | 103       | 110       |

| Program and Financing (in millions of dollars)  |             |           |           |
|---|-------------|-----------|-----------|
| Identification code 15-5073-0-2-752   | 1996 actual | 1997 est. | 1998 est. |
| Obligations by program activity:  |             |           |           |
| 01.01 Direct program .....  | 77          |           |           |
| 02.01 Reimbursable Program .....  | 26          | 110       | 120       |
| 10.00 Total obligations .....   | 103         | 110       | 120       |
| Budgetary resources available for obligation:   |             |           |           |
| 21.40 Unobligated balance available, start of year: Treasury balance .....                | 3           | 2         |           |
| 22.00 New budget authority (gross) .....  | 102         | 108       | 120       |
| 23.90 Total budgetary resources available for obligation .....                            | 105         | 110       | 120       |
| 23.95 New obligations .....   | -103        | -110      | -120      |
| 24.40 Unobligated balance available, end of year: Uninvested balance .....                | 2           |           |           |
| New budget authority (gross), detail:   |             |           |           |
| Current:  |             |           |           |
| 40.20 Appropriation (special fund, definite) .....  | 76          |           |           |
| Permanent:  |             |           |           |
| 68.00 Spending authority from offsetting collections: Offsetting collections (cash) ..... | 26          | 108       | 120       |
| 70.00 Total new budget authority (gross) .....  | 102         | 108       | 120       |

| Change in unpaid obligations:                       |     |      |      |
|---|-----|------|------|
| Unpaid obligations, start of year:                  |     |      |      |
| Obligated balance:                                  |     |      |      |
| 72.40 Treasury balance .....                        | 15  | 24   | 16   |
| U.S. Securities:                                    |     |      |      |
| 72.41 Par value .....                               | 100 | 100  | 97   |
| 72.42 Unrealized discounts .....                    | -1  | -2   | -1   |
| 72.99 Total unpaid obligations, start of year ..... | 114 | 122  | 112  |
| 73.10 New obligations .....                         | 103 | 110  | 120  |
| 73.20 Total outlays (gross) .....                   | -95 | -118 | -121 |
| Unpaid obligations, end of year:                    |     |      |      |
| Obligated balance:                                  |     |      |      |
| 74.40 Treasury balance .....                        | 24  | 16   | 15   |
| U.S. Securities:                                    |     |      |      |
| 74.41 Par value .....                               | 100 | 97   | 97   |

|   |     |      |      |
|---|-----|------|------|
| 74.42 Unrealized discounts .....  | -2  | -1   | -1   |
| 74.99 Total unpaid obligations, end of year .....                                   | 122 | 112  | 111  |
| Outlays (gross), detail:  |     |      |      |
| 86.90 Outlays from new current authority .....                                      | 58  |      |      |
| 86.93 Outlays from current balances .....   | 11  | 10   | 1    |
| 86.97 Outlays from new permanent authority .....                                    | 26  | 108  | 120  |
| 87.00 Total outlays (gross) .....   | 95  | 118  | 121  |
| Offsets:  |     |      |      |
| Against gross budget authority and outlays:   |     |      |      |
| 88.45 Offsetting collections (cash) from: Offsetting governmental collections ..... | -26 | -108 | -120 |
| Net budget authority and outlays:   |     |      |      |
| 89.00 Budget authority .....  | 76  |      |      |
| 90.00 Outlays .....   | 68  | 10   | 1    |

*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 MATTERS<sup>1</sup>

|                                 | 1996 actual | 1997 est. | 1998 est. |
|---------------------------------|-------------|-----------|-----------|
| Chapter 7 cases filed .....     | 761,652     | 799,735   | 829,731   |
| Chapter 7 cases closed .....    | 730,175     | 759,748   | 788,244   |
| Chapter 7 cases pending .....   | 431,650     | 447,851   | 464,649   |
| Chapter 11 cases filed .....    | 12,554      | 12,554    | 12,554    |
| Chapter 11 cases closed .....   | 15,151      | 15,302    | 15,455    |
| Chapter 11 cases pending .....  | 46,136      | 43,388    | 40,487    |
| Chapter 12 cases filed .....    | 1,096       | 1,150     | 1,207     |
| Chapter 13 cases filed .....    | 336,615     | 353,446   | 371,118   |
| Number of new cases filed ..... | 1,111,917   | 1,166,885 | 1,214,610 |

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

Object Classification (in millions of dollars)

| Identification code 15-5073-0-2-752                             | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Direct obligations:   |             |           |           |
| Personnel compensation:   |             |           |           |
| 11.1 Full-time permanent .....                                  | 41          |           |           |
| 11.3 Other than full-time permanent .....                       | 1           |           |           |
| 11.9 Total personnel compensation .....                         | 42          |           |           |
| 12.1 Civilian personnel benefits .....                          | 10          |           |           |
| 21.0 Travel and transportation of persons .....                 | 2           |           |           |
| 23.1 Rental payments to GSA .....                               | 10          |           |           |
| 23.3 Communications, utilities, and miscellaneous charges ..... | 2           |           |           |
| 25.2 Other services .....                                       | 6           |           |           |
| 26.0 Supplies and materials .....                               | 1           |           |           |
| 31.0 Equipment .....  | 3           |           |           |
| 99.0 Subtotal, direct obligations .....                         | 76          |           |           |
| 99.0 Reimbursable obligations .....                             | 26          | 108       | 120       |
| 99.5 Below reporting threshold .....                            | 1           | 2         |           |
| 99.9 Total obligations .....                                    | 103         | 110       | 120       |

Personnel Summary

| Identification code 15-5073-0-2-752                           | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Direct:   |             |           |           |
| Total compensable workyears:                                  |             |           |           |
| 1001 Full-time equivalent employment .....                    | 684         |           |           |
| 1005 Full-time equivalent of overtime and holiday hours ..... | 5           |           |           |
| Reimbursable:   |             |           |           |
| Total compensable workyears:                                  |             |           |           |
| 2001 Full-time equivalent employment .....                    | 357         | 1,050     | 1,068     |
| 2005 Full-time equivalent of overtime and holiday hours ..... |             | 5         | 5         |

ASSETS FORFEITURE FUND

For expenses authorized by 28 U.S.C. 524(c)(1)(A)(ii), (B), [(C),] (F), and (G), as amended, \$23,000,000, to be derived from the Department of Justice Assets Forfeiture Fund. (Department of Justice Appropriations Act, 1997.)

Unavailable Collections (in millions of dollars)

| Identification code 15-5042-0-2-752   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Balance, start of year:   |             |           |           |
| 01.99 Balance, start of year .....  | 27          | 27        |           |
| Receipts:   |             |           |           |
| 02.01 Forfeited cash and proceeds from the sale of forfeited property ..... | 304         | 303       | 346       |
| 02.02 Interest and profit on investment .....                               | 30          | 43        | 44        |
| 02.99 Total receipts .....  | 334         | 346       | 390       |
| 04.00 Total: Balances and collections .....                                 | 361         | 373       | 390       |
| Appropriation:  |             |           |           |
| 05.01 Assets forfeiture fund .....  | -334        | -373      | -390      |
| 05.99 Subtotal appropriation .....  | -334        | -373      | -390      |
| 07.99 Total balance, end of year .....                                      | 27          |           |           |

Program and Financing (in millions of dollars)

| Identification code 15-5042-0-2-752   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Obligations by program activity:  |             |           |           |
| 00.01 Direct Program .....  | 359         | 401       | 376       |
| 01.01 Reimbursable Program .....  | 4           | 4         | 4         |
| 10.00 Total obligations .....   | 363         | 405       | 380       |
| Budgetary resources available for obligation:   |             |           |           |
| Unobligated balance available, start of year:   |             |           |           |
| Fund balance:   |             |           |           |
| 21.90 Fund balance .....  | 60          | 101       | 95        |
| 21.90 Fund balance, BCCI .....  | 62          | 21        | 34        |
| 21.90 Fund balance, Super Surplus .....   | 11          | 35        |           |
| 21.99 Total unobligated balance, start of year .....                                      | 133         | 157       | 129       |
| 22.00 New budget authority (gross) .....  | 338         | 377       | 394       |
| 22.10 Resources available from recoveries of prior year obligations .....                 | 49          |           |           |
| 23.90 Total budgetary resources available for obligation .....                            | 520         | 534       | 523       |
| 23.95 New obligations .....   | -363        | -405      | -380      |
| Unobligated balance available, end of year:   |             |           |           |
| Fund balance:   |             |           |           |
| 24.90 Fund balance .....  | 101         | 95        | 95        |
| 24.90 Fund balance, BCCI .....  | 21          | 34        | 48        |
| 24.90 Fund balance, Super Surplus .....   | 35          |           |           |
| 24.99 Total unobligated balance, end of year .....  | 157         | 129       | 143       |
| New budget authority (gross), detail:   |             |           |           |
| Current:  |             |           |           |
| 40.20 Appropriation (special fund, definite) .....  | 30          | 23        | 23        |
| Permanent:  |             |           |           |
| 60.25 Appropriation (special fund, indefinite) .....                                      | 304         | 350       | 367       |
| 68.00 Spending authority from offsetting collections: Offsetting collections (cash) ..... | 4           | 4         | 4         |
| 70.00 Total new budget authority (gross) .....  | 338         | 377       | 394       |
| Change in unpaid obligations:   |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:                               |             |           |           |
| Appropriation .....   | 322         | 176       | 163       |
| 73.10 New obligations .....   | 363         | 405       | 380       |
| 73.20 Total outlays (gross) .....   | -460        | -418      | -391      |
| 73.45 Adjustments in unexpired accounts .....   | -49         |           |           |
| 74.40 Unpaid obligations, end of year: Obligated balance:                                 |             |           |           |
| Appropriation .....   | 176         | 163       | 152       |
| Outlays (gross), detail:  |             |           |           |
| 86.90 Outlays from new current authority .....  | 11          | 9         | 9         |
| 86.93 Outlays from current balances .....   | 55          | 26        | 26        |
| 86.97 Outlays from new permanent authority .....  | 241         | 151       | 138       |
| 86.98 Outlays from permanent balances .....   | 153         | 232       | 218       |
| 87.00 Total outlays (gross) .....   | 460         | 418       | 391       |

Offsets:

|   |     |     |     |
|---|-----|-----|-----|
| 88.00 Against gross budget authority and outlays:   |     |     |     |
| Offsetting collections (cash) from: Federal sources | -4  | -4  | -4  |
| Net budget authority and outlays:                   |     |     |     |
| 89.00 Budget authority .....                        | 334 | 373 | 390 |
| 90.00 Outlays .....                                 | 456 | 414 | 387 |

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

Object Classification (in millions of dollars)

| Identification code 15-5042-0-2-752                                   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Direct obligations:   |             |           |           |
| 11.8 Personnel compensation: Special personal services payments ..... | 1           | 2         | 2         |
| 21.0 Travel and transportation of persons .....                       | 4           | 4         | 4         |
| 22.0 Transportation of things .....                                   | 1           | 1         | 1         |
| 23.1 Rental payments to GSA .....                                     | 4           | 5         | 7         |
| 23.2 Rental payments to others .....                                  | 5           | 2         | 2         |
| 23.3 Communications, utilities, and miscellaneous charges .....       | 2           | 3         | 3         |
| 25.2 Other services .....   | 340         | 378       | 351       |
| 31.0 Equipment .....  | 2           | 6         | 6         |
| 99.0 Subtotal, direct obligations .....                               | 359         | 401       | 376       |
| 99.0 Reimbursable obligations .....                                   | 4           | 4         | 4         |
| 99.9 Total obligations .....  | 363         | 405       | 380       |

RADIATION EXPOSURE COMPENSATION

Federal Funds

ADMINISTRATIVE EXPENSES

For necessary administrative expenses in accordance with the Radiation Exposure Compensation Act, \$2,000,000. Further, for the foregoing purposes during fiscal year 1999, \$2,000,000. (Department of Justice Appropriations Act, 1997.)

Program and Financing (in millions of dollars)

| Identification code 15-0105-0-1-054                            | 1996 actual | 1997 est. | 1998 est. | 1999 est. |
|--|-------------|-----------|-----------|-----------|
| Obligations by program activity:                               |             |           |           |           |
| 10.00 Total obligations (object class 25.2) .....              | 1           | 2         | 2         | 2         |
| Budgetary resources available for obligation:                  |             |           |           |           |
| 22.00 New budget authority (gross) .....                       | 3           | 2         | 2         | 2         |
| 22.30 Unobligated balance expiring .....                       | -2          |           |           |           |
| 23.90 Total budgetary resources available for obligation ..... | 1           | 2         | 2         | 2         |
| 23.95 New obligations .....                                    | -1          | -2        | -2        | -2        |
| New budget authority (gross), detail:                          |             |           |           |           |
| Current:   |             |           |           |           |
| 40.00 Appropriation .....                                      | 3           | 2         | 2         |           |
| Permanent:   |             |           |           |           |
| 65.00 Advance appropriation (definite) .....                   |             |           |           | 2         |
| 70.00 Total new budget authority (gross) .....                 | 3           | 2         | 2         | 2         |

ADMINISTRATIVE EXPENSES—Continued

Program and Financing (in millions of dollars)—Continued

| Identification code 15-0105-0-1-054              | 1996 actual | 1997 est. | 1998 est. | 1999 est. |
|--|-------------|-----------|-----------|-----------|
| <b>Change in unpaid obligations:</b>             |             |           |           |           |
| 73.10 New obligations .....                      | 1           | 2         | 2         | 2         |
| 73.20 Total outlays (gross) .....                | -1          | -2        | -2        | -2        |
| <b>Outlays (gross), detail:</b>                  |             |           |           |           |
| 86.90 Outlays from new current authority .....   | 1           | 2         | 2         |           |
| 86.97 Outlays from new permanent authority ..... |             |           |           | 2         |
| 87.00 Total outlays (gross) .....                | 1           | 2         | 2         | 2         |
| <b>Net budget authority and outlays:</b>         |             |           |           |           |
| 89.00 Budget authority .....                     | 3           | 2         | 2         | 2         |
| 90.00 Outlays .....                              | 1           | 2         | 2         | 2         |

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

PAYMENT TO RADIATION EXPOSURE COMPENSATION TRUST FUND

For payments to the Radiation Exposure Compensation Trust Fund, **[\$13,736,000, not to be available for obligation until September 30, 1997] \$4,381,000. Further, for the foregoing purposes during fiscal year 1999, \$29,000,000. (Department of Justice Appropriations Act, 1997.)**

Program and Financing (in millions of dollars)

| Identification code 15-0333-0-1-054                  | 1996 actual | 1997 est. | 1998 est. | 1999 est. |
|--|-------------|-----------|-----------|-----------|
| <b>Obligations by program activity:</b>              |             |           |           |           |
| 10.00 Total obligations (object class 25.2) .....    |             | 30        | 4         | 29        |
| <b>Budgetary resources available for obligation:</b> |             |           |           |           |
| 22.00 New budget authority (gross) .....             |             | 30        | 4         | 29        |
| 23.95 New obligations .....                          |             | -30       | -4        | -29       |
| <b>New budget authority (gross), detail:</b>         |             |           |           |           |
| <b>Current:</b>                                      |             |           |           |           |
| 40.00 Appropriation .....                            |             | 14        | 4         |           |
| <b>Permanent:</b>                                    |             |           |           |           |
| 65.00 Advance appropriation (definite) .....         |             | 16        |           | 29        |
| 70.00 Total new budget authority (gross) .....       |             | 30        | 4         | 29        |
| <b>Change in unpaid obligations:</b>                 |             |           |           |           |
| 73.10 New obligations .....                          |             | 30        | 4         | 29        |
| 73.20 Total outlays (gross) .....                    |             | -30       | -4        | -29       |
| <b>Outlays (gross), detail:</b>                      |             |           |           |           |
| 86.90 Outlays from new current authority .....       |             | 14        | 4         |           |
| 86.97 Outlays from new permanent authority .....     |             | 16        |           | 29        |
| 87.00 Total outlays (gross) .....                    |             | 30        | 4         | 29        |
| <b>Net budget authority and outlays:</b>             |             |           |           |           |
| 89.00 Budget authority .....                         |             | 30        | 4         | 29        |
| 90.00 Outlays .....                                  |             | 30        | 4         | 29        |

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

Trust Funds

RADIATION EXPOSURE COMPENSATION TRUST FUND

Unavailable Collections (in millions of dollars)

| Identification code 15-8116-0-7-054 | 1996 actual | 1997 est. | 1998 est. |
|-------------------------------------|-------------|-----------|-----------|
| Balance, start of year:             |             |           |           |
| 01.99 Balance, start of year .....  |             |           |           |

|  |  |     |     |    |
|--|--|-----|-----|----|
| <b>Receipts:</b>                                       |  |     |     |    |
| 02.01 Payment from the general fund .....              |  | 30  |     | 4  |
| 02.02 Earnings on investments .....                    |  | 1   |     | 1  |
| 02.99 Total receipts .....                             |  | 31  |     | 5  |
| <b>Appropriation:</b>                                  |  |     |     |    |
| 05.01 Radiation exposure compensation trust fund ..... |  | -1  | -30 | -4 |
| 05.99 Subtotal appropriation .....                     |  | -30 |     | -4 |
| 07.99 Total balance, end of year .....                 |  |     |     |    |

Program and Financing (in millions of dollars)

| Identification code 15-8116-0-7-054   | 1996 actual | 1997 est. | 1998 est. | 1999 est. |
|---|-------------|-----------|-----------|-----------|
| <b>Obligations by program activity:</b>   |             |           |           |           |
| 10.00 Total obligations (object class 41.0) .....                               | 21          | 22        | 28        | 30        |
| <b>Budgetary resources available for obligation:</b>                            |             |           |           |           |
| <b>Unobligated balance available, start of year:</b>                            |             |           |           |           |
| 21.40 Uninvested balance .....  | 35          | 15        | 23        |           |
| 21.42 U.S. Securities: Unrealized discounts .....                               |             |           | 1         | 1         |
| 21.99 Total unobligated balance, start of year .....                            | 35          | 15        | 24        | 1         |
| 22.00 New budget authority (gross) .....  | 1           | 30        | 4         | 29        |
| 23.90 Total budgetary resources available for obligation .....                  | 36          | 45        | 28        | 30        |
| 23.95 New obligations .....   | -21         | -22       | -28       | -30       |
| <b>Unobligated balance available, end of year:</b>                              |             |           |           |           |
| 24.40 Uninvested balance .....  | 15          | 23        |           |           |
| 24.42 U.S. Securities: Unrealized discounts .....                               |             | 1         | 1         | 1         |
| 24.99 Total unobligated balance, end of year .....                              | 15          | 24        | 1         | 1         |
| <b>New budget authority (gross), detail:</b>                                    |             |           |           |           |
| 60.26 Appropriation (trust fund, definite) .....                                | 1           | 30        | 4         | 29        |
| <b>Change in unpaid obligations:</b>  |             |           |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance: Appropriation ..... | 1           |           |           |           |
| 73.10 New obligations .....   | 21          | 22        | 28        | 30        |
| 73.20 Total outlays (gross) .....   | -22         | -22       | -26       | -30       |
| <b>Outlays (gross), detail:</b>   |             |           |           |           |
| 86.97 Outlays from new permanent authority .....                                | 1           | 19        | 4         | 29        |
| 86.98 Outlays from permanent balances .....                                     | 21          | 3         | 22        | 1         |
| 87.00 Total outlays (gross) .....   | 22          | 22        | 26        | 30        |
| <b>Net budget authority and outlays:</b>  |             |           |           |           |
| 89.00 Budget authority .....  | 1           | 30        | 4         | 29        |
| 90.00 Outlays .....   | 22          | 22        | 26        | 30        |

The Radiation Exposure Compensation Act authorizes payments to individuals exposed to radiation as a result of atmospheric nuclear tests or uranium mining. The Act authorizes the appropriation of such sums as may be necessary to carry out its purposes. These sums remain available until expended. Over the course of 1997, \$30 million will be made available for payments. An additional \$4.4 million will be required in 1998 to cover anticipated payments arising from programmatic changes expected to increase the number of claims approved.

WORKLOAD

|   | 1996 actual | 1997 est. | 1998 est. | 1999 est. |
|---|-------------|-----------|-----------|-----------|
| Claims and appeals pending, beginning of year | 525         | 388       | 341       | 382       |
| Claims and appeals filed .....                | 600         | 651       | 926       | 930       |
| Claims and appeals approved .....             | 283         | 248       | 366       | 371       |
| Claims and appeals denied .....               | 454         | 450       | 519       | 598       |
| Claims and appeals pending, end of year ..... | 388         | 341       | 382       | 343       |

**INTERAGENCY LAW ENFORCEMENT**

**Federal Funds**

**General and special funds:**

INTERAGENCY CRIME AND DRUG ENFORCEMENT

For necessary expenses for the detection, investigation, and prosecution of individuals involved in organized crime drug trafficking not otherwise provided for, to include intergovernmental agreements with State and local law enforcement agencies engaged in the investigation and prosecution of individuals involved in organized crime drug trafficking, [\$359,430,000], \$294,967,000 of which \$50,000,000 shall remain available until expended: *Provided*, That any amounts obligated from appropriations under this heading may be used under authorities available to the organizations reimbursed from this appropriation: *Provided further*, That any unobligated balances remaining available at the end of the fiscal year shall revert to the Attorney General for reallocation among participating organizations in succeeding fiscal years, subject to the reprogramming procedures described in section 605 of this Act. (*Department of Justice Appropriations Act, 1997.*)

Program and Financing (in millions of dollars)

| Identification code 15-0323-0-1-751                            | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                        |             |           |           |
| 00.01 Law enforcement .....                                    | 268         | 268       | 200       |
| 00.02 Drug intelligence .....                                  | 13          | 13        | 14        |
| 00.03 Prosecution .....  | 77          | 77        | 79        |
| 00.04 Administrative support .....                             | 2           | 2         | 2         |
| 10.00 Total obligations (object class 25.2) .....              | 360         | 360       | 295       |
| <b>Budgetary resources available for obligation:</b>           |             |           |           |
| 22.00 New budget authority (gross) .....                       | 360         | 360       | 295       |
| 22.30 Unobligated balance expiring .....                       | 1           |           |           |
| 23.90 Total budgetary resources available for obligation ..... | 361         | 360       | 295       |
| 23.95 New obligations .....                                    | -360        | -360      | -295      |
| <b>New budget authority (gross), detail:</b>                   |             |           |           |
| Current:   |             |           |           |
| 40.00 Appropriation .....                                      | 360         | 360       | 295       |
| Permanent:   |             |           |           |
| 61.00 Transferred to other accounts .....                      | -2          |           |           |
| 65.05 Advance appropriation (indefinite) .....                 | 2           |           |           |
| 70.00 Total new budget authority (gross) .....                 | 360         | 360       | 295       |
| <b>Change in unpaid obligations:</b>                           |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:    |             |           |           |
| Appropriation .....  | 106         | 142       | 140       |
| 73.10 New obligations .....                                    | 360         | 360       | 295       |
| 73.20 Total outlays (gross) .....                              | -323        | -362      | -311      |
| 74.40 Unpaid obligations, end of year: Obligated balance:      |             |           |           |
| Appropriation .....  | 142         | 140       | 124       |
| <b>Outlays (gross), detail:</b>                                |             |           |           |
| 86.90 Outlays from new current authority .....                 | 267         | 270       | 221       |
| 86.93 Outlays from current balances .....                      | 56          | 92        | 90        |
| 87.00 Total outlays (gross) .....                              | 323         | 362       | 311       |
| <b>Net budget authority and outlays:</b>                       |             |           |           |
| 89.00 Budget authority .....                                   | 360         | 360       | 295       |
| 90.00 Outlays .....  | 323         | 362       | 311       |

Note.—Excludes \$75 million in budget authority in 1998 for activities transferred to: Department of the Treasury, Interagency Law Enforcement, Interagency Crime and Drug Enforcement, \$73,794,000; Department of Transportation, Coast Guard, Operating Expenses, \$628,000.

This appropriation provides reimbursement to agencies within the Department of Justice which participate in the Organized Crime Drug Enforcement Task Force (OCDETF) Program. The OCDETF Program consists of a nationwide structure of 9 regional task forces which combine the resources and expertise of its 11 member Federal agencies, in cooperation with State and local investigators and prosecutors, to target and destroy major narcotic trafficking and money-laundering organizations. In 1998, only components within Justice will continue to be reimbursed from this appro-

priation. Participating agencies in the Departments of Transportation and the Treasury will receive resources from other appropriation accounts. Memoranda of understanding between agencies will be used to maintain cooperative efforts. The task forces perform the following activities:

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

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

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

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

The planned distribution of obligations for 1997 and 1998 among the participating Federal agencies, as well as the actual distribution for 1996, is as follows:

|   | [In millions of dollars] |           |           |
|---|--------------------------|-----------|-----------|
|   | 1996 actual              | 1997 est. | 1998 est. |
| Department of Justice:                        |                          |           |           |
| Drug Enforcement Administration .....         | 94                       | 94        | 97        |
| Federal Bureau of Investigation .....         | 103                      | 103       | 106       |
| Immigration and Naturalization Service .....  | 10                       | 10        | 10        |
| U.S. Marshals Service .....                   | 1                        | 1         | 1         |
| U.S. Attorneys .....                          | 75                       | 75        | 78        |
| Criminal Division .....                       | 2                        | 2         | 2         |
| Tax Division .....                            | 1                        | 1         | 1         |
| Department of the Treasury:                   |                          |           |           |
| Internal Revenue Service .....                | 35                       | 35        |           |
| Bureau of Alcohol, Tobacco and Firearms ..... | 10                       | 10        |           |
| U.S. Customs Service .....                    | 27                       | 27        |           |
| Department of Transportation:                 |                          |           |           |
| U.S. Coast Guard .....                        | 1                        | 1         |           |
| Total .....                                   | 360                      | 360       | 295       |

**WORKLOAD**

|                            | 1996 actual | 1997 est. | 1998 est. |
|----------------------------|-------------|-----------|-----------|
| Investigations .....       | 586         | 586       | 586       |
| Indictments .....          | 1,495       | 1,495     | 1,495     |
| Individuals indicted ..... | 4,668       | 4,668     | 4,668     |
| Convictions .....          | 3,945       | 3,945     | 3,945     |

**FEDERAL BUREAU OF INVESTIGATION**

**Federal Funds**

**General and special funds:**

SALARIES AND EXPENSES

For necessary expenses of the Federal Bureau of Investigation for detection, investigation, and prosecution of crimes against the United

**General and special funds—Continued**

**SALARIES AND EXPENSES—Continued**

States; including purchase for police-type use of not to exceed [2,706] 3,094 passenger motor vehicles, of which [1,945] 2,270 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; [\$2,451,361,000] \$2,713,748,000, of which not to exceed \$50,000,000 for automated data processing and telecommunications and technical investigative equipment and not to exceed \$1,000,000 for undercover operations shall remain available until September 30, [1998] 1999, of which not less than \$147,081,000 shall be for counterterrorism investigations, foreign counterintelligence, and other activities related to our national security; of which not to exceed [\$98,400,000] \$84,400,000 for the automation of fingerprint identification services and related costs and not to exceed \$14,000,000 for research and development related to investigative activities shall remain available until expended; and 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; 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] \$60,000 shall be available for official reception and representation expenses: *Provided further*, That not to exceed 81 permanent positions and 85 full-time equivalent workyears and \$5,959,000 shall be expended for the Office of Legislative Affairs and Public Affairs: *Provided further*, That the latter two aforementioned offices shall not be augmented by personnel details, temporary transfers of personnel on either a reimbursable or nonreimbursable basis or any other type of formal or informal transfer or reimbursement of personnel or funds on either a temporary or long-term basis].

[For an additional amount for necessary expenses of the Federal Bureau of Investigation to prevent and investigate terrorism activities and incidents; provide for additional agents and support staff; protect key physical assets; establish a capability for chemical, biological and nuclear research; improve domestic intelligence; and improve security at Federal Bureau of Investigation offices, \$115,610,000, as authorized by the Antiterrorism and Effective Death Penalty Act of 1996 (P.L. 104-132): *Provided*, That the entire amount is designated by Congress as an emergency requirement pursuant to section 251(b)(2)(D)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.]: *Provided further*, That no funds in this Act may be used to provide ballistics imaging equipment to any State or local authority which has obtained similar equipment through a Federal grant or subsidy unless the State or local authority agrees to return that equipment or to repay that grant or subsidy to the Federal Government.

Further, for the foregoing purposes, \$194,881,000, as follows: For the automation of fingerprint identification services and related costs, \$47,800,000, to become available on October 1, 1998, and remain available until expended; and for counterterrorism investigations, foreign counterintelligence, and other activities related to our national security, during fiscal year 1999, \$147,081,000. (Department of Justice Appropriations Act, 1997.)

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

| Identification code 15-0200-0-1-999                      | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                  |             |           |           |
| Direct program:  |             |           |           |
| Operating expenses:                                      |             |           |           |
| 00.01 Criminal, security, and other investigations ..... | 1,455       | 1,833     | 1,920     |
| 00.02 Law enforcement support .....                      | 460         | 617       | 541       |
| 00.04 Program direction .....                            | 200         | 144       | 161       |
| 00.05 Health care fraud enforcement .....                | 38          |           |           |
| 00.91 Total operating expenses .....                     | 2,153       | 2,594     | 2,622     |
| Capital investment:                                      |             |           |           |
| 01.01 Criminal, security and other investigations .....  |             | 1         |           |
| 01.02 Law enforcement support .....                      | 154         | 123       | 92        |

|  |   |        |        |        |
|--|---|--------|--------|--------|
| 01.91  | Total capital investment .....  | 154    | 124    | 92     |
| 01.92  | Total direct program .....  | 2,307  | 2,718  | 2,714  |
| 02.01  | Reimbursable program .....  | 392    | 428    | 458    |
| 10.00  | Total obligations .....   | 2,699  | 3,146  | 3,172  |
| <b>Budgetary resources available for obligation:</b> |   |        |        |        |
| 21.40  | Unobligated balance available, start of year:                                       |        |        |        |
|  | Uninvested balance .....  | 280    | 173    | 29     |
| 22.00  | New budget authority (gross) .....  | 2,606  | 3,028  | 3,152  |
| 22.30  | Unobligated balance expiring .....  | -14    | -26    |        |
| 23.90  | Total budgetary resources available for obligation .....                            | 2,872  | 3,175  | 3,181  |
| 23.95  | New obligations .....   | -2,699 | -3,146 | -3,172 |
| 24.40  | Unobligated balance available, end of year:   |        |        |        |
|  | Uninvested balance .....  | 173    | 29     | 9      |
| <b>New budget authority (gross), detail:</b>         |   |        |        |        |
| Current:   |   |        |        |        |
| 40.00  | Appropriation .....   | 2,189  | 2,567  | 2,714  |
| 40.35  | Appropriation rescinded .....   | -3     |        |        |
| 42.00  | Transferred from other accounts .....   | 6      | 4      |        |
| 43.00  | Appropriation (total) .....   | 2,192  | 2,571  | 2,714  |
| Permanent:   |   |        |        |        |
| 61.00  | Transferred to other accounts .....   | -67    | -20    |        |
| 62.00  | Transferred from other accounts .....   | 22     |        |        |
| 63.00  | Appropriation (total) .....   | -45    | -20    |        |
| 65.05  | Advance appropriation (indefinite) .....  | 67     | 20     |        |
| 68.00  | Spending authority from offsetting collections: Offsetting collections (cash) ..... | 392    | 457    | 438    |
| 70.00  | Total new budget authority (gross) .....  | 2,606  | 3,028  | 3,152  |
| <b>Change in unpaid obligations:</b>                 |   |        |        |        |
| 72.40  | Unpaid obligations, start of year: Obligated balance:                               |        |        |        |
|  | Appropriation .....   | 362    | 450    | 1,004  |
| 73.10  | New obligations .....   | 2,699  | 3,146  | 3,172  |
| 73.20  | Total outlays (gross) .....   | -2,611 | -2,592 | -2,902 |
| 74.40  | Unpaid obligations, end of year: Obligated balance:                                 |        |        |        |
|  | Appropriation .....   | 450    | 1,004  | 1,274  |
| <b>Outlays (gross), detail:</b>                      |   |        |        |        |
| 86.90  | Outlays from new current authority .....  | 1,951  | 1,928  | 2,035  |
| 86.93  | Outlays from current balances .....   | 268    | 207    | 429    |
| 86.97  | Outlays from new permanent authority .....  | 392    | 457    | 438    |
| 87.00  | Total outlays (gross) .....   | 2,611  | 2,592  | 2,902  |
| <b>Offsets:</b>                                      |   |        |        |        |
| Federal funds:                                       |   |        |        |        |
| Offsetting collections (cash) from:                  |   |        |        |        |
| Federal sources:                                     |   |        |        |        |
| 88.00  | Drug Enforcement .....  | -146   | -146   | -150   |
| 88.00  | Health Care Fraud .....   |        | -47    | -56    |
| 88.00  | Other Federal funds .....   | -205   | -202   | -173   |
| 88.40  | Non-Federal sources .....   | -41    | -62    | -59    |
| 88.90  | Total, offsetting collections (cash) .....  | -392   | -457   | -438   |
| <b>Net budget authority and outlays:</b>             |   |        |        |        |
| 89.00  | Budget authority .....  | 2,214  | 2,571  | 2,714  |
| 90.00  | Outlays .....   | 2,219  | 2,135  | 2,464  |

The overall objectives of the FBI are to uphold the law—to investigate violations of Federal criminal law, to protect the United States from foreign hostile intelligence efforts, to provide leadership and assistance to other Federal, State, local, and international 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 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, health care 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.

The direct programs 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 offices 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 and security programs.

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.

Funding initiatives proposed for 1998 include: (1) \$14.3 million to continue implementation of the FBI's Legal Attache Expansion Plan; (2) \$2.5 million to assign additional agents overseas to combat drug trafficking; (3) \$5.9 million to investigate computer crimes; (4) \$5.0 million to combat organized crime; and (5) \$16.7 million to continue investigative efforts against drug trafficking and public corruption along the Southwest Border.

|                             | 1996 actual | 1997 est. | 1998 est.* |
|-----------------------------|-------------|-----------|------------|
| Investigative matters ..... | 163,474     | 181,113   | 185,582    |
| Arrests .....               | 25,385      | 26,354    | 26,557     |
| Convictions .....           | 13,316      | 13,704    | 13,963     |

\* Includes workload for VCRP-funded activities.

**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.

|   | 1996 actual | 1997 est.   | 1998 est.   |
|---|-------------|-------------|-------------|
| Training—FBI Academy:                         |             |             |             |
| New Agents: Trained .....                     | 1,090       | 979         | 700         |
| In-Service Training, FBI .....                | 5,261       | 4,850       | 8,000       |
| State and Locals, Nat. Acad. & Int. Tng ..... | 4,193       | 3,700       | 5,340       |
| Training—Field:                               |             |             |             |
| Special Agents .....                          | 10,095      | 10,686      | 10,793      |
| State and Locals .....                        | 117,139     | 123,000     | 125,000     |
| Forensic Examinations performed:              |             |             |             |
| Federal .....                                 | 598,524     | 622,500     | 664,000     |
| Non-Federal .....                             | 98,019      | 127,500     | 136,000     |
| Name Checks Processed .....                   | 35,345,395  | 38,700,000  | 41,857,000  |
| Fingerprint Cards Processed .....             | 9,781,111   | 11,000,000  | 11,500,000  |
| NCIC Transactions .....                       | 623,765,544 | 673,666,788 | 727,560,131 |
| UCR Statistical Reports Processed .....       | 31,397,000  | 36,437,000  | 36,437,000  |

\* Includes workload for VCRP-funded activities.

**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.

**Health care fraud enforcement.**—This activity consists of FBI efforts to combat health care fraud and abuse. Beginning in 1997, the FBI is being reimbursed for investigations of health care fraud, as a result of the enactment of the Health Care Portability and Accountability Act of 1996 (P.L. 104-191).

The FBI also carries out a number of other activities on a reimbursable basis. The FBI is reimbursed for its participation in Interagency Crime and Drug Enforcement programs. Additionally, the FBI is reimbursed by other Federal agencies for certain investigative activities, such as pre-employment background inquiries and fingerprint and name checks, and by non-Federal agencies for pre-employment fingerprint and name checks.

Object Classification (in millions of dollars)

| Identification code 15-0200-0-1-999                        | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| Direct obligations:  |             |           |           |
| Personnel compensation:                                    |             |           |           |
| 11.1   |             |           |           |
| Full-time permanent .....                                  | 1,000       | 1,123     | 1,204     |
| 11.3   |             |           |           |
| Other than full-time permanent .....                       | 4           | 3         | 3         |
| 11.5   |             |           |           |
| Other personnel compensation .....                         | 173         | 183       | 193       |
| 11.9   |             |           |           |
| Total personnel compensation .....                         | 1,177       | 1,309     | 1,400     |
| 12.1   |             |           |           |
| Civilian personnel benefits .....                          | 296         | 360       | 386       |
| 21.0   |             |           |           |
| Travel and transportation of persons .....                 | 52          | 44        | 43        |
| 22.0   |             |           |           |
| Transportation of things .....                             | 9           | 14        | 13        |
| 23.1   |             |           |           |
| Rental payments to GSA .....                               | 154         | 182       | 188       |
| 23.2   |             |           |           |
| Rental payments to others .....                            | 21          | 22        | 24        |
| 23.3   |             |           |           |
| Communications, utilities, and miscellaneous charges ..... | 65          | 75        | 86        |
| 24.0   |             |           |           |
| Printing and reproduction .....                            | 3           | 3         | 3         |
| 25.1   |             |           |           |
| Advisory and assistance services .....                     | 1           | 4         | 5         |
| 25.2   |             |           |           |
| Other services .....                                       | 231         | 271       | 218       |
| 25.5   |             |           |           |
| Research and development contracts .....                   |             | 13        | 5         |
| 25.7   |             |           |           |
| Operation and maintenance of equipment .....               | 15          | 17        | 17        |
| 26.0   |             |           |           |
| Supplies and materials .....                               | 46          | 47        | 50        |
| 31.0   |             |           |           |
| Equipment .....  | 231         | 348       | 275       |
| 32.0   |             |           |           |
| Land and structures .....                                  | 6           | 9         | 1         |
| 99.0   |             |           |           |
| Subtotal, direct obligations .....                         | 2,307       | 2,718     | 2,714     |
| 99.0   |             |           |           |
| Reimbursable obligations .....                             | 392         | 428       | 458       |
| 99.9   |             |           |           |
| Total obligations .....                                    | 2,699       | 3,146     | 3,172     |

Personnel Summary

| Identification code 15-0200-0-1-999                      | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| Direct:  |             |           |           |
| Total compensable workyears:                             |             |           |           |
| 1001   |             |           |           |
| Full-time equivalent employment .....                    | 21,272      | 22,397    | 23,763    |
| 1005   |             |           |           |
| Full-time equivalent of overtime and holiday hours ..... | 2,994       | 3,116     | 3,226     |
| Reimbursable:  |             |           |           |
| Total compensable workyears:                             |             |           |           |
| 2001   |             |           |           |
| Full-time equivalent employment .....                    | 2,699       | 3,039     | 3,411     |
| 2005   |             |           |           |
| Full-time equivalent of overtime and holiday hours ..... | 429         | 468       | 330       |

CONSTRUCTION

For necessary expenses to construct or acquire buildings and sites by purchase, or as otherwise authorized by law (including equipment for such buildings); conversion and extension of federally-owned buildings; and preliminary planning and design of projects; **[\$41,639,000]** \$49,006,000, to remain available until expended. (Department of Justice Appropriations Act, 1997.)

Program and Financing (in millions of dollars)

| Identification code 15-0203-0-1-751                      | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| Obligations by program activity:                         |             |           |           |
| 00.01  |             |           |           |
| Laboratory .....   | 1           | 30        | 99        |
| 00.02  |             |           |           |
| Command Center .....                                     |             | 10        |           |
| 00.03  |             |           |           |
| Academy modernization .....                              | 5           | 4         | 12        |
| 00.04  |             |           |           |
| Academy maintenance .....                                | 2           | 4         | 6         |
| 00.05  |             |           |           |
| J. Edgar Hoover Building renovations .....               |             |           | 10        |
| 00.06  |             |           |           |
| Los Angeles field office renovations .....               |             |           | 5         |
| 10.00  |             |           |           |
| Total obligations .....                                  | 8           | 48        | 132       |
| Budgetary resources available for obligation:            |             |           |           |
| 21.40  |             |           |           |
| Unobligated balance available, start of year:            |             |           |           |
| Uninvested balance .....                                 |             | 90        | 84        |
| 22.00  |             |           |           |
| New budget authority (gross) .....                       | 98          | 42        | 49        |
| 23.90  |             |           |           |
| Total budgetary resources available for obligation ..... | 98          | 132       | 133       |
| 23.95  |             |           |           |
| New obligations .....                                    | -8          | -48       | -132      |
| 24.40  |             |           |           |
| Unobligated balance available, end of year:              |             |           |           |
| Uninvested balance .....                                 | 90          | 84        | 1         |
| New budget authority (gross), detail:                    |             |           |           |
| 40.00  |             |           |           |
| Appropriation .....                                      | 98          | 42        | 49        |
| Change in unpaid obligations:                            |             |           |           |
| 72.40  |             |           |           |
| Unpaid obligations, start of year: Obligated balance:    |             |           |           |
| Appropriation .....                                      |             | 6         | 46        |

**General and special funds—Continued**

**CONSTRUCTION—Continued**

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

| Identification code 15-0203-0-1-751                       | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 73.10 New obligations .....                               | 8           | 48        | 132       |
| 73.20 Total outlays (gross) .....                         | -1          | -8        | -36       |
| 74.40 Unpaid obligations, end of year: Obligated balance: |             |           |           |
| Appropriation .....                                       | 6           | 46        | 142       |
| <b>Outlays (gross), detail:</b>                           |             |           |           |
| 86.90 Outlays from new current authority .....            | 1           | 4         | 5         |
| 86.93 Outlays from current balances .....                 |             | 4         | 31        |
| 87.00 Total outlays (gross) .....                         | 1           | 8         | 36        |
| <b>Net budget authority and outlays:</b>                  |             |           |           |
| 89.00 Budget authority .....                              | 98          | 42        | 49        |
| 90.00 Outlays .....                                       | 1           | 8         | 36        |

In 1998, resources are proposed for several on-going and new construction initiatives. On-going initiatives include the construction of a new FBI Laboratory facility at the FBI Academy complex located at Quantico, Virginia. Additionally, the relocation of the FBI's Criminal Justice Information Services Division to Clarksburg, West Virginia, and the FBI Laboratory necessitate the renovation and reprogramming of space being vacated in the J. Edgar Hoover Building in Washington, D.C. Funding of \$10.5 million is being requested for this renovation project. In addition, funding of \$4.7 million is proposed to expand, renovate and realign the FBI field office in Los Angeles, California.

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

| Identification code 15-0203-0-1-751 | 1996 actual | 1997 est. | 1998 est. |
|-------------------------------------|-------------|-----------|-----------|
| 25.2 Other services .....           | 3           | 15        | 9         |
| 31.0 Equipment .....                |             | 10        |           |
| 32.0 Land and structures .....      | 5           | 23        | 123       |
| 99.9 Total obligations .....        | 8           | 48        | 132       |

**TELECOMMUNICATIONS CARRIER COMPLIANCE FUND**

For necessary expenses, as determined by the Attorney General, [\$60,000,000] \$100,000,000, to remain available until expended, to be deposited in the Telecommunications Carrier Compliance Fund for making payments to telecommunications carriers, equipment manufacturers, and providers of telecommunications support services [pursuant to section 110 of this Act: *Provided*, That the entire amount is designated by Congress as an emergency requirement pursuant to section 251(b)(2)(D)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended: *Provided further*, That the entire amount not previously designated by the President as an emergency requirement shall be available only to the extent an official budget request, for a specific dollar amount that includes designation of the entire amount of the request as an emergency requirement, as defined in the Balanced Budget and Emergency Deficit Control Act of 1985, as amended, is transmitted to Congress], as authorized by 47 U.S.C. 1009, as amended.

Further, for the foregoing purposes related to national security, \$50,000,000 for deposit in the Telecommunications Carrier Compliance Fund, to become available October 1, 1998, and remain available until expended. (Department of Justice Appropriations Act, 1997.)

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

| Identification code 15-0202-0-1-999     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b> |             |           |           |
| 00.02 Law enforcement support .....     |             | 60        | 100       |
| 02.01 Reimbursable program .....        |             | 40        |           |
| 10.00 Total obligations .....           |             | 100       | 100       |

**Budgetary resources available for obligation:**

|  |      |      |  |
|--|------|------|--|
| 21.40 Unobligated balance available, start of year:            |      |      |  |
| Uninvested balance .....                                       |      |      |  |
| 22.00 New budget authority (gross) .....                       | 100  | 100  |  |
| 23.90 Total budgetary resources available for obligation ..... | 100  | 100  |  |
| 23.95 New obligations .....                                    | -100 | -100 |  |

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

|  |     |     |  |
|--|-----|-----|--|
| <b>Current:</b>  |     |     |  |
| 40.00 Appropriation .....                                  | 60  | 100 |  |
| <b>Permanent:</b>  |     |     |  |
| 68.00 Spending authority from offsetting collections: Off- |     |     |  |
| setting collections (cash) .....                           | 40  |     |  |
| 70.00 Total new budget authority (gross) .....             | 100 | 100 |  |

**Change in unpaid obligations:**

|   |     |     |    |
|---|-----|-----|----|
| 72.40 Unpaid obligations, start of year: Obligated balance: |     |     |    |
| Appropriation .....   |     |     | 30 |
| 73.10 New obligations .....                                 | 100 | 100 |    |
| 73.20 Total outlays (gross) .....                           | -70 | -66 |    |
| 74.40 Unpaid obligations, end of year: Obligated balance:   |     |     |    |
| Appropriation .....   | 30  | 64  |    |

**Outlays (gross), detail:**

|  |    |    |  |
|--|----|----|--|
| 86.90 Outlays from new current authority .....   | 30 | 50 |  |
| 86.93 Outlays from current balances .....        |    | 16 |  |
| 86.97 Outlays from new permanent authority ..... | 40 |    |  |
| 86.98 Outlays from permanent balances .....      |    |    |  |
| 87.00 Total outlays (gross) .....                | 70 | 66 |  |

**Offsets:**

|   |     |  |  |
|---|-----|--|--|
| <b>Against gross budget authority and outlays:</b>              |     |  |  |
| 88.00 Offsetting collections (cash) from: Federal sources ..... | -40 |  |  |

**Net budget authority and outlays:**

|                              |    |     |  |
|------------------------------|----|-----|--|
| 89.00 Budget authority ..... | 60 | 100 |  |
| 90.00 Outlays .....          | 30 | 66  |  |

The Communications Assistance for Law Enforcement Act (CALEA) 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.

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

Funding in 1998, including an increase of \$40 million in direct appropriations to the Fund, will be used to continue systems engineering and engineering development activities for priority telephone switching platforms and associated intelligent network peripherals.

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

| Identification code 15-0202-0-1-999 | 1996 actual | 1997 est. | 1998 est. |
|-------------------------------------|-------------|-----------|-----------|
| <b>Direct obligations:</b>          |             |           |           |
| 25.2 Other services .....           |             | 60        | 100       |

|      |                                    |     |       |
|------|------------------------------------|-----|-------|
| 99.0 | Subtotal, direct obligations ..... | 60  | 100   |
| 99.0 | Reimbursable obligations .....     | 40  | ..... |
| 99.9 | Total obligations .....            | 100 | 100   |

**VIOLENT CRIME REDUCTION PROGRAMS**

For activities authorized by the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322), as amended ("the 1994 Act"), and the Antiterrorism and Effective Death Penalty Act of 1996 ("the Antiterrorism Act"), **[\$169,000,000] \$179,121,000**, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund; of which **[\$76,356,000] \$102,127,000** shall be for activities authorized by section 190001(c) of the 1994 Act and section 811 of the Antiterrorism Act; **[\$53,404,000] \$57,994,000** shall be for activities authorized by section 190001(b) of the 1994 Act, of which \$20,240,000 shall be for activities authorized by section 103 of the Brady Handgun Violence Prevention Act (Public Law 103-159), as amended; \$4,000,000 shall be for training and investigative assistance authorized by section 210501 of the 1994 Act; \$9,500,000 shall be for grants to States, as authorized by section 811(b) of the Antiterrorism Act; and \$5,500,000 shall be 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 210501 of the 1994 Act. (*Department of Justice Appropriations Act, 1997.*)

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

| Identification code 15-8604-0-1-750                  | 1996 actual  | 1997 est. | 1998 est. |       |
|--|--|-----------|-----------|-------|
| <b>Obligations by program activity:</b>              |  |           |           |       |
| Operating expenses:                                  |  |           |           |       |
| 00.01  | Criminal, security, and other investigations .....       | 29        | 31        | 37    |
| 00.02  | Law enforcement support .....                            | 154       | 137       | 127   |
| 00.91  | Total operating expenses .....                           | 183       | 168       | 164   |
| 02.02  | Capital investment: Law Enforcement Support .....        | .....     | 36        | 15    |
| 10.00  | Total obligations .....                                  | 183       | 204       | 179   |
| <b>Budgetary resources available for obligation:</b> |  |           |           |       |
| 21.40  | Unobligated balance available, start of year:            |           |           |       |
|  | Uninvested balance .....                                 | .....     | 35        | ..... |
| 22.00  | New budget authority (gross) .....                       | 218       | 169       | 179   |
| 23.90  | Total budgetary resources available for obligation ..... | 218       | 204       | 179   |
| 23.95  | New obligations .....                                    | -183      | -204      | -179  |
| 24.40  | Unobligated balance available, end of year:              |           |           |       |
|  | Uninvested balance .....                                 | 35        | .....     | ..... |
| <b>New budget authority (gross), detail:</b>         |  |           |           |       |
| 42.00  | Transferred from other accounts .....                    | 218       | 169       | 179   |
| <b>Change in unpaid obligations:</b>                 |  |           |           |       |
| 72.40  | Unpaid obligations, start of year: Obligated balance:    |           |           |       |
|  | Appropriation .....                                      | 98        | 142       | ..... |
| 73.10  | New obligations .....                                    | 183       | 204       | 179   |
| 73.20  | Total outlays (gross) .....                              | -85       | -160      | -159  |
| 74.40  | Unpaid obligations, end of year: Obligated balance:      |           |           |       |
|  | Appropriation .....                                      | 98        | 142       | 162   |
| <b>Outlays (gross), detail:</b>                      |  |           |           |       |
| 86.90  | Outlays from new current authority .....                 | 85        | 127       | 134   |
| 86.93  | Outlays from current balances .....                      | .....     | 33        | 25    |
| 87.00  | Total outlays (gross) .....                              | 85        | 160       | 159   |
| <b>Net budget authority and outlays:</b>             |  |           |           |       |
| 89.00  | Budget authority .....                                   | 218       | 169       | 179   |
| 90.00  | Outlays .....  | 85        | 160       | 159   |

A portion of this funding will finance the FBI's digital telephony and tactical operations program. This funding will also be used to develop an interoperable wireless communication network for the law enforcement and public safety community, and for development and operation of DRUGFIRE, a computerized system for matching images of discharged ammunition casing and bullets. Funds will finance the contin-

ued development of the Combined DNA Index System (CODIS), as well as finance the purchase of CODIS systems for State and local forensic laboratories. Funding will also be used for the establishment of DNA quality-assurance and proficiency-testing standards, and to modernize FBI laboratory equipment. Funding will support improved training and technical automation for State, Indian Tribal, and local law enforcement agencies. Funding will finance lease payments for antenna sites used in visual and voice communication, provide overtime payments for non-Federal participants in the Safe Streets Task Force program, and improve FBI aviation support. Funding initiatives proposed for 1998 include (1) \$5.9 million to support the FBI's Computer Intrusion and Threat Assessment Center; (2) \$8 million to comply with Executive Order and Department policies relating to the completion of security reinvestigations of FBI employees and contract personnel; (3) \$6 million to replace microwave radio equipment; (4) \$2 million to enhance the safety of FBI undercover personnel and operations; and (5) \$9 million to support development of a FOIPA document processing system.

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

| Identification code 15-8604-0-1-750 | 1996 actual  | 1997 est. | 1998 est. |       |
|-------------------------------------|--|-----------|-----------|-------|
| <b>Personnel compensation:</b>      |  |           |           |       |
| 11.1                                | Full-time permanent .....                                  | 18        | 1         | 1     |
| 11.5                                | Other personnel compensation .....                         | 3         | .....     | ..... |
| 11.9                                | Total personnel compensation .....                         | 21        | 1         | 1     |
| 12.1                                | Civilian personnel benefits .....                          | 4         | .....     | ..... |
| 21.0                                | Travel and transportation of persons .....                 | .....     | 2         | 1     |
| 23.2                                | Rental payments to others .....                            | 2         | 10        | 8     |
| 23.3                                | Communications, utilities, and miscellaneous charges ..... | 2         | .....     | ..... |
| 25.2                                | Other services .....                                       | 36        | 36        | 38    |
| 25.7                                | Operation and maintenance of equipment .....               | .....     | 6         | 3     |
| 26.0                                | Supplies and materials .....                               | 2         | 1         | 1     |
| 31.0                                | Equipment .....  | 116       | 148       | 127   |
| 99.9                                | Total obligations .....                                    | 183       | 204       | 179   |

**Personnel Summary**

| Identification code 15-8604-0-1-750 | 1996 actual  | 1997 est. | 1998 est. |       |
|-------------------------------------|--|-----------|-----------|-------|
| <b>Total compensable workyears:</b> |  |           |           |       |
| 1001                                | Full-time equivalent employment .....                    | 373       | 5         | 7     |
| 1005                                | Full-time equivalent of overtime and holiday hours ..... | 32        | .....     | ..... |

**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 **[1,158] 1,602** passenger motor vehicles, of which **[1,032] 1,410** 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; **[\$745,388,000] \$697,025,000**, 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] \$10,000,000** for contracting for automated data processing and telecommunications equipment, and not to exceed \$2,000,000 for laboratory equipment, \$4,000,000 for technical equipment, and \$2,000,000 for aircraft replacement retrofit and parts, shall remain available until September 30, **[1998] 1999**; and of which not to exceed \$50,000 shall be available for official

**General and special funds—Continued**

**SALARIES AND EXPENSES—Continued**

*reception and representation expenses*[: *Provided*, That not to exceed 25 permanent positions and 25 full-time equivalent workyears and \$1,828,000 shall be expended for the Office of Legislative Affairs and Public Affairs: *Provided further*, That the latter two aforementioned offices shall not be augmented by personnel details, temporary transfers of personnel on either a reimbursable or nonreimbursable basis or any other type of formal or informal transfer or reimbursement of personnel or funds on either a temporary or long-term basis.]

[For an additional amount for security measures for domestic and foreign Drug Enforcement Administration offices, \$5,000,000: *Provided*, That the entire amount is designated by Congress as an emergency requirement pursuant to section 251(b)(2)(D)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended]. (*Department of Justice Appropriations Act, 1997.*)

Program and Financing (in millions of dollars)

| Identification code 15-1100-0-1-751   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>   |             |           |           |
| Direct program:   |             |           |           |
| 00.01 Enforcement .....   | 439         | 409       | 344       |
| 00.02 Investigative support .....   | 234         | 271       | 258       |
| 00.04 Program direction .....   | 89          | 70        | 80        |
| 00.91 Total direct program .....  | 762         | 750       | 682       |
| 01.01 Reimbursable program .....  | 197         | 162       | 166       |
| 10.00 Total obligations .....   | 959         | 912       | 848       |
| <b>Budgetary resources available for obligation:</b>                                      |             |           |           |
| 21.40 Unobligated balance available, start of year:                                       |             |           |           |
| Uninvested balance .....  | 7           |           |           |
| 22.00 New budget authority (gross) .....  | 950         | 911       | 848       |
| 22.10 Resources available from recoveries of prior year obligations .....                 | 2           |           |           |
| 23.90 Total budgetary resources available for obligation .....                            | 959         | 911       | 848       |
| 23.95 New obligations .....   | -959        | -912      | -848      |
| <b>New budget authority (gross), detail:</b>  |             |           |           |
| Current:  |             |           |           |
| 40.00 Appropriation .....   | 753         | 751       | 697       |
| 41.00 Transferred to other accounts .....   | -15         | -15       | -15       |
| 42.00 Transferred from other accounts .....   | 15          | 13        |           |
| 43.00 Appropriation (total) .....   | 753         | 749       | 682       |
| Permanent:  |             |           |           |
| 61.00 Transferred to other accounts .....   | -22         |           |           |
| 65.05 Advance appropriation (indefinite) .....  | 22          |           |           |
| 68.00 Spending authority from offsetting collections: Offsetting collections (cash) ..... | 197         | 162       | 166       |
| 70.00 Total new budget authority (gross) .....  | 950         | 911       | 848       |
| <b>Change in unpaid obligations:</b>  |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:                               |             |           |           |
| Appropriation .....   | 85          | 199       | 236       |
| 73.10 New obligations .....   | 959         | 912       | 848       |
| 73.20 Total outlays (gross) .....   | -843        | -875      | -821      |
| 73.45 Adjustments in unexpired accounts .....   | -2          |           |           |
| 74.40 Unpaid obligations, end of year: Obligated balance:                                 |             |           |           |
| Appropriation .....   | 199         | 236       | 263       |
| <b>Outlays (gross), detail:</b>   |             |           |           |
| 86.90 Outlays from new current authority .....  | 641         | 562       | 512       |
| 86.93 Outlays from current balances .....   | 2           | 151       | 143       |
| 86.97 Outlays from new permanent authority .....  | 197         | 162       | 166       |
| 86.98 Outlays from permanent balances .....   | 3           |           |           |
| 87.00 Total outlays (gross) .....   | 843         | 875       | 821       |
| <b>Offsets:</b>   |             |           |           |
| Against gross budget authority and outlays:   |             |           |           |
| Offsetting collections (cash) from:   |             |           |           |
| Federal sources:  |             |           |           |
| 88.00 Federal sources .....   | -100        | -94       | -86       |
| 88.00 Federal funds (Drug Enforcement) .....  | -94         | -65       | -77       |
| 88.40 Non-Federal sources .....   | -3          | -3        | -3        |
| 88.90 Total, offsetting collections (cash) .....  | -197        | -162      | -166      |

| Net budget authority and outlays: |  | 753 | 749 | 682 |
|-----------------------------------|--|-----|-----|-----|
| 89.00 Budget authority .....      |  | 753 | 749 | 682 |
| 90.00 Outlays .....               |  | 646 | 713 | 655 |

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

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

ENFORCEMENT

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

Domestic Enforcement includes the majority of the activities encompassed within DEA's 21 domestic field divisions. These activities include efforts to reduce the availability of illicit drugs by immobilizing targeted organizations that are substantially responsible for importation and distribution of drugs and by focusing enforcement operations on specific drug trafficking problems.

**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 98 program-funded and 41 provisional State and Local Task Forces participating in the program. This program is funded in DEA's Violent Crime Reduction Programs appropriation in 1997.

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

|   | 1996 actual   | 1997 est.     | 1998 est.     |
|---|---------------|---------------|---------------|
| DEA initiated arrests .....                 | 4,483         | 4,733         | 4,973         |
| Other Federal referral arrests .....        | 1,222         | 1,290         | 1,356         |
| DEA cooperative arrests .....               | 7,294         | 7,701         | 8,092         |
| State and Local Task Force arrests .....    | 7,146         |               |               |
| Clandestine labs seized .....               | 339           | 358           | 375           |
| DEA/OCDE arrests .....                      | 4,889         | 4,889         | 4,889         |
| 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 measure below reflects the level of activity performed by this program. This program is funded in DEA's Violent Crime Reduction Program (VCRP) appropriation in 1998.

|                                   | 1996 actual | 1997 est. | 1998 est. |
|-----------------------------------|-------------|-----------|-----------|
| Foreign cooperative arrests ..... | 1,650       | 1,845     |           |

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

Diversions Control activities are funded from the Drug Diversion Control Fee Account.

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

|                               | 1996 actual | 1997 est. | 1998 est. |
|-------------------------------|-------------|-----------|-----------|
| Criminal investigations ..... | 32          | 38        | 45        |

INVESTIGATIVE SUPPORT

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

*DEA laboratory services.*—This activity encompasses laboratory analysis of evidence and expert testimony in support of the investigation and prosecution of drug traffickers. The measure below reflects the level of activity performed by this program. This program is funded in DEA's VCRP appropriation in 1998.

|                                    | 1996 actual | 1997 est. | 1998 est. |
|------------------------------------|-------------|-----------|-----------|
| Laboratory exhibits analyzed ..... | 43,401      | 46,439    |           |

*DEA training.*—This activity encompasses entry level training for all special agents, diversion investigators, and intelligence analysts; advanced, in-service and specialized training for investigative and other personnel; executive, mid-level management, and supervisory training for appropriate agency officials; and foreign language training for DEA personnel assigned to overseas and border offices as needed. In 1998, 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.

|  | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| Agents trained (basic) .....                   | 408         | 450       | 332       |
| Diversions investigators trained (basic) ..... | 47          | 80        | 64        |
| Intelligence specialist trained (basic) .....  |             | 25        | 95        |
| Forensic chemists trained .....                | 20          | 20        | 25        |

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

Object Classification (in millions of dollars)

| Identification code 15-1100-0-1-751       | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Direct obligations:                       |             |           |           |
| Personnel compensation:                   |             |           |           |
| 11.1 Full-time permanent .....            | 272         | 260       | 226       |
| 11.3 Other than full-time permanent ..... | 2           | 2         | 2         |
| 11.5 Other personnel compensation .....   | 42          | 38        | 34        |

|   |     |     |     |
|---|-----|-----|-----|
| 11.9 Total personnel compensation .....                             | 316 | 300 | 262 |
| 12.1 Civilian personnel benefits .....                              | 94  | 98  | 73  |
| 21.0 Travel and transportation of persons .....                     | 48  | 28  | 28  |
| 22.0 Transportation of things .....                                 | 1   | 1   | 2   |
| 23.1 Rental payments to GSA .....                                   | 36  | 57  | 50  |
| 23.2 Rental payments to others .....                                | 28  | 15  | 3   |
| 23.3 Communications, utilities, and miscellaneous charges .....     | 41  | 46  | 41  |
| 24.0 Printing and reproduction .....                                | 1   | 1   | 1   |
| 25.1 Advisory and assistance services .....                         | 10  | 10  | 10  |
| 25.2 Other services .....   | 37  | 44  | 60  |
| 25.3 Purchases of goods and services from Government accounts ..... | 39  | 60  | 38  |
| 25.4 Operation and maintenance of facilities .....                  | 14  | 14  | 12  |
| 25.6 Medical care .....   | 3   | 1   | 1   |
| 25.7 Operation and maintenance of equipment .....                   | 30  | 26  | 25  |
| 26.0 Supplies and materials .....                                   | 22  | 22  | 22  |
| 31.0 Equipment .....  | 33  | 27  | 54  |
| 32.0 Land and structures .....                                      | 8   |     |     |
| 33.0 Investments and loans .....                                    | 1   |     |     |
| 99.0 Subtotal, direct obligations .....                             | 762 | 750 | 682 |
| 99.0 Reimbursable obligations .....                                 | 197 | 162 | 166 |
| 99.9 Total obligations .....  | 959 | 912 | 848 |

Personnel Summary

| Identification code 15-1100-0-1-751                           | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Direct:   |             |           |           |
| Total compensable workyears:                                  |             |           |           |
| 1001 Full-time equivalent employment .....                    | 5,234       | 4,912     | 4,293     |
| 1005 Full-time equivalent of overtime and holiday hours ..... | 896         | 728       | 636       |
| Reimbursable:   |             |           |           |
| Total compensable workyears:                                  |             |           |           |
| 2001 Full-time equivalent employment .....                    | 1,017       | 1,033     | 1,033     |
| 2005 Full-time equivalent of overtime and holiday hours ..... | 249         | 249       | 249       |

CONSTRUCTION

For necessary expenses to construct or acquire buildings and sites by purchase, or as otherwise authorized by law (including equipment for such buildings); conversion and extension of federally-owned buildings; and preliminary planning and design of projects; **[\$30,806,000]** \$5,500,000, to remain available until expended. (Department of Justice Appropriations Act, 1997.)

Program and Financing (in millions of dollars)

| Identification code 15-1101-0-1-751                            | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| Obligations by program activity:                               |             |           |           |
| 00.01 Construction Program .....                               |             | 31        | 6         |
| 10.00 Total obligations (object class 32.0) .....              | 2           | 31        | 6         |
| Budgetary resources available for obligation:                  |             |           |           |
| 21.40 Unobligated balance available, start of year:            |             |           |           |
| Uninvested balance .....                                       | 2           |           |           |
| 22.00 New budget authority (gross) .....                       |             | 31        | 6         |
| 23.90 Total budgetary resources available for obligation ..... | 2           | 31        | 6         |
| 23.95 New obligations .....                                    | -2          | -31       | -6        |
| New budget authority (gross), detail:                          |             |           |           |
| 40.00 Appropriation .....                                      |             | 31        | 6         |
| Change in unpaid obligations:                                  |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:    |             |           |           |
| Appropriation .....  | 12          | 7         | 30        |
| 73.10 New obligations .....                                    | 2           | 31        | 6         |
| 73.20 Total outlays (gross) .....                              | -7          | -8        | -14       |
| 74.40 Unpaid obligations, end of year: Obligated balance:      |             |           |           |
| Appropriation .....  | 7           | 30        | 22        |
| Outlays (gross), detail:                                       |             |           |           |
| 86.90 Outlays from new current authority .....                 |             | 3         | 1         |
| 86.93 Outlays from current balances .....                      | 7           | 5         | 13        |
| 87.00 Total outlays (gross) .....                              | 7           | 8         | 14        |
| Net budget authority and outlays:                              |             |           |           |
| 89.00 Budget authority .....                                   |             | 31        | 6         |

**General and special funds—Continued**

**CONSTRUCTION—Continued**

Program and Financing (in millions of dollars)—Continued

| Identification code 15-1101-0-1-751 | 1996 actual | 1997 est. | 1998 est. |
|-------------------------------------|-------------|-----------|-----------|
| 90.00 Outlays .....                 | 7           | 8         | 14        |

The account funds the following in 1997: (1) \$1.5 million for the highest priority renovation and upgrade needs at DEA's current forensic laboratory facilities, and (2) \$29.3 million to complete the Justice Training Center to be located at the FBI Academy at Quantico, VA.

The 1998 request would fund DEA's continued efforts to replace and upgrade its forensic laboratory facilities.

**VIOLENT CRIME REDUCTION PROGRAMS**

For activities authorized by sections 180104 and 190001(b) of the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322), as amended, and section 814 of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104-132), and for the purchase of [passenger motor vehicles for police-type use, as otherwise authorized in this title, \$220,000,000,] *not to exceed 1,602 passenger motor vehicles, of which 1,410 will be for replacement only, for police-type use without regard to the general purchase price limitation for the current fiscal year, \$400,037,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund. (Department of Justice Appropriations Act, 1997.)*

Program and Financing (in millions of dollars)

| Identification code 15-8602-0-1-751  | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>  |             |           |           |
| 00.01 Violent Crime Reduction Program .....  | 53          | 220       | 400       |
| 10.00 Total obligations .....  | 53          | 220       | 400       |
| <b>Budgetary resources available for obligation:</b>                               |             |           |           |
| 22.00 New budget authority (gross) .....   | 60          | 220       | 400       |
| 23.95 New obligations .....  | -53         | -220      | -400      |
| 24.40 Unobligated balance available, end of year:<br>Uninvested balance .....      | 7           |           |           |
| <b>New budget authority (gross), detail:</b>                                       |             |           |           |
| 42.00 Transferred from other accounts .....  | 60          | 220       | 400       |
| <b>Change in unpaid obligations:</b>   |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:<br>Appropriation ..... | 7           | 19        | 60        |
| 73.10 New obligations .....  | 53          | 220       | 400       |
| 73.20 Total outlays (gross) .....  | -41         | -179      | -314      |
| 74.40 Unpaid obligations, end of year: Obligated balance:<br>Appropriation .....   | 19          | 60        | 146       |
| <b>Outlays (gross), detail:</b>  |             |           |           |
| 86.90 Outlays from new current authority .....                                     | 41          | 165       | 300       |
| 86.93 Outlays from current balances .....  |             | 14        | 14        |
| 87.00 Total outlays (gross) .....  | 41          | 179       | 314       |
| <b>Net budget authority and outlays:</b>   |             |           |           |
| 89.00 Budget authority .....   | 60          | 220       | 400       |
| 90.00 Outlays .....  | 41          | 179       | 314       |

The Violent Crime Reduction Trust Fund provides resources to address drug-related violent crime. For 1998, the Fund will provide resources for: The Drug Enforcement Administration's Mobile Enforcement Teams (MET) Program; State and Local Task Forces; Foreign Cooperative Investigations; Laboratory Services; Firebird, Merlin, and other related expenses, including the purchase of motor vehicles.

*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 98 program-funded and 41 provisional State and Local Task Forces participating in the program.

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

|  | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| State and Local Task Force arrests ..... | 7,146       | 7,146     | 7,146     |

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

|                                   |       |
|-----------------------------------|-------|
| Foreign cooperative arrests ..... | 2,035 |
|-----------------------------------|-------|

*DEA laboratory services.*—This activity encompasses laboratory analysis of evidence and expert testimony in support of the investigation and prosecution of drug traffickers. The measure below reflects the level of activity performed by this program. This program was part of DEA's Salaries and Expenses appropriation before 1998.

|                                    | 1996 actual | 1997 est. | 1998 est. |
|------------------------------------|-------------|-----------|-----------|
| Laboratory exhibits analyzed ..... |             |           | 49,670    |

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

| Identification code 15-8602-0-1-751                                 | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Personnel compensation:</b>                                      |             |           |           |
| 11.1 Full-time permanent .....                                      | 8           | 57        | 119       |
| 11.5 Other personnel compensation .....                             | 2           | 12        | 20        |
| 11.9 Total personnel compensation .....                             | 10          | 69        | 139       |
| 12.1 Civilian personnel benefits .....                              | 4           | 26        | 63        |
| 21.0 Travel and transportation of persons .....                     | 1           | 11        | 19        |
| 23.1 Rental payments to GSA .....                                   | 9           | 20        | 42        |
| 23.3 Communications, utilities, and miscellaneous charges .....     | 1           | 9         | 16        |
| 25.1 Advisory and assistance services .....                         |             |           | 37        |
| 25.2 Other services .....   | 16          | 32        | 23        |
| 25.3 Purchases of goods and services from Government accounts ..... | 3           | -1        | 6         |
| 25.4 Operation and maintenance of facilities .....                  | 1           | 11        | 13        |
| 25.7 Operation and maintenance of equipment .....                   |             |           | 2         |
| 26.0 Supplies and materials .....                                   | 1           | 4         | 5         |
| 31.0 Equipment .....  | 7           | 39        | 34        |
| 42.0 Insurance claims and indemnities .....                         |             |           | 1         |
| 99.9 Total obligations .....  | 53          | 220       | 400       |

**Personnel Summary**

| Identification code 15-8602-0-1-751                           | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Total compensable workyears:</b>                           |             |           |           |
| 1001 Full-time equivalent employment .....                    | 160         | 1,013     | 2,041     |
| 1005 Full-time equivalent of overtime and holiday hours ..... | 51          | 278       | 439       |

**DIVERSION CONTROL FEE ACCOUNT**

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

| Identification code 15-5131-0-2-751         | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Balance, start of year:</b>              |             |           |           |
| 01.99 Balance, start of year .....          | 37          | 40        | 59        |
| <b>Receipts:</b>                            |             |           |           |
| 02.01 Diversion control fee account .....   | 50          | 72        | 63        |
| 04.00 Total: Balances and collections ..... | 87          | 112       | 122       |
| <b>Appropriation:</b>                       |             |           |           |
| 05.01 Diversion control fee account .....   | -47         | -53       | -58       |
| 07.99 Total balance, end of year .....      | 40          | 59        | 64        |

Program and Financing (in millions of dollars)

| Identification code 15-5131-0-2-751                         | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                     |             |           |           |
| 10.00 Total obligations .....                               | 62          | 68        | 73        |
| <b>Budgetary resources available for obligation:</b>        |             |           |           |
| 21.40 Unobligated balance available, start of year:         |             |           |           |
| Uninvested balance .....                                    | 8           | 8         | 8         |
| 22.00 New budget authority (gross) .....                    | 62          | 68        | 73        |
| 23.90 Total budgetary resources available for obligation    | 70          | 76        | 81        |
| 23.95 New obligations .....                                 | -62         | -68       | -73       |
| 24.40 Unobligated balance available, end of year:           |             |           |           |
| Uninvested balance .....                                    | 8           | 8         | 8         |
| <b>New budget authority (gross), detail:</b>                |             |           |           |
| Current:  |             |           |           |
| 42.00 Transferred from other accounts .....                 | 15          | 15        | 15        |
| Permanent:  |             |           |           |
| 60.25 Appropriation (special fund, indefinite) .....        | 47          | 53        | 58        |
| 70.00 Total new budget authority (gross) .....              | 62          | 68        | 73        |
| <b>Change in unpaid obligations:</b>                        |             |           |           |
| 74.40 Unpaid obligations, start of year: Obligated balance: |             |           |           |
| Appropriation .....   | 16          | 23        | 28        |
| 73.10 New obligations .....                                 | 62          | 68        | 73        |
| 73.20 Total outlays (gross) .....                           | -55         | -62       | -54       |
| 74.40 Unpaid obligations, end of year: Obligated balance:   |             |           |           |
| Appropriation .....   | 23          | 28        | 47        |
| <b>Outlays (gross), detail:</b>                             |             |           |           |
| 86.90 Outlays from new current authority .....              | 13          | 13        | .....     |
| 86.93 Outlays from current balances .....                   | .....       | 1         | .....     |
| 86.97 Outlays from new permanent authority .....            | 34          | 36        | 38        |
| 86.98 Outlays from permanent balances .....                 | 8           | 12        | 16        |
| 87.00 Total outlays (gross) .....                           | 55          | 62        | 54        |
| <b>Net budget authority and outlays:</b>                    |             |           |           |
| 89.00 Budget authority .....                                | 62          | 68        | 73        |
| 90.00 Outlays .....   | 53          | 62        | 54        |

Note:—Includes \$2 million in budget authority in 1996 for activities previously financed from: Drug Enforcement Administration—Salaries and Expenses Appropriation, ADP Decision Unit.

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

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

|   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Registrations processed .....                       | 305,000     | 350,000   | 366,000   |
| Manufacturing quotas set .....                      | 1,418       | 1,444     | 1,470     |
| Import/export permits and declarations issued ..... | 5,900       | 6,900     | 7,900     |
| Investigations .....                                | 1,033       | 1,050     | 1,070     |
| Civil fines (\$ in millions) .....                  | 4.5         | 4.5       | 4.5       |

Object Classification (in millions of dollars)

| Identification code 15-5131-0-2-751                       | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 11.1 Personnel compensation: Full-time permanent .....    | 27          | 29        | 30        |
| 12.1 Civilian personnel benefits .....                    | 7           | 7         | 7         |
| 21.0 Travel and transportation of persons .....           | 2           | 2         | 2         |
| 23.1 Rental payments to GSA .....                         | 9           | 9         | 1         |
| 23.3 Communications, utilities, and miscellaneous charges | 2           | 3         | 3         |
| 25.1 Advisory and assistance services .....               | 1           | .....     | 3         |
| 25.2 Other services .....                                 | 5           | 11        | 18        |
| 25.3 Purchases of goods and services from Government      |             |           |           |
| accounts .....  | 2           | .....     | 1         |
| 25.4 Operation and maintenance of facilities .....        | 1           | .....     | .....     |
| 25.7 Operation and maintenance of equipment .....         | 1           | .....     | 1         |
| 26.0 Supplies and materials .....                         | 1           | 1         | 1         |
| 31.0 Equipment .....                                      | 4           | 6         | 6         |
| 99.9 Total obligations .....                              | 62          | 68        | 73        |

Personnel Summary

| Identification code 15-5131-0-2-751                     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Total compensable workyears:                            |             |           |           |
| 1001 Full-time equivalent employment .....              | 522         | 594       | 613       |
| 1005 Full-time equivalent of overtime and holiday hours | 4           | 4         | .....     |

IMMIGRATION AND NATURALIZATION SERVICE

Federal Funds

General and special funds:

SALARIES AND EXPENSES

(INCLUDING TRANSFER OF FUNDS)

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 [2,691] 2,574, of which 1,711 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; and for the care and housing of Federal detainees held in the joint INS and United States Marshals Service's Buffalo Detention Facility [1,590,159,000] 1,651,463,000, 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, and] \$5,000,000 is for payments or advances arising out of contractual or reimbursable agreements with State and local law enforcement agencies while engaged in cooperative activities related to immigration; and of which not to exceed \$5,000,000 is to fund or reimburse other Federal agencies for the costs associated with the care, maintenance, and repatriation of smuggled illegal aliens: Provided, That the Attorney General may reallocate to the INS training program from other INS programs such amounts as may be necessary for direct expenditure for immigration officer basic training: Provided further, That none of the funds available to the [Immigration and Naturalization Service] INS shall be available to pay any employee overtime pay in an amount in excess of \$30,000 during the calendar year beginning January 1, [1997] 1998, except in such instances when the commissioner determines that enforcing this overtime provision would harm enforcement or service activities: Provided further, That uniforms may be purchased without regard to the general purchase price limitation for the current fiscal year: Provided further, That not to exceed [5,000] \$20,000 shall be available for official reception and representation expenses: Provided further, That none of the funds provided in this or any other Act shall be used for the continued operation of the San Clemente and Temecula checkpoints unless the checkpoints are open and traffic is being checked on a continuous 24-hour basis: Provided further, That the Land Border Fee Pilot Project scheduled to end September 30, 1996, is extended to September 30, 1999, for projects on both the northern and southern borders of the United States, except that no pilot program may implement a universal land border crossing toll: Provided further, That obligated and unobligated balances available to "Salaries and Expenses, Community Relations Service" under section 501(c) of the Refugee Education Assistance Act of 1980 are transferred to this account and shall remain available until expended: Provided further, That not to exceed 48 permanent positions and 48 full-time equivalent workyears and \$4,628,000 shall be expended for the Office of Legislative Affairs and Public Affairs: Provided further, That the latter two aforementioned offices shall not be augmented by personnel details, temporary transfers of personnel on either a reimbursable or nonreimbursable basis or any other type of formal or informal transfer or reimbursement of personnel or funds on either a temporary or long-term basis].

[For an additional amount to support the detention and removal of aliens with ties to terrorist organizations and expand the detention and removal of illegal aliens and enhance the intelligence of the Immigration and Naturalization Service, \$15,000,000, of which \$10,000,000 shall be for detention and removal of aliens: Provided,

**General and special funds—Continued**

**SALARIES AND EXPENSES—Continued**

(INCLUDING TRANSFER OF FUNDS)—Continued

That the entire amount is designated by Congress as an emergency requirement pursuant to section 251(b)(2)(D)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended. (Department of Justice Appropriations Act, 1997.)

Program and Financing (in millions of dollars)

| Identification code 15-1217-0-1-751   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>   |             |           |           |
| Direct program:   |             |           |           |
| Operating expenses:   |             |           |           |
| 00.01 Enforcement .....   | 1,016       | 1,285     | 1,311     |
| 00.02 Citizenship and benefits .....  | 5           | 9         | 11        |
| 00.03 Immigration support .....   | 186         | 184       | 182       |
| 00.04 Program direction .....   | 97          | 104       | 108       |
| 00.91 Total operating expenses .....  | 1,304       | 1,582     | 1,612     |
| Capital investment:   |             |           |           |
| 01.01 Enforcement .....   | 33          | 46        | 24        |
| 01.03 Immigration support .....   | 16          | 8         | 8         |
| 01.04 Program direction .....   | 6           | 7         | 7         |
| 01.91 Total capital investment .....  | 55          | 61        | 39        |
| 01.92 Total direct program .....  | 1,359       | 1,643     | 1,651     |
| 02.01 Reimbursable program .....  | 932         | 1,114     | 1,202     |
| 10.00 Total obligations .....   | 2,291       | 2,757     | 2,853     |
| <b>Budgetary resources available for obligation:</b>                                      |             |           |           |
| 21.40 Unobligated balance available, start of year:                                       |             |           |           |
| Uninvested balance .....  | 3           | 36        |           |
| 22.00 New budget authority (gross) .....  | 2,327       | 2,721     | 2,853     |
| 22.30 Unobligated balance expiring .....  | -3          |           |           |
| 23.90 Total budgetary resources available for obligation                                  | 2,327       | 2,757     | 2,853     |
| 23.95 New obligations .....   | -2,291      | -2,757    | -2,853    |
| 24.40 Unobligated balance available, end of year:   |             |           |           |
| Uninvested balance .....  | 36          |           |           |
| <b>New budget authority (gross), detail:</b>  |             |           |           |
| Current:  |             |           |           |
| 40.00 Appropriation .....   | 1,393       | 1,605     | 1,651     |
| 42.00 Transferred from other accounts .....   | 2           | 2         |           |
| 43.00 Appropriation (total) .....   | 1,395       | 1,607     | 1,651     |
| Permanent:  |             |           |           |
| 61.00 Transferred to other accounts .....   | -7          |           |           |
| 65.05 Advance appropriation (indefinite) .....  | 7           |           |           |
| 68.00 Spending authority from offsetting collections: Offsetting collections (cash) ..... | 932         | 1,114     | 1,202     |
| 70.00 Total new budget authority (gross) .....  | 2,327       | 2,721     | 2,853     |
| <b>Change in unpaid obligations:</b>  |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:                               |             |           |           |
| Appropriation .....   | 362         | 561       | 441       |
| 73.10 New obligations .....   | 2,291       | 2,757     | 2,853     |
| 73.20 Total outlays (gross) .....   | -2,092      | -2,877    | -2,766    |
| 74.40 Unpaid obligations, end of year: Obligated balance:                                 |             |           |           |
| Appropriation .....   | 561         | 441       | 528       |
| <b>Outlays (gross), detail:</b>   |             |           |           |
| 86.90 Outlays from new current authority .....  | 896         | 1,286     | 1,321     |
| 86.93 Outlays from current balances .....   | 264         | 477       | 243       |
| 86.97 Outlays from new permanent authority .....  | 932         | 1,114     | 1,202     |
| 87.00 Total outlays (gross) .....   | 2,092       | 2,877     | 2,766     |
| <b>Offsets:</b>   |             |           |           |
| Against gross budget authority and outlays:   |             |           |           |
| Offsetting collections (cash) from:   |             |           |           |
| Federal sources:  |             |           |           |
| 88.00 Federal sources .....   | -921        | -1,103    | -1,189    |
| 88.00 Federal funds (Drug Enforcement) .....  | -10         | -10       | -12       |
| 88.40 Non-Federal sources .....   | -1          | -1        | -1        |
| 88.90 Total, offsetting collections (cash) .....  | -932        | -1,114    | -1,202    |
| <b>Net budget authority and outlays:</b>  |             |           |           |
| 89.00 Budget authority .....  | 1,395       | 1,607     | 1,651     |

|                     |       |       |       |
|---------------------|-------|-------|-------|
| 90.00 Outlays ..... | 1,160 | 1,763 | 1,564 |
|---------------------|-------|-------|-------|

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 budget builds upon the efforts of the last four years to strengthen the Immigration and Naturalization Service and implement a strategic immigration initiative that secures the Nation's borders as it reduces the effect of illegal immigration. This strategic immigration initiative will focus on border facilitation and control, repair and restoration of infrastructure, removal of criminal and deportable aliens, and reducing incentives for unauthorized employment and benefits. This budget will provide resources to improve both traffic facilitation and law enforcement along the border and at ports of entry. Over 500 new immigration agents, officers, and support staff will perform a strategic mix of activities to best achieve the "prevention through deterrence" goal of the Border Control Strategy. New border staffing will be deployed along the border and in domestic and overseas anti-smuggling investigative units. This initiative also includes resources for: automated enforcement system technology; a comprehensive plan for detention and removal of deportable aliens; expansion of the employer sanctions program; and the employment verification information system.

**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.

**Detention.**—This budget includes additional resources to detain those here illegally and to begin implementing the Illegal Immigration Reform and Immigrant Responsibility Act provisions requiring mandatory incarceration of criminal aliens. Resources are provided for investigatory, detention and deportation staff and to fund Federal use of State and local jail bedspace to house illegal aliens pending deportation.

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**

|  | 1996 actual | 1997 est.   | 1998 est.   |
|--|-------------|-------------|-------------|
| Total persons inspected (land) .....                 | 403,465,179 | 425,187,000 | 448,000,000 |
| Inadmissible aliens intercepted (inspections) .....  | 939,853     | 986,845     | 1,036,000   |
| Smugglers conveyances seized (border patrol) .....   | 11,129      | 11,300      | 11,500      |
| Deportable aliens apprehended (border patrol) .....  | 1,549,876   | 1,200,000   | 1,300,000   |
| Smuggled aliens apprehended (border patrol) .....    | 122,233     | 125,000     | 127,000     |
| Smugglers apprehended (border patrol) .....          | 13,458      | 13,600      | 14,000      |
| Deportable aliens apprehended (investigations) ..... | 94,535      | 111,600     | 119,500     |
| Cases Completed (investigations):                    |             |             |             |
| Criminal organizations .....                         | 97          | 97          | 97          |
| Fraud organizations/facilitators .....               | 394         | 394         | 394         |
| Prosecution of smugglers (total) .....               | 1,930       | 2,050       | 2,050       |
| Number of detention days .....                       | 2,823,370   | 4,069,989   | 4,804,975   |

|  |         |         |         |
|--|---------|---------|---------|
| Detentions .....                                     | 103,594 | 134,889 | 159,536 |
| Fraudulent documents lab examinations completed .... | 4,036   | 4,833   | 5,800   |

**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). Resources are included to increase personnel devoted to responding to information received from the public.

**WORKLOAD**

|  | 1996 actual | 1997 est.  | 1998 est.  |
|--|-------------|------------|------------|
| Basic officer training completions .....       | 2,446       | 3,500      | 2,800      |
| Journeyman officer training .....              | 413         | 2,000      | 3,000      |
| Alien files opened .....                       | 1,331,000   | 1,500,000  | 1,700,000  |
| Record verifications completed .....           | 1,069,872   | 1,337,340  | 1,604,808  |
| Information services inquiries telephone ..... | 12,763,891  | 13,200,000 | 13,200,000 |
| Information services inquiries in person ..... | 5,230,896   | 5,700,000  | 5,700,000  |

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

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

| Identification code 15-1217-0-1-751                             | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Direct obligations:</b>                                      |             |           |           |
| <b>Personnel compensation:</b>                                  |             |           |           |
| 11.1 Full-time permanent .....                                  | 503         | 620       | 668       |
| 11.3 Other than full-time permanent .....                       | 17          | 22        | 22        |
| 11.5 Other personnel compensation .....                         | 148         | 162       | 177       |
| 11.8 Special personal services payments .....                   |             | 1         | 1         |
| 11.9 Total personnel compensation .....                         | 668         | 805       | 868       |
| 12.1 Civilian personnel benefits .....                          | 186         | 256       | 277       |
| 13.0 Benefits for former personnel .....                        | 2           | 6         | 6         |
| 21.0 Travel and transportation of persons .....                 | 32          | 64        | 60        |
| 22.0 Transportation of things .....                             | 6           | 11        | 12        |
| 23.1 Rental payments to GSA .....                               | 67          | 66        | 66        |
| 23.2 Rental payments to others .....                            | 7           | 9         | 9         |
| 23.3 Communications, utilities, and miscellaneous charges ..... | 20          | 29        | 29        |
| 24.0 Printing and reproduction .....                            | 3           | 2         | 2         |
| 25.2 Other services .....                                       | 211         | 190       | 135       |
| 25.4 Operation and maintenance of facilities .....              | 12          | 15        | 25        |
| 25.7 Operation and maintenance of equipment .....               | 7           | 7         | 7         |
| 26.0 Supplies and materials .....                               | 61          | 95        | 100       |
| 31.0 Equipment .....  | 69          | 82        | 52        |
| 32.0 Land and structures .....                                  | 4           | 6         | 3         |
| 41.0 Grants, subsidies, and contributions .....                 | 4           |           |           |
| 99.0 Subtotal, direct obligations .....                         | 1,359       | 1,643     | 1,651     |
| 99.0 Reimbursable obligations .....                             | 932         | 1,114     | 1,202     |
| 99.9 Total obligations .....                                    | 2,291       | 2,757     | 2,853     |

**Personnel Summary**

| Identification code 15-1217-0-1-751                           | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Direct:</b>  |             |           |           |
| <b>Total compensable workyears:</b>                           |             |           |           |
| 1001 Full-time equivalent employment .....                    | 13,089      | 15,067    | 16,143    |
| 1005 Full-time equivalent of overtime and holiday hours ..... | 4,586       | 5,013     | 5,000     |
| <b>Reimbursable:</b>  |             |           |           |
| <b>Total compensable workyears:</b>                           |             |           |           |
| 2001 Full-time equivalent employment .....                    | 7,540       | 8,139     | 9,374     |
| 2005 Full-time equivalent of overtime and holiday hours ..... | 1,320       | 1,400     | 1,400     |

**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, **[\$9,841,000]** \$73,831,000, to remain available until expended. (*Department of Justice Appropriations Act, 1997.*)

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

| Identification code 15-1219-0-1-751                                       | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                                   |             |           |           |
| 10.00 Total obligations .....   | 48          | 34        | 74        |
| <b>Budgetary resources available for obligation:</b>                      |             |           |           |
| 21.40 Unobligated balance available, start of year:                       |             |           |           |
| Uninvested balance .....  | 42          | 24        |           |
| 22.00 New budget authority (gross) .....                                  | 25          | 10        | 74        |
| 22.10 Resources available from recoveries of prior year obligations ..... | 5           |           |           |
| 23.90 Total budgetary resources available for obligation .....            | 72          | 34        | 74        |
| 23.95 New obligations .....   | -48         | -34       | -74       |
| 24.40 Unobligated balance available, end of year:                         |             |           |           |
| Uninvested balance .....  | 24          |           |           |
| <b>New budget authority (gross), detail:</b>                              |             |           |           |
| 40.00 Appropriation .....   | 25          | 10        | 74        |
| <b>Change in unpaid obligations:</b>                                      |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:               |             |           |           |
| Appropriation .....   | 5           | 49        | 60        |
| 73.10 New obligations .....   | 48          | 34        | 74        |
| 73.20 Total outlays (gross) .....   | 1           | -23       | -36       |
| 73.45 Adjustments in unexpired accounts .....                             | -5          |           |           |
| 74.40 Unpaid obligations, end of year: Obligated balance:                 |             |           |           |
| Appropriation .....   | 49          | 60        | 98        |
| <b>Outlays (gross), detail:</b>   |             |           |           |
| 86.90 Outlays from new current authority .....                            |             | 1         | 7         |
| 86.93 Outlays from current balances .....                                 | -1          | 22        | 29        |
| 87.00 Total outlays (gross) .....   | -1          | 23        | 36        |
| <b>Net budget authority and outlays:</b>                                  |             |           |           |
| 89.00 Budget authority .....  | 25          | 10        | 74        |
| 90.00 Outlays .....   | -1          | 23        | 36        |

These funds will be used for the construction and maintenance of Immigration and Naturalization Service facilities. Base funding is available for facilities improvements and the remediation of leaking underground fuel storage tanks. Program enhancements will be used to create a building management program (\$5.3 million), and to construct, repair and renovate Border Patrol (\$34.3 million) and Detention (\$14.2 million) facilities.

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

| Identification code 15-1219-0-1-751                    | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| 11.1 Personnel compensation: Full-time permanent ..... |             |           | 2         |
| 12.1 Civilian personnel benefits .....                 |             |           | 1         |
| 25.2 Other services .....                              | 12          | 3         | 18        |
| 26.0 Supplies and materials .....                      | 10          | 1         | 1         |
| 31.0 Equipment .....                                   |             |           | 1         |
| 32.0 Land and structures .....                         | 26          | 30        | 51        |
| 99.9 Total obligations .....                           | 48          | 34        | 74        |

**Personnel Summary**

| Identification code 15-1219-0-1-751                                     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 1001 Total compensable workyears: Full-time equivalent employment ..... |             | 1         | 19        |

**IMMIGRATION EMERGENCY FUND**

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

| Identification code 15-1218-0-1-751                  | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Budgetary resources available for obligation:</b> |             |           |           |
| 21.40 Unobligated balance available, start of year:  |             |           |           |
| Uninvested balance .....                             | 43          | 45        | 10        |
| 22.00 New budget authority (gross) .....             |             | -35       |           |

**General and special funds—Continued**

**IMMIGRATION EMERGENCY FUND—Continued**

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

| Identification code 15-1218-0-1-751   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 22.10 Resources available from recoveries of prior year obligations .....       | 2           |           |           |
| 23.90 Total budgetary resources available for obligation .....                  | 45          | 10        | 10        |
| 23.95 New obligations .....   |             |           |           |
| 24.40 Unobligated balance available, end of year: Uninvested balance .....      | 45          | 10        | 10        |
| <b>New budget authority (gross), detail:</b>                                    |             |           |           |
| 40.36 Unobligated balance rescinded .....                                       |             | -35       |           |
| <b>Change in unpaid obligations:</b>  |             |           |           |
| 74.40 Unpaid obligations, start of year: Obligated balance: Appropriation ..... | 24          | 3         | 3         |
| 73.20 Total outlays (gross) .....   | -19         |           |           |
| 73.45 Adjustments in unexpired accounts .....                                   | -2          |           |           |
| 74.40 Unpaid obligations, end of year: Obligated balance: Appropriation .....   | 3           | 3         | 3         |
| <b>Outlays (gross), detail:</b>   |             |           |           |
| 86.93 Outlays from current balances .....                                       | 19          |           |           |
| <b>Net budget authority and outlays:</b>  |             |           |           |
| 89.00 Budget authority .....  |             | -35       |           |
| 90.00 Outlays .....   | 19          |           |           |

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.

**VIOLENT CRIME REDUCTION PROGRAMS**

For activities authorized by sections 130002, 130005, 130006, 130007, and 190001(b) of the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322), as amended, and section 813 of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104-132), [ \$500,000,000 ] \$732,251,000, to remain available until expended, which will be derived from the Violent Crime Reduction Trust Fund], of which \$66,217,000 shall be for expeditious deportation of denied asylum applicants, \$317,256,000 shall be for improving border controls, and \$116,527,000 shall be for detention and deportation proceedings: *Provided*, That amounts not required for asylum processing provided under the expeditious deportation of denied asylum applicants shall also be available for other deportation program activities]. (Department of Justice Appropriations Act, 1997.)

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

| Identification code 15-8598-0-1-751       | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>   |             |           |           |
| <b>Operating Expenses:</b>                |             |           |           |
| 00.01 Enforcement .....                   | 104         | 284       | 460       |
| 00.02 Citizenship & Benefits .....        | 19          |           |           |
| 00.03 Immigration Support .....           | 127         | 109       | 135       |
| 00.04 Management and Administration ..... | 1           | 1         | 4         |
| 00.91 Total operating expenses .....      | 251         | 394       | 599       |
| <b>Capital Investment:</b>                |             |           |           |
| 02.01 Enforcement .....                   | 11          | 32        | 53        |

|   |     |     |     |
|---|-----|-----|-----|
| 02.02 Immigration Support (IHP) .....     | 59  | 89  | 76  |
| 02.03 Management and Administration ..... |     | 14  | 4   |
| 02.91 Total capital investment .....      | 70  | 135 | 133 |
| 10.00 Total obligations .....             | 321 | 529 | 732 |

**Budgetary resources available for obligation:**

|  |      |      |      |
|--|------|------|------|
| 21.40 Unobligated balance available, start of year: Uninvested balance ..... | 34   | 29   |      |
| 22.00 New budget authority (gross) .....                                     | 316  | 500  | 732  |
| 23.90 Total budgetary resources available for obligation .....               | 350  | 529  | 732  |
| 23.95 New obligations .....  | -321 | -529 | -732 |
| 24.40 Unobligated balance available, end of year: Uninvested balance .....   | 29   |      |      |

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

|   |     |     |     |
|---|-----|-----|-----|
| 42.00 Transferred from other accounts ..... | 316 | 500 | 732 |
|---|-----|-----|-----|

**Change in unpaid obligations:**

|   |      |      |      |
|---|------|------|------|
| 72.40 Unpaid obligations, start of year: Obligated balance: Appropriation ..... | 153  | 259  | 430  |
| 73.10 New obligations .....   | 321  | 529  | 732  |
| 73.20 Total outlays (gross) .....   | -215 | -358 | -608 |
| 74.40 Unpaid obligations, end of year: Obligated balance: Appropriation .....   | 259  | 430  | 554  |

**Outlays (gross), detail:**

|  |     |     |     |
|--|-----|-----|-----|
| 86.90 Outlays from new current authority ..... | 215 | 340 | 498 |
| 86.93 Outlays from current balances .....      |     | 18  | 110 |
| 87.00 Total outlays (gross) .....              | 215 | 358 | 608 |

**Net budget authority and outlays:**

|                              |     |     |     |
|------------------------------|-----|-----|-----|
| 89.00 Budget authority ..... | 316 | 500 | 732 |
| 90.00 Outlays .....          | 215 | 358 | 608 |

Resources from the Violent Crime Reduction Trust Fund will be used to augment immigration law enforcement activities. Border control will be improved through the addition of enforcement and support personnel and the increased use of identification technology strategically deployed along the border. Resources will be used to expand and modernize training programs and to improve technology support for Service personnel. Interagency initiatives between the U.S. Customs Service and the Immigration and Naturalization Service will be enhanced. The employer sanctions and employment verification information programs will be enhanced. A criminal alien tracking center will operate providing immigration law enforcement assistance to officers nationwide. Resources will be used to enhance detention and deportation activities.

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

| Identification code 15-8598-0-1-751                             | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Personnel compensation:</b>                                  |             |           |           |
| 11.1 Full-time permanent .....                                  | 42          | 60        | 78        |
| 11.5 Other personnel compensation .....                         | 13          | 11        | 19        |
| 11.9 Total personnel compensation .....                         | 55          | 71        | 97        |
| 12.1 Civilian personnel benefits .....                          | 18          | 25        | 33        |
| 21.0 Travel and transportation of persons .....                 | 11          | 15        | 21        |
| 22.0 Transportation of things .....                             | 1           |           | 3         |
| 23.1 Rental payments to GSA .....                               | 1           | 6         | 8         |
| 23.3 Communications, utilities, and miscellaneous charges ..... | 1           | 2         | 7         |
| 25.2 Other services .....                                       | 127         | 224       | 389       |
| 26.0 Supplies and materials .....                               | 32          | 12        | 17        |
| 31.0 Equipment .....  | 74          | 174       | 157       |
| 99.5 Below reporting threshold .....                            | 1           |           |           |
| 99.9 Total obligations .....                                    | 321         | 529       | 732       |

**Personnel Summary**

| Identification code 15-8598-0-1-751                           | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Total compensable workyears:</b>                           |             |           |           |
| 1001 Full-time equivalent employment .....                    | 1,050       | 1,347     | 2,141     |
| 1005 Full-time equivalent of overtime and holiday hours ..... | 90          | 118       | 118       |

IMMIGRATION SUPPORT  
Unavailable Collections (in millions of dollars)

| Identification code 15-9921-0-2-751         | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Balance, start of year:                     |             |           |           |
| 01.99 Balance, start of year .....          | 259         | 351       | 169       |
| Receipts:                                   |             |           |           |
| 02.02 Immigration enforcement .....         |             | 9         | 4         |
| 02.03 Immigration legalization .....        | 1           |           |           |
| 02.04 Immigration user fee .....            | 354         | 378       | 450       |
| 02.05 Immigration examinations fee .....    | 571         | 441       | 579       |
| 02.06 Land border inspection fee .....      | 1           | 12        | 12        |
| 02.07 Breached bond/Detention fund .....    | 11          | 86        | 112       |
| 02.99 Total receipts .....                  | 938         | 926       | 1,157     |
| 04.00 Total: Balances and collections ..... | 1,197       | 1,277     | 1,326     |
| Appropriation:                              |             |           |           |
| 05.01 Immigration support .....             | -846        | -1,108    | -1,185    |
| 07.99 Total balance, end of year .....      | 351         | 169       | 141       |

Program and Financing (in millions of dollars)

| Identification code 15-9921-0-2-751                                       | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| Obligations by program activity:  |             |           |           |
| 00.01 Immigration Examinations Fee .....                                  | 522         | 625       | 647       |
| 00.02 Immigration User Fee .....  | 320         | 377       | 419       |
| 00.03 Immigration Legalization .....                                      | 2           | 2         | 1         |
| 00.04 Land Border Inspections Fee .....                                   | 1           | 11        | 9         |
| 00.05 Breached Bond/Detention Fund .....                                  | 9           | 81        | 105       |
| 00.07 Immigration Enforcement Fund .....                                  |             | 12        | 4         |
| 10.00 Total obligations (object class 25.2) .....                         | 854         | 1,108     | 1,185     |
| Budgetary resources available for obligation:                             |             |           |           |
| 22.00 New budget authority (gross) .....                                  | 846         | 1,108     | 1,185     |
| 22.10 Resources available from recoveries of prior year obligations ..... | 8           |           |           |
| 23.90 Total budgetary resources available for obligation .....            | 853         | 1,108     | 1,185     |
| 23.95 New obligations .....   | -854        | -1,108    | -1,185    |
| New budget authority (gross), detail:                                     |             |           |           |
| 60.25 Appropriation (special fund, indefinite) .....                      | 846         | 1,108     | 1,185     |
| Change in unpaid obligations:   |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:               |             |           |           |
| Appropriation .....   | 8           |           |           |
| 73.10 New obligations .....   | 854         | 1,108     | 1,185     |
| 73.20 Total outlays (gross) .....   | -854        | -1,108    | -1,185    |
| 73.45 Adjustments in unexpired accounts .....                             | -8          |           |           |
| Outlays (gross), detail:  |             |           |           |
| 86.97 Outlays from new permanent authority .....                          | 846         | 1,108     | 1,185     |
| 86.98 Outlays from permanent balances .....                               | 8           |           |           |
| 87.00 Total outlays (gross) .....   | 854         | 1,108     | 1,185     |
| Net budget authority and outlays:   |             |           |           |
| 89.00 Budget authority .....  | 846         | 1,108     | 1,185     |
| 90.00 Outlays .....   | 854         | 1,108     | 1,185     |

**Immigration Legalization.**—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.

WORKLOAD

|                         | 1996 actual | 1997 est. | 1998 est. |
|-------------------------|-------------|-----------|-----------|
| Appeals received .....  | 2,000       | 1,000     | 500       |
| Appeals completed ..... | 2,000       | 3,000     | 2,500     |
| Appeals pending .....   | 4,000       | 2,000     |           |

**Immigration User Fee.**—Established by Public Laws 99-500 and 99-591. Provides for the reimbursement to the Immi-

gration and Naturalization Service's appropriation the amount paid for certain expenses. These expenses include: (a) providing immigration inspection and preinspection services for commercial aircraft and vessels, (b) providing overtime immigration inspection services for commercial aircraft and vessels, (c) expanding and operating information systems for non-immigrant control and debt collection, (d) detecting fraudulent documents, and (e) providing detention and deportation services for excludable aliens arriving on commercial aircraft or vessels.

WORKLOAD

|  | 1996 actual | 1997 est.  | 1998 est.  |
|--|-------------|------------|------------|
| Total persons inspected (air and sea) .....          | 75,119,236  | 80,414,000 | 86,000,000 |
| Inadmissible aliens intercepted (inspections) .....  | 174,264     | 186,465    | 199,000    |
| Deportable aliens apprehended (investigations) ..... | 1,607       | 1,600      | 1,600      |
| Cases completed fraud (investigations) .....         | 314         | 314        | 314        |
| Smuggling (investigations) .....                     | 68          | 68         | 68         |
| Prosecution of smugglers (total) .....               | 39          | 39         | 39         |
| Number of detention days .....                       | 312,861     | 310,000    | 310,000    |
| Aliens detained .....                                | 5,028       | 16,145     | 16,847     |
| Exclusions .....                                     | 1,549       | 1,484      | 1,484      |

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

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

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

Immigration Examinations Fee Account Workload

|                                       | 1996 actual | 1997 est. | 1998 est. |
|---------------------------------------|-------------|-----------|-----------|
| Remote Adjudications .....            | 365,994     | 500,000   | 500,000   |
| Applications received .....           | 5,531,126   | 5,038,234 | 4,717,786 |
| Applications completed .....          | 5,687,147   | 5,015,071 | 4,636,611 |
| Alien files opened .....              | 1,331,000   | 1,500,000 | 1,700,000 |
| Records verifications completed ..... | 1,069,842   | 1,337,340 | 1,604,808 |

**Immigration Detention Account.**—Established by Public Law 104-208. Provides for the detention of aliens under sections 236(c) and 241(a) of the Immigration and Nationality Act (INA). Resources are derived from offsetting receipts collected under 245(i)(3)(B) of the INA, as amended. General provisions language in the President's 1998 budget would merge this account with the "Breached Bond/Detention Fund".

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

**FEDERAL PRISON SYSTEM**

*Federal Funds*

**General and special funds:**

SALARIES AND EXPENSES

For expenses necessary for the administration, operation, and maintenance of Federal penal and correctional institutions, including purchase (not to exceed [836] 834, of which [572] 599 are for replacement only) and hire of law enforcement and passenger motor vehicles, and for the provision of technical assistance and advice on corrections related issues to foreign governments; [\$2,768,316,000] \$2,965,642,000. *Provided*, That the Attorney General may transfer to the Health Resources and Services Administration such amounts as may be necessary for direct expenditures by that Administration for medical relief for inmates of Federal penal and correctional institutions: *Provided further*, That the Director of the Federal Prison System (FPS), where necessary, may enter into contracts with a fiscal agent/fiscal intermediary claims processor to determine the amounts payable to persons who, on behalf of the FPS, furnish health services to individuals committed to the custody of the FPS: *Provided further*, That uniforms may be purchased without regard to the general purchase price limitation for the current fiscal year: *Provided further*, That not to exceed \$6,000 shall be available for official reception and representation expenses: *Provided further*, That not to exceed \$90,000,000 for the activation of new facilities shall remain available until September 30, [1998] 1999: *Provided further*, That of the amounts provided for Contract Confinement, not to exceed \$20,000,000 shall remain available until expended to make payments in advance for grants, contracts and reimbursable agreements, and other expenses authorized by section 501(c) of the Refugee Education Assistance Act of 1980, as amended, for the care and security in the United States of Cuban and Haitian entrants: *Provided further*, That notwithstanding section 4(d) of the Service Contract Act of 1965 (41 U.S.C. 353(d)), FPS may enter into contracts and other agreements with private entities for periods of not to exceed 3 years and 7 additional option years for the confinement of Federal prisoners: *Provided further*, That the National Institute of Corrections hereafter shall be included in the FPS Salaries and Expenses budget, in the Contract Confinement program and shall continue to perform its current functions under 18 U.S.C. 4351, et seq., with the exception of its grant program and shall collect reimbursement for services whenever possible: *Provided further*, That any unexpended balances available to the "National Institute of Corrections" account shall be credited to and merged with this appropriation, to remain available until expended]. (*Department of Justice Appropriations Act, 1997.*)

Program and Financing (in millions of dollars)

| Identification code 15-1060-0-1-753                                    | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                                |             |           |           |
| Direct program:  |             |           |           |
| Operating expenses:  |             |           |           |
| 00.01 Inmate Care and Programs .....                                   | 897         | 1,042     | 1,129     |
| 00.02 Institution Security and Administration .....                    | 1,169       | 1,330     | 1,442     |
| 00.03 Contract confinement .....                                       | 190         | 234       | 253       |
| 00.04 Program direction .....  | 115         | 129       | 132       |
| 00.91 Total operating expenses .....                                   | 2,371       | 2,735     | 2,956     |
| 01.01 Capital investment: Institutional improvements .....             | 78          | 80        | 60        |
| 01.92 Total direct program .....                                       | 2,449       | 2,815     | 3,016     |
| 02.01 Reimbursable program .....                                       | 16          | 18        | 19        |
| 10.00 Total obligations .....  | 2,465       | 2,833     | 3,035     |
| <b>Budgetary resources available for obligation:</b>                   |             |           |           |
| 21.90 Unobligated balance available, start of year: Fund balance ..... | 58          | 97        | 50        |
| 22.00 New budget authority (gross) .....                               | 2,549       | 2,786     | 2,985     |
| 22.30 Unobligated balance expiring .....                               | -45         |           |           |
| 23.90 Total budgetary resources available for obligation .....         | 2,561       | 2,883     | 3,035     |
| 23.95 New obligations .....  | -2,465      | -2,833    | -3,035    |
| 24.90 Unobligated balance available, end of year: Fund balance .....   | 97          | 50        |           |
| <b>New budget authority (gross), detail:</b>                           |             |           |           |
| Current:   |             |           |           |
| 40.00 Appropriation .....  | 2,566       | 2,768     | 2,966     |

|   |        |        |        |
|---|--------|--------|--------|
| 40.35 Appropriation rescinded .....   | -3     |        |        |
| 41.00 Transferred to other accounts .....   | -30    |        |        |
| 43.00 Appropriation (total) .....   | 2,533  | 2,768  | 2,966  |
| Permanent:  |        |        |        |
| 61.00 Transferred to other accounts .....   | -10    |        |        |
| 65.05 Advance appropriation (indefinite) .....  | 10     |        |        |
| 68.00 Spending authority from offsetting collections: Offsetting collections (cash) ..... | 16     | 18     | 19     |
| 70.00 Total new budget authority (gross) .....  | 2,549  | 2,786  | 2,985  |
| <b>Change in unpaid obligations:</b>  |        |        |        |
| 72.40 Unpaid obligations, start of year: Obligated balance:                               |        |        |        |
| Appropriation .....   | 329    | 349    | 432    |
| 73.10 New obligations .....   | 2,465  | 2,833  | 3,035  |
| 73.20 Total outlays (gross) .....   | -2,445 | -2,750 | -2,817 |
| 74.40 Unpaid obligations, end of year: Obligated balance:                                 |        |        |        |
| Appropriation .....   | 349    | 432    | 650    |
| <b>Outlays (gross), detail:</b>   |        |        |        |
| 86.90 Outlays from new current authority .....  | 2,153  | 2,353  | 2,521  |
| 86.93 Outlays from current balances .....   | 276    | 379    | 277    |
| 86.97 Outlays from new permanent authority .....  | 16     | 18     | 19     |
| 87.00 Total outlays (gross) .....   | 2,445  | 2,750  | 2,817  |
| <b>Offsets:</b>   |        |        |        |
| Against gross budget authority and outlays:   |        |        |        |
| Offsetting collections (cash) from:   |        |        |        |
| 88.00 Federal sources .....   | -1     | -3     | -3     |
| 88.40 Non-Federal sources .....   | -15    | -15    | -16    |
| 88.90 Total, offsetting collections (cash) .....  | -16    | -18    | -19    |
| <b>Net budget authority and outlays:</b>  |        |        |        |
| 89.00 Budget authority .....  | 2,533  | 2,768  | 2,966  |
| 90.00 Outlays .....   | 2,429  | 2,732  | 2,798  |

This appropriation will provide for the custody and care of an average of 101,610 offenders and for the maintenance and operation of 99 penal institutions, 6 regional offices, 3 staff training centers, and a central office located in Washington, D.C.

The appropriation also finances the boarding of sentenced Federal prisoners in State and local jails and therapeutic, community residential and other facilities for short periods of time. An average of 11,945 sentenced prisoners will be in contract facilities in 1998.

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

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

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

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

**Management and administration.**—This activity covers all costs associated with regional and central office executive direction and management support functions such as research

and evaluation, systems support, financial management, human resources management, inmate systems management, safety, and legal counsel.

In 1998, resources are requested to fund three Salaries and Expenses program increases: (1) the intelligence gathering initiative to enhance intelligence on security threat groups coming into BOP institutions; (2) activation of the medium security facility at Beaumont, Texas, which adds 1,152 beds; and (3) support to meet the Electronic Freedom of Information Act requirement.

Object Classification (in millions of dollars)

| Identification code 15-1060-0-1-753                                 | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Direct obligations:</b>  |             |           |           |
| Personnel compensation:   |             |           |           |
| 11.1 Full-time permanent .....                                      | 992         | 1,154     | 1,239     |
| 11.3 Other than full-time permanent .....                           | 5           | 6         | 6         |
| 11.5 Other personnel compensation .....                             | 120         | 100       | 108       |
| 11.8 Special personal services payments .....                       | 20          | 23        | 24        |
| 11.9 Total personnel compensation .....                             | 1,137       | 1,283     | 1,377     |
| 12.1 Civilian personnel benefits .....                              | 411         | 489       | 538       |
| 21.0 Travel and transportation of persons .....                     | 28          | 40        | 40        |
| 22.0 Transportation of things .....                                 | 8           | 11        | 11        |
| 23.1 Rental payments to GSA .....                                   | 11          | 14        | 14        |
| 23.2 Rental payments to others .....                                | 2           | 2         | 2         |
| 23.3 Communications, utilities, and miscellaneous charges .....     | 109         | 137       | 150       |
| 24.0 Printing and reproduction .....                                | 4           | 4         | 4         |
| 25.2 Other services .....   | 131         | 140       | 150       |
| 25.3 Purchases of goods and services from Government accounts ..... | 12          | 14        | 14        |
| 25.4 Operation and maintenance of facilities .....                  |             | 25        | 39        |
| 25.6 Medical care .....   | 53          | 56        | 62        |
| 25.7 Operation and maintenance of equipment .....                   | 9           | 9         | 10        |
| 25.8 Subsistence and support of persons .....                       | 164         | 180       | 193       |
| 26.0 Supplies and materials .....                                   | 251         | 289       | 309       |
| 31.0 Equipment .....  | 77          | 80        | 60        |
| 32.0 Land and structures .....                                      | 1           |           |           |
| 41.0 Grants, subsidies, and contributions .....                     | 1           | 1         | 1         |
| 42.0 Insurance claims and indemnities .....                         | 8           | 8         | 8         |
| 99.0 Subtotal, direct obligations .....                             | 2,417       | 2,782     | 2,982     |
| 99.0 Reimbursable obligations .....                                 | 16          | 18        | 19        |
| Allocation Account:   |             |           |           |
| 11.1 Personnel compensation: Full-time permanent .....              | 22          | 23        | 24        |
| 12.1 Civilian personnel benefits .....                              | 8           | 8         | 8         |
| 22.0 Transportation of things .....                                 | 1           | 1         | 1         |
| 25.2 Other services .....   | 1           | 1         | 1         |
| 99.0 Subtotal, allocation account .....                             | 32          | 33        | 34        |
| 99.9 Total obligations .....  | 2,465       | 2,833     | 3,035     |

Personnel Summary

| Identification code 15-1060-0-1-753                                     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Direct:</b>  |             |           |           |
| Total compensable workyears:  |             |           |           |
| 1001 Full-time equivalent employment .....                              | 26,308      | 29,038    | 31,268    |
| 1005 Full-time equivalent of overtime and holiday hours .....           | 1,408       | 1,173     | 1,267     |
| <b>Reimbursable:</b>  |             |           |           |
| 2001 Total compensable workyears: Full-time equivalent employment ..... | 127         | 136       | 136       |

VIOLENT CRIME REDUCTION PROGRAMS, FPS

For substance abuse treatment in Federal prisons as authorized by section 32001(e) of the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322), as amended, [\$25,224,000] \$26,135,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund. (Department of Justice Appropriations Act, 1997.)

Program and Financing (in millions of dollars)

| Identification code 15-8600-0-1-753   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>   |             |           |           |
| 10.00 Total obligations .....   | 6           | 33        | 26        |
| <b>Budgetary resources available for obligation:</b>                            |             |           |           |
| 21.90 Unobligated balance available, start of year: Fund balance .....          |             | 8         |           |
| 22.00 New budget authority (gross) .....  | 14          | 25        | 26        |
| 23.90 Total budgetary resources available for obligation .....                  | 14          | 33        | 26        |
| 23.95 New obligations .....   | -6          | -33       | -26       |
| 24.90 Unobligated balance available, end of year: Fund balance .....            | 8           |           |           |
| <b>New budget authority (gross), detail:</b>                                    |             |           |           |
| 42.00 Transferred from other accounts .....                                     | 13          | 25        | 26        |
| <b>Change in unpaid obligations:</b>  |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance: Appropriation ..... |             | 1         | 5         |
| 73.10 New obligations .....   | 6           | 33        | 26        |
| 73.20 Total outlays (gross) .....   | -5          | -29       | -25       |
| 74.40 Unpaid obligations, end of year: Obligated balance: Appropriation .....   | 1           | 5         | 6         |
| <b>Outlays (gross), detail:</b>   |             |           |           |
| 86.90 Outlays from new current authority .....                                  | 5           | 21        | 22        |
| 86.93 Outlays from current balances .....                                       |             | 8         | 3         |
| 87.00 Total outlays (gross) .....   | 5           | 29        | 25        |
| <b>Net budget authority and outlays:</b>  |             |           |           |
| 89.00 Budget authority .....  | 14          | 25        | 26        |
| 90.00 Outlays .....   | 5           | 29        | 25        |

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 millions of dollars)

| Identification code 15-8600-0-1-753           | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Personnel compensation:</b>                |             |           |           |
| 11.1 Full-time permanent .....                | 4           | 14        | 14        |
| 11.5 Other personnel compensation .....       |             | 1         | 1         |
| 11.8 Special personal services payments ..... |             | 1         | 1         |
| 11.9 Total personnel compensation .....       | 4           | 16        | 16        |
| 12.1 Civilian personnel benefits .....        | 2           | 5         | 5         |
| 25.2 Other services .....                     |             | 6         |           |
| 26.0 Supplies and materials .....             |             | 6         | 5         |
| 99.9 Total obligations .....                  | 6           | 33        | 26        |

Personnel Summary

| Identification code 15-8600-0-1-753                           | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Total compensable workyears:</b>                           |             |           |           |
| 1001 Full-time equivalent employment .....                    | 63          | 269       | 276       |
| 1005 Full-time equivalent of overtime and holiday hours ..... |             | 8         | 8         |

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; [\$395,700,000] \$252,833,000, to remain available until expended, of which not to

**General and special funds—Continued**

**BUILDINGS AND FACILITIES—Continued**

exceed \$14,074,000 shall be available to construct areas for inmate work programs: *Provided*, That labor of United States prisoners may be used for work performed under this appropriation: *Provided further*, That not to exceed 10 percent of the funds appropriated to "Buildings and Facilities" in this Act or any other Act may be transferred to "Salaries and Expenses", Federal Prison System, upon notification by the Attorney General to the Committees on Appropriations of the House of Representatives and the Senate in compliance with provisions set forth in section 605 of this Act: *Provided further*, That of the total amount appropriated, not to exceed \$36,570,000 shall be available for the renovation and construction of United States Marshals Service prisoner-holding facilities]. (*Department of Justice Appropriations Act, 1997.*)

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

| Identification code 15-1003-0-1-753                         | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                     |             |           |           |
| 00.01 New construction .....                                | 321         | 336       | 340       |
| 00.02 Modernization and repair of existing facilities ..... | 79          | 82        | 84        |
| 10.00 Total obligations .....                               | 400         | 418       | 424       |
| <b>Budgetary resources available for obligation:</b>        |             |           |           |
| 21.40 Unobligated balance available, start of year:         |             |           |           |
| Uninvested balance .....                                    | 775         | 710       | 688       |
| 22.00 New budget authority (gross) .....                    | 335         | 396       | 253       |
| 23.90 Total budgetary resources available for obligation    | 1,110       | 1,106     | 941       |
| 23.95 New obligations .....                                 | -400        | -418      | -424      |
| 24.40 Unobligated balance available, end of year:           |             |           |           |
| Uninvested balance .....                                    | 710         | 688       | 517       |
| <b>New budget authority (gross), detail:</b>                |             |           |           |
| 40.00 Appropriation .....                                   | 335         | 396       | 253       |
| <b>Change in unpaid obligations:</b>                        |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance: |             |           |           |
| Appropriation .....   | 614         | 408       | 440       |
| 73.10 New obligations .....                                 | 400         | 418       | 424       |
| 73.20 Total outlays (gross) .....                           | -606        | -386      | -491      |
| 74.40 Unpaid obligations, end of year: Obligated balance:   |             |           |           |
| Appropriation .....   | 408         | 440       | 373       |
| <b>Outlays (gross), detail:</b>                             |             |           |           |
| 86.90 Outlays from new current authority .....              | 34          | 40        | 25        |
| 86.93 Outlays from current balances .....                   | 572         | 346       | 466       |
| 87.00 Total outlays (gross) .....                           | 606         | 386       | 491       |
| <b>Net budget authority and outlays:</b>                    |             |           |           |
| 89.00 Budget authority .....                                | 335         | 396       | 253       |
| 90.00 Outlays .....   | 606         | 386       | 491       |

**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 1998, resources are requested to construct high and minimum security facilities at Castle Air Force Base, California.

**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 1998, resources are requested to convert dormitories to cells at two U.S. penitentiaries.

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

| Identification code 15-1003-0-1-753     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Personnel compensation:</b>          |             |           |           |
| 11.1 Full-time permanent .....          | 13          | 14        | 15        |
| 11.5 Other personnel compensation ..... |             | 1         | 1         |
| 11.9 Total personnel compensation ..... | 14          | 15        | 16        |

|   |     |     |     |
|---|-----|-----|-----|
| 12.1 Civilian personnel benefits .....                          | 4   | 7   | 7   |
| 21.0 Travel and transportation of persons .....                 | 1   | 1   | 1   |
| 23.2 Rental payments to others .....                            | 9   | 10  | 10  |
| 23.3 Communications, utilities, and miscellaneous charges ..... | 5   | 5   | 6   |
| 25.2 Other services .....                                       | 324 | 336 | 340 |
| 26.0 Supplies and materials .....                               | 22  | 23  | 23  |
| 31.0 Equipment .....  | 4   | 4   | 4   |
| 32.0 Land and structures .....                                  | 17  | 17  | 17  |
| 99.5 Below reporting threshold .....                            | 1   |     |     |
| 99.9 Total obligations .....                                    | 400 | 418 | 424 |

**Personnel Summary**

| Identification code 15-1003-0-1-753                           | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Total compensable workyears:</b>                           |             |           |           |
| 1001 Full-time equivalent employment .....                    | 264         | 285       | 291       |
| 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 9104 of title 31, United States Code, as may be necessary in carrying out the program set forth in the budget for the current fiscal year for such corporation, including purchase of (not to exceed five for replacement only) and hire of passenger motor vehicles. (*Department of Justice Appropriations Act, 1997.*)

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

| Identification code 15-4500-0-4-753                       | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                   |             |           |           |
| <b>Operating expenses:</b>                                |             |           |           |
| 00.01 Production expenses .....                           | 407         | 427       | 448       |
| 00.02 Administrative expenses .....                       | 2           | 4         | 4         |
| 00.03 Other expenses .....                                | 37          | 39        | 41        |
| 00.91 Total operating expenses .....                      | 446         | 470       | 493       |
| <b>Capital investment:</b>                                |             |           |           |
| 01.01 Buildings and improvements .....                    | 11          | 9         | 12        |
| 01.02 Machinery and equipment .....                       | 3           | 20        | 21        |
| 01.91 Total capital investment .....                      | 14          | 29        | 33        |
| 10.00 Total obligations .....                             | 460         | 499       | 526       |
| <b>Budgetary resources available for obligation:</b>      |             |           |           |
| 21.90 Unobligated balance available, start of year: Fund  |             |           |           |
| balance .....   | 173         | 192       | 208       |
| 22.00 New budget authority (gross) .....                  | 479         | 515       | 522       |
| 23.90 Total budgetary resources available for obligation  | 652         | 707       | 730       |
| 23.95 New obligations .....                               | -460        | -499      | -526      |
| 24.90 Unobligated balance available, end of year: Fund    |             |           |           |
| balance .....   | 192         | 208       | 204       |
| <b>New budget authority (gross), detail:</b>              |             |           |           |
| <b>Spending authority from offsetting collections:</b>    |             |           |           |
| 68.00 Offsetting collections (cash) .....                 | 540         | 535       | 522       |
| 68.10 Change in orders on hand from Federal sources ..... | -61         | -20       |           |
| 68.90 Spending authority from offsetting collections      |             |           |           |
| (total) .....   | 479         | 515       | 522       |
| 70.00 Total new budget authority (gross) .....            | 479         | 515       | 522       |
| <b>Change in unpaid obligations:</b>                      |             |           |           |
| 72.95 Unpaid obligations, start of year: Orders on hand   |             |           |           |
| from Federal sources .....                                | 183         | 124       | 108       |
| 73.10 New obligations .....                               | 460         | 499       | 526       |
| 73.20 Total outlays (gross) .....                         | -519        | -515      | -522      |
| 74.95 Unpaid obligations, end of year: Orders on hand     |             |           |           |
| from Federal sources .....                                | 124         | 108       | 112       |
| <b>Outlays (gross), detail:</b>                           |             |           |           |
| 86.93 Outlays from current balances .....                 | 40          |           |           |
| 86.97 Outlays from new permanent authority .....          | 479         | 515       | 522       |

|   |   |      |      |      |
|---|---|------|------|------|
| 87.00                                       | Total outlays (gross) .....                         | 519  | 515  | 522  |
| <b>Offsets:</b>                             |   |      |      |      |
| Against gross budget authority and outlays: |   |      |      |      |
| 88.00                                       | Offsetting collections (cash) from: Federal sources | -540 | -535 | -522 |
| 88.95                                       | Change in orders on hand from Federal sources ..... | 61   | 20   |      |
| <b>Net budget authority and outlays:</b>    |   |      |      |      |
| 89.00                                       | Budget authority .....                              |      |      |      |
| 90.00                                       | Outlays .....                                       | -19  | -20  |      |

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

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

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

Object Classification (in millions of dollars)

| Identification code 15-4500-0-4-753                       | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Personnel compensation:</b>                            |             |           |           |
| 11.1 Full-time permanent .....                            | 64          | 85        | 91        |
| 11.3 Other than full-time permanent .....                 | 1           | 1         | 2         |
| 11.5 Other personnel compensation .....                   | 3           | 4         | 4         |
| 11.8 Special personal services payments .....             | 34          | 35        | 36        |
| 11.9 Total personnel compensation .....                   | 102         | 125       | 133       |
| 12.1 Civilian personnel benefits .....                    | 25          | 33        | 35        |
| 21.0 Travel and transportation of persons .....           | 3           | 4         | 4         |
| 22.0 Transportation of things .....                       | 10          | 11        | 14        |
| 23.2 Rental payments to others .....                      | 7           | 4         | 2         |
| 23.3 Communications, utilities, and miscellaneous charges | 4           | 8         | 10        |
| 24.0 Printing and reproduction .....                      | 1           | 2         | 3         |
| 25.2 Other services .....                                 | 14          | 14        | 15        |
| 26.0 Supplies and materials .....                         | 285         | 265       | 273       |
| 31.0 Equipment .....                                      | 3           | 20        | 12        |
| 32.0 Land and structures .....                            | 4           | 9         | 21        |
| 93.0 Limitation on expenses .....                         | 2           | 4         | 4         |
| 99.0 Subtotal, reimbursable obligations .....             | 460         | 499       | 526       |
| 99.9 Total obligations .....                              | 460         | 499       | 526       |

Personnel Summary

| Identification code 15-4500-0-4-753                     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Total compensable workyears:</b>                     |             |           |           |
| 2001 Full-time equivalent employment .....              | 1,535       | 1,928     | 1,814     |
| 2005 Full-time equivalent of overtime and holiday hours | 61          | 65        | 65        |

LIMITATION ON ADMINISTRATIVE EXPENSES, FEDERAL PRISON INDUSTRIES, INCORPORATED

Not to exceed **[\$3,042,000] \$3,930,000** of the funds of the corporation shall be available for its administrative expenses, and for services as authorized by 5 U.S.C. 3109, to be computed on an accrual basis to be determined in accordance with the corporation's current prescribed accounting system, and such amounts shall be exclusive of depreciation, payment of claims, and expenditures which the said accounting system requires to be capitalized or charged to cost of commodities acquired or produced, including selling and shipping expenses, and expenses in connection with acquisition, construction, operation, maintenance, improvement, protection, or disposition of facilities and other property belonging to the corporation or in which it has an interest. (*Department of Justice Appropriations Act, 1997.*)

Object Classification (in millions of dollars)

| Identification code 15-4500-0-4-753                    | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| 11.1 Personnel compensation: Full-time permanent ..... | 1           | 1         | 1         |
| 26.0 Supplies and materials .....                      | 1           | 3         | 3         |
| 93.0 Limitation on expenses .....                      | -2          | -4        | -4        |

Personnel Summary

| Identification code 15-4500-0-4-753                                     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 7001 Total compensable workyears: Full-time equivalent employment ..... | 32          | 32        | 32        |

Trust Funds

COMMISSARY FUNDS, FEDERAL PRISONS

(TRUST REVOLVING FUND)

Program and Financing (in millions of dollars)

| Identification code 15-8408-0-8-753                        | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                    |             |           |           |
| <b>Operating expenses:</b>                                 |             |           |           |
| 00.01 Sales program .....                                  | 136         | 142       | 151       |
| 00.02 Other .....  |             | 1         | 1         |
| 00.91 Total operating expenses .....                       | 136         | 143       | 152       |
| 01.01 Capital investment: Improvements and equipment ..... |             | 1         | 1         |
| 10.00 Total obligations .....                              | 136         | 144       | 153       |

Budgetary resources available for obligation:

|  |      |      |      |
|--|------|------|------|
| 21.90 Unobligated balance available, start of year: Fund balance ..... | 32   | 34   | 57   |
| 22.00 New budget authority (gross) .....                               | 138  | 167  | 180  |
| 23.90 Total budgetary resources available for obligation               | 170  | 201  | 237  |
| 23.95 New obligations .....  | -136 | -144 | -153 |
| 24.90 Unobligated balance available, end of year: Fund balance .....   | 34   | 57   | 84   |

New budget authority (gross), detail:

|   |     |     |     |
|---|-----|-----|-----|
| 68.00 Spending authority from offsetting collections (gross): |     |     |     |
| Offsetting collections (cash) .....                           | 138 | 167 | 180 |

Change in unpaid obligations:

|   |      |      |      |
|---|------|------|------|
| 72.90 Unpaid obligations, start of year: Obligated balance: |      |      |      |
| Fund balance .....  | 17   | 21   | 22   |
| 73.10 New obligations .....                                 | 136  | 144  | 153  |
| 73.20 Total outlays (gross) .....                           | -132 | -144 | -153 |
| 74.90 Unpaid obligations, end of year: Obligated balance:   |      |      |      |
| Fund balance .....  | 21   | 22   | 22   |

Outlays (gross), detail:

|  |     |     |     |
|--|-----|-----|-----|
| 86.97 Outlays from new permanent authority ..... | 132 | 121 | 153 |
| 86.98 Outlays from permanent balances .....      |     | 23  |     |
| 87.00 Total outlays (gross) .....                | 132 | 144 | 153 |

Offsets:

|   |      |      |      |
|---|------|------|------|
| <b>Against gross budget authority and outlays:</b>                  |      |      |      |
| 88.40 Offsetting collections (cash) from: Non-Federal sources ..... | -138 | -167 | -180 |

COMMISSARY FUNDS, FEDERAL PRISONS—Continued  
(TRUST REVOLVING FUND)—Continued

Program and Financing (in millions of dollars)—Continued

| Identification code 15-8408-0-8-753 | 1996 actual | 1997 est. | 1998 est. |
|-------------------------------------|-------------|-----------|-----------|
| Net budget authority and outlays:   |             |           |           |
| 89.00 Budget authority              |             |           |           |
| 90.00 Outlays                       | -7          | -23       | -27       |

**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 1998 are estimated at \$180 million. Adequate working capital is assured from retained earnings.

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

Statement of Operations (in millions of dollars)

| Identification code 15-8408-0-8-753 | 1995 actual | 1996 actual | 1997 est. | 1998 est. |
|-------------------------------------|-------------|-------------|-----------|-----------|
| 0101 Revenue                        | 128         | 147         | 167       | 180       |
| 0102 Expense                        | -107        | -136        | -144      | -153      |
| 0109 Net income or loss (-)         | 21          | 11          | 23        | 27        |

Balance Sheet (in millions of dollars)

| Identification code 15-8408-0-8-753     | 1995 actual | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-------------|-----------|-----------|
| <b>ASSETS:</b>                          |             |             |           |           |
| Federal assets:                         |             |             |           |           |
| 1101 Fund balances with Treasury        | 49          | 56          | 54        | 80        |
| Investments in US securities:           |             |             |           |           |
| 1102 Treasury securities, par           |             |             | 24        | 24        |
| 1106 Receivables, net                   |             |             | 1         | 1         |
| Other Federal assets:                   |             |             |           |           |
| 1802 Inventories and related properties | 12          | 11          | 11        | 12        |
| 1803 Property, plant and equipment, net | 15          | 15          | 15        | 16        |
| 1999 Total assets                       | 76          | 82          | 105       | 133       |
| <b>LIABILITIES:</b>                     |             |             |           |           |
| Federal liabilities: Interest payable   |             |             |           |           |
| 2102                                    | 3           | 6           | 6         | 6         |
| Non-Federal liabilities:                |             |             |           |           |
| 2202 Interest payable                   | 9           | 11          | 12        | 13        |
| 2207 Other                              |             | 2           | 2         | 2         |
| 2999 Total liabilities                  | 12          | 19          | 20        | 21        |
| <b>NET POSITION:</b>                    |             |             |           |           |
| 3300 Cumulative results of operations   | 64          | 63          | 85        | 112       |
| 3999 Total net position                 | 64          | 63          | 85        | 112       |
| 4999 Total liabilities and net position | 76          | 82          | 105       | 133       |

Object Classification (in millions of dollars)

| Identification code 15-8408-0-8-753                       | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Personnel compensation:</b>                            |             |           |           |
| 11.1 Full-time permanent                                  | 15          | 16        | 17        |
| 11.8 Special personal services payments                   | 1           | 1         | 1         |
| 11.9 Total personnel compensation                         | 16          | 17        | 18        |
| 12.1 Civilian personnel benefits                          | 6           | 6         | 6         |
| 21.0 Travel and transportation of persons                 |             | 1         | 1         |
| 23.3 Communications, utilities, and miscellaneous charges | 1           | 1         | 1         |
| 25.2 Other services                                       | 3           | 3         | 4         |
| 26.0 Supplies and materials                               | 106         | 112       | 119       |
| 31.0 Equipment  | 4           | 4         | 4         |
| 99.9 Total obligations                                    | 136         | 144       | 153       |

Personnel Summary

| Identification code 15-8408-0-8-753                               | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 2001 Total compensable workyears: Full-time equivalent employment | 365         | 541       | 557       |

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, **[\$101,429,000] \$149,665,000**, 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 \$25,000,000 is for the National Sexual Offender Registry).

For an additional amount, \$17,000,000, to remain available until expended; of which \$5,000,000 shall be for Local Firefighter and Emergency Services Training Grants as authorized by section 819 of the Antiterrorism and Effective Death Penalty Act of 1996 ("the Antiterrorism Act"); of which \$10,000,000 shall be for development of counterterrorism technologies to help State and local law enforcement combat terrorism, as authorized by section 821 of the Antiterrorism Act; and of which \$2,000,000 shall be for specialized multi-agency response training: *Provided*, That the entire amount is designated by Congress as an emergency requirement pursuant to section 251(b)(2)(D)(i) of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended: *Provided further*, That the entire amount not previously designated by the President as an emergency requirement shall be available only to the extent an official budget request, for a specific dollar amount that includes designation of the entire amount of the request as an emergency requirement, as defined in the Balanced Budget and Emergency Deficit Control Act of 1985, as amended, is transmitted to Congress]. (Department of Justice Appropriations Act, 1997.)

Program and Financing (in millions of dollars)

| Identification code 15-0401-0-1-754                     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                 |             |           |           |
| Direct program:   |             |           |           |
| 00.01 Research, evaluation, and demonstration programs  | 22          | 42        | 49        |
| 00.02 Criminal justice statistical programs             | 21          | 22        | 21        |
| 00.03 National sexual offender registry                 |             |           | 25        |
| 00.04 Emergency assistance                              |             | 1         |           |
| 00.05 Missing children                                  | 4           | 8         | 6         |
| 00.06 Regional information sharing system               | 15          | 15        | 15        |
| 00.07 White collar crime information center             | 4           | 4         | 4         |
| 00.08 Local firefighter and emergency services training |             | 5         | 5         |
| 00.09 Terrorism training                                |             | 2         | 2         |
| 00.10 Development of counterterrorism technologies      |             | 10        | 10        |
| 00.12 Management and administration                     | 30          | 31        | 36        |
| 00.91 Total direct program                              | 96          | 140       | 173       |
| 01.01 Reimbursable program                              | 54          | 60        | 70        |
| 10.00 Total obligations                                 | 150         | 200       | 243       |

Budgetary resources available for obligation:

|   |      |      |      |
|---|------|------|------|
| 21.40 Unobligated balance available, start of year:                 |      |      |      |
| Uninvested balance  | 8    | 18   |      |
| 22.00 New budget authority (gross)                                  | 159  | 183  | 243  |
| 22.10 Resources available from recoveries of prior year obligations | 6    |      |      |
| 22.21 Unobligated balance transferred to other accounts             | -10  | -1   |      |
| 22.22 Unobligated balance transferred from other accounts           | 5    |      |      |
| 23.90 Total budgetary resources available for obligation            | 168  | 200  | 243  |
| 23.95 New obligations   | -150 | -200 | -243 |
| 24.40 Unobligated balance available, end of year:                   |      |      |      |
| Uninvested balance  | 18   |      |      |

New budget authority (gross), detail:

|   |     |     |     |
|---|-----|-----|-----|
| <b>Current:</b>   |     |     |     |
| 40.00 Appropriation   | 100 | 118 | 167 |
| 42.00 Transferred from other accounts   | 5   | 5   | 6   |
| 43.00 Appropriation (total)   | 105 | 123 | 173 |
| <b>Permanent:</b>   |     |     |     |
| 68.00 Spending authority from offsetting collections: Offsetting collections (cash) | 54  | 60  | 70  |

|                                   |   |      |      |      |
|-----------------------------------|---|------|------|------|
| 70.00                             | Total new budget authority (gross) .....                  | 159  | 183  | 243  |
| Change in unpaid obligations:     |   |      |      |      |
| 72.40                             | Unpaid obligations, start of year: Obligated balance:     |      |      |      |
|                                   | Appropriation .....                                       | 543  | 282  | 158  |
| 73.10                             | New obligations .....                                     | 150  | 200  | 243  |
| 73.20                             | Total outlays (gross) .....                               | -405 | -146 | -264 |
| 73.31                             | Obligated balance transferred to other accounts .....     |      | -178 |      |
| 73.45                             | Adjustments in unexpired accounts .....                   | -6   |      |      |
| 74.40                             | Unpaid obligations, end of year: Obligated balance:       |      |      |      |
|                                   | Appropriation .....                                       | 282  | 158  | 137  |
| Outlays (gross), detail:          |   |      |      |      |
| 86.90                             | Outlays from new current authority .....                  | 21   | 27   | 38   |
| 86.93                             | Outlays from current balances .....                       | 330  | 59   | 156  |
| 86.97                             | Outlays from new permanent authority .....                | 54   | 60   | 70   |
| 87.00                             | Total outlays (gross) .....                               | 405  | 146  | 264  |
| Offsets:                          |   |      |      |      |
| 88.00                             | Against gross budget authority and outlays:               |      |      |      |
|                                   | Offsetting collections (cash) from: Federal sources ..... | -54  | -60  | -70  |
| Net budget authority and outlays: |   |      |      |      |
| 89.00                             | Budget authority .....                                    | 105  | 123  | 173  |
| 90.00                             | Outlays .....   | 351  | 86   | 194  |

The Office of Justice Programs (OJP) carries out policy coordination and general management responsibilities for the Bureau of Justice Assistance, Bureau of Justice Statistics, National Institute of Justice, Office of Juvenile Justice and Delinquency Prevention, the Office for Victims of Crime, and four (4) program offices. The following OJP programs are funded through the Justice Assistance account.

**Research, evaluation, and demonstration programs.**—Funds provide for and encourage the development of basic and applied research for the improvement of Federal, State, and local criminal, civil, and juvenile justice systems; new methods for the prevention and reduction of crime and the detection, apprehension, and rehabilitation of criminals; and the dissemination of the results of such research efforts.

**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.

**National Sexual Offender Registry.**—These funds will be granted to States to establish and upgrade sex offender registries and to create a capability to interface with other law enforcement systems.

**Emergency assistance.**—Funds are used to provide emergency assistance to a State or locality after the Attorney General has determined that a law enforcement emergency exists. A law enforcement emergency is a situation wherein the capacity of local resources has been exceeded. No funds are requested in 1998.

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

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

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

**Local firefighter and emergency services training.**—Funds are used to train and equip metropolitan fire and emergency service departments to respond to terrorist acts.

**Terrorism training.**—Funds are used to train State and local law enforcement agencies to prevent terrorist acts and to effectively manage multi-agency responses to terrorist acts.

**Development of domestic counterterrorism technologies.**—Funds are used to develop and identify anti-terrorism technologies that can be used by State and local law enforcement agencies to respond to terrorist acts.

**Management and administration.**—Funds provide executive direction and control, program operation, and administrative support of the above activities including 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 millions of dollars):

|   | JUSTICE ASSISTANCE    |            |            |
|---|-----------------------|------------|------------|
|   | [Dollars in millions] |            |            |
|   | 1996 actual           | 1997 est.  | 1998 est.  |
| Research, evaluation, and demonstration programs .....  | 22                    | 42         | 49         |
| Criminal justice statistical programs .....             | 21                    | 22         | 21         |
| Emergency assistance .....                              | 1                     |            |            |
| National Sexual Offender Registry .....                 |                       |            | 25         |
| Missing children .....                                  | 4                     | 8          | 6          |
| Regional information sharing system .....               | 15                    | 15         | 15         |
| White collar information center .....                   | 4                     | 4          | 4          |
| Local firefighter and emergency services training ..... | 5                     | 5          | 5          |
| Terrorism training .....                                | 2                     | 2          | 2          |
| Development of counter-terrorism technologies .....     | 10                    | 10         | 10         |
| Management and administration .....                     | 30                    | 31         | 36         |
| <b>Total .....</b>                                      | <b>96</b>             | <b>140</b> | <b>173</b> |

| Object Classification (in millions of dollars)                      |             |           |           |
|---|-------------|-----------|-----------|
| Identification code 15-0401-0-1-754                                 | 1996 actual | 1997 est. | 1998 est. |
| Direct obligations:   |             |           |           |
| Personnel compensation:   |             |           |           |
| 11.1 Full-time permanent .....                                      | 15          | 20        | 22        |
| 11.3 Other than full-time permanent .....                           | 2           | 1         | 1         |
| 11.9 Total personnel compensation .....                             | 17          | 21        | 23        |
| 12.1 Civilian personnel benefits .....                              | 3           | 4         | 5         |
| 21.0 Travel and transportation of persons .....                     | 2           | 1         | 1         |
| 23.1 Rental payments to GSA .....                                   | 3           | 3         | 4         |
| 23.3 Communications, utilities, and miscellaneous charges .....     |             |           | 1         |
| 24.0 Printing and reproduction .....                                | 1           | 1         | 1         |
| 25.1 Advisory and assistance services .....                         | 5           | 4         | 3         |
| 25.2 Other services .....   | 16          | 23        | 24        |
| 25.3 Purchases of goods and services from Government accounts ..... | 15          | 17        | 24        |
| 26.0 Supplies and materials .....                                   | 1           |           |           |
| 31.0 Equipment .....  |             |           | 1         |
| 41.0 Grants, subsidies, and contributions .....                     | 33          | 66        | 86        |
| 99.0 Subtotal, direct obligations .....                             | 96          | 140       | 173       |
| 99.0 Reimbursable obligations .....                                 | 54          | 60        | 70        |
| 99.9 Total obligations .....  | 150         | 200       | 243       |

| Personnel Summary   |             |           |           |
|---|-------------|-----------|-----------|
| Identification code 15-0401-0-1-754                                     | 1996 actual | 1997 est. | 1998 est. |
| Direct:   |             |           |           |
| 1001 Total compensable workyears: Full-time equivalent employment ..... | 331         | 385       | 411       |
| Reimbursable:   |             |           |           |
| 2001 Total compensable workyears: Full-time equivalent employment ..... | 116         | 309       | 369       |

COMMUNITY ORIENTED POLICING SERVICES  
(VIOLENT CRIME REDUCTION PROGRAMS)

For activities authorized by the Violent Crime Control and Law Enforcement Act of 1994, Public Law 103-322 ("the 1994 Act") (including administrative costs), **[\$1,400,000,000]** \$1,545,000,000, to remain available until expended, which shall be derived from the Vio-

**General and special funds—Continued**

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

lent Crime Reduction Trust Fund, for Public Safety and Community Policing Grants pursuant to title I of the 1994 Act: *Provided*, That not to exceed [186] 329 permanent positions and [174] 286 full-time equivalent workyears and [\$19,800,000] \$33,135,000 shall be expended for program management and administration.

In addition, for [programs of Police Corps education, training and service as set forth in sections 200101–200113 of the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103–322), \$20,000,000,] activities authorized by the 1994 Act, \$20,000,000 for the Police Corps program, \$20,000,000 for the Law Enforcement Scholarship program, \$5,000,000 for the Police Recruitment Grants program, and \$95,000,000 for the Prosecutorial Initiatives Targeting Gang Crime and Violent Juveniles program, all to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund. (*Department of Justice Appropriations Act, 1997.*)

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

| Identification code 15–8594–0–1–754  | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>  |             |           |           |
| <b>Direct program:</b>   |             |           |           |
| 00.01 Public Safety and Community Policing Grants .....                          | 1,291       | 1,575     | 1,372     |
| 00.02 Police Corps Grants .....  |             | 30        | 20        |
| 00.03 Law Enforcement Scholarship Program .....                                  |             |           | 20        |
| 00.04 Police Recruitment Grants .....  |             |           | 5         |
| 00.05 Management and Administration .....  | 14          | 23        | 33        |
| 00.06 Prosecutorial Initiatives Targeting Gang Crime and Violent Juveniles ..... |             |           | 95        |
| 00.91 Total direct program .....   | 1,305       | 1,628     | 1,545     |
| 10.00 Total obligations .....  | 1,305       | 1,628     | 1,545     |
| <b>Budgetary resources available for obligation:</b>                             |             |           |           |
| 21.40 Unobligated balance available, start of year:                              |             |           |           |
| Uninvested balance .....   | 113         | 208       |           |
| 22.00 New budget authority (gross) .....   | 1,400       | 1,420     | 1,545     |
| 23.90 Total budgetary resources available for obligation                         | 1,513       | 1,628     | 1,545     |
| 23.95 New obligations .....  | –1,305      | –1,628    | –1,545    |
| 24.40 Unobligated balance available, end of year:                                |             |           |           |
| Uninvested balance .....   | 208         |           |           |
| <b>New budget authority (gross), detail:</b>                                     |             |           |           |
| 42.00 Transferred from other accounts VCRTF .....                                | 1,400       | 1,420     | 1,545     |
| <b>Change in unpaid obligations:</b>   |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:                      |             |           |           |
| Appropriation .....  | 942         | 1,934     | 2,778     |
| 73.10 New obligations .....  | 1,305       | 1,628     | 1,545     |
| 73.20 Total outlays (gross) .....  | –313        | –784      | –1,693    |
| 74.40 Unpaid obligations, end of year: Obligated balance:                        |             |           |           |
| Appropriation .....  | 1,934       | 2,778     | 2,630     |
| <b>Outlays (gross), detail:</b>  |             |           |           |
| 86.90 Outlays from new current authority .....                                   | 52          | 312       | 340       |
| 86.93 Outlays from current balances .....  | 261         | 472       | 1,353     |
| 87.00 Total outlays (gross) .....  | 313         | 784       | 1,693     |
| <b>Net budget authority and outlays:</b>   |             |           |           |
| 89.00 Budget authority .....   | 1,400       | 1,420     | 1,545     |
| 90.00 Outlays .....  | 313         | 784       | 1,693     |

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. Funding also supports training and technical assistance, evaluation and other studies in furtherance of these projects. The maximum Federal share per officer is \$75,000 for a three-year

grant, and may not exceed 75 percent of the total project cost, unless a waiver is granted for severe fiscal distress. The funds requested will also provide 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; 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; and the Prosecutorial Initiatives Targeting Gang Crime and Violent Juveniles program, to provide grants to prosecutorial offices for at least 1,000 new initiatives, including hiring new gang prosecutors, to target gangs, gang violence, and other violent juvenile crime.

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

| Identification code 15–8594–0–1–754                             | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 11.1 Personnel compensation: Full-time permanent .....          | 5           | 7         | 12        |
| 12.1 Civilian personnel benefits .....                          | 1           | 2         | 3         |
| 21.0 Travel and transportation of persons .....                 |             | 1         | 2         |
| 23.1 Rental payments to GSA .....                               | 2           | 2         | 2         |
| 23.3 Communications, utilities, and miscellaneous charges ..... |             |           | 1         |
| 24.0 Printing and reproduction .....                            |             | 1         | 1         |
| 25.2 Other services .....                                       | 35          | 37        | 38        |
| 31.0 Equipment .....  | 1           | 1         | 2         |
| 41.0 Grants, subsidies, and contributions .....                 | 1,260       | 1,576     | 1,483     |
| 99.0 Subtotal, direct obligations .....                         | 1,304       | 1,627     | 1,544     |
| 99.5 Below reporting threshold .....                            | 1           | 1         | 1         |
| 99.9 Total obligations .....                                    | 1,305       | 1,628     | 1,545     |

**Personnel Summary**

| Identification code 15–8594–0–1–754                                     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 1001 Total compensable workyears: Full-time equivalent employment ..... | 113         | 174       | 286       |

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

For assistance (including amounts for administrative costs for management and administration, which amounts shall be transferred to and merged with the “Justice Assistance” account) authorized by the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103–322), as amended (“the 1994 Act”); the Omnibus Crime Control and Safe Streets Act of 1968, as amended (“the 1968 Act”); and the Victims of Child Abuse Act of 1990, as amended (“the 1990 Act”); [\$2,036,150,000] \$2,152,855,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund; [of which \$523,000,000 shall be for Local Law Enforcement Block Grants, pursuant to H.R. 728 as passed by the House of Representatives on February 14, 1995, except that for purposes of this Act, the Commonwealth of Puerto Rico shall be considered a “unit of local government” as well as a “State”, for the purposes set forth in paragraphs (A), (B), (D), (F), and (I) of section 101(a)(2) of H.R. 728 and for establishing crime prevention programs involving cooperation between community residents and law enforcement personnel in order to control, detect, or investigate crime or the prosecution of criminals: *Provided*, That no funds provided under this heading may be used as matching funds for any other Federal grant program: *Provided further*, That \$20,000,000 of this amount shall be for Boys and Girls Clubs in public housing facilities and other areas in cooperation with State and local law enforcement: *Provided further*, That funds may also be used to defray the costs of indemnification insurance for law enforcement officers;] of which [\$50,000,000] \$45,000,000 shall be for grants to upgrade criminal records, as authorized by section 106(b) of the Brady Handgun Violence Prevention Act of 1993, as amended, and section 4(b) of the National Child Protection Act of 1993; of which [\$199,000,000] \$580,000,000 shall be available as authorized by section 1001 of title I of the 1968 Act, for the Edward Byrne Memorial State and Local Law Enforcement Assistance programs, including \$75,000,000 to carry out Chapter A of subpart 2 of part E of title I of the said Act for discretionary grants under such programs; and \$505,000,000 shall

be to carry out the provisions of subpart 1, part E of title I of the 1968 Act notwithstanding section 511 of said Act, [for the Edward Byrne Memorial State and Local Law Enforcement Assistance Programs] of which, \$30,000,000 is available to states exclusively for drug testing; of which [\$330,000,000] \$350,000,000 shall be for the State Criminal Alien Assistance Program, as authorized by section 242(j) of the Immigration and Nationality Act, as amended; of which [\$670,000,000] \$710,500,000 shall be for Violent Offender Incarceration and Truth in Sentencing Incentive Grants pursuant to subtitle A of title II of the 1994 Act, of which [\$170,000,000] \$150,000,000 shall be available for payments to States for incarceration of criminal aliens, and of which [\$12,500,000] \$35,000,000 shall be available for the Cooperative Agreement Program]; *Provided further*, That funds made available for Violent Offender Incarceration and Truth in Sentencing Incentive Grants to the State of California may, at the discretion of the recipient, be used for payments for the incarceration of criminal aliens; *Provided further*, That beginning in fiscal year 1999, and thereafter, no funds shall be available to make grants to a State pursuant to section 20103 or section 20104 of the Violent Crime Control and Law Enforcement Act of 1994 unless no later than September 1, 1998, such State has implemented a program of controlled substance testing and intervention for appropriate categories of convicted offenders during periods of incarceration and criminal justice supervision, with sanctions including denial or revocation of release for positive controlled substance tests, consistent with guidelines issued by the Attorney General]; of which [\$6,000,000] \$7,000,000 shall be for the Court Appointed Special Advocate Program, as authorized by section 218 of the 1990 Act; of which [\$1,000,000] \$2,000,000 shall be for Child Abuse Training Programs for Judicial Personnel and Practitioners, as authorized by section 224 of the 1990 Act; of which [\$145,000,000] \$160,000,000 shall be for Grants to Combat Violence Against Women, to States, units of local government, and Indian tribal governments, as authorized by section 1001(a)(18) of the 1968 Act; of which [\$33,000,000] \$59,000,000 shall be for Grants to Encourage Arrest Policies to States, units of local government, and Indian tribal governments, as authorized by section 1001(a)(19) of the 1968 Act; of which [\$8,000,000] \$15,000,000 shall be for Rural Domestic Violence and Child Abuse Enforcement Assistance Grants, as authorized by section 40295 of the 1994 Act; of which [\$1,000,000] \$2,000,000 shall be for training programs to assist probation and parole officers who work with released sex offenders, as authorized by section 40152(c) of the 1994 Act; of which [\$550,000] \$1,000,000 shall be for grants for televised testimony, as authorized by section 1001(a)(7) of the 1968 Act; of which [\$1,750,000] \$2,750,000 shall be for national stalker and domestic violence reduction, as authorized by section 40603 of the 1994 Act; of which [\$30,000,000] \$63,000,000 shall be for grants for residential substance abuse treatment for State prisoners as authorized by section 1001(a)(17) of the 1968 Act; of which [\$3,000,000] \$15,000,000 shall be for grants to States and units of local government for projects to improve DNA analysis, as authorized by section 1001(a)(22) of the 1968 Act; of which \$900,000 shall be for the Missing Alzheimer's Disease Patient Alert Program, as authorized by section 240001(c) of the 1994 Act; of which [\$750,000] \$1,000,000 shall be for Motor Vehicle Theft Prevention Programs, as authorized by section 220002(h) of the 1994 Act; [of which \$200,000 shall be for a National Baseline Study on Campus Sexual Assault, as authorized by section 40506(e) of the 1994 Act;] of which [\$30,000,000] \$75,000,000 shall be for Drug Courts, as authorized by title V of the 1994 Act; of which [\$1,000,000] \$2,205,000 shall be for Law Enforcement Family Support Programs, as authorized by section 1001(a)(21) of the 1968 Act; of which \$50,000,000 shall be for the Violent Youth Court Program as authorized by section 210602 of the 1994 Act; of which \$8,000,000 shall be for Assistance for Delinquent and At-Risk Youth, as authorized by section 30702 of the 1994 Act; of which \$1,000,000 shall be for grants for treatment of tuberculosis among inmates of correctional institutions, as authorized by section 32201(c)(3) of the 1994 Act; of which \$500,000 shall be for the Presidential Summit on Crime and Violence and the National Commission on Crime Prevention, as authorized by section 270009 of the 1994 Act; and of which \$2,000,000 shall be for public awareness programs addressing marketing scams aimed at senior citizens, as authorized by section 250005(3) of the 1994 Act; *Provided further*, That funds made available in fiscal year [1997] 1998 under subpart 1 of part E of title I of the [Omnibus Crime Control and Safe Streets Act of 1968, as amended.] 1968 Act may be obligated for programs to assist States in the litigation processing of death penalty Federal habeas corpus petitions [and

for drug testing initiatives: *Provided further*, That any 1996 balances for these programs shall be transferred to and merged with this appropriation: *Provided further*, That if a unit of local government uses any of the funds made available under this title to increase the number of law enforcement officers, the unit of local government will achieve a net gain in the number of law enforcement officers who perform nonadministrative public safety service]. (*Department of Justice Appropriations Act, 1997.*)

| Program and Financing (in millions of dollars)       |   | 1996 actual | 1997 est. | 1998 est. |
|--|---|-------------|-----------|-----------|
| Identification code 15-8586-0-1-754                  |   |             |           |           |
| <b>Obligations by program activity:</b>              |   |             |           |           |
| 00.01  | Byrne Law Enforcement Assistance: Formula .....                                   | 153         | 199       | 505       |
| 00.02  | Byrne Law Enforcement Assistance: Discretionary .....                             |             |           | 75        |
| 00.03  | Criminal Records Upgrade .....  | 49          | 51        | 45        |
| 00.04  | Correctional Facilities .....   | 88          | 1,002     | 711       |
| 00.05  | Drug Courts .....   | 9           | 38        | 75        |
| 00.06  | Violence Against Women Act: STOP Grants .....                                     | 128         | 147       | 160       |
| 00.07  | Violence Against Women: Encouraging Arrest Policies .....                         | 1           | 60        | 59        |
| 00.08  | Violence Against Women: Rural Domestic Violence and Child Abuse Enforcement ..... | 6           | 9         | 15        |
| 00.09  | State Criminal Alien Assistance .....   | 89          | 825       | 350       |
| 00.10  | State Prison Drug Treatment .....   | 25          | 32        | 63        |
| 00.11  | Youth At Risk .....   |             |           | 8         |
| 00.12  | Other Crime Control Programs .....  | 22          | 21        | 37        |
| 00.13  | Local Law Enforcement Block Grant .....   | 444         | 567       |           |
| 00.14  | Violent Youth Court Program .....   |             |           | 50        |
| 10.00  | Total obligations .....   | 1,014       | 2,951     | 2,153     |
| <b>Budgetary resources available for obligation:</b> |   |             |           |           |
| 21.40  | Unobligated balance available, start of year:                                     |             |           |           |
|  | Uninvested balance .....  | 121         | 915       |           |
| 22.00  | New budget authority (gross) .....  | 1,808       | 2,036     | 2,153     |
| 23.90  | Total budgetary resources available for obligation .....                          | 1,929       | 2,951     | 2,153     |
| 23.95  | New obligations .....   | -1,014      | -2,951    | -2,153    |
| 24.40  | Unobligated balance available, end of year:                                       |             |           |           |
|  | Uninvested balance .....  | 915         |           |           |
| <b>New budget authority (gross), detail:</b>         |   |             |           |           |
| 42.00  | Transferred from other accounts .....   | 1,808       | 2,036     | 2,153     |
| <b>Change in unpaid obligations:</b>                 |   |             |           |           |
| 72.40  | Unpaid obligations, start of year: Obligated balance:                             |             |           |           |
|  | Appropriation .....   | 549         | 1,170     | 3,269     |
| 73.10  | New obligations .....   | 1,014       | 2,951     | 2,153     |
| 73.20  | Total outlays (gross) .....   | -391        | -852      | -1,715    |
| 74.40  | Unpaid obligations, end of year: Obligated balance:                               |             |           |           |
|  | Appropriation .....   | 1,170       | 3,269     | 3,707     |
| <b>Outlays (gross), detail:</b>                      |   |             |           |           |
| 86.90  | Outlays from new current authority .....  | 86          | 448       | 474       |
| 86.93  | Outlays from current balances .....   | 305         | 404       | 1,241     |
| 87.00  | Total outlays (gross) .....   | 391         | 852       | 1,715     |
| <b>Net budget authority and outlays:</b>             |   |             |           |           |
| 89.00  | Budget authority .....  | 1,808       | 2,036     | 2,153     |
| 90.00  | Outlays .....   | 391         | 852       | 1,715     |

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 political subdivisions of states for a portion of the costs incurred for the imprisonment of criminal aliens.

**General and special funds—Continued**

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

*Correctional facilities grants.*—Funds provide assistance to States to provide adequate space to incarcerate violent offenders and to implement truth-in-sentencing by ensuring that convicted violent offenders serve a specific percentage of their sentences behind bars.

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

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

*Drug courts.*—Funds provide assistance to States and local units of government to develop and implement programs for non-violent offenders with substance abuse problems. These programs use the power of the courts and continuing supervision to coerce abstinence through graduated sanctions and the integrated administration of other services such as drug testing and drug treatment.

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

Among new programs requested in 1998 are the Assistance for Delinquent and At-Risk Youth program, and the Violent Youth Court program, which provides assistance to courts, prosecutors, public defenders, probation and parole agencies and others to expedite the handling of matters involving violent youth.

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

| Identification code 15-8586-0-1-754                                 | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 25.2 Other services .....   | 6           | 8         | 10        |
| 25.3 Purchases of goods and services from Government accounts ..... | 34          | 39        | 40        |
| 41.0 Grants, subsidies, and contributions .....                     | 974         | 2,904     | 2,103     |
| 99.9 Total obligations .....  | 1,014       | 2,951     | 2,153     |

**[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, \$361,000,000, 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 \$60,000,000 shall be available to carry out the provisions of chapter A of subpart 2 of part E of title I of said Act, for discretionary grants under the Edward Byrne Memorial State and Local Law Enforcement Assistance Programs.] (*Department of Justice Appropriations Act, 1997.*)

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

| Identification code 15-0404-0-1-754           | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>       |             |           |           |
| <b>Direct program:</b>                        |             |           |           |
| 00.01 Edward byrne formula grants .....       | 326         | 302       | .....     |
| 00.02 Edward byrne discretionary grants ..... | 85          | 60        | .....     |

|                                  |     |     |       |
|----------------------------------|-----|-----|-------|
| 00.91 Total direct program ..... | 411 | 362 | ..... |
| 01.01 Reimbursable program ..... | -5  | 10  | ..... |
| 10.00 Total obligations .....    | 406 | 372 | ..... |

**Budgetary resources available for obligation:**

|   |      |       |       |
|---|------|-------|-------|
| 21.40 Unobligated balance available, start of year:                       |      |       |       |
| Uninvested balance .....  | 10   | 1     | ..... |
| 22.00 New budget authority (gross) .....                                  | 390  | 371   | ..... |
| 22.10 Resources available from recoveries of prior year obligations ..... | 3    | ..... | ..... |
| 22.22 Unobligated balance transferred from other accounts .....           | 4    | 1     | ..... |
| 23.90 Total budgetary resources available for obligation .....            | 407  | 373   | ..... |
| 23.95 New obligations .....   | -406 | -372  | ..... |
| 24.40 Unobligated balance available, end of year:                         |      |       |       |
| Uninvested balance .....  | 1    | ..... | ..... |

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

|   |     |       |       |
|---|-----|-------|-------|
| <b>Current:</b>   |     |       |       |
| 40.00 Appropriation .....   | 388 | 361   | ..... |
| 42.00 Transferred from other accounts .....   | 7   | ..... | ..... |
| 43.00 Appropriation (total) .....   | 395 | 361   | ..... |
| <b>Permanent:</b>   |     |       |       |
| 68.00 Spending authority from offsetting collections: Offsetting collections (cash) ..... | -5  | 10    | ..... |
| 70.00 Total new budget authority (gross) .....  | 390 | 371   | ..... |

**Change in unpaid obligations:**

|   |       |       |       |
|---|-------|-------|-------|
| 72.40 Unpaid obligations, start of year: Obligated balance:   |       |       |       |
| Appropriation .....   | 258   | 519   | 772   |
| 73.10 New obligations .....                                   | 406   | 372   | ..... |
| 73.20 Total outlays (gross) .....                             | -142  | -260  | -431  |
| 73.32 Obligated balance transferred from other accounts ..... | ..... | 141   | ..... |
| 73.45 Adjustments in unexpired accounts .....                 | -3    | ..... | ..... |
| 74.40 Unpaid obligations, end of year: Obligated balance:     |       |       |       |
| Appropriation .....   | 519   | 772   | 341   |

**Outlays (gross), detail:**

|  |       |     |       |
|--|-------|-----|-------|
| 86.90 Outlays from new current authority .....   | 32    | 79  | ..... |
| 86.93 Outlays from current balances .....        | 110   | 171 | 431   |
| 86.97 Outlays from new permanent authority ..... | ..... | 10  | ..... |
| 87.00 Total outlays (gross) .....                | 142   | 260 | 431   |

**Offsets:**

|   |   |     |       |
|---|---|-----|-------|
| <b>Against gross budget authority and outlays:</b>              |   |     |       |
| 88.00 Offsetting collections (cash) from: Federal sources ..... | 5 | -10 | ..... |

**Net budget authority and outlays:**

|                              |     |     |       |
|------------------------------|-----|-----|-------|
| 89.00 Budget authority ..... | 395 | 361 | ..... |
| 90.00 Outlays .....          | 147 | 250 | 431   |

The Byrne Discretionary and Formula Grant Programs provide funds to States and units of local government to develop programs to fight drugs, violence, and gangs, with special emphasis on nationwide and multi-level drug control strategies. Funding for this program is requested in "Violent Crime Reduction Programs, State and Local Law Enforcement Assistance" in 1998.

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

| Identification code 15-0404-0-1-754                                 | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Direct obligations:</b>  |             |           |           |
| 25.2 Other services .....   | 5           | 6         | .....     |
| 25.3 Purchases of goods and services from Government accounts ..... | 31          | 27        | .....     |
| 41.0 Grants, subsidies, and contributions .....                     | 375         | 329       | .....     |
| 99.0 Subtotal, direct obligations .....                             | 411         | 362       | .....     |
| 99.0 Reimbursable obligations .....                                 | -5          | 10        | .....     |
| 99.9 Total obligations .....  | 406         | 372       | .....     |

**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, \$28,500,000, which shall be derived from discretionary grants provided under the Edward Byrne Memorial State and Local Law Enforcement Assistance Programs, 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 Appropriations Act, 1997.*)

Program and Financing (in millions of dollars)

| Identification code 15-0334-0-1-751                           | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                       |             |           |           |
| 10.00 Total obligations .....                                 | 18          | 38        | 28        |
| <b>Budgetary resources available for obligation:</b>          |             |           |           |
| 21.40 Unobligated balance available, start of year:           |             |           |           |
| Uninvested balance .....                                      | 1           | 10        |           |
| 22.00 New budget authority (gross) .....                      | 28          | 28        | 28        |
| 23.90 Total budgetary resources available for obligation      | 29          | 38        | 28        |
| 23.95 New obligations .....                                   | -18         | -38       | -28       |
| 24.40 Unobligated balance available, end of year:             |             |           |           |
| Uninvested balance .....                                      | 10          |           |           |
| <b>New budget authority (gross), detail:</b>                  |             |           |           |
| 68.00 Spending authority from offsetting collections (gross): |             |           |           |
| Offsetting collections (cash) .....                           | 28          | 28        | 28        |
| <b>Change in unpaid obligations:</b>                          |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:   |             |           |           |
| Appropriation .....   |             | 18        | 46        |
| 73.10 New obligations .....                                   | 18          | 38        | 28        |
| 73.20 Total outlays (gross) .....                             |             | -10       |           |
| 74.40 Unpaid obligations, end of year: Obligated balance:     |             |           |           |
| Appropriation .....   | 18          | 46        | 74        |
| <b>Outlays (gross), detail:</b>                               |             |           |           |
| 86.98 Outlays from permanent balances .....                   |             | 10        |           |
| <b>Offsets:</b>   |             |           |           |
| Against gross budget authority and outlays:                   |             |           |           |
| 88.00 Offsetting collections (cash) from: Federal sources     | -28         | -28       | -28       |
| <b>Net budget authority and outlays:</b>                      |             |           |           |
| 89.00 Budget authority .....                                  |             |           |           |
| 90.00 Outlays .....   | -28         | -18       | -28       |

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 1998 total program level supporting Weed and Seed is equivalent to the 1997 level.

WEED AND SEED

Sources of Funding (in millions of dollars)

|                                   | 1996 | 1997 | 1998 |
|-----------------------------------|------|------|------|
| Appropriated .....                |      |      |      |
| Byrne Grant (Discretionary) ..... | 28.5 | 28.5 | 28.5 |
| Total Weed and Seed .....         | 28.5 | 28.5 | 28.5 |

Object Classification (in millions of dollars)

| Identification code 15-0334-0-1-751                                     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 99.0 Reimbursable obligations: Subtotal, reimbursable obligations ..... | 18          | 38        | 28        |
| 99.9 Total obligations .....  | 18          | 38        | 28        |

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, **[\$170,000,000] \$225,922,000**, to remain available until expended, as authorized by section 299 of part I of title II [and section 506 of title V] of the Act, as amended by Public Law 102-586, of which (1) notwithstanding any other provision of law, **[\$5,000,000] \$5,922,000** shall be available for expenses authorized by part A of title II of the Act, **\$86,500,000** shall be available for expenses authorized by part B of title II of the Act, and **\$29,500,000** shall be available for expenses authorized by part C of title II of the Act: *Provided*, That **\$16,500,000** of the amounts provided for part B of title II of the Act, as amended, is for the purpose of providing additional formula grants under part B, for innovative local law enforcement and community policing programs, to States that provide assurances to the Administrator that the State has in effect (or will have in effect no later than 1 year after date of application) policies and programs, that ensure that juveniles are subject to accountability-based sanctions for every act for which they are adjudicated delinquent]; (2) **\$12,000,000** shall be available for expenses authorized by sections 281 and 282 of part D of title II of the Act for prevention and treatment programs relating to juvenile gangs; (3) **\$10,000,000** shall be available for expenses authorized by section 285 of part E of title II of the Act; (4) **\$7,000,000** shall be available for expenses authorized by part G of title II of the Act for juvenile mentoring programs; and (5) **[\$20,000,000** shall be available for expenses authorized by title V of the Act for incentive grants for local delinquency prevention programs: *Provided*, That upon the enactment of reauthorization legislation for Juvenile Justice Programs under the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, funding provided in this Act shall from that date be subject to the provisions of that legislation and any provisions in this Act that are inconsistent with that legislation shall no longer have effect] **\$75,000,000 for the Local Youth Crime Intervention Program.**

In addition, for grants, contracts, cooperative agreements, and other assistance authorized by the Victims of Child Abuse Act of 1990, as amended, **\$4,500,000**, to remain available until expended, as authorized by sections 214B of the Act. (*Department of Justice Appropriations Act, 1997.*)

Program and Financing (in millions of dollars)

| Identification code 15-0405-0-1-754                                   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                               |             |           |           |
| Direct program:   |             |           |           |
| 00.01 Title II—Juvenile justice and delinquency prevention .....      | 90          | 134       | 116       |
| 00.02 Part D—Gang-free schools and communities .....                  | 9           | 15        | 12        |
| 00.03 Part E—State challenge activities .....                         | 9           | 11        | 10        |
| 00.04 Part G—Mentoring .....  |             | 11        | 7         |
| 00.05 Title V—Incentive grants for local delinquency prevention ..... | 20          | 20        |           |
| 00.06 Local youth crime intervention program .....                    |             |           | 75        |
| 00.07 Victims of child abuse .....                                    | 5           | 5         | 5         |
| 00.91 Total direct program .....                                      | 133         | 196       | 225       |
| 01.01 Reimbursable program .....                                      | 5           | 10        | 10        |
| 10.00 Total obligations .....   | 138         | 206       | 235       |

Budgetary resources available for obligation:

|   |     |     |     |
|---|-----|-----|-----|
| 21.40 Unobligated balance available, start of year:       |     |     |     |
| Uninvested balance .....                                  | 14  | 26  |     |
| 22.00 New budget authority (gross) .....                  | 149 | 180 | 235 |
| 22.21 Unobligated balance transferred to other accounts   | -5  |     |     |
| 22.22 Unobligated balance transferred from other accounts | 6   |     |     |

**General and special funds—Continued**

**JUVENILE JUSTICE PROGRAMS—Continued**

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

| Identification code 15-0405-0-1-754   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 23.90 Total budgetary resources available for obligation                            | 164         | 206       | 235       |
| 23.95 New obligations   | -138        | -206      | -235      |
| 24.40 Unobligated balance available, end of year:                                   |             |           |           |
| Uninvested balance  | 26          |           |           |
| <b>New budget authority (gross), detail:</b>  |             |           |           |
| Current:  |             |           |           |
| 40.00 Appropriation   | 149         | 175       | 231       |
| 41.00 Transferred to other accounts   | -5          | -5        | -6        |
| 43.00 Appropriation (total)   | 144         | 170       | 225       |
| Permanent:  |             |           |           |
| 68.00 Spending authority from offsetting collections: Offsetting collections (cash) | 5           | 10        | 10        |
| 70.00 Total new budget authority (gross)  | 149         | 180       | 235       |
| <b>Change in unpaid obligations:</b>  |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance:                         |             |           |           |
| Appropriation   | 138         | 211       | 341       |
| 73.10 New obligations   | 138         | 206       | 235       |
| 73.20 Total outlays (gross)   | -65         | -113      | -238      |
| 73.32 Obligated balance transferred from other accounts                             |             | 37        |           |
| 74.40 Unpaid obligations, end of year: Obligated balance:                           |             |           |           |
| Appropriation   | 211         | 341       | 338       |
| <b>Outlays (gross), detail:</b>   |             |           |           |
| 86.90 Outlays from new current authority  | 29          | 37        | 50        |
| 86.93 Outlays from current balances   | 31          | 66        | 178       |
| 86.97 Outlays from new permanent authority  | 5           | 10        | 10        |
| 87.00 Total outlays (gross)   | 65          | 113       | 238       |
| <b>Offsets:</b>   |             |           |           |
| Against gross budget authority and outlays:   |             |           |           |
| 88.00 Offsetting collections (cash) from: Federal sources                           | -5          | -10       | -10       |
| <b>Net budget authority and outlays:</b>  |             |           |           |
| 89.00 Budget authority  | 144         | 170       | 225       |
| 90.00 Outlays   | 60          | 103       | 228       |

*Local youth crime intervention program.*—Funds will be used to support local juvenile crime intervention programs such as anti-truancy, school violence and curfew initiatives.

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

| Identification code 15-0405-0-1-754                           | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Direct obligations:</b>                                    |             |           |           |
| 25.1 Advisory and assistance services                         | 5           | 5         | 5         |
| 25.2 Other services   | 2           | 2         | 2         |
| 25.3 Purchases of goods and services from Government accounts | 2           | 2         | 3         |
| 41.0 Grants, subsidies, and contributions                     | 124         | 187       | 215       |
| 99.0 Subtotal, direct obligations                             | 133         | 196       | 225       |
| 99.0 Reimbursable obligations                                 | 5           | 10        | 10        |
| 99.9 Total obligations  | 138         | 206       | 235       |

**PUBLIC SAFETY OFFICERS BENEFITS**

**[For]** *To remain available until expended, for payments authorized by part L of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796), as amended, such sums as are necessary, [to remain available until expended,] as authorized by section 6093 of Public Law 100-690 (102 Stat. 4339-4340), and, in addition, \$2,200,000, to remain available until expended,]; \$2,264,000 for payments as authorized by section 1201(b) of said Act; and \$2,000,000 for the Federal Law Enforcement Education Assistance Program, as authorized by section 1212 of said Act. (Department of Justice Appropriations Act, 1997.)*

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

| Identification code 15-0403-0-1-754                         | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                     |             |           |           |
| 10.00 Total obligations (object class 42.0)                 | 23          | 37        | 35        |
| <b>Budgetary resources available for obligation:</b>        |             |           |           |
| 21.40 Unobligated balance available, start of year:         |             |           |           |
| Uninvested balance  | 10          | 16        |           |
| 22.00 New budget authority (gross)                          | 31          | 32        | 35        |
| 22.30 Unobligated balance expiring                          | -2          | -11       |           |
| 23.90 Total budgetary resources available for obligation    | 39          | 37        | 35        |
| 23.95 New obligations                                       | -23         | -37       | -35       |
| 24.40 Unobligated balance available, end of year:           |             |           |           |
| Uninvested balance  | 16          |           |           |
| <b>New budget authority (gross), detail:</b>                |             |           |           |
| 40.00 Appropriation   | 31          | 32        | 35        |
| <b>Change in unpaid obligations:</b>                        |             |           |           |
| 72.40 Unpaid obligations, start of year: Obligated balance: |             |           |           |
| Appropriation   | 1           | 1         |           |
| 73.10 New obligations                                       | 23          | 37        | 35        |
| 73.20 Total outlays (gross)                                 | -24         | -38       | -35       |
| 74.40 Unpaid obligations, end of year: Obligated balance:   |             |           |           |
| Appropriation   | 1           |           |           |
| <b>Outlays (gross), detail:</b>                             |             |           |           |
| 86.90 Outlays from new current authority                    | 23          | 32        | 35        |
| 86.93 Outlays from current balances                         | 1           | 6         |           |
| 87.00 Total outlays (gross)                                 | 24          | 38        | 35        |
| <b>Net budget authority and outlays:</b>                    |             |           |           |
| 89.00 Budget authority                                      | 31          | 32        | 35        |
| 90.00 Outlays   | 24          | 38        | 35        |

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

**CRIME VICTIMS FUND**

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

| Identification code 15-5041-0-2-754     | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Balance, start of year:</b>          |             |           |           |
| 01.99 Balance, start of year            | 234         | 531       | 179       |
| <b>Receipts:</b>                        |             |           |           |
| 02.01 Fines, penalties, and forfeitures | 529         | 177       | 177       |
| 04.00 Total: Balances and collections   | 763         | 708       | 356       |
| <b>Appropriation:</b>                   |             |           |           |
| 05.01 Crime victims fund                | -228        | -529      | -177      |
| 05.04 National Fine Center              | -6          |           |           |
| 05.99 Subtotal appropriation            | -234        | -529      | -177      |
| 07.99 Total balance, end of year        | 531         | 179       | 179       |

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

| Identification code 15-5041-0-2-754                       | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Obligations by program activity:</b>                   |             |           |           |
| 10.00 Total obligations                                   | 227         | 551       | 199       |
| <b>Budgetary resources available for obligation:</b>      |             |           |           |
| 21.40 Unobligated balance available, start of year:       |             |           |           |
| Uninvested balance  | 26          | 25        | 22        |
| 22.00 New budget authority (gross)                        | 228         | 529       | 177       |
| 22.22 Unobligated balance transferred from other accounts |             | 19        |           |

|  |  |      |      |      |
|--|--|------|------|------|
| 22.30  | Unobligated balance expiring .....   | -2   |      |      |
| 23.90  | Total budgetary resources available for obligation .....                     | 252  | 573  | 199  |
| 23.95  | New obligations .....  | -227 | -551 | -199 |
| 24.40  | Unobligated balance available, end of year:<br>Uninvested balance .....      | 25   | 22   |      |
| <b>New budget authority (gross), detail:</b> |  |      |      |      |
| 60.25  | Appropriation (special fund, indefinite) .....                               | 228  | 529  | 177  |
|  |  | 228  | 529  | 177  |
| <b>Change in unpaid obligations:</b>         |  |      |      |      |
| 72.40  | Unpaid obligations, start of year: Obligated balance:<br>Appropriation ..... | 147  | 225  | 421  |
| 73.10  | New obligations .....  | 227  | 551  | 199  |
| 73.20  | Total outlays (gross) .....  | -149 | -355 | -284 |
| 74.40  | Unpaid obligations, end of year: Obligated balance:<br>Appropriation .....   | 225  | 421  | 336  |
| <b>Outlays (gross), detail:</b>              |  |      |      |      |
| 86.97  | Outlays from new permanent authority .....                                   | 114  | 256  | 89   |
| 86.98  | Outlays from permanent balances .....  | 35   | 99   | 195  |
| 87.00  | Total outlays (gross) .....  | 149  | 355  | 284  |
| <b>Net budget authority and outlays:</b>     |  |      |      |      |
| 89.00  | Budget authority .....   | 228  | 529  | 177  |
| 90.00  | Outlays .....  | 149  | 355  | 284  |

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

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

Object Classification (in millions of dollars)

| Identification code 15-5041-0-2-754                                 | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| 25.2 Other services .....   | 1           | 1         | 1         |
| 25.3 Purchases of goods and services from Government accounts ..... | 1           | 1         |           |
| 41.0 Grants, subsidies, and contributions .....                     | 225         | 549       | 198       |
| 99.9 Total obligations .....  | 227         | 551       | 199       |

**VIOLENT CRIME REDUCTION TRUST FUND**

VIOLENT CRIME REDUCTION TRUST FUND (VCRTF)

Program and Financing (in millions of dollars)

| Identification code 15-8585-0-1-754                  | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>New budget authority (gross), detail:</b>         |             |           |           |
| 40.00 Appropriation .....                            | 4,086       | 4,683     | 5,500     |
| 41.00 Transferred to other accounts, EOIR VCRP ..... | -4,086      | -4,683    | -5,500    |
| 43.00 Appropriation (total) .....                    |             |           |           |
| <b>Net budget authority and outlays:</b>             |             |           |           |
| 89.00 Budget authority .....                         |             |           |           |
| 90.00 Outlays .....                                  |             |           |           |

The Violent Crime Reduction Trust Fund was established by the Violent Crime Control and Law Enforcement Act of 1994, Public Law 103-322. The VCRTF is supported by savings realized from the implementation of section 5 of the Federal Workforce Restructuring Act of 1994, Public Law 103-226. By law, VCRTF monies may be used only for activities authorized by the Violent Crime Control Act of 1994 and shall be expended in amounts for both budget authority and outlays specified for each fiscal year 1995 through 2000.

For 1998 a total of \$5.5 billion is proposed to be transferred to specific Crime Control Program accounts in departmental budgets for programs authorized by Public Law 103-322. The following table indicates amounts appropriated for 1996 and 1997 and requested for 1998:

Violent Crime Reduction Trust Fund (VCRTF)

[In millions of dollars]

|   | 1996 actual | 1997 est. | 1998 est. |
|---|-------------|-----------|-----------|
| <b>Prevention:</b>                                  |             |           |           |
| Violence Against Women .....                        | 228         | 259       | 381       |
| Drug Courts .....                                   | 18          | 30        | 75        |
| Prison Drug Treatment .....                         | 27          | 30        | 63        |
| Other Prevention Programs .....                     | 4           | 34        | 57        |
| Subtotal, Prevention .....                          | 277         | 353       | 576       |
| <b>State and Local Assistance:</b>                  |             |           |           |
| Community Policing .....                            | 1,400       | 1,420     | 1,545     |
| Incarceration of Violent Offenders .....            | 618         | 670       | 710       |
| Incarceration of Undocumented Criminal Aliens ..... | 300         | 330       | 350       |
| Other State and Local Assistance .....              | 690         | 790       | 707       |
| Subtotal, State and Local Assistance .....          | 3,008       | 3,210     | 3,312     |
| <b>Federal Law Enforcement Assistance:</b>          |             |           |           |
| Department of Justice .....                         | 702         | 1,002     | 1,444     |
| Department of Treasury .....                        | 69          | 89        | 118       |
| Judiciary .....                                     | 30          | 30        | 50        |
| Subtotal, Federal Law Enforcement Assistance .....  | 801         | 1,121     | 1,612     |
| Total, Violent Crime Reduction Trust Fund .....     | 4,085       | 4,683     | 5,500     |

**GENERAL FUND RECEIPT ACCOUNTS**

(in millions of dollars)

|  | 1996 actual | 1997 est. | 1998 est. |
|--|-------------|-----------|-----------|
| <b>Governmental receipts:</b>            |             |           |           |
| 15-083400 Breached bond penalties .....  | 8           | 8         | 8         |
| 15-085400 Registration fees, DEA .....   | 15          | 15        | 15        |
| General Fund Governmental receipts ..... | 23          | 23        | 23        |

**GENERAL PROVISIONS—DEPARTMENT OF JUSTICE**

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

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

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

SEC. [104] 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. [105] 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 [104] 103 intended to address the philosophical beliefs of individual employees of the Bureau of Prisons.

SEC. [106] 105. Notwithstanding any other provision of law, not to exceed \$10,000,000 of the funds made available in this Act may be used to establish and publicize a program under which publicly-advertised, extraordinary rewards may be paid, which shall not be subject to spending limitations contained in sections 3059 and 3072 of title 18, United States Code: *Provided*, That any reward of \$100,000 or more, up to a maximum of \$2,000,000, may not be made without the personal approval of the President or the Attorney General and such approval may not be delegated.

SEC. [107] 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 any transfer pursuant to this section shall be treated as a reprogramming of funds under section 605 of this Act and shall not be available for obligation except in compliance with the procedures set forth in that section.

[SEC. 108. Section 524(c)(8)(E) of title 28, United States Code, is amended by striking the year in the date therein contained and replacing the same with "1996".]

[SEC. 109. (a) Section 1930(a) of title 28, United States Code, is amended in paragraph (3), by inserting "\$" before "800", and in paragraph (6), by striking everything after "total less than \$15,000;" and inserting in lieu thereof: "\$500 for each quarter in which disbursements total \$15,000 or more but less than \$75,000; \$750 for each quarter in which disbursements total \$75,000 or more but less than \$150,000; \$1,250 for each quarter in which disbursements total \$150,000 or more but less than \$225,000; \$1,500 for each quarter in which disbursements total \$225,000 or more but less than \$300,000; \$3,750 for each quarter in which disbursements total \$300,000 or more but less than \$1,000,000; \$5,000 for each quarter in which disbursements total \$1,000,000 or more but less than \$2,000,000; \$7,500 for each quarter in which disbursements total \$2,000,000 or more but less than \$3,000,000; \$8,000 for each quarter in which disbursements total \$3,000,000 or more but less than \$5,000,000; \$10,000 for each quarter in which disbursements total \$5,000,000 or more. The fee shall be payable on the last day of the calendar month following the calendar quarter for which the fee is owed."

(b) Section 589a of title 28, United States Code, is amended to read as follows:

"SEC. 589a. UNITED STATES TRUSTEE SYSTEM FUND

"(a) There is hereby established in the Treasury of the United States a special fund to be known as the 'United States Trustee System Fund' (hereinafter in this section referred to as the 'Fund'). Monies in the Fund shall be available to the Attorney General without fiscal year limitation in such amounts as may be specified in appropriations Acts for the following purposes in connection with the operations of United States trustees— "(1) salaries and related employee benefits;

"(2) travel and transportation;

"(3) rental of space;

"(4) communication, utilities, and miscellaneous computer charges;

"(5) security investigations and audits;

"(6) supplies, books, and other materials for legal research;

"(7) furniture and equipment;

"(8) miscellaneous services, including those obtained by contract; and

"(9) printing.

"(b) For the purpose of recovering the cost of services of the United States Trustee System, there shall be deposited as offsetting collections to the appropriation 'United States Trustee System Fund', to remain available until expended, the following—

"(1) 23.08 percent of the fees collected under section 1930(a)(1) of this title;

"(2) one-half of the fees collected under section 1930(a)(3) of this title;

"(3) one-half of the fees collected under section 1930(a)(4) of this title;

"(4) one-half of the fees collected under section 1930(a)(5) of this title;

"(5) 100 percent of the fees collected under section 1930(a)(6) of this title;

"(6) three-fourths of the fees collected under the last sentence of section 1930(a) of this title;

"(7) the compensation of trustees received under section 330(d) of title 11 by the clerks of the bankruptcy courts; and "(8) excess fees collected under section 586(e)(2) of this title.

"(c) Amounts in the Fund which are not currently needed for the purposes specified in subsection (a) shall be kept on deposit or invested in obligations of, or guaranteed by, the United States.

"(d) The Attorney General shall transmit to the Congress, not later than 120 days after the end of each fiscal year, a detailed report on the amounts deposited in the Fund and a description of expenditures made under this section.

"(e) There are authorized to be appropriated to the Fund for any fiscal year such sums as may be necessary to supplement amounts deposited under subsection (b) for the purposes specified in subsection (a)."

(c) Notwithstanding any other provision of law or of this Act, the amendments to 28 U.S.C. 589a made by subsection (b) of this section shall take effect upon enactment of this Act.

(d) Section 101(a) of Public Law 104-91, as amended by section 211 of Public Law 104-99, is further amended by inserting ": *Provided further*, That, notwithstanding any other provision of law, the fees under 28 U.S.C. 1930(a)(6) shall accrue and be payable from and after January 27, 1996, in all cases (including, without limitation, any cases pending as of that date), regardless of confirmation status of their plans" after "enacted into law".]

[SEC. 110. Public Law 103-414 (108 Stat. 4279) is amended by inserting at its conclusion a new title IV, as follows:

#### "TITLE IV—TELECOMMUNICATIONS CARRIER COMPLIANCE PAYMENTS

"SEC. 401. DEPARTMENT OF JUSTICE TELECOMMUNICATIONS CARRIER COMPLIANCE FUND.

"(a) ESTABLISHMENT OF FUND.—There is hereby established in the United States Treasury a fund to be known as the Department of Justice Telecommunications Carrier Compliance Fund (hereafter referred to as 'the Fund'), which shall be available without fiscal year limitation to the Attorney General for making payments to telecommunications carriers, equipment manufacturers, and providers of telecommunications support services pursuant to section 109 of this Act.

"(b) DEPOSITS TO THE FUND.—Notwithstanding any other provision of law, any agency of the United States with law enforcement or intelligence responsibilities may deposit as offsetting collections to the Fund any unobligated balances that are available until expended, upon compliance with any Congressional notification requirements for reprogramming of funds applicable to the appropriation from which the deposit is to be made.

"(c) TERMINATION.—

"(1) The Attorney General may terminate the Fund at such time as the Attorney General determines that the Fund is no longer necessary.

"(2) Any balance in the Fund at the time of its termination shall be deposited in the General Fund of the Treasury.

"(3) A decision of the Attorney General to terminate the Fund shall not be subject to judicial review.

"(d) AVAILABILITY OF FUNDS FOR EXPENDITURE.—Funds shall not be available for obligation unless an implementation plan as set forth in subsection (e) is submitted to each member of the Committees on the Judiciary and Appropriations of both the House of Representatives and the Senate and the Congress does not by law block or prevent the obligation of such funds. Such funds shall be treated as a reprogramming of funds under section 605 of the Department of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1997, and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section and this section.

"(e) IMPLEMENTATION PLAN.—The implementation plan shall include:

"(1) the law enforcement assistance capability requirements and an explanation of law enforcement's recommended interface;

"(2) the proposed actual and maximum capacity requirements for the number of simultaneous law enforcement communications intercepts, pen registers, and trap and trace devices that authorized law enforcement agencies may seek to conduct, set forth on a county-by-county basis for wireline services and on a market service area basis for wireless services, and the historical baseline of electronic surveillance activity upon which such capacity requirements are based;

“(3) a prioritized list of carrier equipment, facilities, and services deployed on or before January 1, 1995, to be modified by carriers at the request of law enforcement based on its investigative needs;

“(4) a projected reimbursement plan that estimates the cost for the coming fiscal year and for each fiscal year thereafter, based on the prioritization of law enforcement needs as outlined in (3), of modification by carriers of equipment, facilities and services, installed on or before January 1, 1995.

“(f) ANNUAL REPORT TO THE CONGRESS.—The Attorney General shall submit to the Congress each year a report specifically detailing all deposits and expenditures made pursuant to this Act in each fiscal year. This report shall be submitted to each member of the Committees on the Judiciary and Appropriations of both the House of Representatives and the Senate, and to the Speaker and minority leader of the House of Representatives and to the majority and minority leaders of the Senate, no later than 60 days after the end of each fiscal year.”]

[SEC. 111. It is the sense of the Congress that the Drug Enforcement Administration, together with other appropriate Federal agencies, should take such actions as may be necessary to end the illegal importation into the United States of Rohypnol (Flunitrazepam), a drug frequently distributed with the intent to facilitate sexual assault and rape.]

[SEC. 112. Section 1402 of the Victims of Crime Act of 1984, as amended (42 U.S.C. 10601), is amended at subsection (e) by deleting “2” and inserting “3”, and at subsection (d) by adding a new paragraph (5) as follows:

“(5) The Director may set aside up to \$500,000 of the reserve fund described in paragraph (4) to make supplemental grants to United States Attorneys Offices to provide necessary assistance to victims of the bombing of the Alfred P. Murrah Federal Building in Oklahoma City, to facilitate observation of and/or participation by such victims in trial proceedings arising therefrom, including, without limitation, provision of lodging and travel assistance, and to pay such other, related expenses determined to be necessary by the Director.”]

[SEC. 113. Section 732 of Public Law 104–132 (110 Stat. 1303; 18 U.S.C. 841 note) is amended— (1) in subsection (a), by adding at the end the following new paragraph:

“(3) NEW PREVENTION TECHNOLOGIES.—In addition to the study of taggants as provided herein, the Secretary, in consultation with the Attorney General, shall concurrently report to the Congress on the possible use, and exploitation of technologies such as vapor detection devices, computed tomography, nuclear quadrupole resonance, thermal neutron analysis, pulsed fast-neutron analysis, and other technologies upon which recommendations to the Congress may be made for further study, funding, and use of the same in preventing and solving acts of terrorism involving explosive devices.”; and

(2) by adding at the end the following new subsection:

“(f) SPECIAL STUDY.—

“(1) IN GENERAL.—Notwithstanding subsection (a), the Secretary of the Treasury shall enter into a contract with the National Academy of Sciences (referred to in this section as the ‘Academy’) to conduct a study of the tagging of smokeless and black powder by any viable technology for purposes of detection and identification. The study shall be conducted by an independent panel of 5 experts appointed by the Academy.

“(2) STUDY ELEMENTS.—The study conducted under this subsection shall—

“(A) indicate whether the tracer elements, when added to smokeless and black powder—

“(i) will pose a risk to human life or safety;

“(ii) will substantially assist law enforcement officers in their investigative efforts;

“(iii) will impair the quality and performance of the powders (which shall include a broad and comprehensive sampling of all available powders) for their intended lawful use, including, but not limited to the sporting, defense, and handloading uses of the powders, as well as their use in display and lawful consumer pyrotechnics;

“(iv) will have a substantially adverse effect on the environment;

“(v) will incur costs which outweigh the benefits of their inclusion, including an evaluation of the probable production and regulatory cost of compliance to the industry, and the

costs and effects on consumers, including the effect on the demand for ammunition; and

“(vi) can be evaded, and with what degree of difficulty, by terrorists or terrorist organizations, including evading tracer elements by the use of precursor chemicals to make black or other powders; and

“(B) provide for consultation on the study with Federal, State, and local officials, non-governmental organizations, including all national police organizations, national sporting organizations, and national industry associations with expertise in this area and such other individuals as shall be deemed necessary.

“(3) REPORT AND COSTS.—The study conducted under this subsection shall be presented to Congress 12 months after the enactment of this subsection and be made available to the public, including any data tapes or data used to form such recommendations. There are authorized to be appropriated such sums as may be necessary to carry out the study.”]

[SEC. 114. (a) Section 524(c)(1) of title 28, United States Code, is amended in the first sentence following the second subparagraph (I) by deleting “(C).”. (b) Section 524 (c)(8)(A) is amended by deleting “(C).”.]

[SEC. 115. Effective with the enactment of this Act and in any fiscal year hereafter, under policies established by the Attorney General, the Department of Justice may reimburse employees who are paid by an appropriation account within the Department of Justice and are traveling on behalf of the United States in temporary duty status to investigate, prosecute, or litigate (including the provision of support therefor) a criminal or civil matter, or for other similar special circumstances, for Federal, State, and local taxes heretofore and hereafter resulting from any reimbursement of travel expenses from an appropriation account within the Department of Justice: *Provided*, That such reimbursement may include an amount equal to all income taxes for which the employee would be liable due to such reimbursement.]

[SEC. 116. Section 524 of title 28, United States Code, is amended by adding a new subsection (d) as follows:

“(d)(1) The Attorney General may accept, hold, administer, and use gifts, devises, and bequests of any property for the purpose of aiding or facilitating the work of the Department of Justice.

“(2) Gifts, devises, and bequests of money, the proceeds of sale or liquidation of any other property accepted hereunder, and any income accruing from any property accepted hereunder—

“(A) shall be deposited in the Treasury in a separate fund and held in trust by the Secretary of the Treasury for the benefit of the Department of Justice; and

“(B) are hereby appropriated, without fiscal year limitation, and shall be disbursed on order of the Attorney General.

“(3) Upon request of the Attorney General, the Secretary of the Treasury may invest and reinvest the fund described herein in public debt securities with maturities suitable for the needs of the fund and bearing interest at rates determined by the Secretary of the Treasury, taking into consideration the current average market yield on outstanding marketable obligations of the United States or comparable maturities.

“(4) Evidences of any intangible personal property (other than money) accepted hereunder shall be deposited with the Secretary of the Treasury, who may hold or liquidate them, except that they shall be liquidated upon the request of the Attorney General.

“(5) For purposes of federal income, estate, and gift taxes, property accepted hereunder shall be considered a gift, devise, or bequest to, or for the use of, the United States.”]

[SEC. 117. Section 524(c)(9), of title 28, United States Code, is amended to read as follows:

“(9)(A) Following the completion of procedures for the forfeiture of property pursuant to any law enforced or administered by the Department, the Attorney General is authorized, in her discretion, to warrant clear title to any subsequent purchaser or transferee of such property.

“(B) For fiscal year 1997, the Attorney General is authorized to transfer, under such terms and conditions as the Attorney General shall specify, real or personal property of limited or marginal value, to a State or local government agency, or its designated contractor or transferee, for use to support drug abuse treatment, drug and crime prevention and education, housing, job skills, and other community-based public health and safety programs. Such transfer shall not create or confer any private right of action in any person against the United States.”]

[SEC. 118. Section 594(b)(3)(A) of title 28 United States Code, is amended in the second sentence by—

(a) striking “by 6 months” and inserting “for successive 6-month periods”; and

(b) striking the phrase “employee assigned duties under subsection (l)(1)(A)(iii) certifies” and inserting “independent counsel and the division of the court certify”; and

(c) striking “such employee” and inserting “the independent counsel” and “the division of the court.”]

[SEC. 119. This section may be cited as the “Age Discrimination in Employment Amendments of 1996”.

**SUBSECTION 1. AGE DISCRIMINATION AMENDMENT**

(a) **REPEAL OF REPEALER.**—Section 3(b) of the Age Discrimination in Employment Amendments of 1986 (29 U.S.C. 623 note) is repealed.

(b) **EXEMPTION.**—Section 4(j) of the Age Discrimination in Employment Act of 1967 (29 U.S.C. 623(j)), as in effect immediately before December 31, 1993—

(1) is reenacted as such section; and

(2) as so reenacted, is amended in paragraph (1) by striking “and the individual has attained the age” and all that follows through “1983, and” and inserting the following: “, the employer has complied with section 3(d)(2) of the Age Discrimination in Employment Amendments of 1996 if the individual was discharged after the date described in such section, and the individual has attained—

“(A) the age of hiring or retirement, respectively, in effect under applicable State or local law on March 3, 1983; or

“(B)(i) if the individual was not hired, the age of hiring in effect on the date of such failure or refusal to hire under applicable State or local law enacted after the date of enactment of the Age Discrimination in Employment Amendments of 1996; or

“(ii) if applicable State or local law was enacted after the date of enactment of the Age Discrimination in Employment Amendments of 1996 and the individual was discharged, the higher of—

“(I) the age of retirement in effect on the date of such discharge under such law; and

“(II) age 55; and”.

(c) **CONSTRUCTION.**—Nothing in the repeal, reenactment, and amendment made by subsections (a) and (b) shall be construed to make lawful the failure or refusal to hire, or the discharge of, an individual pursuant to a law that—

(1) was enacted after March 3, 1983 and before the date of enactment of the Age Discrimination in Employment Amendments of 1996; and

(2) lowered the age of hiring or retirement, respectively, for firefighters or law enforcement officers that was in effect under applicable State or local law on March 3, 1983.

**SUBSECTION 2. STUDY AND GUIDELINES FOR PERFORMANCE TESTS**

(a) **STUDY.**—Not later than 3 years after the date of enactment of this Act, the Secretary of Health and Human Services, acting through the Director of the National Institute for Occupational Safety and Health (referred to in this section as the “Secretary”), shall conduct, directly or by contract, a study, and shall submit to the appropriate committees of Congress a report based on the results of the study that shall include—

(1) a list and description of all tests available for the assessment of abilities important for the completion of public safety tasks performed by law enforcement officers and firefighters.

(2) a list of the public safety tasks for which adequate tests described in paragraph (1) do not exist;

(3) a description of the technical characteristics that the tests shall meet to be in compliance with applicable Federal civil rights law and policies;

(4) a description of the alternative methods that are available for determining minimally acceptable performance standards on the tests;

(5) a description of the administrative standards that should be met in the administration, scoring, and score interpretation of the tests; and (6) an examination of the extent to which the tests are cost-effective, are safe, and comply with the Federal civil rights law and policies.

(b) **CONSULTATION REQUIREMENT; OPPORTUNITY FOR PUBLIC COMMENT.**—

(1) **CONSULTATION.**—The Secretary shall, during the conduct of the study required by subsection (a), consult with—

(A) the Deputy Administrator of the United States Fire Administration;

(B) the Director of the Federal Emergency Management Agency;

(C) organizations that represent law enforcement officers, firefighters, and employers of the officers and firefighters; and

(D) organizations that represent older individuals.

(2) **PUBLIC COMMENT.**—Prior to issuing the advisory guidelines required in subsection (c), the Secretary shall provide an opportunity for public comment on the proposal advisory guidelines.

(c) **ADVISORY GUIDELINES.**—Not later than 4 years after the date of enactment of this Act, the Secretary shall develop and issue, based on the results of the study required by subsection (a), advisory guidelines for the administration and use of physical and mental fitness tests to measure the ability and competency of law enforcement officers and firefighters to perform the requirements of the jobs of the officers and firefighters.

(d) **JOB PERFORMANCE TESTS.**—

(1) **IDENTIFICATION OF TESTS.**—After issuance of the advisory guidelines described in subsection (c), the Secretary shall issue regulations identifying valid, nondiscriminatory job performance tests that shall be used by employers seeking the exemption described in section 4(j) of the Age Discrimination in Employment Act of 1967 with respect to firefighters or law enforcement officers who have attained an age of retirement described in such section 4(j).

(2) **USE OF TESTS.**—Effective on the date of issuance of the regulations described in paragraph (1), any employer seeking such exemption with respect to a firefighter or law enforcement officer who has attained such age shall provide to each firefighter or law enforcement officer who has attained such age an annual opportunity to demonstrate physical and mental fitness by passing a test described in paragraph (1), in order to continue employment.

(e) **DEVELOPMENT OF STANDARDS FOR WELLNESS PROGRAMS.**—Not later than 2 years after the date of enactment of this Act, the Secretary shall propose advisory standards for wellness programs for law enforcement officers and firefighters.

(f) **AUTHORIZATION OF APPROPRIATIONS.**—There is authorized to be appropriated \$5,000,000 to carry out this section.

**SUBSECTION 3. EFFECTIVE DATES**

(a) **General Effective Date.**—Except as provided in subsection (b), this title and the amendments made by this title shall take effect on the date of enactment of this Act.

(b) **SPECIAL EFFECTIVE DATE.**—The repeal made by section 2(a) and the reenactment made by section 2(b)(1) shall take effect on December 31, 1993.]

[SEC. 120. Section 320935(e) of the Violent Crime Control and Law Enforcement Act of 1994 is amended by inserting “, including all trials commenced on or after the effective date of such amendments” after “such amendments.”]

[SEC. 121. This section may be cited as the “Child Pornography Prevention Act of 1996”.

**SUBSECTION 1. FINDINGS.**

Congress finds that—

(1) the use of children in the production of sexually explicit material, including photographs, films, videos, computer images, and other visual depictions, is a form of sexual abuse which can result in physical or psychological harm, or both, to the children involved;

(2) where children are used in its production, child pornography permanently records the victim's abuse, and its continued existence causes the child victims of sexual abuse continuing harm by haunting those children in future years;

(3) child pornography is often used as part of a method of seducing other children into sexual activity; a child who is reluctant to engage in sexual activity with an adult, or to pose for sexually explicit photographs, can sometimes be convinced by viewing depictions of other children “having fun” participating in such activity;

(4) child pornography is often used by pedophiles and child sexual abusers to stimulate and whet their own sexual appetites, and as a model for sexual acting out with children; such use of child pornography can desensitize the viewer to the pathology of sexual abuse or exploitation of children, so that it can become acceptable to and even preferred by the viewer;

(5) new photographic and computer imagining technologies make it possible to produce by electronic, mechanical, or other

means, visual depictions of what appear to be children engaging in sexually explicit conduct that are virtually indistinguishable to the unsuspecting viewer from unretouched photographic images of actual children engaging in sexually explicit conduct;

(6) computers and computer imaging technology can be used to—

(A) alter sexually explicit photographs, films, and videos in such a way as to make it virtually impossible for unsuspecting viewers to identify individuals, or to determine if the offending material was produced using children;

(B) produce visual depictions of child sexual activity designed to satisfy the preferences of individual child molesters, pedophiles, and pornography collectors; and

(C) alter innocent pictures of children to create visual depictions of those children engaging in sexual conduct;

(7) the creation or distribution of child pornography which includes an image of a recognizable minor invades the child's privacy and reputational interests, since images that are created showing a child's face or other identifiable feature on a body engaging in sexually explicit conduct can haunt the minor for years to come;

(8) the effect of visual depictions of child sexual activity on a child molester or pedophile using that material to stimulate or whet his own sexual appetites, or on a child where the material is being used as a means of seducing or breaking down the child's inhibitions to sexual abuse or exploitation, is the same whether the child pornography consists of photographic depictions of actual children or visual depictions produced wholly or in part by electronic, mechanical, or other means, including by computer, which are virtually indistinguishable to the unsuspecting viewer from photographic images of actual children;

(9) the danger to children who are seduced and molested with the aid of child sex pictures is just as great when the child pornographer or child molester uses visual depictions of child sexual activity produced wholly or in part by electronic, mechanical, or other means, including by computer, as when the material consists of unretouched photographic images of actual children engaging in sexually explicit conduct;

(10)(A) the existence of and traffic in child pornographic images creates the potential for many types of harm in the community and presents a clear and present danger to all children; and

(B) it inflames the desires of child molesters, pedophiles, and child pornographers who prey on children, thereby increasing the creation and distribution of child pornography and the sexual abuse and exploitation of actual children who are victimized as a result of the existence and use of these materials;

(11)(A) the sexualization and eroticization of minors through any form of child pornographic images has a deleterious effect on all children by encouraging a societal perception of children as sexual objects and leading to further sexual abuse and exploitation of them; and

(B) this sexualization of minors creates an unwholesome environment which affects the psychological, mental and emotional development of children and undermines the efforts of parents and families to encourage the sound mental, moral and emotional development of children;

(12) prohibiting the possession and viewing of child pornography will encourage the possessors of such material to rid themselves of or destroy the material, thereby helping to protect the victims of child pornography and to eliminate the market for the sexual exploitative use of children; and

(13) the elimination of child pornography and the protection of children from sexual exploitation provide a compelling governmental interest for prohibiting the production, distribution, possession, sale, or viewing of visual depictions of children engaging in sexually explicit conduct, including both photographic images of actual children engaging in such conduct and depictions produced by computer or other means which are virtually indistinguishable to the unsuspecting viewer from photographic images of actual children engaging in such conduct.

#### SUBSECTION 2. DEFINITIONS.

Section 2256 of title 18, United States Code, is amended—

(1) in paragraph (5), by inserting before the semicolon the following: “, and data stored on computer disk or by electronic means which is capable of conversion into a visual image”;

(2) in paragraph (6), by striking “and”;

(3) in paragraph (7), by striking the period and inserting a semicolon; and

(4) by adding at the end the following new paragraphs:

“(8) ‘child pornography’ means any visual depiction, including any photograph, film, video, picture, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means, of sexually explicit conduct, where—

“(A) the production of such visual depiction involves the use of a minor engaging in sexually explicit conduct;

“(B) such visual depiction is, or appears to be, of a minor engaging in sexually explicit conduct;

“(C) such visual depiction has been created, adapted, or modified to appear that an identifiable minor is engaging in sexually explicit conduct; or

“(D) such visual depiction is advertised, promoted, presented, described, or distributed in such a manner that conveys the impression that the material is or contains a visual depiction of a minor engaging in sexually explicit conduct; and

“(9) ‘identifiable minor’—

“(A) means a person—

“(i)(I) who was a minor at the time the visual depiction was created, adapted, or modified; or

“(II) whose image as a minor was used in creating, adapting, or modifying the visual depiction; and

“(ii) who is recognizable as an actual person by the person's face, likeness, or other distinguishing characteristic, such as a unique birthmark or other recognizable feature; and

“(B) shall not be construed to require proof of the actual identity of the identifiable minor.”

#### SUBSECTION 3. PROHIBITED ACTIVITIES RELATING TO MATERIAL CONSTITUTING OR CONTAINING CHILD PORNOGRAPHY

(a) IN GENERAL.—Chapter 110 of title 18, United States Code, is amended by adding after section 2252 the following: “

SEC. 2252A. Certain activities relating to material constituting or containing child pornography

“(a) Any person who— “(1) knowingly mails, or transports or ships in interstate or foreign commerce by any means, including by computer, any child pornography;

“(2) knowingly receives or distributes—

“(A) any child pornography that has been mailed, or shipped or transported in interstate or foreign commerce by any means, including by computer; or

“(B) any material that contains child pornography that has been mailed, or shipped or transported in interstate or foreign commerce by any means, including by computer;

“(3) knowingly reproduces any child pornography for distribution through the mails, or in interstate or foreign commerce by any means, including by computer;

“(4) either—

“(A) in the special maritime and territorial jurisdiction of the United States, or on any land or building owned by, leased to, or otherwise used by or under the control of the United States Government, or in the Indian country (as defined in section 1151), knowingly sells or possesses with the intent to sell any child pornography; or

“(B) knowingly sells or possesses with the intent to sell any child pornography that has been mailed, or shipped or transported in interstate or foreign commerce by any means, including by computer, or that was produced using materials that have been mailed, or shipped or transported in interstate or foreign commerce by any means, including by computer; or

“(5) either—

“(A) in the special maritime and territorial jurisdiction of the United States, or on any land or building owned by, leased to, or otherwise used by or under the control of the United States Government, or in the Indian country (as defined in section 1151), knowingly possesses any book, magazine, periodical, film, videotape, computer disk, or any other material that contains 3 or more images of child pornography; or

“(B) knowingly possesses any book, magazine, periodical, film, videotape, computer disk, or any other material that contains 3 or more images of child pornography that has been mailed, or shipped or transported in interstate or foreign commerce by any means, including by computer, or that was produced using materials that have been mailed, or shipped or transported in interstate or foreign commerce by any means, including by computer, shall be punished as provided in subsection (b).

“(b)(1) Whoever violates, or attempts or conspires to violate, paragraphs (1), (2), (3), or (4) of subsection (a) shall be fined under this title or imprisoned not more than 15 years, or both, but, if such person has a prior conviction under this chapter or chapter 109A, or under the laws of any State relating to aggravated sexual abuse, sexual abuse, or abusive sexual conduct involving a minor or ward, or the production, possession, receipt, mailing, sale, distribution, shipment, or transportation of child pornography, such person shall be fined under this title and imprisoned for not less than 5 years nor more than 30 years.

“(2) Whoever violates, or attempts or conspires to violate, subsection (a)(5) shall be fined under this title or imprisoned not more than 5 years, or both, but, if such person has a prior conviction under this chapter or chapter 109A, or under the laws of any State relating to the possession of child pornography, such person shall be fined under this title and imprisoned for not less than 2 years nor more than 10 years.

“(c) It shall be an affirmative defense to a charge of violating paragraphs (1), (2), (3), or (4) of subsection (a) that—

“(1) the alleged child pornography was produced using an actual person or persons engaging in sexually explicit conduct;

“(2) each such person was an adult at the time the material was produced; and

“(3) the defendant did not advertise, promote, present, describe, or distribute the material in such a manner as to convey the impression that it is or contains a visual depiction of a minor engaging in sexually explicit conduct.”

(b) TECHNICAL AMENDMENT.—The table of sections for chapter 110 of title 18, United States Code, is amended by adding after the item relating to section 2252 the following:

“2252A. Certain activities relating to material constituting or containing child pornography.”

SUBSECTION 4. PENALTIES FOR SEXUAL EXPLOITATION OF CHILDREN.

Section 2251(d) of title 18, United States Code, is amended to read as follows:

“(d) Any individual who violates, or attempts or conspires to violate, this section shall be fined under this title or imprisoned not less than 10 years nor more than 20 years, or both, but if such person has one prior conviction under this chapter or chapter 109A, or under the laws of any State relating to the sexual exploitation of children, such person shall be fined under this title and imprisoned for not less than 15 years nor more than 30 years, but if such person has 2 or more prior convictions under this chapter or chapter 109A, or under the laws of any State relating to the sexual exploitation of children, such person shall be fined under this title and imprisoned not less than 30 years nor more than life. Any organization that violates, or attempts or conspires to violate, this section shall be fined under this title. Whoever, in the course of an offense under this section, engages in conduct that results in the death of a person, shall be punished by death or imprisoned for any term of years or for life.”

SUBSECTION 5. MATERIAL INVOLVING SEXUAL EXPLOITATION OF MINORS

Section 2252 of title 18, United States Code, is amended by striking subsection (b) and inserting the following:

“(b)(1) Whoever violates, or attempts or conspires to violate, paragraphs (1), (2), or (3) of subsection (a) shall be fined under this title or imprisoned not more than 15 years, or both, but if such person has a prior conviction under this chapter or chapter 109A, or under the laws of any State relating to aggravated sexual abuse, sexual abuse, or abusive sexual conduct involving a minor or ward, or the production, possession, receipt, mailing, sale, distribution, shipment, or transportation of child pornography, such person shall be fined under this title and imprisoned for not less than 5 years nor more than 30 years.

“(2) Whoever violates, or attempts or conspires to violate, paragraph (4) of subsection (a) shall be fined under this title or imprisoned not more than 5 years, or both, but if such person has a prior conviction under this chapter or chapter 109A, or under the laws of any State relating to the possession of child pornography, such person shall be fined under this title and imprisoned for not less than 2 years nor more than 10 years.”

SUBSECTION 6. PRIVACY PROTECTION ACT AMENDMENTS

Section 101 of the Privacy Protection Act of 1980 (42 U.S.C. 2000aa) is amended—

(1) in subsection (a)(1), by inserting before the parenthesis at the end the following: “, or if the offense involves the production, possession, receipt, mailing, sale, distribution, shipment, or

transportation of child pornography, the sexual exploitation of children, or the sale or purchase of children under section 2251, 2251A, 2252, or 2252A of title 18, United States Code”; and

(2) in subsection (b)(1), by inserting before the parenthesis at the end the following: “, or if the offense involves the production, possession, receipt, mailing, sale, distribution, shipment, or transportation of child pornography, the sexual exploitation of children, or the sale or purchase of children under section 2251, 2251A, 2252, or 2252A of title 18, United States Code”.

SUBSECTION 7. AMBER HAGERMAN CHILD PROTECTION ACT OF 1996

(a) SHORT TITLE.—This section may be cited as the “Amber Hagerman Child Protection Act of 1996”.

(b) AGGRAVATED SEXUAL ABUSE OF A MINOR.—Section 2241(c) of title 18, United States Code, is amended to read as follows:

“(c) WITH CHILDREN.—Whoever crosses a State line with intent to engage in a sexual act with a person who has not attained the age of 12 years, or in the special maritime and territorial jurisdiction of the United States or in a Federal prison, knowingly engages in a sexual act with another person who has not attained the age of 12 years, or knowingly engages in a sexual act under the circumstances described in subsections (a) and (b) with another person who has attained the age of 12 years but has not attained the age of 16 years (and is at least 4 years younger than that person), or attempts to do so, shall be fined under this title, imprisoned for any term of years or life, or both. If the defendant has previously been convicted of another Federal offense under this subsection, or of a State offense that would have been an offense under either such provision had the offense occurred in a Federal prison, unless the death penalty is imposed, the defendant shall be sentenced to life in prison.”

(c) SEXUAL ABUSE OF A MINOR.—Section 2243(a) of title 18, United States Code, is amended by inserting “crosses a State line with intent to engage in a sexual act with a person who has not attained the age of 12 years, or” after “Whoever”.

SUBSECTION 8. SEVERABILITY

If any provision of this Act, including any provision or section of the definition of the term child pornography, an amendment made by this Act, or the application of such provision or amendment to any person or circumstance is held to be unconstitutional, the remainder of this Act, including any other provision or section of the definition of the term child pornography, the amendments made by this Act, and the application of such to any other person or circumstance shall not be affected thereby.]

SEC. 107. Section 151 of the Foreign Relations Authorization Act, fiscal Years 1990 and 1991 (5 U.S.C. 5928 note), is amended by inserting “or Federal Bureau of Investigation” after “Drug Enforcement Administration”.

SEC. 108. Section 110 of the Communications Assistance for Law Enforcement Act (47 U.S.C. 1009) is amended by striking “and” after “1997,” and inserting “, 1999, and 2000” after “1998”.

SEC. 109. (a) Section 1402 of the Victims of Crime Act of 1984, (42 U.S.C. 10601), is amended in subsection (d) by—

(1) replacing “judicial branch administrative costs; grant program percentages” in the heading with “grant programs”;

(2) striking paragraph (1);

(3) replacing “next” in paragraph (2) with “first”; and

(4) redesignating paragraphs (2) through (4) as paragraphs (1) through (3), respectively.

(b) Any unobligated sums hitherto available to the judicial branch pursuant to the paragraph repealed by section (a) shall be deemed to be deposits into the Crime Victims Fund as of the effective date hereof.

SEC. 110. Section 131(c) of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (Pub. Law 104–208, Div. C), is amended by striking “\$25,000” and inserting “\$30,000”.

SEC. 111. The Immigration and Nationality Act of 1952, as amended, is further amended—

(a) in section 286(e) by adding “or cruise ship” after “aircraft”;

(b) by striking entirely section 286(s);

(c) in section 286(r) by—

(1) adding “, and amount described in section 245(i)(3)(b)” after “recovered by the Department of Justice” in subsection (2);

(2) replacing “Immigration and Naturalization Service” with “Attorney General” in subsection (3); and

(3) striking subsection (4), and replacing it with, “The amounts required to be refunded from the Fund for fiscal year 1998 and thereafter shall be refunded in accordance with estimates made in the budget request of the President for those fiscal years. Any

*proposed changes in the amounts designated in such budget requests shall only be made after Congressional reprogramming notification in accordance with the reprogramming guidelines for the applicable fiscal year."*

*(d) in section 245(i)(3)(B), by replacing "Immigration Detention Account established under section 286(s)" with "Breached Bond/Detention Fund established under section 286(r)".*

*SEC. 112. Section 506(c) of the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act,*

*1995 (8 U.S.C. 1182 note, 1255 note) is amended by deleting everything after "1994".*

*SEC. 113. Section 404(b)(1) of the Immigration and Nationality Act, as amended (8 U.S.C. 1101 note), is further amended by striking "President" and inserting "Attorney General". (Department of Justice Appropriations Act, 1997.)*

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