

# 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, [S76,199,000] \$89,488,000, 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 \$7,860,000 shall be expended for the Department Leadership Program exclusive of augmentation that occurred in these offices in fiscal year 1997: *Provided further*, That not to exceed 41 permanent positions and 48 full-time equivalent workyears and \$4,660,000 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]. (*Department of Justice Appropriations Act, 1998.*)

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

Identification code 15-0129-0-1-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Direct program: Program direction and policy coordination .....	110	103	116
09.01 Reimbursable program .....	20	18	18
10.00 Total obligations .....	130	121	134
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year: Uninvested .....	7	5	5
22.00 New budget authority (gross) .....	131	121	134
22.30 Unobligated balance expiring .....	-3	.....	.....
23.90 Total budgetary resources available for obligation .....	135	126	139
23.95 New obligations .....	-130	-121	-134
24.40 Unobligated balance available, end of year: Uninvested .....	5	5	5
<b>New budget authority (gross), detail:</b>			
Current:			
40.00 Appropriation .....	79	76	89
42.00 Transferred from other accounts .....	32	27	27
43.00 Appropriation (total) .....	111	103	116
Permanent:			
61.00 Transferred to other accounts .....	-2	.....	.....
65.05 Advance appropriation (indefinite) .....	2	.....	.....
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	20	18	18
70.00 Total new budget authority (gross) .....	131	121	134
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance: Uninvested .....	5	22	31
73.10 New obligations .....	130	121	134
73.20 Total outlays (gross) .....	-113	-112	-132
74.40 Unpaid obligations, end of year: Obligated balance: Uninvested .....	22	31	33
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....	84	92	103
86.93 Outlays from current balances .....	9	2	11
86.97 Outlays from new permanent authority .....	20	18	18
87.00 Total outlays (gross) .....	113	112	132

Offsets:			
Against gross budget authority and outlays:			
88.00	Offsetting collections (cash) from: Federal sources	-20	-18
<b>Net budget authority and outlays:</b>			
89.00	Budget authority .....	111	103
90.00	Outlays .....	93	94

Distribution of budget authority by account:			
Salaries and expenses .....	111	103	116
Violent crime reduction programs .....	.....	.....	.....
Distribution of outlays by account:			
Salaries and expenses .....	92	94	114
Violent crime reduction programs .....	1	.....	.....

**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 1999 include \$10 million for the nationwide deployment of the Joint Automated Booking System.

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

Identification code 15-0129-0-1-751	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
Personnel compensation:			
11.1 Full-time permanent .....	37	38	40
11.3 Other than full-time permanent .....	2	2	1
11.5 Other personnel compensation .....	1	1	1
11.9 Total personnel compensation .....	40	41	42
12.1 Civilian personnel benefits .....	7	8	9
21.0 Travel and transportation of persons .....	1	1	1
22.0 Transportation of things .....	1	1	1
23.1 Rental payments to GSA .....	7	7	9
23.3 Communications, utilities, and miscellaneous charges .....	2	2	2
24.0 Printing and reproduction .....	1	1	1
25.2 Other services .....	18	11	21
25.3 Purchases of goods and services from Government accounts .....	27	27	27
26.0 Supplies and materials .....	3	2	1
31.0 Equipment .....	3	2	2
99.0 Subtotal, direct obligations .....	110	103	116
99.0 Reimbursable obligations .....	20	18	18
99.9 Total obligations .....	130	121	134

#### Personnel Summary

Identification code 15-0129-0-1-751	1997 actual	1998 est.	1999 est.
<b>Direct:</b>			
1001 Total compensable workyears: Full-time equivalent employment .....	618	656	661
<b>Reimbursable:</b>			
2001 Total compensable workyears: Full-time equivalent employment .....	75	80	79

#### 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."

**General and special funds—Continued**

**NARROWBAND COMMUNICATIONS**

For the costs of conversion to narrowband communications systems as mandated by section 104 of the National Telecommunications and Information Administration Organization Act (47 USC 903(d)(1)) and implementing regulations, \$95,894,000, to remain available until expended and to be derived from the Violent Crime Reduction Trust Fund. Such funds may be transferred to any Department of Justice organization upon approval by the Attorney General.

Program and Financing (in millions of dollars)			
Identification code 15-0132-0-1-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
10.00 Total obligations (object class 25.2)			96
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross)			96
23.95 New obligations			-96
<b>New budget authority (gross), detail:</b>			
42.00 Transferred from other accounts			96
<b>Change in unpaid obligations:</b>			
73.10 New obligations			96
73.20 Total outlays (gross)			-67
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested			29
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority			67
<b>Net budget authority and outlays:</b>			
89.00 Budget authority			96
90.00 Outlays			67

In 1999, resources are proposed to provide funding for the Department of Justice to accelerate conversion of its wireless radio communications to narrowband operations. Federal Government agencies are required by 47 U.S.C. 903(d)(1) to make more efficient use of their radio spectrum. The National Telecommunications and Information Administration's (NTIA) implementing regulations require that all Federal spectrum users narrow, by one-half, the bandwidth used to transmit radio signals by the year 2005 for Very High Frequency (VHF) allocations and 2008 for Ultra High Frequency (UHF) allocations. The Department's 1999 Budget includes \$72,498,000 in additional funding to accelerate the necessary equipment upgrades to comply with these deadlines, of which the Department estimates to use \$60,220,000 for the Federal Bureau of Investigation (FBI), \$10,000,000 for the Immigration and Naturalization Service (INS), \$2,000,000 for the U.S. Marshals Service (USMS), and \$278,000 for the Office of the Inspector General. In addition, the level of resources includes \$23,396,000 of base radio replacement funding, including \$3,859,000 for the FBI, \$6,700,000 for the INS, \$10,000,000 for the Drug Enforcement Administration (DEA), \$2,500,000 for the Bureau of Prisons, and \$337,000 for the USMS. Actual transfers to Department components will depend on approval of narrowbanding implementation plans, including procurement strategies.

**COUNTERTERRORISM FUND**

For necessary expenses, as determined by the Attorney General, [\$20,000,000] \$36,703,000, 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, (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, (4) the costs associated

with ensuring the continuance of essential governmental functions during a time of emergency; and (5) the costs for activities related to the protection of the Nation's critical infrastructure: Provided, That any Federal agency may be reimbursed for costs associated with implementation of the recommendations of the President's Commission on Critical Infrastructure Protection: Provided further, [; Provided,] That funds provided under this paragraph shall be available only after the Attorney General notifies the Committees on Appropriations of the House of Representatives and the Senate in accordance with section 605 of this Act.

In addition, for necessary expenses, as determined by the Attorney General, [\$32,700,000] \$16,000,000, to remain available until expended, to reimburse departments and agencies of the Federal Government for any costs incurred in [connection with—

- (1) counterterrorism technology research and development;
- (2) providing training and related equipment for chemical, biological, nuclear, and cyber attack prevention and response capabilities to State and local law enforcement agencies; and
- (3) providing bomb training and response capabilities to State and local law enforcement agencies.] providing training and related equipment for chemical, biological, nuclear, and cyber attack prevention and response capabilities to State and local agencies. (Department of Justice Appropriations Act, 1998.)

Program and Financing (in millions of dollars)			
Identification code 15-0130-0-1-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
10.00 Total obligations (object class 25.2)	8	74	53
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested	9	31	10
22.00 New budget authority (gross)	29	53	53
23.90 Total budgetary resources available for obligation	38	84	63
23.95 New obligations	-8	-74	-53
24.40 Unobligated balance available, end of year:			
Uninvested	31	10	10
<b>New budget authority (gross), detail:</b>			
40.00 Appropriation	29	53	53
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested	32	7	34
73.10 New obligations	8	74	53
73.20 Total outlays (gross)	-32	-47	-53
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested	7	34	34
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority	23	40	40
86.93 Outlays from current balances	9	7	13
87.00 Total outlays (gross)	32	47	53
<b>Net budget authority and outlays:</b>			
89.00 Budget authority	29	53	53
90.00 Outlays	32	47	53

**Counterterrorism Fund.**—\$37 million is requested for the costs of providing support to counter, investigate, or prosecute domestic or international terrorism, ensure continuance of essential governmental functions during a time of emergency, and protect the Nation's critical infrastructure. During 1999 it is expected that a significant portion of the funds will be devoted to implementing the recommendations of the President's Commission on Critical Infrastructure Protection. Additionally, \$16 million is requested for training and equipment to improve the capabilities of State and local agencies to respond to terrorist incidents involving weapons of mass destruction.

TELECOMMUNICATIONS CARRIER COMPLIANCE FUND

For payments authorized by section 109 of the Communications Assistance for Law Enforcement Act (47 U.S.C. 1008), \$100,000,000, to remain available until expended.

Program and Financing (in millions of dollars)

Identification code 15-0202-0-1-999	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.02 Direct program: Law enforcement support .....		100	100
09.00 Reimbursable program .....		3	
10.00 Total obligations .....		103	100
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....		103	
22.00 New budget authority (gross) .....	103		100
23.90 Total budgetary resources available for obligation	103	103	100
23.95 New obligations .....		-103	-100
24.40 Unobligated balance available, end of year:			
Uninvested .....		103	
<b>New budget authority (gross), detail:</b>			
Current:			
40.00 Appropriation .....	40		100
40.15 Appropriation (emergency) .....	60		
43.00 Appropriation (total) .....	100		100
Permanent:			
68.00 Spending authority from offsetting collections: Off-			
setting collections (cash) .....	3		
70.00 Total new budget authority (gross) .....	103		100
<b>Change in unpaid obligations:</b>			
73.10 New obligations .....		103	100
73.20 Total outlays (gross) .....		-103	-100
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....			100
86.93 Outlays from current balances .....		103	
87.00 Total outlays (gross) .....		103	100
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-3		
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	100		100
90.00 Outlays .....	-1	103	100

Object Classification (in millions of dollars)

Identification code 15-0202-0-1-999	1997 actual	1998 est.	1999 est.
25.2 Direct obligations: Other services .....		100	100
99.0 Reimbursable obligations: Subtotal, reimbursable obli-			
gations .....		3	
99.9 Total obligations .....		103	100

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

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

An increase of \$100 million in direct appropriations to the Fund is proposed, and will be used to reimburse the telecommunications industry for eligible CALEA activities.

ADMINISTRATIVE REVIEW AND APPEALS

For expenses necessary for the administration of pardon and clemency petitions and immigration related activities, **[\$70,007,000] \$79,685,000.**

In addition, \$65,178,000, for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust Fund. (Department of Justice Appropriations Act, 1998.)

**[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, \$59,251,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund.] (Department of Justice Appropriations Act, 1998.)**

Program and Financing (in millions of dollars)

Identification code 15-0339-0-1-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
Direct program:			
00.01 Executive Office for Immigration Review (EOIR) .....	109	128	143
00.02 Office of the Pardon Attorney (OPA) .....	1	1	2
00.91 Total direct program .....	110	129	145
09.01 Reimbursable program .....	1	1	1
10.00 Total obligations .....	111	130	146
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....	5	5	5
22.00 New budget authority (gross) .....	112	130	146
22.30 Unobligated balance expiring .....	-1		
23.90 Total budgetary resources available for obligation	116	135	151
23.95 New obligations .....	-111	-130	-146
24.40 Unobligated balance available, end of year:			
Uninvested .....	5	5	5
<b>New budget authority (gross), detail:</b>			
Current:			
40.00 Appropriation .....	63	70	80
42.00 Transferred from other accounts .....	48	59	65
43.00 Appropriation (total) .....	111	129	145
Permanent:			
68.00 Spending authority from offsetting collections: Off-			
setting collections (cash) .....	1	1	1
70.00 Total new budget authority (gross) .....	112	130	146
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	6	15	14
73.10 New obligations .....	111	130	146
73.20 Total outlays (gross) .....	-102	-131	-144
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	15	14	16
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....	101	115	129
86.93 Outlays from current balances .....		15	14
86.97 Outlays from new permanent authority .....	1	1	1
87.00 Total outlays (gross) .....	102	131	144

**General and special funds—Continued**

**ADMINISTRATIVE REVIEW AND APPEALS—Continued**

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

Identification code 15-0339-0-1-751	1997 actual	1998 est.	1999 est.
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-1	-1	-1
<b>Net budget authority and outlays:</b>			
89.00 Budget authority	111	129	145
90.00 Outlays	101	130	143
<b>Distribution of budget authority by account:</b>			
Salaries and expenses	63	70	80
Violent crime reduction programs, Administrative review and appeals	48	59	65
<b>Distribution of outlays by account:</b>			
Salaries and expenses	57	70	79
Violent crime reduction programs, Administrative review and appeals	44	60	64

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

Additional funding of \$10.3 million is proposed for 1999. Of this, \$9.3 million is requested to coordinate with INS activities. This coordination involves hiring additional immigration Judges, Attorneys, and support positions that will allow EOIR to maintain current performance levels in light of INS program increases. \$1 million is proposed to fund Tele-Video conferencing. Workload for the activity follows:

**PARDON ATTORNEY**

	1997 actual	1998 est.	1999 est.
<b>Cases:</b>			
Petitions pending, beginning of year	1,174	1,304	1,442
Petitions received	685	642	642
Petitions disposed	555	500	500
Correspondence processed	4,978	4,975	4,975

**EXECUTIVE OFFICE FOR IMMIGRATION REVIEW**

**"Base Program" Workload**

	1997 actual	1998 est.	1999 est.
Immigration cases, appeals, and related adjudications, pending beginning of year	128,599	154,174	154,174
Received	315,201	330,000	360,000
Completed	289,626	330,000	360,000
Pending, end of year	154,174	154,174	154,174

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

Identification code 15-0339-0-1-751	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
Personnel compensation:			
11.1 Full-time permanent	48	57	63
11.3 Other than full-time permanent	5	6	4
11.9 Total personnel compensation	53	63	67
12.1 Civilian personnel benefits	12	15	16
21.0 Travel and transportation of persons	3	3	4
23.1 Rental payments to GSA	11	14	13
23.3 Communications, utilities, and miscellaneous charges	4	5	4
24.0 Printing and reproduction	1	1	1
25.2 Other services	21	23	30
26.0 Supplies and materials	2	3	3
31.0 Equipment	3	2	7
99.0 Subtotal, direct obligations	110	129	145
99.0 Reimbursable obligations	1	1	1

99.9 Total obligations	111	130	146
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**Personnel Summary**

Identification code 15-0339-0-1-751	1997 actual	1998 est.	1999 est.
1001 Total compensable workyears: Full-time equivalent employment	952	1,102	1,208

**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, [S33,211,000] \$34,610,000, 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, 1998.*)

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

Identification code 15-0328-0-1-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Direct program	32	33	35
09.01 Reimbursable program	17	21	17
10.00 Total obligations	49	54	52
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross)	49	54	52
23.95 New obligations	-49	-54	-52

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

<b>Current:</b>			
40.00 Appropriation	32	33	35
<b>Permanent:</b>			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	17	21	17
70.00 Total new budget authority (gross)	49	54	52

**Change in unpaid obligations:**

72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested		5	7
73.10 New obligations	49	54	52
73.20 Total outlays (gross)	-44	-52	-51
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested	5	7	8

**Outlays (gross), detail:**

86.90 Outlays from new current authority	27	31	33
86.93 Outlays from current balances			2
86.97 Outlays from new permanent authority	17	21	17
87.00 Total outlays (gross)	44	52	51

**Offsets:**

Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-17	-21	-17

**Net budget authority and outlays:**

89.00 Budget authority	32	33	35
90.00 Outlays	27	31	34

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	1997 actual	1998 est.	1999 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent .....	17	19	19
11.5 Other personnel compensation .....	2	2	2
11.9 Total personnel compensation .....	19	21	21
12.1 Civilian personnel benefits .....	4	4	5
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
31.0 Equipment .....	1	1	1
99.0 Subtotal, direct obligations .....	31	33	34
99.0 Reimbursable obligations .....	17	21	16
99.5 Below reporting threshold .....	1		2
99.9 Total obligations .....	49	54	52

Personnel Summary

Identification code 15-0328-0-1-751	1997 actual	1998 est.	1999 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment .....	314	312	312
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment .....	76	131	119

QUANTICO TRAINING CENTER

Program and Financing (in millions of dollars)

Identification code 15-0332-0-1-751	1997 actual	1998 est.	1999 est.
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance: Uninvested .....	1		

Net budget authority and outlays:			
89.00 Budget authority .....			
90.00 Outlays .....	1		

This schedule reflects the final outlays of the 1993 appropriation that provided funds to make infrastructure improvements to the training center at Quantico, Virginia to meet the training needs of the Drug Enforcement Administration and Federal Bureau of Investigation.

Intragovernmental funds:

WORKING CAPITAL FUND

Program and Financing (in millions of dollars)

Identification code 15-4526-0-4-751	1997 actual	1998 est.	1999 est.
Obligations by program activity:			
09.01 Financial and employee data .....	47	31	31
09.01 Telecommunications .....	87	112	119
09.01 Publication services .....	84	102	105
09.01 Publication services .....	4	4	4
09.01 Space management .....	293	313	321
09.01 Property management .....	1	1	1
09.01 Justice building services .....	4	2	2
09.01 Library acquisition services .....	10	10	11
09.01 Personnel services .....	5	4	4
09.01 Debt collection management .....	27	57	32
09.01 Mail services .....	8	8	8
09.01 Asset forfeiture management staff .....	1	1	1
09.01 Capital investment .....	76	50	3
09.99 Total reimbursable program .....	647	695	642
10.00 Total obligations .....	647	695	642

Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year: Uninvested .....	177	226	230
22.00 New budget authority (gross) .....	697	699	642
22.10 Resources available from recoveries of prior year obligations .....	-1		
23.90 Total budgetary resources available for obligation .....	873	925	872
23.95 New obligations .....	-647	-695	-642
24.40 Unobligated balance available, end of year: Uninvested .....	226	230	230

New budget authority (gross), detail:			
Current:			
40.36 Unobligated balance rescinded .....	-36	-100	
Permanent:			
62.00 Transferred from other accounts .....	154		
63.00 Appropriation (total) .....	154		
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	579	799	642
70.00 Total new budget authority (gross) .....	697	699	642

Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance: Uninvested .....	154	187	83
73.10 New obligations .....	647	695	642
73.20 Total outlays (gross) .....	-614	-799	-642
73.45 Adjustments in unexpired accounts .....	1		
74.40 Unpaid obligations, end of year: Obligated balance: Uninvested .....	187	83	83

Outlays (gross), detail:			
86.97 Outlays from new permanent authority .....	579	799	642
86.98 Outlays from permanent balances .....	35		
87.00 Total outlays (gross) .....	614	799	642

Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources .....	-579	-799	-642

Net budget authority and outlays:			
89.00 Budget authority .....	118	-100	
90.00 Outlays .....	35		

**Intragovernmental funds—Continued**

**WORKING CAPITAL FUND—Continued**

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	1997 actual	1998 est.	1999 est.
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	35	40	42
11.3 Other than full-time permanent .....	1		
11.5 Other personnel compensation .....	1	1	1
11.9 Total personnel compensation .....	37	41	43
12.1 Civilian personnel benefits .....	7	8	8
21.0 Travel and transportation of persons .....		1	1
22.0 Transportation of things .....	7	7	8
23.1 Rental payments to GSA .....	287	318	328
23.2 Rental payments to others .....	83	89	91
25.2 Other services .....	185	209	141
26.0 Supplies and materials .....	12	12	12
31.0 Equipment .....	29	10	10
99.9 Total obligations .....	647	695	642

**Personnel Summary**

Identification code 15-4526-0-4-751	1997 actual	1998 est.	1999 est.
2001 Total compensable workyears: Full-time equivalent employment .....	650	723	723

**UNITED STATES PAROLE COMMISSION**

**Federal Funds**

**General and special funds:**

**SALARIES AND EXPENSES**

For necessary expenses of the United States Parole Commission as authorized by law, **[\$5,009,000] \$7,621,000.** (Department of Justice Appropriations Act, 1998.)

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

Identification code 15-1061-0-1-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Direct program .....	5	5	8
09.00 Reimbursable program .....		1	
10.00 Total obligations .....	5	6	8
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross) .....	5	6	8
23.95 New obligations .....	-5	-6	-8
<b>New budget authority (gross), detail:</b>			
Current:			
40.00 Appropriation .....	5	5	8
Permanent:			
61.00 Transferred to other accounts .....	-1		
65.05 Advance appropriation (indefinite) .....	1		
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....		1	
70.00 Total new budget authority (gross) .....	5	6	8
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance: Uninvested .....	1	1	1
73.10 New obligations .....	5	6	8
73.20 Total outlays (gross) .....	-5	-5	-8
74.40 Unpaid obligations, end of year: Obligated balance: Uninvested .....	1	1	1
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....	5	4	7
86.93 Outlays from current balances .....			1

86.97 Outlays from new permanent authority .....		1	
87.00 Total outlays (gross) .....	5	5	8
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources .....		-1	
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	5	5	8
90.00 Outlays .....	5	4	8

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

In addition, the Commission seeks to improve the rehabilitation process by monitoring an effective parole supervision program through U.S. probation officers and through research studies that evaluate the effectiveness of parole programs. During 1998, the U.S. Parole Commission assumes responsibility for parole hearings and actions on District of Columbia prisoners under the National Capital Revitalization and Self-Government Improvement Act (P.L. 105-33). For 1999, the Commission is requesting a budget increase of \$2,652,000 to implement the provisions of the Act.

Workload for this appropriation is as follows:

	1997 actual	1998 est.	1999 est.
<b>Hearings:</b>			
Initial .....	429	913	3,892
Record review .....	953	695	622
Rescission .....	152	111	83
Local revocation .....	320	234	175
Institutional revocation .....	901	658	491
Expedited revocation .....	295	403	300
Other .....	41	30	22
Statutory review .....	560	409	305
<b>Appeal decisions:</b>			
National .....	598	442	370
Administrative review .....	6	4	3
OJ decisions and appeals .....	67	50	42

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

Identification code 15-1061-0-1-751	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
11.1 Personnel compensation: Full-time permanent .....	3	3	4
12.1 Civilian personnel benefits .....	1	1	1
23.1 Rental payments to GSA .....	1	1	1
25.2 Other services .....			2
99.0 Subtotal, direct obligations .....	5	5	8
99.0 Reimbursable obligations .....		1	
99.9 Total obligations .....	5	6	8

**Personnel Summary**

Identification code 15-1061-0-1-751	1997 actual	1998 est.	1999 est.
1001 Total compensable workyears: Full-time equivalent employment .....	50	52	81

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

**Federal Funds**

**General and special funds:**

**SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES**

For expenses[,] necessary for the legal activities of the Department of Justice, not otherwise provided for, including not to exceed \$20,000 for expenses of collecting evidence, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney

General; and rent of private or Government-owned space in the District of Columbia; **[\$444,200,000] \$477,328,000**; 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] \$17,834,000** 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.

*In addition, \$8,183,000, to be derived from the Violent Crime Reduction Trust Fund, to remain available until expended for such purposes.*

*In addition, for reimbursement of expenses of the Department of Justice associated with processing cases under the National Childhood Vaccine Injury Act of 1986, as amended, not to exceed \$4,028,000, to be appropriated from the Vaccine Injury Compensation Trust Fund. (Department of Justice Appropriations Act, 1998.)*

**【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, \$7,969,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund.】 (Department of Justice Appropriations Act, 1998.)**

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

Identification code 15-0128-0-1-752	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
Direct program:			
00.01			
Conduct of Supreme Court proceedings and review of appellate .....	6	6	7
00.02			
General tax matters .....	59	62	64
00.03			
Criminal matters .....	89	93	99
00.04			
Claims, customs, and general civil matters .....	129	137	147
00.05			
Land, natural resources, and Indian matters .....	58	60	67
00.06			
Legal opinions .....	4	4	5
00.07			
Civil rights matters .....	63	65	72
00.08			
Interpol .....	6	7	7
00.09			
Legal activities office automation .....	21	23	18
00.91			
Total direct program .....	434	457	486
09.00			
Reimbursable program .....	147	138	120
10.00			
Total obligations .....	582	595	606
<b>Budgetary resources available for obligation:</b>			
21.40			
Unobligated balance available, start of year:			
Uninvested .....	13	8	3
22.00			
New budget authority (gross) .....	579	590	606
22.30			
Unobligated balance expiring .....	-1		
23.90			
Total budgetary resources available for obligation .....	591	598	609
23.95			
New obligations .....	-582	-595	-606
24.40			
Unobligated balance available, end of year:			
Uninvested .....	8	3	3
<b>New budget authority (gross), detail:</b>			
Current:			
40.00			
Appropriation .....	423	444	478
42.00			
Transferred from other accounts .....	9	8	8
43.00			
Appropriation (total) .....	432	452	486
Permanent:			
61.00			
Transferred to other accounts .....	-5		
65.05			
Advance appropriation (indefinite) .....	5		
68.00			
Spending authority from offsetting collections: Offsetting collections (cash) .....	147	138	120
70.00			
Total new budget authority (gross) .....	579	590	606
<b>Change in unpaid obligations:</b>			
72.40			
Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	43	35	93
73.10			
New obligations .....	582	595	606
73.20			
Total outlays (gross) .....	-590	-537	-595
74.40			
Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	35	93	104

<b>Outlays (gross), detail:</b>				
86.90	Outlays from new current authority .....	386	393	423
86.93	Outlays from current balances .....	56	6	52
86.97	Outlays from new permanent authority .....	147	138	120
87.00	Total outlays (gross) .....	590	537	595
<b>Offsets:</b>				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
Federal sources:				
88.00	Federal sources .....	-144	-135	-117
88.00	Federal funds (Drug enforcement) .....	-3	-3	-3
88.90	Total, offsetting collections (cash) .....	-147	-138	-120
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....	432	452	486
90.00	Outlays .....	443	399	475

<b>Distribution of budget authority by account:</b>				
	Salaries and expenses .....	424	444	478
	Violent crime reduction programs, General Legal Activities .....	8	8	8
<b>Distribution of outlays by account:</b>				
	Salaries and expenses .....	437	392	467
	Violent crime reduction programs, General Legal Activities .....	5	7	8

**Summary of Budget Authority and Outlays**

(in millions of dollars)

	1997 actual	1998 est.	1999 est.
<b>Enacted/requested:</b>			
Budget Authority .....	432	452	486
Outlays .....	442	399	475
<b>Legislative proposal, subject to PAYGO:</b>			
Budget Authority .....			
Outlays .....			
<b>Total:</b>			
Budget Authority .....	432	452	486
Outlays .....	442	399	475

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**

	1997 actual	1998 est.	1999 est.
<b>Cases:</b>			
Pending, beginning of term .....	377	393	409
Received .....	2,861	2,875	2,890
Terminated .....	2,845	2,859	2,874
Pending, end of term .....	393	409	425
<b>Other activities:</b>			
Appellate determinations .....	792	796	800
Certiorari determinations .....	683	686	690
Miscellaneous recommendations .....	852	856	861
Oral arguments participation .....	68	69	69

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

**WORKLOAD**

	1997 actual	1998 est.	1999 est.
<b>Cases:<sup>1</sup></b>			
Pending, beginning of year .....	20,677	21,180	21,175
Received .....	15,386	16,277	16,724
Terminated .....	14,883	16,282	16,709
Pending, end of year .....	21,180	21,175	21,190

<sup>1</sup> 1997 through 1999 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>**

	1997 actual	1998 est.	1999 est.
<b>Cases:</b>			
Pending, beginning of year .....	654	514	564

**General and special funds—Continued**

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

**WORKLOAD<sup>1</sup>—Continued**

	1997 actual	1998 est.	1999 est.
Received .....	614	738	804
Terminated .....	754	688	740
Pending, end of year .....	514	564	628
<b>Matters:</b>			
Pending, beginning of year .....	8,767	9,363	10,643
Received .....	3,727	4,505	5,289
Terminated .....	3,131	3,225	3,836
Pending, end of year .....	9,363	10,643	12,096

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

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

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

	1997 actual	1998 est.	1999 est.
<b>Cases:</b>			
Pending, beginning of year .....	14,023	16,660	19,067
Received .....	9,227	10,021	8,718
Terminated .....	6,590	7,614	9,860
Pending, end of year .....	16,660	19,067	17,925
ALS supported cases, and case families .....	23	14	14
ALS funds (in millions) .....	\$11,494	\$8,174	\$12,150

<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**

	1997 actual	1998 est.	1999 est.
<b>Cases and tracts:</b>			
Pending, beginning of year .....	11,976	11,026	11,431
Received .....	2,784	2,830	2,990
Terminated <sup>1</sup> .....	3,734	2,425	2,555
Pending, end of year .....	11,026	11,431	11,866
<b>Matters:</b>			
Pending, beginning of year .....	980	744	1,049
Received .....	2,269	2,215	2,315
Terminated .....	2,505	1,910	2,143
Pending, end of year .....	744	1,049	1,221

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

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

**WORKLOAD**

	1997 actual	1998 est.	1999 est.
Executive orders and proclamations .....	119	121	124
Opinions .....	1,269	1,275	1,285
Intradepartmental opinions .....	2,984	2,990	2,995
Special assignments .....	2,324	2,329	2,335

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

**WORKLOAD**

	1997 actual	1998 est.	1999 est.
<b>Cases:</b>			
Pending, beginning of year .....	1,066	1,014	1,082
Filed .....	318	361	383
Terminated .....	370	293	300
Pending, end of year .....	1,014	1,082	1,161
<b>Matters:</b>			
Pending, beginning of year .....	9,604	10,683	12,219
Received .....	8,445	9,259	9,987
Terminated .....	7,366	7,723	9,026
Pending, end of year .....	10,683	12,219	13,180

Note.—The number of cases pending at the beginning of 1997 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**

	1997 actual	1998 est.	1999 est.
Investigative matters received (IMRS) .....	14,198	17,167	19,742
Investigative matters opened (IMRS) .....	16,450	12,017	13,819
<b>Canadian Interface:</b>			
Canadian requests .....	625,085	788,000	827,000
U.S. requests to Canada .....	624,141	786,000	876,000
Cases opened .....	13,079	15,040	20,000
Cases reported .....	19,600	22,540	25,591
Cases closed .....	11,658	13,407	15,418
Red notices .....	577	1,039	1,195

**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 claims under the Radiation Exposure Compensation Act, for litigating cases under the National Childhood Vaccine Injury Act, 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;

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

**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	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	206	214	230
11.3 Other than full-time permanent .....	18	18	19
11.5 Other personnel compensation .....	3	3	4
11.8 Special personal services payments .....	3	3	3
11.9 Total personnel compensation .....	230	238	256
12.1 Civilian personnel benefits .....	47	50	57
21.0 Travel and transportation of persons .....	13	14	14
22.0 Transportation of things .....	2	2	2
23.1 Rental payments to GSA .....	43	44	44
23.2 Rental payments to others .....	1	1	1
23.3 Communications, utilities, and miscellaneous charges .....	8	9	9
24.0 Printing and reproduction .....	3	3	3
25.1 Advisory and assistance services .....	9	9	9
25.2 Other services .....	52	59	63
25.3 Purchases of goods and services from Government accounts .....	4	4	4
25.4 Operation and maintenance of facilities .....	1	1	1
25.7 Operation and maintenance of equipment .....	2	2	2
26.0 Supplies and materials .....	4	4	1
31.0 Equipment .....	15	16	19
41.0 Grants, subsidies, and contributions .....	1	1	1
99.0 Subtotal, direct obligations .....	435	457	486
99.0 Reimbursable obligations .....	147	138	120
99.9 Total obligations .....	582	595	606



Personnel Summary

Identification code 15-0128-0-1-752	1997 actual	1998 est.	1999 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment .....	3,438	3,608	3,687
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment .....	360	362	398

Unavailable Collections (in millions of dollars)

Identification code 15-0319-0-1-752	1997 actual	1998 est.	1999 est.
Balance, start of year:			
01.99 Balance, start of year .....	16	18	18
03.00 Offsetting collections .....	18	12	87
04.00 Total: Balances and collections .....	34	30	105
Appropriation:			
05.01 Salaries and expenses, Antitrust Division .....	-16	-12	-11
07.99 Total balance, end of year .....	18	18	94

SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES  
(Legislative proposal, subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 15-0128-4-1-752	1997 actual	1998 est.	1999 est.
Obligations by program activity:			
09.00 Reimbursable program .....			51
10.00 Total obligations (object class 25.3) .....			51
Budgetary resources available for obligation:			
22.00 New budget authority (gross) .....			51
23.95 New obligations .....			-51
New budget authority (gross), detail:			
68.00 Spending authority from offsetting collections (gross):			
Offsetting collections (cash) .....			51
Change in unpaid obligations:			
73.10 New obligations .....			51
73.20 Total outlays (gross) .....			-51
Outlays (gross), detail:			
86.97 Outlays from new permanent authority .....			51
Offsets:			
88.00 Against gross budget authority and outlays:			
Offsetting collections (cash) from: Federal sources .....			-51
Net budget authority and outlays:			
89.00 Budget authority .....			
90.00 Outlays .....			

Legislation will be proposed to authorize the Secretary of the Treasury to use funds from the FSLIC Resolution Fund to reimburse the Justice Department for litigation expenses related to the implementation of the Financial Institution Reform, Recovery and Enforcement Act, to be scored as mandatory spending.

SALARIES AND EXPENSES, ANTITRUST DIVISION

For expenses necessary for the enforcement of antitrust and kindred laws, [\$75,495,000: *Provided*, That notwithstanding any other provision of law, not to exceed \$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 1998, so as to result in a final fiscal year 1998 appropriation from the General Fund estimated at not more than \$5,495,000: *Provided further*, That any fees received in excess of \$70,000,000 in fiscal year 1998, shall remain available until expended, but shall not be available for obligation until October 1, 1998] \$86,588,000, to remain available until expended: *Provided*, That fees collected for pre-merger filings under the Hart-Scott-Rodino Antitrust Improvements Act of 1976 (15 U.S.C. 18a) in fiscal year 1999 shall become available on October 1, 1999, to remain available until expended, for authorized purposes. (Department of Justice Appropriations Act, 1998.)

Program and Financing (in millions of dollars)

Identification code 15-0319-0-1-752	1997 actual	1998 est.	1999 est.
Obligations by program activity:			
00.01 Direct program .....	18	5	87
09.01 Reimbursable program .....	75	88	11
10.00 Total obligations .....	93	93	98
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested .....	5	5	5
22.00 New budget authority (gross) .....	93	93	98
23.90 Total budgetary resources available for obligation .....	98	98	103
23.95 New obligations .....	-93	-93	-98
24.40 Unobligated balance available, end of year:			
Uninvested .....	5	5	5
New budget authority (gross), detail:			
Current:			
40.00 Appropriation .....	18	5	87
Permanent:			
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash) .....	77	88	87
68.26 Offsetting collections (unavailable balances) .....	16	12	11
68.45 Portion not available for obligation (limitation on obligations) .....	-18	-12	-87
68.90 Spending authority from offsetting collections (total) .....	75	88	11
70.00 Total new budget authority (gross) .....	93	93	98
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	30	18	12
73.10 New obligations .....	93	93	98
73.20 Total outlays (gross) .....	-105	-99	-97
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	18	12	13
Outlays (gross), detail:			
86.90 Outlays from new current authority .....	15	4	71
86.93 Outlays from current balances .....	10	13	7
86.97 Outlays from new permanent authority .....	64	72	9
86.98 Outlays from permanent balances .....	16	10	10
87.00 Total outlays (gross) .....	105	99	97
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources .....	-1		
88.40 Non-Federal sources .....	-76	-88	-87
88.90 Total, offsetting collections (cash) .....	-77	-88	-87
Net budget authority and outlays:			
89.00 Budget authority .....	16	5	11
90.00 Outlays .....	28	11	10

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 1999, the Antitrust Division will continue to collect filing fees for premerger notifications and will retain these fees for expenditure in 2000.

**General and special funds—Continued**

**SALARIES AND EXPENSES, ANTITRUST DIVISION—Continued**

**WORKLOAD**

	1997 actual	1998 est.	1999 est.
Cases and investigations:			
Pending, beginning of year .....	341	343	347
Filed and instituted .....	450	472	495
Terminated .....	448	468	474
Pending, end of year .....	343	347	368
Miscellaneous proceedings .....	3,730	3,917	4,113

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

Identification code 15-0319-0-1-752	1997 actual	1998 est.	1999 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent .....	10	3	44
11.3 Other than full-time permanent .....	2		5
11.5 Other personnel compensation .....			2
Total personnel compensation .....	12	3	51
12.1 Civilian personnel benefits .....	4	1	10
21.0 Travel and transportation of persons .....			2
22.0 Transportation of things .....			1
23.1 Rental payments to GSA .....	2	1	13
23.3 Communications, utilities, and miscellaneous charges .....			2
25.3 Purchases of goods and services from Government accounts .....			2
26.0 Supplies and materials .....			2
31.0 Equipment .....			4
99.0 Subtotal, direct obligations .....	18	5	87
99.0 Reimbursable obligations .....	75	88	11
99.9 Total obligations .....	93	93	98

**Personnel Summary**

Identification code 15-0319-0-1-752	1997 actual	1998 est.	1999 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment .....	154	44	819
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment .....	613	767	

**SALARIES AND EXPENSES, UNITED STATES ATTORNEYS**

For necessary expenses of the [Office] Offices of the United States Attorneys, including intergovernmental and cooperative agreements, [\$972,460,000] \$1,052,993,000, of which not to exceed \$2,500,000 shall be available until September 30, [1999] 2000, for (1) training personnel in debt collection, (2) locating debtors and their property, (3) paying the net costs of selling property, and (4) tracking debts owed to the United States Government: *Provided*, That of the total amount appropriated, not to exceed \$8,000 shall be available for official reception and representation expenses: *Provided further*, That not to exceed \$10,000,000 of those funds available for automated litigation support contracts shall remain available until expended: *Provided further*, That not to exceed \$1,200,000 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: *Provided further*, That not to exceed \$2,000,000 shall remain available until expended for the expansion of existing Violent Crime Task Forces in United States Attorneys Offices into demonstration projects, including inter-governmental, inter-local, cooperative, and task-force agreements, however denominated, and contracts with State and local prosecutorial and law enforcement agencies engaged in the investigation and prosecution of violent crimes, including bank robbery and carjacking, and drug trafficking: *Provided further*, That, in addition to reimbursable full-time equivalent workyears available to the Office of the United States Attorneys, not to exceed 8,948 positions and 9,113 full-time equivalent workyears shall be supported from the funds appropriated in this Act for the United States Attorneys].

*In addition, \$54,000,000, to be derived from the Violent Crime Reduction Trust Fund, to remain available until expended for such purposes. (Department of Justice Appropriations Act, 1998.)*

**[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), \$62,828,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund.] (Department of Justice Appropriations Act, 1998.)**

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

Identification code 15-0322-0-1-752	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
Direct program:			
00.01 U.S. attorneys .....	957	992	1,035
00.02 VCRP .....	44	63	72
00.91 Total direct program .....	1,001	1,054	1,107
09.00 Reimbursable program .....	103	105	107
10.00 Total obligations .....	1,104	1,160	1,214
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....	16	8	
22.00 New budget authority (gross) .....	1,097	1,152	1,214
22.30 Unobligated balance expiring .....	-1		
23.90 Total budgetary resources available for obligation .....	1,112	1,160	1,214
23.95 New obligations .....	-1,104	-1,160	-1,214
24.40 Unobligated balance available, end of year:			
Uninvested .....	8		

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

Current:			
40.00 Appropriation .....	934	972	1,053
42.00 Transferred from other accounts .....	60	75	54
43.00 Appropriation (total) .....	994	1,047	1,107
Permanent:			
61.00 Transferred to other accounts .....	-8		
65.05 Advance appropriation (indefinite) .....	8		
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	103	105	107
70.00 Total new budget authority (gross) .....	1,097	1,152	1,214

**Change in unpaid obligations:**

72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	63	69	132
73.10 New obligations .....	1,104	1,160	1,214
73.20 Total outlays (gross) .....	-1,083	-1,097	-1,177
73.40 Adjustments in expired accounts .....	-14		
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	69	132	169

**Outlays (gross), detail:**

86.90 Outlays from new current authority .....	915	921	975
86.93 Outlays from current balances .....	65	71	95
86.97 Outlays from new permanent authority .....	103	105	107
87.00 Total outlays (gross) .....	1,083	1,097	1,177

**Offsets:**

Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources .....	-28	-28	-28
88.00 Drug enforcement .....	-75	-77	-79
88.90 Total, offsetting collections (cash) .....	-103	-105	-107

**Net budget authority and outlays:**

89.00 Budget authority .....	994	1,047	1,107
90.00 Outlays .....	982	992	1,070

Distribution of budget authority by account:			
Salaries and expenses .....	950	984	1,053
Violent crime reduction programs, U.S. Attorneys .....	44	63	54
Distribution of outlays by account:			
Salaries and expenses .....	938	937	1,016
Violent crime reduction programs, U.S. Attorneys .....	44	55	54

The Government is represented in each of the 94 judicial districts by a U.S. Attorney. The U.S. Attorneys prosecute criminal offenses against the United States, represent the Government in civil actions in which the United States is concerned, and initiate proceedings for the collection of fines, penalties, and forfeitures owed to the United States.

For 1999, resources are requested to support the Administration's war on drugs, defend the Government against suits, handle litigation involving computer crime, and provide litigation support in Indian Country.

U.S. ATTORNEYS

Cases:		1997 actual	1998 est.	1999 est.
Pending beginning of year .....		139,239	154,219	169,145
Filed:				
Criminal .....	39,291	39,621	40,988	
Civil .....	91,241	91,241	92,472	
Total received .....	130,532	130,862	133,460	
Terminated:				
Criminal .....	34,972	35,266	36,482	
Civil .....	80,670	80,670	81,759	
Total terminated .....	115,642	115,936	118,241	
Pending end of year .....	154,219	169,145	184,364	
Matters:				
Pending beginning of year .....	73,101	83,991	94,293	
Received:				
Criminal .....	75,972	75,972	75,972	
Civil .....	106,891	106,891	106,891	
Total received .....	182,863	182,863	182,863	
Terminated .....	171,973	172,561	176,373	
Pending end of year .....	83,991	94,293	100,783	

Object Classification (in millions of dollars)

Identification code 15-0322-0-1-752	1997 actual	1998 est.	1999 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent .....	512	532	564
11.3 Other than full-time permanent .....	28	42	42
11.5 Other personnel compensation .....	6	4	4
11.8 Special personal services payments .....	6	3	4
Total personnel compensation .....	552	581	614
12.1 Civilian personnel benefits .....	124	129	136
13.0 Benefits for former personnel .....		1	1
21.0 Travel and transportation of persons .....	24	27	30
22.0 Transportation of things .....	3	3	3
23.1 Rental payments to GSA .....	126	133	139
23.2 Rental payments to others .....	4	7	7
23.3 Communications, utilities, and miscellaneous charges .....	28	35	35
24.0 Printing and reproduction .....	4	5	5
25.1 Advisory and assistance services .....	5	5	5
25.2 Other services .....	50	56	51
25.3 Purchases of goods and services from Government accounts .....	15	17	21
25.4 Operation and maintenance of facilities .....	8	9	10
25.6 Medical care .....	1	1	1
25.7 Operation and maintenance of equipment .....	9	10	11
26.0 Supplies and materials .....	14	18	21
31.0 Equipment .....	31	17	17
99.0 Subtotal, direct obligations .....	998	1,054	1,107
99.0 Reimbursable obligations .....	103	105	107
99.5 Below reporting threshold .....	3	1	
99.9 Total obligations .....	1,104	1,160	1,214

Personnel Summary

Identification code 15-0322-0-1-752	1997 actual	1998 est.	1999 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment .....	8,514	9,113	9,383
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment .....	970	1,041	1,041

SALARIES AND EXPENSES, FOREIGN CLAIMS SETTLEMENT COMMISSION

For expenses necessary to carry out the activities of the Foreign Claims Settlement Commission, including services as authorized by 5 U.S.C. 3109, **[\$1,226,000]** \$1,335,000. (Department of Justice Appropriations Act, 1998.)

Program and Financing (in millions of dollars)

Identification code 15-0100-0-1-153	1997 actual	1998 est.	1999 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
Outlays (gross), detail:			
86.90 Outlays from new current authority .....	1	1	1
Net budget authority and outlays:			
89.00 Budget authority .....	1	1	1
90.00 Outlays .....	1	1	1

The Foreign Claims Settlement Commission adjudicates the claims of American nationals (individuals and corporations) arising out of the nationalization, expropriation or other taking of their property by foreign governments, pursuant to the International Claims Settlement Act of 1949 and other statutes. In 1999, 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.

Personnel Summary

Identification code 15-0100-0-1-153	1997 actual	1998 est.	1999 est.
1001 Total compensable workyears: Full-time equivalent employment .....	8	11	11

SALARIES AND EXPENSES, UNITED STATES MARSHALS SERVICE

For necessary expenses of the United States Marshals Service; including the acquisition, lease, maintenance, and operation of vehicles [and 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, **[\$467,833,000]**, \$486,436,000 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

**General and special funds—Continued**

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

the Justice Prisoner and Alien Transportation System,] shall remain available until expended[: *Provided*, That, 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].

*In addition, \$26,407,000, for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust Fund. (Department of Justice Appropriations Act, 1998.)*

**[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, \$25,553,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund.] *(Department of Justice Appropriations Act, 1998.)*

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

Identification code 15-0324-0-1-752	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Direct program .....	481	497	512
09.00 Reimbursable program .....	100	72	48
10.00 Total obligations .....	581	569	560
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....		3	
22.00 New budget authority (gross) .....	585	566	561
22.30 Unobligated balance expiring .....	-1		
23.90 Total budgetary resources available for obligation	584	569	561
23.95 New obligations .....	-581	-569	-560
24.40 Unobligated balance available, end of year:			
Uninvested .....	3		
<b>New budget authority (gross), detail:</b>			
<b>Current:</b>			
40.00 Appropriation .....	457	467	487
42.00 Transferred from other accounts .....	28	27	26
43.00 Appropriation (total) .....	485	494	513
<b>Permanent:</b>			
61.00 Transferred to other accounts .....	-4		
65.05 Advance appropriation (indefinite) .....	4		
68.00 Spending authority from offsetting collections: Off-			
setting collections (cash) .....	100	72	48
70.00 Total new budget authority (gross) .....	585	566	561
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	98	129	179
73.10 New obligations .....	581	569	560
73.20 Total outlays (gross) .....	-546	-519	-559
73.40 Adjustments in expired accounts .....	-6		
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	129	179	180
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....	440	444	461
86.93 Outlays from current balances .....	6	3	50
86.97 Outlays from new permanent authority .....	100	72	48
87.00 Total outlays (gross) .....	546	519	559
<b>Offsets:</b>			
<b>Against gross budget authority and outlays:</b>			
<b>Offsetting collections (cash) from:</b>			
<b>Federal sources:</b>			
88.00 Federal sources .....	-95	-67	-43
88.00 Federal funds (Drug enforcement) .....	-2	-2	-2
88.40 Non-Federal sources .....	-3	-3	-3
88.90 Total, offsetting collections (cash) .....	-100	-72	-48

Net budget authority and outlays:			
89.00 Budget authority .....	485	494	513
90.00 Outlays .....	446	447	511

Distribution of budget authority by account:			
Salaries and expenses .....	460	468	487
Violent crime reduction programs, U.S. Marshals Service	25	26	26
Distribution of outlays by account:			
Salaries and expenses .....	423	421	485
Violent crime reduction programs, U.S. Marshals Service	23	26	26

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 are protection of the Federal judiciary, protection of witnesses, execution of warrants and court orders, management of seized assets, and custody and transportation of unsentenced prisoners. It is the principal support force in the Federal judicial system and an integral part of the Federal law enforcement community.

Funding initiatives proposed for 1999 include 172 positions, 88 FTE, and \$18,679,000 for security staffing at new and expanded courthouses, for courthouse projects scheduled for completion in 1999, for staff and equipment for the Electronic Surveillance Unit, to staff the Justice Detainee Information System, to increase the number of Systems Administrators in field offices, to formalize the Prisoner Medical Services Program, to manage and oversee the Intergovernmental Agreement Program, for replacement of vehicles, and, for the D.C. Superior Court to increase prisoner security in the cell-block and judicial security in the courtrooms.

**Reimbursable program.**—Federal funds in 1999 are derived primarily from the U.S. Air Force for the Intercontinental Ballistic Missile Program for transportation security services provided by the U.S. Marshals Service, the Department of State for security details at the United Nations, 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**

	1997 actual	1998 est.	1999 est.
Fugitive felon warrants received .....	23,578	24,050	24,531
USMS fugitive felon arrests (Class 1) .....	13,158	13,421	13,689
Witness security program—new witnesses .....	129	129	129
Total program principal witnesses .....	6,791	6,791	6,791
Prisoners produced .....	403,544	431,792	462,018
Property Disposed .....	34,356	38,719	43,635

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

Identification code 15-0324-0-1-752	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	181	208	210
11.3 Other than full-time permanent .....	9	6	6
11.5 Other personnel compensation .....	44	35	36
11.8 Special personal services payments .....	10	8	7
11.9 Total personnel compensation .....	244	257	259
12.1 Civilian personnel benefits .....	73	79	82
21.0 Travel and transportation of persons .....	26	26	27
22.0 Transportation of things .....	2	2	1
23.1 Rental payments to GSA .....	48	62	69
23.2 Rental payments to others .....	6	3	3
23.3 Communications, utilities, and miscellaneous			
charges .....	14	18	19
24.0 Printing and reproduction .....		1	1
25.2 Other services .....	23	26	31
25.3 Purchases of goods and services from Government			
accounts .....	3	2	
26.0 Supplies and materials .....	19	10	6
31.0 Equipment .....	23	11	14
99.0 Subtotal, direct obligations .....	481	497	512

99.0	Reimbursable obligations .....	100	72	48
99.9	Total obligations .....	581	569	560

**Personnel Summary**

Identification code 15-0324-0-1-752	1997 actual	1998 est.	1999 est.
<b>Direct:</b>			
1001 Total compensable workyears: Full-time equivalent employment .....	3,982	4,065	4,093
<b>Reimbursable:</b>			
2001 Total compensable workyears: Full-time equivalent employment .....	71	71	75

**CONSTRUCTION, UNITED STATES MARSHALS SERVICE**

For planning, constructing, renovating, and maintaining United States Marshals Service prisoner-holding space in United States courthouses and federal buildings, including the renovation and expansion of prisoner movement areas, elevators and sallyports, \$6,300,000, to remain available until expended, of which \$1,000,000 shall be for construction of juvenile holding cells.

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

Identification code 15-0133-0-1-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
10.00 Total obligations (object class 25.2) .....			6
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross) .....			6
23.95 New obligations .....			-6
<b>New budget authority (gross), detail:</b>			
40.00 Appropriation .....			6
<b>Change in unpaid obligations:</b>			
73.10 New obligations .....			6
73.20 Total outlays (gross) .....			-1
74.40 Unpaid obligations, end of year: Obligated balance: Uninvested .....			5
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....			1
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....			6
90.00 Outlays .....			1

These funds will be used for the renovation of U.S. Marshals Service prisoner-holding cell and support space in U.S. courthouses and Federal buildings. Funds will be used to expand prisoner movement areas, cell blocks, renovate support space, and build prisoner elevators (\$5.3 million) and juvenile holding cells in U.S. courthouses (\$1.0 million).

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

There is hereby established a Justice Prisoner and Alien Transportation System Fund for the payment of necessary expenses related to the scheduling and transportation of United States prisoners and illegal and criminal aliens in the custody of the United States Marshals Service, as authorized in 18 U.S.C. 4013, including, without limitation, salaries and expenses, operations, and the acquisition, lease, and maintenance of aircraft and support facilities: Provided, That the Fund shall be reimbursed or credited with advance payments from amounts available to the Department of Justice, other Federal agencies, and other sources at rates that will recover the expenses of Fund operations, including, without limitation, accrual of annual leave and depreciation of plant and equipment of the Fund: Provided further, That proceeds from the disposal of Fund aircraft shall be credited to the Fund: Provided further, That amounts in the Fund shall be available without fiscal year limitation, and may be used for operating equipment lease agreements that do not exceed five years. For the initial capitalization costs of the Fund, \$10,000,000.

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

Identification code 15-4575-0-1-752	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Operating expenses: Direct program .....			10
09.01 Reimbursable program .....			89
10.00 Total obligations .....			99
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross) .....			99
23.95 New obligations .....			-99
<b>New budget authority (gross), detail:</b>			
<b>Current:</b>			
40.00 Appropriation .....			10
<b>Permanent:</b>			
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....			89
70.00 Total new budget authority (gross) .....			99
<b>Change in unpaid obligations:</b>			
73.10 New obligations .....			99
73.20 Total outlays (gross) .....			-98
74.40 Unpaid obligations, end of year: Obligated balance: Uninvested .....			1
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....			9
86.97 Outlays from new permanent authority .....			89
87.00 Total outlays (gross) .....			98
<b>Offsets:</b>			
<b>Against gross budget authority and outlays:</b>			
88.00 Offsetting collections (cash) from: Federal sources .....			-89
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....			10
90.00 Outlays .....			9

The Justice Prisoner and Alien Transportation System (JPATS) is responsible for transporting by air all Federal prisoners and detainees, including sentenced, pretrial, and illegal aliens, whether in the custody of the U.S. Marshals Service, the Bureau of Prisons, or the Immigration and Naturalization Service. JPATS also provides prisoner transportation to the Department of Defense and State and local law enforcement on a space available basis. JPATS will transport prisoners and detainees in a cost effective manner without sacrificing the safety of the public, Federal employees, or those in custody. For 1999, the Fund will receive an initial capitalization of \$5,000,000, and the financing of operations will be full-cost recovery based on a mileage and cost-per-seat charge paid by customer agencies. Further, a 1999 increase of \$5,000,000 is included for the acquisition of an aircraft. Proceeds from the disposal of aircraft will be deposited into the Fund.

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

Identification code 15-4575-0-1-752	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
25.2 Other services .....			5
31.0 Equipment .....			5
99.0 Subtotal, direct obligations .....			10
99.0 Reimbursable obligations .....			89
99.9 Total obligations .....			99

**Personnel Summary**

Identification code 15-4575-0-1-752	1997 actual	1998 est.	1999 est.
2001 Total compensable workyears: Full-time equivalent employment .....			183

**General and special funds—Continued**

**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] \$450,848,000**, as authorized by 28 U.S.C. 561(i), to remain available until expended: *Provided, That, funds made available in this or any other Act hereafter for the support of United States prisoners in non-Federal institutions shall not be available for expenses authorized under 18 U.S.C. 4013(a)(4). (Department of Justice Appropriations Act, 1998.)*

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

Identification code 15-1020-0-1-752	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Direct program: Care of U.S. prisoners in non-Federal institutions	368	455	451
09.01 Reimbursable program	11	25	25
10.00 Total obligations	379	480	476
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year: Uninvested	13	50	
22.00 New budget authority (gross)	416	430	476
23.90 Total budgetary resources available for obligation	429	480	476
23.95 New obligations	-379	-480	-476
24.40 Unobligated balance available, end of year: Uninvested	50		
<b>New budget authority (gross), detail:</b>			
Current:			
40.00 Appropriation	405	405	451
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	11	25	25
70.00 Total new budget authority (gross)	416	430	476
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance: Uninvested	123	126	256
73.10 New obligations	379	480	476
73.20 Total outlays (gross)	-376	-350	-458
74.40 Unpaid obligations, end of year: Obligated balance: Uninvested	126	256	274
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority	352	243	271
86.93 Outlays from current balances	13	82	162
86.97 Outlays from new permanent authority	11	25	25
87.00 Total outlays (gross)	376	350	458
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-11	-25	-25
<b>Net budget authority and outlays:</b>			
89.00 Budget authority	405	405	451
90.00 Outlays	365	325	433

**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 19,452 in approximately 1,000 State and local jails at an average cost of \$58.95 per offender day in 1999.

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

Identification code 15-1020-0-1-752	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
11.8 Personnel compensation: Special personal services payments	8	8	8

25.2	Other services	360	447	443
99.0	Subtotal, direct obligations	368	455	451
99.0	Reimbursable obligations	11	25	25
99.9	Total obligations	379	480	476

**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 associated with the representation of government officers and employees who are sued, charged, or subpoenaed for actions taken while performing their official duties, and for per diems in lieu of subsistence, as authorized by law, including advances, **[\$75,000,000] \$95,000,000**, to remain available until expended; of which not to exceed **[\$4,750,000] \$6,000,000** may be made available for planning, construction, renovations, maintenance, remodeling, and repair of buildings, and the purchase of equipment incident thereto, for protected witness safesites; 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, 1998.)*

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

Identification code 15-0311-0-1-752	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Fees and expenses of witnesses	75	78	78
00.02 Protection of witnesses	17	20	20
00.03 Private counsel	4	3	3
00.04 D.C. informant protection	1	1	1
10.00 Total obligations	97	102	102
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year: Uninvested	35	34	7
22.00 New budget authority (gross)	96	75	95
23.90 Total budgetary resources available for obligation	131	109	102
23.95 New obligations	-97	-102	-102
24.40 Unobligated balance available, end of year: Uninvested	34	7	
<b>New budget authority (gross), detail:</b>			
40.00 Appropriation	101	75	95
41.00 Transferred to other accounts	-5		
43.00 Appropriation (total)	96	75	95
70.00 Total new budget authority (gross)	96	75	95
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance: Uninvested	70	84	104
73.10 New obligations	97	102	102
73.20 Total outlays (gross)	-84	-82	-90
74.40 Unpaid obligations, end of year: Obligated balance: Uninvested	84	104	117
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority	76	53	67
86.93 Outlays from current balances	8	29	23
87.00 Total outlays (gross)	84	82	90
<b>Net budget authority and outlays:</b>			
89.00 Budget authority	96	75	95
90.00 Outlays	84	82	90

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

Department's six litigating divisions are served by this appropriation.

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

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

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

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

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

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

Object Classification (in millions of dollars)

Identification code 15-0311-0-1-752	1997 actual	1998 est.	1999 est.
Personnel compensation:			
Special personal services payments:			
11.8 Fees and expenses of witnesses .....	51	54	54
11.8 Fees, protection of witnesses .....	30	31	31
11.9 Total personnel compensation .....	81	85	85
Travel and transportation of persons:			
21.0 Per diem in lieu of subsistence .....	3	4	4
21.0 Mileage .....	2	2	2
21.0 Other .....	7	6	6
25.2 Other services .....	4	5	5
99.9 Total obligations .....	97	102	102

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, [S\$5,319,000 and, in addition, up to \$2,000,000 of funds made available to the Department of Justice in this Act may be transferred by the Attorney General to this account] \$8,899,000. *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 the previous proviso shall be treated as a reprogramming under section 605 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section. (*Department of Justice Appropriations Act, 1998.*)

Program and Financing (in millions of dollars)

Identification code 15-0500-0-1-752	1997 actual	1998 est.	1999 est.
Obligations by program activity:			
00.01 Direct program: Conflict prevention and resolution .....	5	5	9
09.00 Reimbursable program .....	1		

10.00 Total obligations .....	6	5	9
Budgetary resources available for obligation:			
22.00 New budget authority (gross) .....	6	5	9
23.95 New obligations .....	-6	-5	-9
New budget authority (gross), detail:			
Current:			
40.00 Appropriation .....	5	5	9
Permanent:			
68.00 Spending authority from offsetting collections: Off-			
setting collections (cash) .....	1		
70.00 Total new budget authority (gross) .....	6	5	9
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	1	1	1
73.10 New obligations .....	6	5	9
73.20 Total outlays (gross) .....	-6	-4	-8
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	1	1	1
Outlays (gross), detail:			
86.90 Outlays from new current authority .....	5	4	8
86.93 Outlays from current balances .....			1
86.97 Outlays from new permanent authority .....	1		
87.00 Total outlays (gross) .....	6	4	8
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-1		
Net budget authority and outlays:			
89.00 Budget authority .....	5	5	9
90.00 Outlays .....	6	4	8

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

Object Classification (in millions of dollars)

Identification code 15-0500-0-1-752	1997 actual	1998 est.	1999 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent .....	3	3	5
12.1 Civilian personnel benefits .....	1	1	1
21.0 Travel and transportation of persons .....			1
23.1 Rental payments to GSA .....			1
99.0 Subtotal, direct obligations .....	4	4	8
99.0 Reimbursable obligations .....	1		
99.5 Below reporting threshold .....	1	1	1
99.9 Total obligations .....	6	5	9

Personnel Summary

Identification code 15-0500-0-1-752	1997 actual	1998 est.	1999 est.
1001 Total compensable workyears: Full-time equivalent employment .....	41	41	64

INDEPENDENT COUNSEL

Program and Financing (in millions of dollars)

Identification code 15-0327-0-1-752	1997 actual	1998 est.	1999 est.
Obligations by program activity:			
10.00 Total obligations (object class 25.2) .....	17	10	10
Budgetary resources available for obligation:			
22.00 New budget authority (gross) .....	17	10	10
23.95 New obligations .....	-17	-10	-10

**General and special funds—Continued****INDEPENDENT COUNSEL—Continued****Program and Financing (in millions of dollars)—Continued**

Identification code 15-0327-0-1-752	1997 actual	1998 est.	1999 est.
<b>New budget authority (gross), detail:</b>			
60.05 Appropriation (indefinite) .....	17	10	10
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	5		
73.10 New obligations .....	17	10	10
73.20 Total outlays (gross) .....	-21	-10	-10
<b>Outlays (gross), detail:</b>			
86.97 Outlays from new permanent authority .....	17	10	10
86.98 Outlays from permanent balances .....	4		
87.00 Total outlays (gross) .....	21	10	10
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	17	10	10
90.00 Outlays .....	21	10	10

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

**CIVIL LIBERTIES PUBLIC EDUCATION FUND****Program and Financing (in millions of dollars)**

Identification code 15-0329-0-1-808	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
10.00 Total obligations (object class 41.0) .....	6	39	
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....	45	39	
23.95 New obligations .....	-6	-39	
24.40 Unobligated balance available, end of year:			
Uninvested .....	39		
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	2	2	
73.10 New obligations .....	6	39	
73.20 Total outlays (gross) .....	-7	-39	
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	2		
<b>Outlays (gross), detail:</b>			
86.98 Outlays from permanent balances .....	7	39	
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....			
90.00 Outlays .....	7	39	

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, payments have been made on 81,278 cases.

In 1999, carryover funding will support continued implementation of educational activities pursuant to section 106(b) of the Civil Liberties Act of 1988.

**UNITED STATES TRUSTEE [SYSTEM FUND] PROGRAM**

For necessary expenses of the United States Trustee Program, [as authorized by 28 U.S.C. 589a(a), \$114,248,000] \$130,437,000, 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 *United States Trustee System Fund* shall be available in such amounts as may be necessary to pay refunds due depositors: *Provided further*, That, notwithstanding any other provision of law, [ \$114,248,000 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] *become available on October 1, 1999* and remain available until expended, *for authorized purposes*]: *Provided further*, That the sum herein appropriated from the Fund shall be reduced as such offsetting collections are received during fiscal year 1998, so as to result in a final fiscal year 1998 appropriation from the Fund estimated at \$0: *Provided further*, That any such fees collected in excess of \$114,248,000 in fiscal year 1998 shall remain available until expended but shall not be available for obligation until October 1, 1998]. (*Department of Justice Appropriations Act, 1998.*)

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

Identification code 15-5073-0-2-752	1997 actual	1998 est.	1999 est.
<b>Balance, start of year:</b>			
01.99 Balance, start of year .....	102	110	116
<b>Receipts:</b>			
02.02 Earnings on investments .....	6	6	6
03.00 Offsetting collections .....	2	1	131
04.00 Total: Balances and collections .....	110	117	253
<b>Appropriation:</b>			
05.01 United States trustee system fund .....		-1	
07.99 Total balance, end of year .....	110	116	253

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

Identification code 15-5073-0-2-752	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Direct program .....			131
09.00 Reimbursable program .....	108	120	
10.00 Total obligations .....	108	120	131
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....	2	4	
22.00 New budget authority (gross) .....	108	116	131
22.10 Resources available from recoveries of prior year obligations .....	2		
23.90 Total budgetary resources available for obligation .....	112	120	131
23.95 New obligations .....	-108	-120	-131
24.40 Unobligated balance available, end of year:			
Uninvested .....	4		
<b>New budget authority (gross), detail:</b>			
<b>Current:</b>			
40.00 Appropriation .....			131
<b>Permanent:</b>			
<b>Spending authority from offsetting collections:</b>			
68.00 Offsetting collections (cash) .....	110	116	131
68.26 Offsetting collections (unavailable balances) .....		1	
68.45 Portion not available for obligation (limitation on obligations) .....	-2	-1	-131
68.90 Spending authority from offsetting collections (total) .....	108	116	
70.00 Total new budget authority (gross) .....	108	116	131
<b>Change in unpaid obligations:</b>			
<b>Unpaid obligations, start of year:</b>			
<b>Obligated balance:</b>			
72.40 Uninvested .....	16	6	6
72.41 U.S. Securities: Par value .....	100	110	110
72.99 Total unpaid obligations, start of year .....	116	116	116
73.10 New obligations .....	108	120	131
73.20 Total outlays (gross) .....	-108	-122	-111
73.45 Adjustments in unexpired accounts .....	-2		



Unpaid obligations, end of year:			
Obligated balance:			
74.40	Uninvested	6	6
74.41	U.S. Securities: Par value	110	110
74.99	Total unpaid obligations, end of year	116	116
<b>Outlays (gross), detail:</b>			
86.90	Outlays from new current authority		111
86.93	Outlays from current balances	4	
86.97	Outlays from new permanent authority	108	116
86.98	Outlays from permanent balances	2	
87.00	Total outlays (gross)	108	111
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.40	Offsetting collections (cash) from: Non-Federal sources	-110	-116
<b>Net budget authority and outlays:</b>			
89.00	Budget authority	-2	
90.00	Outlays	-4	-20

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

**BANKRUPTCY MATTERS<sup>1</sup>**

	1997 actual	1998 est.	1999 est.
Chapter 7 cases filed	958,045	1,053,850	1,106,542
Chapter 7 cases closed	933,622	1,004,351	1,079,318
Chapter 7 cases pending	494,982	544,480	571,704
Chapter 11 cases filed	11,221	11,221	12,343
Chapter 11 cases closed	11,725	11,221	8,431
Chapter 11 cases pending	39,123	39,123	43,035
Chapter 12 cases filed	966	966	1,063
Chapter 13 cases filed	397,097	436,807	458,647
Number of new cases filed	1,367,329	1,502,843	1,578,595

<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	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1	Full-time permanent		68
11.3	Other than full-time permanent		2
11.9	Total personnel compensation		70
12.1	Civilian personnel benefits		17
21.0	Travel and transportation of persons		3
23.1	Rental payments to GSA		19
23.3	Communications, utilities, and miscellaneous charges		4
25.2	Other services		12
26.0	Supplies and materials		2
31.0	Equipment		3
99.0	Subtotal, direct obligations		130
99.0	Reimbursable obligations	108	118
99.5	Below reporting threshold	2	1
99.9	Total obligations	108	120

**Personnel Summary**

Identification code 15-5073-0-2-752	1997 actual	1998 est.	1999 est.
<b>Direct:</b>			
1001	Total compensable workyears: Full-time equivalent employment		1,162
<b>Reimbursable:</b>			
2001	Total compensable workyears: Full-time equivalent employment	1,033	1,059

**ASSETS FORFEITURE FUND**

For expenses authorized by 28 U.S.C. 524(c)(1)(A)(ii), (B), (F), and (G), as amended, \$23,000,000, to be derived from the Department of Justice Assets Forfeiture Fund. (Department of Justice Appropriations Act, 1998.)

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

Identification code 15-5042-0-2-752	1997 actual	1998 est.	1999 est.
<b>Balance, start of year:</b>			
01.99	Balance, start of year	27	69
<b>Receipts:</b>			
02.01	Forfeited cash and proceeds from the sale of forfeited property	388	346
02.02	Interest and profit on investment	57	44
02.99	Total receipts	445	390
04.00	Total: Balances and collections	472	459
<b>Appropriation:</b>			
05.01	Assets forfeiture fund	-403	-409
05.99	Subtotal appropriation	-403	-409
07.99	Total balance, end of year	69	50

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

Identification code 15-5042-0-2-752	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01	Direct program	390	412
09.01	Reimbursable program	8	4
10.00	Total obligations	398	416

**Budgetary resources available for obligation:**

Unobligated balance available, start of year:			
<b>Uninvested:</b>			
21.40	Uninvested, other	134	155
21.40	Uninvested, BCCI	21	23
21.40	Uninvested, Super surplus	35	38
21.99	Total unobligated balance, start of year	190	216
22.00	New budget authority (gross)	411	413
22.10	Resources available from recoveries of prior year obligations	13	
23.90	Total budgetary resources available for obligation	614	629
23.95	New obligations	-398	-416
<b>Unobligated balance available, end of year:</b>			
<b>Uninvested:</b>			
24.40	Uninvested, other	155	153
24.40	Uninvested, BCCI	23	22
24.40	Uninvested, Super surplus	38	38
24.99	Total unobligated balance, end of year	216	213

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

<b>Current:</b>			
40.20	Appropriation (special fund, definite)	23	23
<b>Permanent:</b>			
60.25	Appropriation (special fund, indefinite)	380	386
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	8	4
70.00	Total new budget authority (gross)	411	413

**Change in unpaid obligations:**

72.40	Unpaid obligations, start of year: Obligated balance:		
	Uninvested	213	222
73.10	New obligations	398	416
73.20	Total outlays (gross)	-376	-445
73.45	Adjustments in unexpired accounts	-13	
74.40	Unpaid obligations, end of year: Obligated balance:		
	Uninvested	222	193

**Outlays (gross), detail:**

86.90	Outlays from new current authority	9	9
86.93	Outlays from current balances	21	17
86.97	Outlays from new permanent authority	156	160
86.98	Outlays from permanent balances	190	259
87.00	Total outlays (gross)	376	445

**General and special funds—Continued**

**ASSETS FORFEITURE FUND—Continued**

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

Identification code 15-5042-0-2-752	1997 actual	1998 est.	1999 est.
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-8	-4	-4
<b>Net budget authority and outlays:</b>			
89.00 Budget authority	403	409	430
90.00 Outlays	368	441	441

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	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
11.8 Personnel compensation: Special personal services payments	1	1	1
21.0 Travel and transportation of persons	11	11	11
22.0 Transportation of things	3	3	3
23.1 Rental payments to GSA	3	7	7
23.2 Rental payments to others	2	3	3
23.3 Communications, utilities, and miscellaneous charges	11	12	13
24.0 Printing and reproduction	6	6	6
25.2 Other services	348	362	381
26.0 Supplies and materials	1	1	1
31.0 Equipment	3	5	3
43.0 Interest and dividends	1	1	1
99.0 Subtotal, direct obligations	390	412	430
99.0 Reimbursable obligations	8	4	4
99.9 Total obligations	398	416	434

**RADIATION EXPOSURE COMPENSATION**

**Federal Funds**

**ADMINISTRATIVE EXPENSES**

For necessary administrative expenses in accordance with the Radiation Exposure Compensation Act, \$2,000,000. (Department of Justice Appropriations Act, 1998.)

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

Identification code 15-0105-0-1-054	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
10.00 Total obligations (object class 25.2)	1	2	2
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross)	2	2	2
22.30 Unobligated balance expiring	-1		
23.90 Total budgetary resources available for obligation	1	2	2

23.95 New obligations	-1	-2	-2
<b>New budget authority (gross), detail:</b>			
40.00 Appropriation	2	2	2
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance: Uninvested		1	1
73.10 New obligations	1	2	2
73.20 Total outlays (gross)	-2	-2	-2
74.40 Unpaid obligations, end of year: Obligated balance: Uninvested	1	1	1
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority		2	2
<b>Net budget authority and outlays:</b>			
89.00 Budget authority	2	2	2
90.00 Outlays		2	2

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

**PAYMENT TO RADIATION EXPOSURE COMPENSATION TRUST FUND**

For payments to the Radiation Exposure Compensation Trust Fund, **[\$4,381,000] \$11,717,000.** (Department of Justice Appropriations Act, 1998.)

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

Identification code 15-0333-0-1-054	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
10.00 Total obligations (object class 25.2)	30	4	12
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross)	30	4	12
23.95 New obligations	-30	-4	-12
<b>New budget authority (gross), detail:</b>			
<b>Current:</b>			
40.00 Appropriation	14	4	
<b>Permanent:</b>			
65.00 Advance appropriation (definite)	16		12
70.00 Total new budget authority (gross)	30	4	12
<b>Change in unpaid obligations:</b>			
73.10 New obligations	30	4	12
73.20 Total outlays (gross)	-30	-4	-12
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority	14	4	
86.97 Outlays from new permanent authority	16		12
87.00 Total outlays (gross)	30	4	12
<b>Net budget authority and outlays:</b>			
89.00 Budget authority	30	4	12
90.00 Outlays	30	4	12

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	1997 actual	1998 est.	1999 est.
<b>Balance, start of year:</b>			
01.99 Balance, start of year			1
<b>Receipts:</b>			
02.01 Payment from the general fund	30	4	12

02.02	Earnings on investments .....	1	1	
02.99	Total receipts .....	30	5	13
04.00	Total: Balances and collections .....	30	5	14
Appropriation:				
05.01	Radiation exposure compensation trust fund .....	-30	-4	-12
07.99	Total balance, end of year .....		1	2

Program and Financing (in millions of dollars)

Identification code 15-8116-0-7-054	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
10.00 Total obligations (object class 41.0) .....	15	15	30
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....	15	29	18
22.00 New budget authority (gross) .....	30	4	12
23.90 Total budgetary resources available for obligation	45	33	30
23.95 New obligations .....	-15	-15	-30
24.40 Unobligated balance available, end of year:			
Uninvested .....	29	18	
<b>New budget authority (gross), detail:</b>			
60.26 Appropriation (trust fund, definite) .....	30	4	12
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....		1	
73.10 New obligations .....	15	15	30
73.20 Total outlays (gross) .....	-15	-16	-16
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	1		14
<b>Outlays (gross), detail:</b>			
86.97 Outlays from new permanent authority .....	15	3	7
86.98 Outlays from permanent balances .....		13	9
87.00 Total outlays (gross) .....	15	16	16
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	30	4	12
90.00 Outlays .....	15	16	16

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 1998, \$4.4 million will be made available for payments. An additional \$11.7 million will be required in 1999 to cover anticipated payments arising from programmatic changes expected to increase the number of claims approved.

WORKLOAD

	1997 actual	1998 est.	1999 est.	2000 est.
Claims and appeals pending, beginning of year	390	298	283	170
Claims and appeals filed .....	438	479	801	801
Claims and appeals approved .....	196	204	443	342
Claims and appeals denied .....	334	290	471	363
Claims and appeals pending, end of year .....	298	283	170	266

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, [\$294,967,000] \$304,014,000, of which \$50,000,000 shall remain available until expended: *Provided*, That any amounts

obligated from appropriations under this heading may be used under authorities available to the organizations reimbursed from this appropriation: *Provided further*, That any unobligated balances remaining available at the end of the fiscal year shall revert to the Attorney General for reallocation among participating organizations in succeeding fiscal years, subject to the reprogramming procedures described in section 605 of this Act. (*Department of Justice Appropriations Act, 1998.*)

Program and Financing (in millions of dollars)

Identification code 15-0323-0-1-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Law enforcement .....	267	200	207
00.02 Drug intelligence .....	14	14	14
00.03 Prosecution .....	77	79	81
00.04 Administrative support .....	1	2	2
10.00 Total obligations (object class 25.2) .....	359	295	304
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross) .....	359	295	304
23.95 New obligations .....	-359	-295	-304
<b>New budget authority (gross), detail:</b>			
Current:			
40.00 Appropriation .....	359	295	304
Permanent:			
61.00 Transferred to other accounts .....	-1		
65.05 Advance appropriation (indefinite) .....	1		
70.00 Total new budget authority (gross) .....	359	295	304
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	140	124	198
73.10 New obligations .....	359	295	304
73.20 Total outlays (gross) .....	-375	-221	-302
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	124	198	200
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....	285	221	228
86.93 Outlays from current balances .....	90		74
87.00 Total outlays (gross) .....	375	221	302
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	359	295	304
90.00 Outlays .....	375	221	302

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. Beginning in 1998, only components within Justice will be reimbursed from this appropriation. Participating agencies in the Departments of Transportation and the Treasury will receive resources from other appropriation accounts. The task forces perform the following activities:

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

**General and special funds—Continued**

INTERAGENCY CRIME AND DRUG ENFORCEMENT—Continued

lected 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 1998 and 1999 among the participating Federal agencies, as well as the actual distribution for 1997, is as follows:

	[In millions of dollars]		
	1997 actual	1998 est.*	1999 est.
Department of Justice:			
Drug Enforcement Administration .....	93.9	96.6	99.6
Federal Bureau of Investigation .....	103.0	105.7	108.8
Immigration and Naturalization Service .....	10.0	10.3	10.7
U.S. Marshals Service .....	1.3	1.4	1.4
U.S. Attorneys .....	75.3	77.4	79.8
Criminal Division .....	2.2	2.2	2.3
Tax Division .....	1.2	1.2	1.3
Department of the Treasury:			
Internal Revenue Service .....	35.2		
Bureau of Alcohol, Tobacco and Firearms .....	9.7		
U.S. Customs Service .....	26.7		
Department of Transportation:			
U.S. Coast Guard .....	0.6		
<b>Total .....</b>	<b>359.1</b>	<b>294.8</b>	<b>303.9</b>

\* Beginning in 1998, only components within the Department of Justice will be reimbursed from this appropriation. Participating components in the Departments of Transportation and the Treasury will receive resources from other appropriation accounts.

**WORKLOAD**

	1997 actual	1998 est.	1999 est.
Investigations .....	723	737	759
Title III's and Extensions .....	427	450	525
Cases filed .....	1,785	1,820	1,875

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

**FEDERAL BUREAU OF INVESTIGATION**

*Federal Funds*

**General and special funds:**

SALARIES AND EXPENSES

For necessary expenses of the Federal Bureau of Investigation for detection, investigation, and prosecution of crimes against the United States; including purchase for police-type use of not to exceed [3,094] 2,688 passenger motor vehicles, of which [2,270] 2,000 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, [\$2,750,921,000] \$2,785,214,000; 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, [1999] 20002000; of which not less than [\$221,050,000] \$170,283,000 shall be for counterterrorism investigations, foreign counterintelligence, and other activities related to our national security; of which not to exceed [\$98,400,000] \$61,800,000 shall remain available until expended; of which not to exceed \$10,000,000 is authorized to be made available for making advances for expenses arising out of contractual or reimbursable agreements with State and local law enforcement agencies while engaged in cooperative activities related to violent crime, terrorism, organized crime, and drug investigations; and of which \$1,500,000 shall be available to maintain an independent program office dedicated solely to [the 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 no funds in this Act may be used to provide ballistics imaging equipment to any State or local authority which has obtained similar equipment through a Federal grant or subsidy unless the State or local authority agrees to return that equipment or to repay that grant or subsidy to the Federal Government.

*In addition, \$215,356,000 for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust Fund, as authorized by the Violent Crime Control and Law Enforcement Act of 1994, as amended, and the Antiterrorism and Effective Death Penalty Act of 1996. (Department of Justice Appropriations Act, 1998.)*

**[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"), \$179,121,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund; of which \$102,127,000 shall be for activities authorized by section 190001(c) of the 1994 Act and section 811 of the Antiterrorism Act; \$57,994,000 shall be for activities authorized by section 190001(b) of the 1994 Act; \$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, 1998.)*

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

Identification code 15-0200-0-1-999	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
<b>Direct program:</b>			
<b>Operating expenses:</b>			
00.01 Criminal, security, and other investigations .....	1,648	1,838	1,902
00.02 Law enforcement support .....	805	534	515
00.03 Program direction .....	162	164	175
01.00 Total operating expenses .....	2,615	2,536	2,592
<b>Capital investment:</b>			
02.01 Criminal, security and other investigations .....	73	174	123
02.02 Law enforcement support .....	164	327	280
02.03 Program direction .....	2	4	2
02.92 Total capital investment .....	239	505	405
03.00 Total direct program .....	2,854	3,041	2,997
09.00 Reimbursable program .....	482	476	519
10.00 Total obligations .....	3,336	3,517	3,516

**Budgetary resources available for obligation:**

21.40 Unobligated balance available, start of year:			
Uninvested .....	275	148	43
22.00 New budget authority (gross) .....	3,222	3,412	3,520
22.30 Unobligated balance expiring .....	-13		
23.90 Total budgetary resources available for obligation	3,484	3,560	3,563
23.95 New obligations .....	-3,336	-3,517	-3,516

24.40	Unobligated balance available, end of year: Uninvested .....	148	43	47
<b>New budget authority (gross), detail:</b>				
Current:				
40.00	Appropriation .....	2,567	2,751	2,786
42.00	Transferred from other accounts .....	173	185	215
43.00	Appropriation (total) .....	2,740	2,936	3,001
Permanent:				
61.00	Transferred to other accounts .....	-35		
65.05	Advance appropriation (indefinite) .....	35		
68.00	Spending authority from offsetting collections: Off- setting collections (cash) .....	482	476	519
70.00	Total new budget authority (gross) .....	3,222	3,412	3,520
<b>Change in unpaid obligations:</b>				
72.40	Unpaid obligations, start of year: Obligated balance: Uninvested .....	547	707	905
73.10	New obligations .....	3,336	3,517	3,516
73.20	Total outlays (gross) .....	-3,176	-3,319	-3,210
74.40	Unpaid obligations, end of year: Obligated balance: Uninvested .....	707	905	1,211
<b>Outlays (gross), detail:</b>				
86.90	Outlays from new current authority .....	2,487	2,202	2,251
86.93	Outlays from current balances .....	207	641	440
86.97	Outlays from new permanent authority .....	482	476	519
87.00	Total outlays (gross) .....	3,176	3,319	3,210
<b>Offsets:</b>				
Federal funds:				
Offsetting collections (cash) from:				
Federal sources:				
88.00	Drug enforcement .....	-114	-150	-123
88.00	Health care fraud .....	-51	-50	-66
88.00	Other Federal funds .....	-277	-236	-272
88.40	Non-Federal sources .....	-40	-40	-58
88.90	Total, offsetting collections (cash) .....	-482	-476	-519
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....	2,740	2,936	3,001
90.00	Outlays .....	2,694	2,843	2,691
<b>Distribution of budget authority by account:</b>				
	Salaries and expenses .....	2,571	2,757	2,786
	Violent crime reduction programs .....	169	179	215
<b>Distribution of outlays by account:</b>				
	Salaries and expenses .....	2,545	2,684	2,503
	Violent crime reduction programs .....	149	159	188

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 counter-

intelligence, and investigations relating to violent crimes and major offenders. Other investigative areas are civil rights and Indian Country law enforcement.

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.

Highlights of 1999 funding initiatives include: (1) \$11.6 million for additional field agents to investigate computer crimes; (2) \$10.4 million to enhance the analysis and early warning capability of the Computer Investigations and Infrastructure Threat Assessment Center; (3) \$50 million for information technology equipment and services to improve the sharing and analysis of investigative data within the FBI; and (4) \$8.1 million for law enforcement in Indian Country, including \$4.7 million for Safe Trails Task Forces and \$3.4 million for victim/witness assistance.

	1997 actual	1998 est.	1999 est.
Investigative matters pending—beginning of year .....	83,419	89,497	96,518
Investigative matters opened .....	104,246	105,253	104,749
Investigative matters closed .....	98,168	98,232	98,200

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

**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.

	1997 actual	1998 est.	1999 est.
<b>Training—FBI Academy:</b>			
New FBI Special Agents .....	1,106	735	950
FBI In-Service Training .....	6,577	5,500	6,000
State and Local personnel .....	3,525	2,789	3,000
<b>Training—Field:</b>			
FBI Special Agents .....	10,507	10,500	10,500
State and Local personnel .....	119,553	115,000	115,000
<b>Forensic examinations performed:</b>			
Federal .....	462,216	620,000	660,000
Non-Federal .....	81,479	130,000	140,000
Name Checks Processed .....	35,946,696	40,390,000	43,390,000
Fingerprint Cards Processed .....	13,043,493	14,550,000	14,250,000
NCIC Transactions .....	665,290,906	718,514,178	740,069,600
UCR Statistical Reports Processed .....	32,640,000	36,437,000	58,000,000

**Program direction.**—This activity includes the management, administrative support, legal, planning, evaluation, inspection, and financial functions of the FBI. Some workload measures include press releases, assistance to media, dissemination of FBI publications, electronic surveillance 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. Since 1997, the FBI is 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	1997 actual	1998 est.	1999 est.	
<b>Direct obligations:</b>				
Personnel compensation:				
11.1	Full-time permanent .....	1,083	1,191	1,243
11.3	Other than full-time permanent .....	4	3	3
11.5	Other personnel compensation .....	185	192	199

**General and special funds—Continued**

**SALARIES AND EXPENSES—Continued**

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

Identification code 15-0200-0-1-999	1997 actual	1998 est.	1999 est.
11.9 Total personnel compensation .....	1,272	1,386	1,445
12.1 Civilian personnel benefits .....	328	382	406
13.0 Benefits for former personnel .....	3		
21.0 Travel and transportation of persons .....	70	58	58
22.0 Transportation of things .....	10	14	14
23.1 Rental payments to GSA .....	163	187	199
23.2 Rental payments to others .....	30	31	31
23.3 Communications, utilities, and miscellaneous charges .....	75	86	84
24.0 Printing and reproduction .....	3	3	3
25.1 Advisory and assistance services .....	1	7	12
25.2 Other services .....	276	286	244
25.4 Operation and maintenance of facilities .....	31	19	20
25.5 Research and development contracts .....	1	5	4
25.7 Operation and maintenance of equipment .....	18	19	19
26.0 Supplies and materials .....	60	53	51
31.0 Equipment .....	509	502	405
32.0 Land and structures .....	3	2	1
42.0 Insurance claims and indemnities .....	1	1	1
99.0 Subtotal, direct obligations .....	2,854	3,041	2,997
99.0 Reimbursable obligations .....	482	476	519
99.9 Total obligations .....	3,336	3,517	3,516

**Personnel Summary**

Identification code 15-0200-0-1-999	1997 actual	1998 est.	1999 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment .....	22,149	23,700	24,253
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment .....	3,751	3,411	3,499

**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; **[\$44,506,000]** \$14,146,000, to remain available until expended. (Department of Justice Appropriations Act, 1998.)

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

Identification code 15-0203-0-1-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Laboratory .....	6	100	
00.02 Command center .....	4	6	
00.03 Academy modernization .....	1	21	6
00.04 Aviation hangar .....		2	
00.05 Repair and maintenance to FBI-owned facilities .....		4	
00.06 Los Angeles field office renovations .....		5	
10.00 Total obligations .....	11	138	6
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year: Uninvested .....	90	120	27
22.00 New budget authority (gross) .....	42	45	14
23.90 Total budgetary resources available for obligation .....	132	165	41
23.95 New obligations .....	-11	-138	-6
24.40 Unobligated balance available, end of year: Uninvested .....	120	27	35
<b>New budget authority (gross), detail:</b>			
40.00 Appropriation .....	42	45	14
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance: Uninvested .....	6	12	131
73.10 New obligations .....	11	138	6

73.20 Total outlays (gross) .....	-6	-19	-19
74.40 Unpaid obligations, end of year: Obligated balance: Uninvested .....	12	131	118

**Outlays (gross), detail:**

86.90 Outlays from new current authority .....	4	5	1
86.93 Outlays from current balances .....	2	14	18
87.00 Total outlays (gross) .....	6	19	19

**Net budget authority and outlays:**

89.00 Budget authority .....	42	45	14
90.00 Outlays .....	6	19	19

For 1999, the FBI is proposing \$10 million to continue upgrades to the FBI Academy Firearms Training Facility; \$2.8 million for an FBI Academy master plan and related architectural and engineering services; and \$1.3 million to continue necessary improvements and maintenance at the FBI Academy.

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

Identification code 15-0203-0-1-751	1997 actual	1998 est.	1999 est.
25.2 Other services .....	10	6	
25.4 Operation and maintenance of facilities .....			6
31.0 Equipment .....		10	
32.0 Land and structures .....	1	122	
99.9 Total obligations .....	11	138	6

**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 [1,602] 1,428 passenger motor vehicles, of which [1,410] 1,080 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; [\$723,841,000] \$780,260,000, of which not to exceed \$1,800,000 for research and \$15,000,000 for transfer to the Drug Diversion Control Fee Account for operating expenses shall remain available until expended, and of which not to exceed \$4,000,000 for purchase of evidence and payments for information, not to exceed \$10,000,000 for contracting for automated data processing and telecommunications equipment, and not to exceed \$2,000,000 for laboratory equipment, \$4,000,000 for technical equipment, and \$2,000,000 for aircraft replacement retrofit and parts, shall remain available until September 30, [1999] 2000; and of which not to exceed \$50,000 shall be available for official reception and representation expenses.

In addition, \$405,000,000, to be derived from the Violent Crime Reduction Trust Fund, to remain available until expended for such purposes. (Department of Justice Appropriations Act, 1998.)

**[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), \$403,537,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund.] (Department of Justice Appropriations Act, 1998.)

Program and Financing (in millions of dollars)

Identification code 15-1100-0-1-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
Direct program:			
00.01 Enforcement .....	590	662	725
00.02 Investigative support .....	278	375	361
00.03 Program direction .....	108	82	84
01.00 Total direct program .....	976	1,119	1,170
09.00 Reimbursable program .....	186	156	156
10.00 Total obligations .....	1,162	1,275	1,326
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....	13	16	36
22.00 New budget authority (gross) .....	1,164	1,293	1,326
22.10 Resources available from recoveries of prior year obligations .....	1		
23.90 Total budgetary resources available for obligation .....	1,178	1,309	1,362
23.95 New obligations .....	-1,162	-1,275	-1,326
24.40 Unobligated balance available, end of year:			
Uninvested .....	16	36	36
<b>New budget authority (gross), detail:</b>			
Current:			
40.00 Appropriation .....	750	724	780
41.00 Transferred to other accounts .....	-16	-15	-15
42.00 Transferred from other accounts .....	244	428	405
43.00 Appropriation (total) .....	978	1,137	1,170
Permanent:			
61.00 Transferred to other accounts .....	-17		
65.05 Advance appropriation (indefinite) .....	17		
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	186	156	156
70.00 Total new budget authority (gross) .....	1,164	1,293	1,326
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	169	232	371
73.10 New obligations .....	1,162	1,275	1,326
73.20 Total unpaid (gross) .....	-1,098	-1,136	-1,225
73.45 Adjustments in unexpired accounts .....	-1		
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	232	371	472
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....	743	853	878
86.93 Outlays from current balances .....	169	127	191
86.97 Outlays from new permanent authority .....	186	156	156
87.00 Total outlays (gross) .....	1,098	1,136	1,225
<b>Offsets:</b>			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources .....	-183	-153	-153
88.40 Non-Federal sources .....	-3	-3	-3
88.90 Total, offsetting collections (cash) .....	-186	-156	-156
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	978	1,137	1,170
90.00 Outlays .....	912	980	1,069
<b>Distribution of budget authority by account:</b>			
Salaries and expenses .....	758	733	765
Violent crime reduction programs .....	220	404	405
<b>Distribution of outlays by account:</b>			
Salaries and expenses .....	744	637	684
Violent crime reduction programs .....	168	343	385

The mission of the DEA is to control abuse of narcotics and dangerous drugs by restricting the aggregate supply of those drugs. At the Federal level, DEA is the lead drug law enforcement agency. DEA accomplishes its objectives through coordination with State, local, and other Federal officials in drug law enforcement activities, development and maintenance of drug intelligence systems, regulation of legitimate

controlled substances activities, and enforcement coordination and intelligence-gathering activities with foreign government agencies.

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

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

**Enforcement—**

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

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

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

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

	1997 actual	1998 est.	1999 est.
DEA cases initiated .....	1,541	1,618	1,699
Other federal referral cases initiated .....	1,394	1,464	1,537
DEA cooperative cases initiated .....	7,901	8,296	8,710
State and Local Task Force cases initiated .....	6,545	6,872	7,216
DEA-OCDEF cases initiated .....	270	284	298
Clandestine labs seized .....	1,232	1,294	1,359

**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.

	1997 actual	1998 est.	1999 est.
Foreign cases initiated .....	899	944	991

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

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

	1997 actual	1998 est.	1999 est.
Criminal investigations .....	30	35	40

**Investigative Support—**

**General and special funds—Continued**

**SALARIES AND EXPENSES—Continued**

*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.

	1997 actual	1998 est.	1999 est.
Laboratory exhibits analyzed .....	54,457	57,180	60,039

*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.

	1997 actual	1998 est.	1999 est.
Agents trained (basic) .....	429	450	473
Diversion investigators trained (basic) .....	61	40	40
Intelligence specialist trained (basic) .....	21	285	285
Forensic chemists trained .....	22	70	70

*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.*—The primary reimbursements to DEA are for the Interagency Crime and Drug Enforcement 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	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	302	345	366
11.3 Other than full-time permanent .....	2	2	2
11.5 Other personnel compensation .....	46	54	57
11.9 Total personnel compensation .....	350	401	425
12.1 Civilian personnel benefits .....	110	138	146
21.0 Travel and transportation of persons .....	61	46	50
22.0 Transportation of things .....	2	4	6
23.1 Rental payments to GSA .....	67	78	78
23.2 Rental payments to others .....	15	17	17
23.3 Communications, utilities, and miscellaneous charges .....	54	57	60
24.0 Printing and reproduction .....	1	1	2

25.1 Advisory and assistance services .....	14	49	49
25.2 Other services .....	69	87	91
25.3 Purchases of goods and services from Government accounts .....	66	45	47
25.4 Operation and maintenance of facilities .....	11	25	25
25.6 Medical care .....	3	1	2
25.7 Operation and maintenance of equipment .....	27	27	28
26.0 Supplies and materials .....	34	28	31
31.0 Equipment .....	85	115	111
32.0 Land and structures .....	7		2
99.0 Subtotal, direct obligations .....	976	1,119	1,170
99.0 Reimbursable obligations .....	186	156	156
99.9 Total obligations .....	1,162	1,275	1,326

**Personnel Summary**

Identification code 15-1100-0-1-751	1997 actual	1998 est.	1999 est.
<b>Direct:</b>			
1001 Total compensable workyears: Full-time equivalent employment .....	5,697	6,434	6,956
<b>Reimbursable:</b>			
2001 Total compensable workyears: Full-time equivalent employment .....	1,014	1,031	1,028

**CONSTRUCTION**

For necessary expenses to construct or acquire buildings and sites by purchase, or as otherwise authorized by law (including equipment for such buildings); conversion and extension of federally-owned buildings; and preliminary planning and design of projects; \$8,000,000, to remain available until expended. (*Department of Justice Appropriations Act, 1998.*)

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

Identification code 15-1101-0-1-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Construction program .....	32	8	8
10.00 Total obligations (object class 32.0) .....	32	8	8
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross) .....	32	8	8
23.95 New obligations .....	-32	-8	-8
<b>New budget authority (gross), detail:</b>			
40.00 Appropriation .....	31	8	8
42.00 Transferred from other accounts .....	1		
43.00 Appropriation (total) .....	32	8	8
70.00 Total new budget authority (gross) .....	32	8	8
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....		31	37
73.10 New obligations .....	32	8	8
73.20 Total outlays (gross) .....	-1	-2	-5
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	31	37	40
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....	1	1	1
86.93 Outlays from current balances .....		1	4
87.00 Total outlays (gross) .....	1	2	5
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	32	8	8
90.00 Outlays .....	1	2	5

The account funds the following in 1998: (1) \$5.5 million for the highest priority renovation and upgrade needs at DEA's current forensic laboratory facilities, and (2) \$2.5 million to address repair and backlog of DEA-owned facilities.

The 1999 request would fund DEA's continued efforts to replace and upgrade its forensic laboratory facilities and other DEA-owned facilities.



**DIVERSION CONTROL FEE ACCOUNT**

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

Identification code 15-5131-0-2-751	1997 actual	1998 est.	1999 est.
Balance, start of year:			
01.99 Balance, start of year .....	40	47	52
Receipts:			
02.01 Diversion control fee account .....	60	63	62
04.00 Total: Balances and collections .....	100	110	114
Appropriation:			
05.01 Diversion control fee account .....	-53	-58	-62
07.99 Total balance, end of year .....	47	52	52

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

Identification code 15-5131-0-2-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
10.00 Total obligations .....	62	73	77
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....	45	52	52
22.00 New budget authority (gross) .....	68	73	77
23.90 Total budgetary resources available for obligation .....	113	125	129
23.95 New obligations .....	-62	-73	-77
24.40 Unobligated balance available, end of year:			
Uninvested .....	52	52	52
<b>New budget authority (gross), detail:</b>			
Current:			
42.00 Transferred from other accounts .....	15	15	15
Permanent:			
60.25 Appropriation (special fund, indefinite) .....	53	58	62
70.00 Total new budget authority (gross) .....	68	73	77
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	53	59	52
73.10 New obligations .....	62	73	77
73.20 Total outlays (gross) .....	-56	-80	-69
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	59	52	60
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....	13	11	11
86.93 Outlays from current balances .....	1	4	4
86.97 Outlays from new permanent authority .....	30	49	38
86.98 Outlays from permanent balances .....	12	16	16
87.00 Total outlays (gross) .....	56	80	69
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	68	73	77
90.00 Outlays .....	56	80	69

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.

	1997 actual	1998 est.	1999 est.
Registrations processed .....	940,000	1,000,000	1,047,000
Manufacturing quotas set .....	1,175	1,200	1,225
Import/export permits and declarations issued .....	6,338	6,570	6,900
Investigations .....	1,457	1,530	1,607
Civil fines (\$ in millions) .....	\$5.0	\$5.3	\$5.6

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

Identification code 15-5131-0-2-751	1997 actual	1998 est.	1999 est.
11.1 Personnel compensation: Full-time permanent .....	29	30	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	1	1
23.3 Communications, utilities, and miscellaneous charges .....	3	3	3
25.1 Advisory and assistance services .....		3	3
25.2 Other services .....	5	18	22
25.3 Purchases of goods and services from Government accounts .....		1	1
25.7 Operation and maintenance of equipment .....		1	1
26.0 Supplies and materials .....	1	1	1
31.0 Equipment .....	6	6	6
99.9 Total obligations .....	62	73	77

**Personnel Summary**

Identification code 15-5131-0-2-751	1997 actual	1998 est.	1999 est.
1001 Total compensable workyears: Full-time equivalent employment .....	533	613	631

**IMMIGRATION AND NATURALIZATION SERVICE**

**Federal Funds**

**General and special funds:**

**SALARIES AND EXPENSES**

For expenses, not otherwise provided for, necessary for the administration and enforcement of the laws relating to immigration, naturalization, and alien registration, including not to exceed \$50,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; purchase for police type use (not to exceed [2,904] 3,885, of which [1,711] 2,535 are for replacement only), without regard to the general purchase price limitation for the current fiscal year, and hire of passenger motor vehicles; acquisition, lease, maintenance and operation of aircraft; research related to immigration enforcement; and for the care and housing of Federal detainees held in the joint Immigration and Naturalization Service and United States Marshals Service's Buffalo Detention Facility; [1,657,886,000] 1,867,353,000, of which not to exceed \$400,000 for research shall remain available until expended; 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 expenditures for Immigration Officer Basic Training without further notification of Congress: *Provided further*, That none of the funds available to the Immigration and Naturalization Service shall be available to pay any employee overtime pay in an amount in excess of \$30,000 during the calendar year beginning January 1, [1998]: 1999, 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] \$10,000 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 not to exceed 43 permanent positions and 43 full-time equivalent workyears and \$4,167,000 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 non-reimbursable basis or any other type of formal or informal transfer or reimbursement of personnel or funds on either a temporary or long-term basis: *Provided further*, That beginning seven calendar days after the enactment of this Act and for each fiscal year thereafter, none of the funds appropriated or otherwise made

**General and special funds—Continued**

**SALARIES AND EXPENSES—Continued**

available to the Immigration and Naturalization Service may be used by the Immigration and Naturalization Service to accept, for the purpose of conducting criminal background checks on applications for any benefit under the Immigration and Nationality Act, any FD-258 fingerprint card which has been prepared by or received from any individual or entity other than an office of the Immigration and Naturalization Service with the following exceptions—(1) State and local law enforcement agencies and (2) United States consular offices at United States embassies and consulates abroad under the jurisdiction of the Department of State or United States military offices under the jurisdiction of the Department of Defense authorized to perform fingerprinting services to prepare FD-258 fingerprint cards for applicants residing abroad applying for immigration benefits: *Provided further*, That agencies may collect and retain a fee for fingerprinting services: *Provided further*, That, during fiscal year 1998 and each fiscal year thereafter, none of the funds appropriated or otherwise made available to the Immigration and Naturalization Service shall be used to complete adjudication of an application for naturalization unless the Immigration and Naturalization Service has received confirmation from the Federal Bureau of Investigation that a full criminal background check has been completed, except for those exempted by regulation as of January 1, 1997: *Provided further*, That the number of positions filled through non-career appointment at the Immigration and Naturalization Service, for which funding is provided in this Act or is otherwise made available to the Immigration and Naturalization Service, shall not exceed four permanent positions and four full-time equivalent workyears after July 1, 1998: *Provided further*, That notwithstanding any other provision of law, during fiscal year [1998] 1999, the Attorney General is authorized and directed to impose disciplinary action, including termination of employment, pursuant to policies and procedures applicable to employees of the Federal Bureau of Investigation, for any employee of the Immigration and Naturalization Service who violates policies and procedures set forth by the Department of Justice relative to the granting of citizenship or who willfully deceives the Congress or Department Leadership on any matter.

*In addition, \$738,000,000, for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust Fund. (Department of Justice Appropriations Act, 1998.)*

**【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), \$608,206,000, to remain available until expended, which will be derived from the Violent Crime Reduction Trust Fund.】 (Department of Justice Appropriations Act, 1998.)**

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

Identification code 15-1217-0-1-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
Direct program:			
00.01 Enforcement .....	1,537	1,674	1,925
00.02 Citizenship and benefits .....	11	15	18
00.03 Immigration support .....	406	311	328
00.04 Program direction .....	112	112	135
00.05 Capital investment—Enforcement .....	68	88	113
00.06 Capital investment—Citizenship and benefits .....	13	13	13
00.07 Capital investment—Immigration support .....	1	62	73
00.08 Capital investment—Program direction .....	19	12	13
01.92 Total direct program .....	2,154	2,287	2,605
09.00 Reimbursable program .....	1,028	1,479	1,490
10.00 Total obligations .....	3,182	3,766	4,095
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....	66	18	
22.00 New budget authority (gross) .....	3,136	3,748	4,095
22.30 Unobligated balance expiring .....	-2		
23.90 Total budgetary resources available for obligation .....	3,200	3,766	4,095
23.95 New obligations .....	-3,182	-3,766	-4,095

24.40 Unobligated balance available, end of year:			
Uninvested .....	18		
<b>New budget authority (gross), detail:</b>			
Current:			
40.00 Appropriation .....	1,605	1,657	1,866
42.00 Transferred from other accounts .....	503	612	739
43.00 Appropriation (total) .....	2,108	2,269	2,605
Permanent:			
61.00 Transferred to other accounts .....	-8		
65.05 Advance appropriation (indefinite) .....	8		
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	1,028	1,479	1,490
70.00 Total new budget authority (gross) .....	3,136	3,748	4,095
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	809	1,201	1,580
73.10 New obligations .....	3,182	3,766	4,095
73.20 Total outlays (gross) .....	-2,790	-3,387	-3,950
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	1,201	1,580	1,725
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....	1,532	1,742	1,996
86.93 Outlays from current balances .....	230	166	465
86.97 Outlays from new permanent authority .....	1,028	1,479	1,490
87.00 Total outlays (gross) .....	2,790	3,387	3,950
<b>Offsets:</b>			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources .....	-1,017	-1,468	-1,478
88.00 Federal sources (Drug enforcement) .....	-10	-10	-11
88.40 Non-Federal sources .....	-1	-1	-1
88.90 Total, offsetting collections (cash) .....	-1,028	-1,479	-1,490
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	2,108	2,269	2,605
90.00 Outlays .....	1,763	1,908	2,460
<b>Distribution of budget authority by account:</b>			
Salaries and expenses .....			
Violent crime reduction programs .....	500	608	739
<b>Distribution of outlays by account:</b>			
Salaries and expenses .....			
Violent crime reduction programs .....	421	523	668

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.

**Enforcement.**—This activity contains resources for preventing illegal entry into the United States and facilitating the entry of qualified persons. This includes inspection of applicants for admission, patrol of the border, and the location of illegal aliens who are in the United States following illegal entry or violation of status after legal entry. Apprehensions are made through the inspection of places of employment, by the investigation of information about the location of undocumented aliens, and through investigative case work. Also included are the resources for the Service's nationwide anti-smuggling program and for the detention and deportation of illegal aliens. Additional resources requested in 1999 will provide for 1,000 new Border Patrol agents (\$103 million), resources for the Land Border Port Management Strategy (\$9 million), Border enforcement technology (\$14.6 million), and to enhance the interior enforcement strategy (\$19.5 million). Additional enforcement enhancements would provide for

the identification and deportation of illegal aliens (\$75 million).

Most reimbursements received by the Service are from the inspections, 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 Interagency Crime and Drug Enforcement program.

**WORKLOAD**

	1997 actual	1998 est.	1999 est.
Total persons inspected (land)	416,294,992	428,000,000	441,000,000
Inadmissible aliens intercepted (inspections)	521,219	536,000	552,000
Smugglers conveyances seized (border patrol)	11,792	12,000	12,200
Deportable aliens apprehended (border patrol)	1,412,953	1,400,000	1,450,000
Smuggled aliens apprehended (border patrol)	124,605	129,300	134,600
Smugglers apprehended (border patrol)	12,523	13,000	13,600
Deportable aliens apprehended (investigations)	120,469	120,469	126,748
Cases Completed (investigations):			
Criminal organizations	217	217	217
Fraud organizations/facilitators	1,061	1,061	1,061
Number of detention days	3,847,784	5,183,418	7,035,249
Detentions	135,664	154,817	236,450
Fraudulent documents lab examinations completed	5,111	5,500	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 (\$9.2 million).

**WORKLOAD**

	1997 actual	1998 est.	1999 est.
Basic officer training completions	3,600	4,800	4,537
Journeyman officer training	1,800	3,000	3,000
Alien files opened	1,300,000	1,500,000	1,700,000
Record verifications completed	959,983	1,402,369	2,065,947
Information services inquiries telephone	12,900,000	13,600,000	14,300,000
Information services inquiries in person	5,373,400	5,500,000	5,500,000

**Program direction.**—This activity contains resources for the overall administration and management of the Service (\$17 million).

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

Identification code 15-1217-0-1-751	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent	641	717	809
11.3 Other than full-time permanent	23	21	21
11.5 Other personnel compensation	196	198	207
11.8 Special personal services payments		2	1
11.9 Total personnel compensation	860	938	1,038
12.1 Civilian personnel benefits	260	301	338
13.0 Benefits for former personnel	1	6	6
21.0 Travel and transportation of persons	58	86	91
22.0 Transportation of things	11	17	18
23.1 Rental payments to GSA	64	72	90
23.2 Rental payments to others	11	9	9
23.3 Communications, utilities, and miscellaneous charges	25	31	35
24.0 Printing and reproduction	2	2	2
25.2 Other services	423	376	475
25.3 Purchases of goods and services from Government accounts	5	7	7
25.4 Operation and maintenance of facilities	24	25	26
25.7 Operation and maintenance of equipment	54	55	55
26.0 Supplies and materials	162	128	142
31.0 Equipment	180	234	270
32.0 Land and structures	4		3
41.0 Grants, subsidies, and contributions	8		
42.0 Insurance claims and indemnities	2		
99.0 Subtotal, direct obligations	2,154	2,287	2,605
99.0 Reimbursable obligations	1,028	1,479	1,490
99.9 Total obligations	3,182	3,766	4,095

**Personnel Summary**

Identification code 15-1217-0-1-751	1997 actual	1998 est.	1999 est.
<b>Direct:</b>			
1001 Total compensable workyears: Full-time equivalent employment	17,105	18,386	20,235
<b>Reimbursable:</b>			
2001 Total compensable workyears: Full-time equivalent employment	8,512	9,440	9,922

**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, [\$75,959,000] \$118,170,000, to remain available until expended. (Department of Justice Appropriations Act, 1998.)

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

Identification code 15-1219-0-1-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
10.00 Total obligations	21	89	118
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested	24	13	
22.00 New budget authority (gross)	9	76	118
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	34	89	118
23.95 New obligations	-21	-89	-118
24.40 Unobligated balance available, end of year:			
Uninvested	13		
<b>New budget authority (gross), detail:</b>			
40.00 Appropriation	10	76	118
40.35 Appropriation rescinded	-1		
43.00 Appropriation (total)	9	76	118
70.00 Total new budget authority (gross)	9	76	118
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested	49	57	114
73.10 New obligations	21	89	118
73.20 Total outlays (gross)	-12	-33	-42
73.45 Adjustments in unexpired accounts	-1		
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested	57	114	190
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority		8	12
86.93 Outlays from current balances	12	25	30
87.00 Total outlays (gross)	12	33	42
<b>Net budget authority and outlays:</b>			
89.00 Budget authority	9	76	118
90.00 Outlays	12	33	42

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 construct, repair and renovate Border Patrol (\$48.6 million) and Detention (\$12.6 million) facilities. Program enhancements also will provide for the development of facility maintenance and repair programs (\$10.2 million), and for "one-time" new office construction (\$26.4 million).

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

Identification code 15-1219-0-1-751	1997 actual	1998 est.	1999 est.
11.1 Personnel compensation: Full-time permanent		2	3

**General and special funds—Continued**

**CONSTRUCTION—Continued**

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

Identification code 15-1219-0-1-751	1997 actual	1998 est.	1999 est.
12.1 Civilian personnel benefits .....		1	1
25.2 Other services .....	5	25	108
26.0 Supplies and materials .....	14	1	
31.0 Equipment .....		1	2
32.0 Land and structures .....	2	59	4
99.9 Total obligations .....	21	89	118

**Personnel Summary**

Identification code 15-1219-0-1-751	1997 actual	1998 est.	1999 est.
1001 Total compensable workyears: Full-time equivalent employment .....	1	30	58

**IMMIGRATION EMERGENCY FUND**

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

Identification code 15-1218-0-1-751	1997 actual	1998 est.	1999 est.
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year: Uninvested .....	45	10	10
22.00 New budget authority (gross) .....	-35		
23.90 Total budgetary resources available for obligation .....	10	10	10
24.40 Unobligated balance available, end of year: Uninvested .....	10	10	10
<b>New budget authority (gross), detail:</b>			
40.36 Unobligated balance rescinded .....	-35		
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance: Uninvested .....	2	1	1
74.40 Unpaid obligations, end of year: Obligated balance: Uninvested .....	1	1	1
<b>Outlays (gross), detail:</b>			
86.93 Outlays from current balances .....	4		
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	-35		
90.00 Outlays .....	4		

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

**IMMIGRATION SUPPORT**

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

Identification code 15-9921-0-2-751	1997 actual	1998 est.	1999 est.
Balance, start of year:			
01.99 Balance, start of year .....	351	464	122
Receipts:			
02.01 Immigration detention .....	121		

02.02 Immigration enforcement .....	2	4	4
02.04 Immigration user fee .....	368	411	446
02.05 Immigration examinations fee .....	624	583	954
02.06 Land border inspection fee .....	1	3	3
02.07 Breached bond/Detention fund .....	10	112	113
02.99 Total receipts .....	1,126	1,113	1,520
04.00 Total: Balances and collections .....	1,477	1,577	1,642
Appropriation:			
05.01 Immigration support .....	-1,013	-1,455	-1,465
07.99 Total balance, end of year .....	464	122	177

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

Identification code 15-9921-0-2-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Immigration examinations fee .....	624	785	827
00.02 Immigration user fee .....	355	427	486
00.03 Immigration legalization fund .....	2	1	
00.04 Land Border inspection fee .....	1	3	3
00.05 Breached bond/Detention fund .....	10	235	145
00.07 Enforcement fines account .....		4	4
10.00 Total obligations (object class 25.2) .....	992	1,455	1,465
<b>Budgetary resources available for obligation:</b>			
22.00 New budget authority (gross) .....	1,013	1,455	1,465
22.10 Resources available from recoveries of prior year obligations .....	-21		
23.90 Total budgetary resources available for obligation .....	992	1,455	1,465
23.95 New obligations .....	-992	-1,455	-1,465
<b>New budget authority (gross), detail:</b>			
60.25 Appropriation (special fund, indefinite) .....	1,013	1,455	1,465
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance: Uninvested .....		21	21
73.10 New obligations .....	992	1,455	1,465
73.20 Total outlays (gross) .....	-992	-1,455	-1,465
73.45 Adjustments in unexpired accounts .....	21		
74.40 Unpaid obligations, end of year: Obligated balance: Uninvested .....	21	21	21
<b>Outlays (gross), detail:</b>			
86.97 Outlays from new permanent authority .....	992	1,455	1,465
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	1,013	1,455	1,465
90.00 Outlays .....	992	1,455	1,465

**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. Beginning October 1, 1998, the Legalization account is merged with the Examination Fee account.

**WORKLOAD**

	1997 actual	1998 est.	1999 est.
Appeals received .....	1,000	500	500
Appeals completed .....	4,738	5,171	500
Appeals pending .....	4,671		

**Immigration user fee.**—Established by Public Laws 99-500 and 99-591. Provides for the reimbursement to the Immigration and Naturalization Service's appropriation the amount paid for certain expenses. These expenses include: (a) providing immigration inspection and preinspection services for commercial aircraft and vessels, (b) providing overtime immigration inspection services for commercial aircraft and vessels, (c) expanding and operating information systems for non-im-

migrant control and debt collection, (d) detecting and training of carrier personnel regarding fraudulent documents, and (e) providing detention and deportation services for excludable aliens arriving on commercial aircraft or vessels.

User fee program enhancements for 1999 include \$3.9 million for expedited removal and detention procedures at air ports-of-entry (POEs); \$7.7 million to increase inspector staffing at major airports to keep pace with rising air passenger growth; \$7.7 million for continued phased implementation of automation initiatives at air and land POEs; \$19.5 million for the Congressionally-mandated automated arrival and departure management system at three air POEs; \$2.3 million for legal and administrative user fee activities; and \$600,000 for fraudulent documents training for international air and sea vessel carriers.

**WORKLOAD**

	1997 actual	1998 est.	1999 est.
Total persons inspected (air and sea)	78,488,740	82,400,000	86,500,000
Inadmissible aliens intercepted (inspections)	160,023	164,000	168,000
Deportable aliens apprehended (investigations)	1,457	1,457	1,457
Cases completed fraud (investigations)	336	336	336
Smuggling (investigations)	44	44	44
Number of detention days	384,084	310,000	310,000
Aliens detained	5,992	16,847	16,847
Exclusions/Expedited Removals*	23,752	49,800	52,300

\* Includes half a year's exclusions in 1997. Exclusions are not included in 1998 and 1999 estimates.

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

**Breached bond/Detention fund.**—Established by Public Law 102-395. Provides for the depositing into a separate U.S. Treasury account, all bonds forfeited by aliens in excess of \$8 million. All deposits to the account are to be available until expended for the collection of breached bonds and detention and deportation activities of the Immigration and Naturalization Service. As of October 1, 1997, the Immigration Detention Account established by Public Law 104-208 for the detention of aliens under Sections 236(c) and 241(a) of the Immigration and Nationality Act (INA) is merged with the Breached Bond Detention Fund.

**Immigration examinations fee.**—Established by Public Law 100-979. Provides for the depositing into a separate U.S. Treasury account all adjudications fees collected under the regulations governing the Immigration and Naturalization Service. All deposits to the account are to be available until expended for the adjudication of applications and petitions for benefits and for necessary support for the adjudications and naturalization programs, for the International Affairs and Outreach's asylum program, and for Cuban and Haitian resettlement activities. Examination's fee program changes for 1999 include \$8.5 million for the INS records cleanup and centralization project; \$7.9 million for increased staffing to undertake fraud investigations; \$8 million to expand asylum processing servicewide; and \$2.1 million to expand the deployment of the CLAIMS-IV System to additional INS field locations.

**Immigration Examinations Fee Account Workload**

	1997 actual	1998 est.	1999 est.
Remote Adjudications	347,144	300,000	300,000
Applications received	6,314,457	6,556,959	6,902,407
Applications completed	4,937,084	5,077,911	5,077,911
Alien files opened	1,300,000	1,500,000	1,700,000
Records verifications completed	959,983	1,402,369	2,065,947

**Immigration enforcement account.**—Established by Public Law 104-208. May be used for: the identification, investigation, apprehension, detention, and removal of criminal aliens;

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 [834] 763, of which 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; [\$2,821,642,000] \$3,032,494,000. *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, [1999] 2000: *Provided further*, That of the amounts provided for Contract Confinement, not to exceed \$20,000,000 shall remain available until expended to make payments in advance for grants, contracts and reimbursable agreements, and other expenses authorized by section 501(c) of the Refugee Education Assistance Act of 1980, as amended, for the care and security in the United States of Cuban and Haitian entrants: *Provided further*, That notwithstanding section 4(d) of the Service Contract Act of 1965 (41 U.S.C. 353(d)), FPS may enter into contracts and other agreements with private entities for periods of not to exceed 3 years and 7 additional option years for the confinement of Federal prisoners.

*In addition, \$26,559,000, for such purposes, to remain available until expended, to be derived from the Violent Crime Reduction Trust Fund. (Department of Justice Appropriations Act, 1998.)*

**[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, \$26,135,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund.] *(Department of Justice Appropriations Act, 1998.)*

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

Identification code 15-1060-0-1-753	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
<b>Direct program:</b>			
<b>Operating expenses:</b>			
00.01 Inmate care and programs	928	1,071	1,155
00.02 Institution security and administration	1,225	1,380	1,477
00.03 Contract confinement	235	249	255
00.04 Program direction	116	134	140
00.05 Inmate care and programs (VCRP)	24	35	27
00.91 Total operating expenses	2,528	2,869	3,054
01.01 Capital investment: Institutional improvements	43	44	45
01.92 Total direct program	2,571	2,913	3,099
09.01 Reimbursable program	19	21	22
10.00 Total obligations	2,590	2,934	3,121
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested	105	105	40
22.00 New budget authority (gross)	2,766	2,869	3,081
22.30 Unobligated balance expiring	-176		
23.90 Total budgetary resources available for obligation	2,695	2,974	3,121

**General and special funds—Continued**

**SALARIES AND EXPENSES—Continued**

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

Identification code 15-1060-0-1-753	1997 actual	1998 est.	1999 est.
23.95 New obligations .....	-2,590	-2,934	-3,121
24.40 Unobligated balance available, end of year:			
Uninvested .....	105	40	
<b>New budget authority (gross), detail:</b>			
<b>Current:</b>			
40.00 Appropriation .....	2,722	2,822	3,032
41.00 Transferred to other accounts .....	-46		
42.00 Transferred from other accounts .....	25	26	27
43.00 Appropriation (total) .....	2,747	2,848	3,059
<b>Permanent:</b>			
61.00 Transferred to other accounts .....	-73		
65.05 Advance appropriation (indefinite) .....	73		
68.00 Spending authority from offsetting collections: Off-			
setting collections (cash) .....	19	21	22
70.00 Total new budget authority (gross) .....	2,766	2,869	3,081
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	311	329	452
73.10 New obligations .....	2,590	2,934	3,121
73.20 Total outlays (gross) .....	-2,546	-2,811	-2,950
73.40 Adjustments in expired accounts .....	-28		
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	329	452	623
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....	2,335	2,421	2,600
86.93 Outlays from current balances .....	192	369	328
86.97 Outlays from new permanent authority .....	19	21	22
87.00 Total outlays (gross) .....	2,546	2,811	2,950
<b>Offsets:</b>			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources .....	-1	-2	-2
88.40 Non-Federal sources .....	-18	-19	-20
88.90 Total, offsetting collections (cash) .....	-19	-21	-22
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	2,747	2,847	3,059
90.00 Outlays .....	2,527	2,790	2,928
<b>Distribution of budget authority by account:</b>			
Salaries and expenses .....	2,722	2,822	3,032
Violent crime reduction programs .....	25	26	27
<b>Distribution of outlays by account:</b>			
Salaries and expenses .....	2,505	2,768	2,902
Violent crime reduction programs .....	22	22	26

This appropriation will provide for the custody and care of an average of 108,629 offenders and for the maintenance and operation of 96 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 14,895 sentenced prisoners will be in contract facilities in 1999.

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 di-

rectly related to providing inmate care. This activity also finances the costs of academic, social and occupational education courses, religious programs, psychological services, and other inmate programs.

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

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

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

In 1999, resources are requested to fund one expansion at Loretto, Pennsylvania, which adds 200 beds.

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

Identification code 15-1060-0-1-753	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
Personnel compensation:			
11.1 Full-time permanent .....	1,070	1,203	1,283
11.3 Other than full-time permanent .....	5	6	6
11.5 Other personnel compensation .....	102	108	115
11.8 Special personal services payments .....	21	24	26
11.9 Total personnel compensation .....	1,198	1,341	1,430
12.1 Civilian personnel benefits .....	442	504	538
13.0 Benefits for former personnel .....	1	1	1
21.0 Travel and transportation of persons .....	30	41	44
22.0 Transportation of things .....	9	9	10
23.1 Rental payments to GSA .....	12	14	15
23.2 Rental payments to others .....	1	2	3
23.3 Communications, utilities, and miscellaneous			
charges .....	136	139	150
24.0 Printing and reproduction .....	3	3	3
25.2 Other services .....	184	224	240
25.3 Purchases of goods and services from Government			
accounts .....	1	1	1
25.4 Operation and maintenance of facilities .....	29	30	30
25.6 Medical care .....	104	118	126
25.7 Operation and maintenance of equipment .....	7	7	7
25.8 Subsistence and support of persons .....	88	88	88
26.0 Supplies and materials .....	241	300	320
31.0 Equipment .....	43	44	45
32.0 Land and structures .....	1		
41.0 Grants, subsidies, and contributions .....	3	2	2
42.0 Insurance claims and indemnities .....	2	8	8
99.0 Subtotal, direct obligations .....	2,535	2,876	3,061
99.0 Reimbursable obligations .....	19	21	22
<b>Allocation Account:</b>			
11.1 Personnel compensation: Full-time permanent .....	24	25	26
12.1 Civilian personnel benefits .....	10	10	10
22.0 Transportation of things .....	1	1	1
25.2 Other services .....	1	1	1
99.0 Subtotal, allocation account .....	36	37	38
99.9 Total obligations .....	2,590	2,934	3,121

**Personnel Summary**

Identification code 15-1060-0-1-753	1997 actual	1998 est.	1999 est.
<b>Direct:</b>			
1001 Total compensable workyears: Full-time equivalent			
employment .....	27,185	29,713	30,709
<b>Reimbursable:</b>			
2001 Total compensable workyears: Full-time equivalent			
employment .....	136	136	136

BUILDINGS AND FACILITIES

For planning, acquisition of sites and construction of new facilities; leasing the Oklahoma City Airport Trust Facility; purchase and acquisition of facilities and remodeling, and equipping of such facilities for penal and correctional use, including all necessary expenses incident thereto, by contract or force account; and constructing, remodeling, and equipping necessary buildings and facilities at existing penal and correctional institutions, including all necessary expenses incident thereto, by contract or force account; **[\$255,133,000]** \$413,997,000, to remain available until expended, of which not to exceed \$14,074,000 shall be available to construct areas for inmate work programs: *Provided*, That labor of United States prisoners may be used for work performed under this appropriation: *Provided further*, That not to exceed 10 percent of the funds appropriated to "Buildings and Facilities" in this Act or any other Act may be transferred to "Salaries and Expenses", Federal Prison System, upon notification by the Attorney General to the Committees on Appropriations of the House of Representatives and the Senate in compliance with provisions set forth in section 605 of this Act[: *Provided further*, That, of the total amount appropriated, not to exceed \$2,300,000 shall be available for the renovation and construction of United States Marshals Service prisoner-holding facilities]. (*Department of Justice Appropriations Act, 1998.*)

Program and Financing (in millions of dollars)

Identification code 15-1003-0-1-753	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 New construction .....	299	393	227
00.02 Modernization and repair of existing facilities .....	125	115	118
09.01 Reimbursable program .....		295	
10.00 Total obligations .....	424	803	345
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....	711	721	468
22.00 New budget authority (gross) .....	436	550	414
23.90 Total budgetary resources available for obligation	1,147	1,271	882
23.95 New obligations .....	-424	-803	-345
24.40 Unobligated balance available, end of year:			
Uninvested .....	721	468	537
<b>New budget authority (gross), detail:</b>			
Current:			
40.00 Appropriation .....	396	255	414
42.00 Transferred from other accounts .....	40		
43.00 Appropriation (total) .....	436	255	414
Permanent:			
68.00 Spending authority from offsetting collections: Off-			
setting collections (cash) .....		295	
70.00 Total new budget authority (gross) .....	436	550	414
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	407	396	797
73.10 New obligations .....	424	803	345
73.20 Total outlays (gross) .....	-436	-402	-693
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	396	797	449
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....	40	26	41
86.93 Outlays from current balances .....	396	346	534
86.97 Outlays from new permanent authority .....		30	
86.98 Outlays from permanent balances .....			118
87.00 Total outlays (gross) .....	436	402	693
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources .....		-295	
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	436	255	414
90.00 Outlays .....	436	107	693

**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 1999, \$300 million is requested to construct and renovate facilities related to the transfer of D.C.'s sentenced felon population to the Bureau of Prisons.

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

Object Classification (in millions of dollars)

Identification code 15-1003-0-1-753	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
Personnel compensation:			
11.1 Full-time permanent .....	13	15	15
11.5 Other personnel compensation .....	1	1	1
11.9 Total personnel compensation .....	14	16	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		
23.3 Communications, utilities, and miscellaneous			
charges .....	6	36	34
25.2 Other services .....	342	410	253
26.0 Supplies and materials .....	25	20	19
31.0 Equipment .....	7	7	7
32.0 Land and structures .....	16	11	8
99.0 Subtotal, direct obligations .....	424	508	345
99.0 Reimbursable obligations .....		295	
99.9 Total obligations .....	424	803	345

Personnel Summary

Identification code 15-1003-0-1-753	1997 actual	1998 est.	1999 est.
1001 Total compensable workyears: Full-time equivalent			
employment .....	257	317	327

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, 1998.*)

Program and Financing (in millions of dollars)

Identification code 15-4500-0-4-753	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
Operating expenses:			
09.01 Production expenses .....	477	441	438
09.02 Administrative expenses .....	4	4	4
09.03 Other expenses .....	37	48	48
09.09 Total operating expenses .....	518	493	490
Capital Investment:			
09.10 Buildings and improvements .....	10	21	21
09.11 Machinery and equipment .....	7	12	12
09.19 Total capital investment .....	17	33	33
10.00 Total obligations .....	535	526	523
<b>Budgetary resources available for obligation:</b>			
Unobligated balance available, start of year:			
21.40 Uninvested .....	126	119	115
21.41 U.S. Securities: Par value .....	66	67	67
21.99 Total unobligated balance, start of year .....	192	186	182

**Intragovernmental funds—Continued**

**FEDERAL PRISON INDUSTRIES, INCORPORATED—Continued**

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

Identification code 15-4500-0-4-753	1997 actual	1998 est.	1999 est.
22.00 New budget authority (gross) .....	529	522	522
23.90 Total budgetary resources available for obligation	721	708	704
23.95 New obligations .....	-535	-526	-523
Unobligated balance available, end of year:			
24.40 Uninvested .....	119	115	114
24.41 U.S. Securities: Par value .....	67	67	67
24.99 Total unobligated balance, end of year .....	186	182	181
<b>New budget authority (gross), detail:</b>			
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash) .....	529	518	523
68.10 Change in orders on hand from Federal sources	1	4	
68.90 Spending authority from offsetting collections (total) .....	530	522	523
70.00 Total new budget authority (gross) .....	530	522	523
<b>Change in unpaid obligations:</b>			
Unpaid obligations, start of year:			
72.40 Obligated balance: Uninvested .....	-88	-84	-80
72.95 Orders on hand from Federal sources .....	122	123	127
72.99 Total unpaid obligations, start of year .....	34	39	47
73.10 New obligations .....	535	526	523
73.20 Total outlays (gross) .....	-530	-518	-523
Unpaid obligations, end of year:			
74.40 Obligated balance: Uninvested .....	-84	-80	-80
74.95 Orders on hand from Federal sources .....	123	127	127
74.99 Total unpaid obligations, end of year .....	39	47	47
<b>Outlays (gross), detail:</b>			
86.93 Outlays from current balances .....	5		
86.97 Outlays from new permanent authority .....	525	518	523
87.00 Total outlays (gross) .....	530	518	523
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-529	-518	-523
88.95 Change in orders on hand from Federal sources .....	-1	-4	
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....			
90.00 Outlays .....	1		

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	1997 actual	1998 est.	1999 est.
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	60	76	79
11.3 Other than full-time permanent .....	1	1	1
11.5 Other personnel compensation .....	4	4	4
11.8 Special personal services payments .....	35	37	38
11.9 Total personnel compensation .....	100	118	122
12.1 Civilian personnel benefits .....	25	35	35
21.0 Travel and transportation of persons .....	3	4	4
22.0 Transportation of things .....	11	14	14
23.2 Rental payments to others .....	3	2	2
23.3 Communications, utilities, and miscellaneous charges	4	10	10
24.0 Printing and reproduction .....	1	3	3
25.2 Other services .....	15	15	21
26.0 Supplies and materials .....	352	288	280
31.0 Equipment .....	7	12	10
32.0 Land and structures .....	10	21	18
93.0 Limitation on expenses .....	4	4	4
99.0 Subtotal, reimbursable obligations .....	535	526	523
99.9 Total obligations .....	535	526	523

**Personnel Summary**

Identification code 15-4500-0-4-753	1997 actual	1998 est.	1999 est.
2001 Total compensable workyears: Full-time equivalent employment .....	1,578	1,814	1,835

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

Not to exceed \$3,266,000 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, 1998.*)

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

Identification code 15-4500-0-4-753	1997 actual	1998 est.	1999 est.
11.1 Personnel compensation: Full-time permanent .....	1	1	1
26.0 Supplies and materials .....	2	3	3
93.0 Limitation on expenses .....	-3	-4	-4
99.0 Subtotal, limitation acct—reimbursable obligations .....			

**Personnel Summary**

Identification code 15-4500-0-4-753	1997 actual	1998 est.	1999 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	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
09.00 Sales program .....	153	162	173
09.01 Capital investment and equipment .....	1	1	1
10.00 Total obligations .....	154	163	174
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year: Uninvested .....	34	66	83
22.00 New budget authority (gross) .....	185	180	186
23.90 Total budgetary resources available for obligation	219	246	269
23.95 New obligations .....	-154	-163	-174
24.40 Unobligated balance available, end of year: Uninvested .....	66	83	95
<b>New budget authority (gross), detail:</b>			
68.00 Spending authority from offsetting collections (gross): Offsetting collections (cash) .....	185	180	186
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance: Uninvested .....	22	16	16
73.10 New obligations .....	154	163	174
73.20 Total outlays (gross) .....	-160	-163	-174
74.40 Unpaid obligations, end of year: Obligated balance: Uninvested .....	16	16	16
<b>Outlays (gross), detail:</b>			
86.97 Outlays from new permanent authority .....	159	146	162
86.98 Outlays from permanent balances .....	1	17	12
87.00 Total outlays (gross) .....	160	163	174
<b>Offsets:</b>			
88.40 Against gross budget authority and outlays: Offsetting collections (cash) from: Non-Federal sources .....	-185	-180	-186
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....			
90.00 Outlays .....	-25	-17	-12

**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 1999 are estimated at \$186 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	1996 actual	1997 actual	1998 est.	1999 est.
0101 Revenue .....	147	185	180	186
0102 Expense .....	-136	-154	-163	-174
0109 Net income or loss (-) .....	11	31	17	12

**Balance Sheet (in millions of dollars)**

Identification code 15-8408-0-8-753	1996 actual	1997 actual	1998 est.	1999 est.
<b>ASSETS:</b>				
<b>Federal assets:</b>				
1101 Fund balances with Treasury .....		80	72	83
Investments in US securities:				
1102 Treasury securities, par .....			24	24
<b>Other Federal assets:</b>				
1802 Inventories and related properties .....		10	11	11
1803 Property, plant and equipment, net .....		15	16	17

1999 Total assets .....	105	123	136
<b>LIABILITIES:</b>			
2101 Federal liabilities: Accounts payable .....	3	3	3
<b>Non-Federal liabilities:</b>			
2201 Accounts payable .....	11	11	12
2207 Other .....	2	2	2
2999 Total liabilities .....	15	16	18
<b>NET POSITION:</b>			
3300 Cumulative results of operations .....	90	107	118
3999 Total net position .....	90	107	118
4999 Total liabilities and net position .....	106	123	136

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

Identification code 15-8408-0-8-753	1997 actual	1998 est.	1999 est.
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	16	17	18
11.8 Special personal services payments .....	1	1	1
11.9 Total personnel compensation .....	17	18	19
12.1 Civilian personnel benefits .....	6	7	7
21.0 Travel and transportation of persons .....	1	1	1
23.3 Communications, utilities, and miscellaneous charges	1	1	1
25.2 Other services .....	10	11	11
26.0 Supplies and materials .....	116	122	131
31.0 Equipment .....	3	3	4
99.9 Total obligations .....	154	163	174

**Personnel Summary**

Identification code 15-8408-0-8-753	1997 actual	1998 est.	1999 est.
2001 Total compensable workyears: Full-time equivalent employment .....	395	557	565

**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, and [sections 819 and 821] section 822 of the Antiterrorism and Effective Death Penalty Act of 1996, [\$173,600,000] \$163,211,000, 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); and of which [\$25,000,000 is for the National Sexual Offender Registry: *Provided*, That, of funds appropriated under this heading, such funds are available as may be necessary to carry out the orderly termination of the Ounce of Prevention Council] \$6,000,000 shall be for the District of Columbia Revitalization Initiative, as authorized by section 11281 of the Balanced Budget Act of 1997, P.L. 105-33. (Department of Justice Appropriations Act, 1998.)

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

Identification code 15-0401-0-1-754	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
<b>Direct program:</b>			
00.01 Research, evaluation, and demonstration programs	31	47	44
00.02 Technology centers .....	5	11	13
00.03 Criminal justice statistics program .....	23	22	27
00.04 Emergency assistance .....	1		
00.05 National sex offender registry .....		25	
00.06 Missing children .....	8	13	12
00.07 Regional information sharing system .....	15	20	20
00.08 White collar crime and information center .....	4	5	5
00.09 Local firefighter and emergency services training	3	6	
00.10 Terrorism training .....	2	2	2
00.11 Development of counterterrorism technologies .....	9	13	
00.12 Crime control .....		1	

**General and special funds—Continued**

## JUSTICE ASSISTANCE—Continued

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

Identification code 15-0401-0-1-754	1997 actual	1998 est.	1999 est.
00.13 Management and administration .....	28	41	40
00.91 Total direct program .....	129	206	163
09.01 Reimbursable program .....	45	48	50
10.00 Total obligations .....	174	254	213
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....	18	26	
22.00 New budget authority (gross) .....	177	228	213
22.10 Resources available from recoveries of prior year obligations .....	5		
22.21 Unobligated balance transferred to other accounts .....	-1		
23.90 Total budgetary resources available for obligation .....	199	254	213
23.95 New obligations .....	-174	-254	-213
24.40 Unobligated balance available, end of year:			
Uninvested .....	26		
<b>New budget authority (gross), detail:</b>			
Current:			
40.00 Appropriation .....	103	174	163
40.15 Appropriation (emergency) .....	15		
42.00 Transferred from other accounts .....	14	6	
43.00 Appropriation (total) .....	132	180	163
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	45	48	50
70.00 Total new budget authority (gross) .....	177	228	213
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	476	72	140
73.10 New obligations .....	174	254	213
73.20 Total outlays (gross) .....	-379	-186	-190
73.31 Obligated balance transferred to other accounts .....	-194		
73.45 Adjustments in unexpired accounts .....	-5		
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	72	140	162
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....	35	40	36
86.93 Outlays from current balances .....	299	98	105
86.97 Outlays from new permanent authority .....	45	48	50
87.00 Total outlays (gross) .....	379	186	190
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources .....	-45	-48	-50
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	132	180	163
90.00 Outlays .....	334	138	140

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. In 1999, \$6 million is requested to support the D.C. revitalization initiative.

**Technology centers.**—These technology centers were established to bring technology information directly to law enforcement agencies, principally to State and local levels, and to provide a source of objective technology information.

**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. In 1999, no funds are requested for this program under this account. Rather, funds requested for the 1999 Criminal Records Upgrade program, which is appropriated under the Violent Crime Reduction Trust Fund, will be used to support this effort.

**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 1999.

**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. In 1999, no funds are requested for this program under this account. Rather, \$5,000,000 is requested for this program under the Violent Crime Reduction Trust Fund.

**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. In 1999, no funds are requested for this program under this account. Rather, \$10,000,000 is requested for this program under the Violent Crime Reduction Trust Fund.

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

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

	JUSTICE ASSISTANCE		
	[Dollars in millions]		
	1997 actual	1998 est.	1999 est.
Research, evaluation, and demonstration programs .....	22	33	44
Technology centers .....	8	8	13
Criminal justice statistical programs .....	21	22	27
National Sexual Offender Registry .....		25	
Missing children .....	6	13	12
Regional information sharing system .....	14	20	20
White collar information center .....	4	5	5

Local firefighter and emergency services training .....	5	5	
Terrorism training .....	2	2	2
Development of counter-terrorism technologies .....	10	12	
Management and administration .....	26	29	40
<b>Total .....</b>	<b>118</b>	<b>174</b>	<b>163</b>

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

Identification code 15-0401-0-1-754	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	17	21	23
11.3 Other than full-time permanent .....	2	2	2
11.9 Total personnel compensation .....	19	23	25
12.1 Civilian personnel benefits .....	3	5	5
21.0 Travel and transportation of persons .....	1	1	1
23.1 Rental payments to GSA .....	3	6	7
23.3 Communications, utilities, and miscellaneous charges .....		1	1
24.0 Printing and reproduction .....	1	1	1
25.1 Advisory and assistance services .....	3	3	3
25.2 Other services .....	23	21	21
25.3 Purchases of goods and services from Government accounts .....	16	21	24
25.5 Research and development contracts .....	1		
26.0 Supplies and materials .....	1	1	1
31.0 Equipment .....		1	1
41.0 Grants, subsidies, and contributions .....	58	122	73
99.0 Subtotal, direct obligations .....	129	206	163
99.0 Reimbursable obligations .....	45	48	50
99.9 Total obligations .....	174	254	213

**Personnel Summary**

Identification code 15-0401-0-1-754	1997 actual	1998 est.	1999 est.
<b>Direct:</b>			
1001 Total compensable workyears: Full-time equivalent employment .....	358	404	419
<b>Reimbursable:</b>			
2001 Total compensable workyears: Full-time equivalent employment .....	209	369	400

**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 provision of section 511 of said Act, \$509,000,000, 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 \$46,500,000 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, including \$2,097,000 which shall be available to the Executive Office of United States Attorneys to support the National District Attorneys Association's participation in legal education training at the National Advocacy Center.] (*Department of Justice Appropriations Act, 1998.*)

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

Identification code 15-0404-0-1-754	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
<b>Direct program:</b>			
00.01 Edward Byrne formula grants .....	301	465	
00.02 Edward Byrne discretionary grants .....	62	50	
00.91 Total direct program .....	363	515	
09.01 Reimbursable program .....	13	17	
10.00 Total obligations .....	376	532	
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year: Uninvested .....	3	6	

22.00 New budget authority (gross) .....	375	526	
22.10 Resources available from recoveries of prior year obligations .....	4		
22.22 Unobligated balance transferred from other accounts .....	1		
22.30 Unobligated balance expiring .....	-1		
23.90 Total budgetary resources available for obligation .....	382	532	
23.95 New obligations .....	-376	-532	
24.40 Unobligated balance available, end of year: Uninvested .....	6		

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

<b>Current:</b>			
40.00 Appropriation .....	361	509	
42.00 Transferred from other accounts .....	1		
43.00 Appropriation (total) .....	362	509	
<b>Permanent:</b>			
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	13	17	
70.00 Total new budget authority (gross) .....	375	526	

**Change in unpaid obligations:**

72.40 Unpaid obligations, start of year: Obligated balance: Uninvested .....	360	594	865
73.10 New obligations .....	376	532	
73.20 Total outlays (gross) .....	-299	-261	-500
73.32 Obligated balance transferred from other accounts .....	161		
73.45 Adjustments in unexpired accounts .....	-4		
74.40 Unpaid obligations, end of year: Obligated balance: Uninvested .....	594	865	365

**Outlays (gross), detail:**

86.90 Outlays from new current authority .....	83	112	
86.93 Outlays from current balances .....	203	132	500
86.97 Outlays from new permanent authority .....	13	17	
87.00 Total outlays (gross) .....	299	261	500

**Offsets:**

<b>Against gross budget authority and outlays:</b>			
88.00 Offsetting collections (cash) from: Federal sources .....	-13	-17	

**Net budget authority and outlays:**

89.00 Budget authority .....	362	509	
90.00 Outlays .....	286	244	500

The Byrne formula and discretionary grant programs provide funds to States and units of local government to develop programs to fight drugs, violence, and gangs, with special emphasis on nationwide and multi-level drug control strategies. Funding for this program is requested in "Violent Crime Reduction Programs, State and Local Law Enforcement Assistance" in 1999.

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

Identification code 15-0404-0-1-754	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
25.2 Other services .....	6	6	
25.3 Purchases of goods and services from Government accounts .....	25	25	
41.0 Grants, subsidies, and contributions .....	332	484	
99.0 Subtotal, direct obligations .....	363	515	
99.0 Reimbursable obligations .....	13	17	
99.9 Total obligations .....	376	532	

**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"); [**\$2,382,400,000**] \$2,409,400,000, to remain available until ex-

**General and special funds—Continued****VIOLENT CRIME REDUCTION PROGRAMS, STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE—Continued**

pendent, 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: *Provided further*, That for the purpose of eligibility for the Local Law Enforcement Block Grant Program in the State of Louisiana, parish sheriffs are to be considered the unit of local government under section 108 of H.R. 728;] of which \$45,000,000 shall be for grants to upgrade criminal records, as authorized by section 106(b) of the Brady Handgun Violence Prevention Act of 1993, as amended, and section 4(b) of the National Child Protection Act of 1993; of which [\$42,500,000] \$552,750,000 shall be available as authorized by section 1001 of title I of the 1968 Act, [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: *Provided*, That \$47,750,000 shall be for discretionary grants under Chapter A of subpart 2 of part E of title I of the 1968 Act, including \$2,097,000 for the Executive Office of United States Attorneys, and \$505,000,000 shall be to carry out subpart 1 of part E of title I of the 1968 Act, notwithstanding sections 511 of said Act; of which [\$420,000,000] \$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 [\$720,500,000] \$711,000,000 shall be for Violent Offender Incarceration and Truth in Sentencing Incentive Grants pursuant to subtitle A of title II of the 1994 Act, of which [\$165,000,000] \$150,000,000 shall be available for payments to States for incarceration of criminal aliens, of which \$25,000,000 shall be available for the Cooperative Agreement Program, [and] of which [\$5,000,000] shall be reserved by the Attorney General for fiscal year 1998 under section 20109(a) of subtitle A of title II of the 1994 Act] \$52,000,000 shall be for the construction, renovation, and repair of detention facilities in Indian country: *Provided*, That grant funds may be used to provide a full range of drug testing, drug treatment, and sanctions for offenders during incarceration and after release from criminal justice supervision, consistent with guidelines issued by the Attorney General: *Provided further*, That states may use grant funds to build or expand state or local juvenile correctional facilities, including pre-trial detention facilities and boot camps, for violent and non-violent juvenile offenders; of which \$7,000,000 shall be for the Court Appointed Special Advocate Program, as authorized by section 218 of the 1990 Act; of which \$2,000,000 shall be for Child Abuse Training Programs for Judicial Personnel and Practitioners, as authorized by section 224 of the 1990 Act; of which [\$172,000,000] \$200,750,000 shall be for Grants to Combat Violence Against Women, to States, units of local government, and Indian tribal governments, as authorized by section 1001(a)(18) of the 1968 Act, including \$12,000,000 which shall be used exclusively for the purpose of strengthening civil legal assistance programs for victims of domestic violence: *Provided further*, That, of these funds, [\$7,000,000] \$5,200,000 shall be provided to the National Institute of Justice for research and evaluation of violence against women, [and \$853,000] \$1,196,000 shall be provided to the Office of the United States Attorney for the District of Columbia for domestic violence programs in D.C. Superior Court and \$10,000,000 shall be provided to the Office of Juvenile Crime Control and Prevention for the Safe Start Program, to be administered as authorized by part C of the Juvenile Justice and Delinquency Act of 1974, as amended; of which [\$59,000,000] \$30,000,000 shall be for Grants to Encourage Arrest Policies to States, units of local government, and Indian tribal governments, as authorized by section 1001(a)(19) of the 1968 Act; of which \$25,000,000 shall

be for Rural Domestic Violence and Child Abuse Enforcement Assistance Grants, as authorized by section 40295 of the 1994 Act; of which [\$2,000,000] \$5,000,000 shall be for training programs to assist probation and parole officers who work with released sex offenders, as authorized by section 40152(c) of the 1994 Act; of which \$1,000,000 shall be for grants for televised testimony, as authorized by section 1001(a)(7) of the 1968 Act; [of which \$2,750,000 shall be for national stalker and domestic violence reduction, as authorized by section 40603 of the 1994 Act;] of which [\$63,000,000] \$72,000,000 shall be for grants for residential substance abuse treatment for State prisoners, as authorized by section 1001(a)(17) of the 1968 Act: *Provided further*, That states that have existing in-prison drug treatment programs, in compliance with federal requirements, may use their residential substance abuse grant funds for treatment and sanctions, both during incarceration and after release; of which [\$12,500,000] \$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] \$2,000,000 shall be for Motor Vehicle Theft Prevention Programs, as authorized by section 220002(h) of the 1994 Act; of which \$30,000,000 shall be for Drug Courts, as authorized by title V of the 1994 Act; of which [\$1,000,000] \$2,000,000 shall be for Law Enforcement Family Support Programs, as authorized by section 1001(a)(21) of the 1968 Act; of which [\$2,500,000] \$2,000,000 shall be for public awareness programs addressing marketing scams aimed at senior citizens, as authorized by section 250005(3) of the 1994 Act; [and of which \$250,000,000 shall be for Juvenile Accountability Incentive Block Grants pursuant to Title III of H.R. 3 as passed by the House of Representatives on May 8, 1997: *Provided further*, That notwithstanding the requirements of H.R. 3, a State, or unit of local government within such State, shall be eligible for a grant under this program if the Governor of the State certifies to the Attorney General, consistent with guidelines established by the Attorney General in consultation with Congress, that the State is actively considering, or will consider within one year from the date of such certification, legislation, policies, or practices which if enacted would qualify the State for a grant under section 1802 of H.R. 3: *Provided further*, That 3 percent shall be available to the Attorney General for research, evaluation, and demonstration consistent with this program and 2 percent shall be available to the Attorney General for training and technical assistance consistent with this program: *Provided further*, That not less than 45 percent of any grant provided to a State or unit of local government shall be spent for the purposes set forth in paragraphs (3) through (9), and not less than 35 percent shall be spent for the purposes set forth in paragraphs (1), (2) and (10) of section 1801(b) of H.R. 3, unless the State or unit of local government certifies to the Attorney General or the State, whichever is appropriate, that the interests of public safety and juvenile crime control would be better served by expending its grant for other purposes set forth under section 1801(b) of H.R. 3: *Provided further*, That the Federal share limitation in section 1805(e) of H.R. 3 shall be 50 percent in relation to the costs of constructing a permanent juvenile corrections facility: *Provided further*, That prior to receiving a grant under this program, a unit of local government must establish a coordinated enforcement plan for reducing juvenile crime, developed by a juvenile crime enforcement coalition, such coalition consisting of individuals representing the police, sheriff, prosecutor, State or local probation services, juvenile court, schools, business, and religious affiliated, fraternal, non-profit, or social service organizations involved in crime prevention: *Provided further*, That the conditions of sections 1802(a)(3) and 1802(b)(1)(C) of H.R. 3 regarding juvenile adjudication records require a State or unit of local government to make available to the Federal Bureau of Investigation records of delinquency adjudications which are treated in a manner equivalent to adult records: *Provided further*, That no State or unit of local government may receive a grant under this program unless such State or unit of local government has implemented, or will implement no later than January 1, 1999, a policy of controlled substance testing for appropriate categories of juveniles within the juvenile justice system and funds received under this program may be expended for such purpose: *Provided further*, That the minimum allocation for each State under section 1803(a)(1)(A) of H.R. 3 shall be 0.5 percent: *Provided further*, That the terms and conditions under this heading for juvenile accountability incentive block grants are effective for fiscal year 1998 only and upon the enactment of authorization legislation for juvenile accountability incentive block grants, funding pro-

vided in this Act shall from that date be subject to the provisions of that legislation and any provisions in this Act that are inconsistent with that legislation shall no longer have effect] of which \$50,000,000 shall be for the Youth Violence Courts Program, as authorized by section 210602 of the 1994 Act; of which \$100,000,000 shall be available for grants to prosecutors' offices to target gang crime and violent juveniles, as authorized by section 31707 of the 1994 Act; of which \$1,000,000 shall be for grants for the treatment of tuberculosis among inmates of correctional institutions, as authorized by section 3221(c)(3) of the 1994 Act; 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; of which \$85,000,000 shall be for the Drug Testing and Intervention Initiative, including \$10,000,000 for Indian country; of which \$10,000,000 shall be for the Indian Tribal Courts Initiative; of which \$5,000,000 shall be for developing, testing and demonstrating programs designed to reduce drug use among juveniles; of which \$50,000,000 shall be for the Community Prosecutors Program; and of which \$40,000,000 shall be for the Weed and Seed Program. Provided further, That funds made available in fiscal year [1998] 1999 under subpart 1 of part E of title I of the 1968 Act may be obligated for programs to assist States in the litigation processing of death penalty Federal habeas corpus petitions[ and for drug testing initiatives: Provided further, That if a unit of local government uses any of the funds made available under this title to increase the number of law enforcement officers, the unit of local government will achieve a net gain in the number of law enforcement officers who perform nonadministrative public safety service]. (Department of Justice Appropriations Act, 1998.)

Program and Financing (in millions of dollars)

Identification code 15-8586-0-1-754	1997 actual	1998 est.	1999 est.	
<b>Obligations by program activity:</b>				
00.01	Byrne law enforcement assistance: Formula .....	199	43	505
00.02	Byrne law enforcement assistance: Discretionary .....			48
00.03	Criminal records upgrade .....	46	51	45
00.04	Correctional facilities .....	823	731	711
00.05	Drug courts .....	32	37	30
00.06	Violence Against Women Act: STOP grants .....	147	169	201
00.07	Violence Against Women Act: Encouraging arrest policies .....	49	70	30
00.08	Violence Against Women Act: Rural domestic violence and child abuse enforcement .....	7	27	25
00.09	State criminal alien assistance .....	503	912	350
00.10	State prison drug treatment .....	31	64	72
00.11	Prosecutorial initiative .....			100
00.12	Drug testing initiative .....			85
00.14	Violent youth court program .....			50
00.15	Counterterrorism technology .....			10
00.16	Indian tribal courts .....			10
00.17	DNA grants .....			15
00.18	Local law enforcement block grant .....	508	574	
00.19	Juvenile incentive block grant .....		250	
00.20	Community prosecution initiative .....			50
00.21	Other crime control programs .....	17	35	72
10.00	Total obligations .....	2,362	2,963	2,409
<b>Budgetary resources available for obligation:</b>				
21.40	Unobligated balance available, start of year: Uninvested .....	915	580	
22.00	New budget authority (gross) .....	2,036	2,382	2,409
22.10	Resources available from recoveries of prior year obligations .....	-9		
23.90	Total budgetary resources available for obligation .....	2,942	2,962	2,409
23.95	New obligations .....	-2,362	-2,963	-2,409
24.40	Unobligated balance available, end of year: Uninvested .....	580		
<b>New budget authority (gross), detail:</b>				
42.00	Transferred from other accounts .....	2,036	2,382	2,409
<b>Change in unpaid obligations:</b>				
72.40	Unpaid obligations, start of year: Obligated balance: Uninvested .....	1,127	2,326	4,125
73.10	New obligations .....	2,362	2,963	2,409
73.20	Total outlays (gross) .....	-1,172	-1,164	-1,909

73.45	Adjustments in unexpired accounts .....	9		
74.40	Unpaid obligations, end of year: Obligated balance: Uninvested .....	2,326	4,125	4,625
<b>Outlays (gross), detail:</b>				
86.90	Outlays from new current authority .....	320	524	530
86.93	Outlays from current balances .....	852	640	1,379
87.00	Total outlays (gross) .....	1,172	1,164	1,909
<b>Net budget authority and outlays:</b>				
89.00	Budget authority .....	2,036	2,382	2,409
90.00	Outlays .....	1,172	1,164	1,909

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.

**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 in 1999 are the Prosecutorial initiative that targets gangs, gang violence, and other violent juvenile crimes, the Community prosecutor initiative; the Drug testing and intervention initiative that develops and implements comprehensive systems of drug testing treatment and graduated sanctions; and the Youth violence courts program that develops and implements programs focused on violent youth offenders within the court system.

Object Classification (in millions of dollars)

Identification code 15-8586-0-1-754	1997 actual	1998 est.	1999 est.	
21.0	Travel and transportation of persons .....	1	1	1

**General and special funds—Continued**

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

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

Identification code 15-8586-0-1-754	1997 actual	1998 est.	1999 est.
25.1 Advisory and assistance services .....	1	1	1
25.2 Other services .....	6	7	6
25.3 Purchases of goods and services from Government accounts .....	45	53	49
41.0 Grants, subsidies, and contributions .....	2,309	2,901	2,352
99.9 Total obligations .....	2,362	2,963	2,409

**WEED AND SEED PROGRAM FUND**

For necessary expenses, including salaries and related expenses of the Executive Office for Weed and Seed, to implement "Weed and Seed" program activities, **[\$33,500,000] \$40,000,000 to be derived by transfer from "Violent Crime Reduction Programs, State and Local Law Enforcement Assistance," 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, 1998.*)

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

Identification code 15-0334-0-1-751	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Direct program .....		34	
09.01 Reimbursable program .....	27	11	40
10.00 Total obligations .....	27	45	40
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....	10	11	
22.00 New budget authority (gross) .....	28	34	40
23.90 Total budgetary resources available for obligation	38	45	40
23.95 New obligations .....	-27	-45	-40
24.40 Unobligated balance available, end of year:			
Uninvested .....	11		
<b>New budget authority (gross), detail:</b>			
Current:			
40.00 Appropriation .....		34	
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash) .....	28		40
70.00 Total new budget authority (gross) .....	28	34	40
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	18	10	27
73.10 New obligations .....	27	45	40
73.20 Total outlays (gross) .....	-35	-28	-53
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	10	27	14
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....		7	
86.93 Outlays from current balances .....			13

86.97 Outlays from new permanent authority .....	28		40
86.98 Outlays from permanent balances .....	7	21	
87.00 Total outlays (gross) .....	35	28	53
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources .....	-28		-40
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....		34	
90.00 Outlays .....	7	28	13

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

**WEED AND SEED**

**Sources of Funding (in millions of dollars)**

	1997	1998	1999
Direct appropriation .....		34	
Violent crime reduction program .....			40
Byrne Grant (Discretionary) .....	27	11	
Total Weed and Seed .....	27	45	40

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

Identification code 15-0334-0-1-751	1997 actual	1998 est.	1999 est.
<b>Direct obligations:</b>			
21.0 Travel and transportation of persons .....		1	
25.2 Other services .....		3	
41.0 Grants, subsidies, and contributions .....		30	
99.0 Subtotal, direct obligations .....		34	
99.0 Reimbursable obligations .....	27	11	40
99.9 Total obligations .....	27	45	40

**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, to remain available until expended, which shall be derived from the Violent 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] 315** permanent positions and **[186] 251** full-time equivalent workyears and **[\$20,553,000] \$27,884,000** shall be expended for program management and administration: *Provided further*, That of the unobligated balances available in this program, \$103,000,000 shall be used for innovative community policing programs, of which \$38,000,000 shall be used for a law enforcement technology program, \$1,000,000 shall be used for police recruitment programs authorized under subtitle H of title III of the 1994 Act, \$34,000,000 shall be used for policing initiatives to combat methamphetamine production and trafficking, \$12,500,000 shall be used for the Community Policing to Combat Domestic Violence Program pursuant to section 1701(d) of part Q of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, and \$17,500,000 shall be used for other innovative community policing programs, such as programs to improve the safety of elementary and secondary school children, reduce crime on or near elementary and secondary school grounds, and enhanced policing initiatives in drug "hot spots".

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), \$30,000,000] 1994 Act, \$20,000,000**, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund. (*Department of Justice Appropriations Act, 1998.*)

Program and Financing (in millions of dollars)

Identification code 15-8594-0-1-754	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Public safety and community policing grants .....	1,235	1,722	1,372
00.02 Police Corps grants .....	2	58	20
00.05 Management and administration .....	19	23	28
00.91 Total direct program .....	1,256	1,803	1,420
10.00 Total obligations .....	1,256	1,803	1,420
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....	208	373	
22.00 New budget authority (gross) .....	1,420	1,430	1,420
23.90 Total budgetary resources available for obligation	1,628	1,803	1,420
23.95 New obligations .....	-1,256	-1,803	-1,420
24.40 Unobligated balance available, end of year:			
Uninvested .....	373		
<b>New budget authority (gross), detail:</b>			
42.00 Transferred from other accounts VCRTF .....	1,420	1,430	1,420
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	1,934	2,574	3,539
73.10 New obligations .....	1,256	1,803	1,420
73.20 Total outlays (gross) .....	-616	-838	-1,241
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	2,574	3,539	3,718
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority .....	43	72	71
86.93 Outlays from current balances .....	573	766	1,170
87.00 Total outlays (gross) .....	616	838	1,241
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	1,420	1,430	1,420
90.00 Outlays .....	616	838	1,241

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 grants and cooperative agreements to Indian tribes as defined in 42 U.S.C. §3796dd-8 for the hiring or rehiring of additional career law enforcement officers for deployment in community policing, for additional grant projects as authorized, and for other purposes including the procurement of equipment, technology and training directly enhancing the capabilities of tribal law enforcement officers and agencies to perform their duties effectively. The funds requested will also provide resources for the Police Corps Program, as set forth in 42 U.S.C. §14091, to increase the number of police with advanced education and training. The requested funds will also support police recruitment efforts as set forth in 42 U.S.C. §13811 in support of the President's Hate Crime Initiative.

Object Classification (in millions of dollars)

Identification code 15-8594-0-1-754	1997 actual	1998 est.	1999 est.
11.1 Personnel compensation: Full-time permanent .....	6	9	12
12.1 Civilian personnel benefits .....	2	2	3
21.0 Travel and transportation of persons .....	1	1	1

23.1 Rental payments to GSA .....	2	2	2
23.3 Communications, utilities, and rental payments to others .....	1	1	1
25.2 Other services .....	21	70	17
31.0 Equipment .....	2	1	1
32.0 Land and structures .....			1
41.0 Grants, subsidies, and contributions .....	1,221	1,716	1,381
99.0 Subtotal, direct obligations .....	1,256	1,802	1,419
99.5 Below reporting threshold .....		1	1
99.9 Total obligations .....	1,256	1,803	1,420

Personnel Summary

Identification code 15-8594-0-1-754	1997 actual	1998 est.	1999 est.
1001 Total compensable workyears: Full-time equivalent employment .....	145	186	251

**[JUVENILE JUSTICE PROGRAMS], JUVENILE CRIME CONTROL AND PREVENTION PROGRAM**

For grants, contracts, cooperative agreements, and other assistance authorized by [the Juvenile Justice and Delinquency Prevention Act of 1974] *title I of the Omnibus Crime Control and Safe Streets Act of 1968*, as amended, [(“the Act”), including salaries and expenses in connection therewith to be transferred to and merged with the appropriations for Justice Assistance, \$201,672,000] \$270,950,000, 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, \$5,922,000 shall be available for expenses authorized by part A of title II of the Act, \$96,500,000 shall be available for expenses authorized by part B of title II of the Act, and \$45,250,000 shall be available for expenses authorized by part C of title II of the Act: *Provided*, That \$26,500,000 of the amounts provided for part B of title II of the Act, as amended, is for the purpose of providing additional formula grants under part B to States that provide assurances to the Administrator that the State has in effect (or will have in effect no later than one year after date of application) policies and programs, that ensure that juveniles are subject to accountability-based sanctions for every act for which they are adjudicated delinquent; (2) \$12,000,000 shall be available for expenses authorized by section 281 and 282 of part D of title II of the Act for prevention and treatment programs relating to juvenile gangs; (3) \$10,000,000 shall be available for expenses authorized by section 285 of part E of title II of the Act; (4) \$12,000,000 shall be available for expenses authorized by part G of title II of the Act for juvenile mentoring programs; and (5) \$20,000,000 shall be available for expenses authorized by title V of the Act for incentive grants for local delinquency prevention programs: *Provided further*, That upon the enactment of reauthorization legislation for Juvenile Justice Programs under the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, funding provisions in this Act shall from that date be subject to the provisions of that legislation and any provisions in this Act that are inconsistent with that legislation shall no longer have effect] 1001(a), which shall be available as follows: \$89,000,000 for Juvenile Crime Control and Prevention formula grants, as authorized by Part AA of title I; \$6,000,000 for Indian Tribal grants, as authorized by Part BB of title I; \$9,000,000 for research, statistics and program evaluation, as authorized by Part FF of title I; \$200,000 for concentration of Federal efforts; \$10,000,000 for training and technical assistance, as authorized by Part GG of title I; \$17,000,000 for incentive grants, as authorized by Part EE of title I; \$44,750,000 for grants for promising new programs; as authorized by Part DD of title I; and \$95,000,000 for At-Risk children initiative, as authorized by Part CC of title I, of which \$20,000,000 shall be for tribal youth initiatives.

[In addition, for grants, contracts, cooperative agreements, and other assistance, \$5,000,000 to remain available until expended, for developing, testing, and demonstrating programs designed to reduce drug use among juveniles].

[In addition, \$25,000,000 shall be available for grants of \$360,000 to each state and \$6,640,000 shall be available for discretionary grants to states, for programs and activities to enforce state laws prohibiting the sale of alcoholic beverages to minors or the purchase or consumption of alcoholic beverages by minors, prevention and re-

**General and special funds—Continued**

**[JUVENILE JUSTICE PROGRAMS], JUVENILE CRIME CONTROL AND PREVENTION PROGRAM—Continued**

duction of consumption of alcoholic beverages by minors, and for technical assistance and training.]

In addition, for grants, contracts, cooperative agreements, and other assistance authorized by the Victims of Child Abuse Act of 1990, as amended, \$7,000,000, to remain available until expended, as authorized by section 214B of the Act. (*Department of Justice Appropriations Act, 1998.*)

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

Identification code 15-0405-0-1-754	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
Direct program:			
00.01 Title II—Juvenile justice and delinquency prevention	109	168	
00.02 Part D—Gang-free schools and communities	11	16	
00.03 Part E—State challenge activities	10	11	
00.04 Part G—Mentoring	11	12	
00.05 Title V—Incentive grants for local delinquency prevention	19	21	
00.06 Alcohol prevention program		25	
00.07 Victims of child abuse	5	7	7
00.08 Drug reduction program		5	
00.09 At-Risk children program			95
00.10 JJ Formula grants program			89
00.11 Indian Tribal grants program			6
00.12 Research, statistics and evaluation program			9
00.13 Training and technical assistance			10
00.14 Incentive grants program			17
00.15 Grants for Promising programs			45
00.91 Total direct program	165	265	278
09.01 Reimbursable program	2	4	5
10.00 Total obligations	167	269	283
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested	26	32	
22.00 New budget authority (gross)	172	237	283
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	199	269	283
23.95 New obligations	-167	-269	-283
24.40 Unobligated balance available, end of year:			
Uninvested	32		
<b>New budget authority (gross), detail:</b>			
Current:			
40.00 Appropriation	175	239	278
41.00 Transferred to other accounts	-5	-6	
43.00 Appropriation (total)	170	233	278
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	2	4	5
70.00 Total new budget authority (gross)	172	237	283
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested	179	290	362
73.10 New obligations	167	269	283
73.20 Total outlays (gross)	-88	-197	-260
73.32 Obligated balance transferred from other accounts	33		
73.45 Adjustments in unexpired accounts	-1		
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested	290	362	385
<b>Outlays (gross), detail:</b>			
86.90 Outlays from new current authority	40	51	61
86.93 Outlays from current balances	46	142	194
86.97 Outlays from new permanent authority	2	4	5
87.00 Total outlays (gross)	88	197	260
<b>Offsets:</b>			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-2	-4	-5

Net budget authority and outlays:				
89.00	Budget authority	170	233	278
90.00	Outlays	86	193	255

*At-Risk Children Initiative.*—Funds will be used to support local juvenile crime intervention programs such as anti-truancy, school violence and future crime and delinquency by contributing to positive youth development, and responding to plans addressing youth who have had, or are at high risk of having, contact with the juvenile justice system.

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

Identification code 15-0405-0-1-754	1997 actual	1998 est.	1999 est.	
Direct obligations:				
24.0	Printing and reproduction	1	2	2
25.1	Advisory and assistance services	3	4	4
25.2	Other services	6	7	7
41.0	Grants, subsidies, and contributions	155	252	265
99.0	Subtotal, direct obligations	165	265	278
99.0	Reimbursable obligations	2	4	5
99.9	Total obligations	167	269	283

**PUBLIC SAFETY OFFICERS BENEFITS**

To remain available until expended, for payments authorized by part L of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796), as amended, such sums as are necessary, as authorized by section 6093 of Public Law 100-690 (102 Stat. 4339-4340); and [S2,000,000] \$250,000 for the Federal Law Enforcement [Education] Dependents Assistance Program, as authorized by section 1212 of said Act. (*Department of Justice Appropriations Act, 1998.*)

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

Identification code 15-0403-0-1-754	1997 actual	1998 est.	1999 est.	
<b>Obligations by program activity:</b>				
10.00	Total obligations (object class 42.0)	24	33	33
<b>Budgetary resources available for obligation:</b>				
21.40	Unobligated balance available, start of year:			
Uninvested		16	17	6
22.00	New budget authority (gross)	32	33	32
22.30	Unobligated balance expiring	-7	-11	
23.90	Total budgetary resources available for obligation	41	39	38
23.95	New obligations	-24	-33	-33
24.40	Unobligated balance available, end of year:			
Uninvested		17	6	5
<b>New budget authority (gross), detail:</b>				
40.00	Appropriation	32	33	32
<b>Change in unpaid obligations:</b>				
72.40	Unpaid obligations, start of year: Obligated balance:			
Uninvested		8	2	
73.10	New obligations	24	33	33
73.20	Total outlays (gross)	-30	-35	-33
74.40	Unpaid obligations, end of year: Obligated balance:			
Uninvested		2		
<b>Outlays (gross), detail:</b>				
86.90	Outlays from new current authority	22	33	32
86.93	Outlays from current balances	8	1	1
87.00	Total outlays (gross)	30	35	33
<b>Net budget authority and outlays:</b>				
89.00	Budget authority	32	33	32
90.00	Outlays	30	35	33

This program provides payment of death benefits to eligible survivors of public safety officers who die in the line of duty, disability payments to public safety officers who are permanently disabled as a result of injury incurred in the line



of duty, and educational assistance to children or spouses of officers who are killed or permanently disabled in the line of duty. Legislation provides for an annual cost of living escalator tied to the Consumer Price Index (CPI) for the death benefit program. On October 1 of every year, this escalator will increase the benefit by the percentage of increase to the CPI.

**CRIME VICTIMS FUND**

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

Identification code 15-5041-0-2-754	1997 actual	1998 est.	1999 est.
Balance, start of year:			
01.99 Balance, start of year .....	529	363	375
Receipts:			
02.01 Fines, penalties, and forfeitures .....	363	375	375
04.00 Total: Balances and collections .....	892	738	750
Appropriation:			
05.01 Crime victims fund .....	-529	-363	-181
07.99 Total balance, end of year .....	363	375	569

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

Identification code 15-5041-0-2-754	1997 actual	1998 est.	1999 est.
<b>Obligations by program activity:</b>			
00.01 Direct program .....	492	387	181
10.00 Total obligations .....	492	387	181
<b>Budgetary resources available for obligation:</b>			
21.40 Unobligated balance available, start of year:			
Uninvested .....	24	74	50
22.00 New budget authority (gross) .....	529	363	181
22.10 Resources available from recoveries of prior year obligations .....	-5		
22.22 Unobligated balance transferred from other accounts .....	18	1	
23.90 Total budgetary resources available for obligation .....	566	438	231
23.95 New obligations .....	-492	-387	-181
24.40 Unobligated balance available, end of year:			
Uninvested .....	74	50	50
<b>New budget authority (gross), detail:</b>			
60.25 Appropriation (special fund, indefinite) .....	529	363	181
<b>Change in unpaid obligations:</b>			
72.40 Unpaid obligations, start of year: Obligated balance:			
Uninvested .....	253	525	456
73.10 New obligations .....	492	387	181
73.20 Total outlays (gross) .....	-225	-456	-364
73.45 Adjustments in unexpired accounts .....	5		
74.40 Unpaid obligations, end of year: Obligated balance:			
Uninvested .....	525	456	273
<b>Outlays (gross), detail:</b>			
86.97 Outlays from new permanent authority .....	99	181	90
86.98 Outlays from permanent balances .....	126	275	274
87.00 Total outlays (gross) .....	225	456	364
<b>Net budget authority and outlays:</b>			
89.00 Budget authority .....	529	363	181
90.00 Outlays .....	225	456	364

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	1997 actual	1998 est.	1999 est.
25.2 Other services .....	2	1	1
25.3 Purchases of goods and services from Government accounts .....	2	2	1
41.0 Grants, subsidies, and contributions .....	488	384	179
99.9 Total obligations .....	492	387	181

**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	1997 actual	1998 est.	1999 est.
<b>New budget authority (gross), detail:</b>			
40.00 Appropriation .....	4,683	5,500	5,800
41.00 Transferred to other accounts .....	-4,683	-5,500	-5,800
43.00 Appropriation (total) .....			
<b>Outlays (gross), detail:</b>			
87.00 Total outlays (gross) .....			
<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 1999 a total of \$5.8 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 1997 and 1998 and requested for 1999:

**Violent Crime Reduction Spending**

[In millions of dollars]

	1997 actual	1998 est.	1999 est.
<b>Prevention:</b>			
Violence Against Women .....	259	415	415
Drug Courts .....	30	30	30
Prison Drug Treatment .....	30	63	72
Drug Testing/Drug Treatment .....			85
Other Prevention Programs .....	34	27	33
Subtotal, Prevention .....	353	535	635
<b>State and Local Assistance:</b>			
Community Policing .....	1,420	1,430	1,420
Incarceration of Violent Offenders .....	670	721	711
Prosecutors/Youth Violence Courts .....			210
Incarceration of Undocumented Criminal Aliens .....	330	420	350
Other State and Local Assistance .....	789	873	673
Subtotal, State and Local Assistance .....	3,209	3,444	3,364
<b>Federal Law Enforcement Assistance:</b>			
Department of Justice .....	1,002	1,350	1,609
Department of Treasury .....	89	131	132
Judiciary .....	30	40	60
Subtotal, Federal Law Enforcement Assistance .....	1,121	1,521	1,801
<b>Total, Violent Crime Reduction Trust Fund .....</b>	<b>4,683</b>	<b>5,500</b>	<b>5,800</b>

## GENERAL FUND RECEIPT ACCOUNTS

(in millions of dollars)

	1997 actual	1998 est.	1999 est.
Governmental receipts:			
15-083400 Breached bond penalties .....	8	8	8
15-085400 Registration fees, DEA .....	16	15	15
General Fund Governmental receipts .....	24	23	23

### GENERAL PROVISIONS—DEPARTMENT OF JUSTICE

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

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

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

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

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

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

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

SEC. 108. Section 524(c)(8)(E) of title 28, United States Code, is amended by striking "1996" and inserting "1997 and thereafter."

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

(1) by striking paragraph (1); and

(2) in paragraph (2), by striking "the next" and inserting "The first".

(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 and may be used by the Director of the Office for Victims of Crime to improve services for the benefit of crime victims, including the processing and tracking of criminal monetary penalties and related litigation activities, in the federal criminal justice system.]

[SEC. 110. The Immigration and Nationality Act of 1952, as amended, is further amended—

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

(b) 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."; and

(c) 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. 111. (a) Limitation on Eligibility Under Section 245(i).—Section 245(i)(1) of the Immigration and Nationality Act (8 U.S.C. 1255(i)(1)) is amended by striking "(i)(1)" through "The Attorney General" and inserting the following:

"(i)(1) Notwithstanding the provisions of subsections (a) and (c) of this section, an alien physically present in the United States—

"(A) who—

"(i) entered the United States without inspection; or

"(ii) is within one of the classes enumerated in subsection (c) of this section; and

"(B) who is the beneficiary (including a spouse or child of the principal alien, if eligible to receive a visa under section 203(d)) of—

"(i) a petition for classification under section 204 that was filed with the Attorney General on or before January 14, 1998; or

"(ii) an application for a labor certification under section 212(a)(5)(A) that was filed pursuant to the regulations of the Secretary of Labor on or before such date;

may apply to the Attorney General for the adjustment of his or her status to that of an alien lawfully admitted for permanent residence. The Attorney General".

(b) Repeal of Sunset for Section 245(i).—Section 506(c) of the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1995 (Public Law 103-317; 108 Stat. 1766) is amended to read as follows:

"(c) The amendment made by subsection (a) shall take effect on October 1, 1994, and shall cease to have effect on October 1, 1997. The amendment made by subsection (b) shall take effect on October 1, 1994."

(c) Inapplicability of Certain Provisions of Section 245(c) for Certain Employment-Based Immigrants.—Section 245 of the Immigration and Nationality Act (8 U.S.C. 1255) is amended—

(1) in subsection (c)(2), by inserting "subject to subsection (k)," after "(2)"; and

(2) by adding at the end the following:

"(k) An alien who is eligible to receive an immigrant visa under paragraph (1), (2), or (3) of section 203(b) (or, in the case of an alien who is an immigrant described in section 101(a)(27)(C), under section 203(b)(4)) may adjust status pursuant to subsection (a) and notwithstanding subsection (c)(2), (c)(7), and (c)(8), if—

"(1) the alien, on the date of filing an application for adjustment of status, is present in the United States pursuant to a lawful admission;

"(2) the alien, subsequent to such lawful admission has not, for an aggregate period exceeding 180 days—

"(A) failed to maintain, continuously, a lawful status;

"(B) engaged in unauthorized employment; or

"(C) otherwise violated the terms and conditions of the alien's admission.".]

SEC. 112. (a) Short Title.—This section may be cited as the "Philippine Army, Scouts, and Guerilla Veterans of World War II Naturalization Act of 1997".

(b) In General.—Section 405 of the Immigration and Nationality Act of 1990 (8 U.S.C. 1440 note) is amended—

(1) by striking subparagraph (B) of subsection (a)(1) and inserting the following:

"(B) who—

“(i) is listed on the final roster prepared by the Recovered Personnel Division of the United States Army of those who served honorably in an active duty status within the Philippine Army during the World War II occupation and liberation of the Philippines,

“(ii) is listed on the final roster prepared by the Guerilla Affairs Division of the United States Army of those who received recognition as having served honorably in an active duty status within a recognized guerilla unit during the World War II occupation and liberation of the Philippines, or

“(iii) served honorably in an active duty status within the Philippine Scouts or within any other component of the United States Armed Forces in the Far East (other than a component described in clause (i) or (ii)) at any time during the period beginning September 1, 1939, and ending December 31, 1946;”

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

“(3)(A) For purposes of the second sentence of section 329(a) and section 329(b)(3) of the Immigration and Nationality Act, the executive department under which a person served shall be—

“(i) in the case of an applicant claiming to have served in the Philippine Army, the United States Department of the Army;

“(ii) in the case of an applicant claiming to have served in a recognized guerilla unit, the United States Department of the Army; or

“(iii) in the case of an applicant claiming to have served in the Philippine Scouts or any other component of the United States Armed Forces in the Far East (other than a component described in clause (i) or (ii)) at any time during the period beginning September 1, 1939, and ending December 31, 1946, the United States executive department (or successor thereto) that exercised supervision over such component.

“(B) An executive department specified in subparagraph (A) may not make a determination under the second sentence of section 329(a) with respect to the service or separation from service of a person described in paragraph (1) except pursuant to a request from the Service.”; and

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

“(d) Implementation.—(1) Notwithstanding any other provision of law, for purposes of the naturalization of natives of the Philippines under this section—

“(A) the processing of applications for naturalization, filed in accordance with the provisions of this section, including necessary interviews, shall be conducted in the Philippines by employees of the Service designated pursuant to section 335(b) of the Immigration and Nationality Act; and

“(B) oaths of allegiance for applications for naturalization under this section shall be administered in the Philippines by employees of the Service designated pursuant to section 335(b) of that Act.

“(2) Notwithstanding paragraph (1), applications for naturalization, including necessary interviews, may continue to be processed, and oaths of allegiance may continue to be taken in the United States.”.

(c) Repeal.—Section 113 of the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993 (8 U.S.C. 1440 note), is repealed.

(d) Effective Date; Termination Date.—

(1) Application to pending applications.—The amendments made by subsection (b) shall apply to applications filed before February 3, 1995.

(2) Termination date.—The authority provided by the amendments made by subsection (b) shall expire February 3, 2001.】

【SEC. 113. Section 101(a)(27)(J) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(27)(J)) is amended to read as follows:

“(J) an immigrant who is present in the United States—

“(i) who has been declared dependent on a juvenile court located in the United States or whom such a court has legally committed to, or placed under the custody of, an agency or department of a State and who has been deemed eligible by that court for long-term foster care due to abuse, neglect, or abandonment;

“(ii) for whom it has been determined in administrative or judicial proceedings that it would not be in the alien's best interest to be returned to the alien's or parent's previous country of nationality or country of last habitual residence; and

“(iii) in whose case the Attorney General expressly consents to the dependency order serving as a precondition to the grant of special immigrant juvenile status;

Except that—

“(I) no juvenile court has jurisdiction to determine the custody status or placement of an alien in the actual or constructive custody of the Attorney General unless the Attorney General specifically consents to such jurisdiction; and

“(II) no natural parent or prior adoptive parent of any alien provided special immigrant status under this subparagraph shall thereafter, by virtue of such parentage, be accorded any right, privilege, or status under this Act; or”.]

【SEC. 114. Not to exceed \$200,000 of funds appropriated under section 1304 of title 31, United States Code, shall be available for payment pursuant to the Hearing Officer's Report in United States Court of Federal Claims No. 93-645X (June 3, 1996) (see 35 Fed. Cl. 99 (March 7, 1996)).】

【SEC. 115. (a) Standards for Sex Offender Registration Programs.—

(1) In general.—Section 170101(a) of the Violent Crime Control and Law Enforcement Act of 1994 (42 U.S.C. 14071(a)) is amended—

(A) in paragraph (1)—

(i) in subparagraph (A), by striking “with a designated State law enforcement agency”; and

(ii) in subparagraph (B), by striking “with a designated State law enforcement agency”;

(B) by striking paragraph (2) and inserting the following:

“(2) Determination of sexually violent predator status; waiver; alternative measures.—

“(A) In general.—A determination of whether a person is a sexually violent predator for purposes of this section shall be made by a court after considering the recommendation of a board composed of experts in the behavior and treatment of sex offenders, victims' rights advocates, and representatives of law enforcement agencies.

“(B) Waiver.—The Attorney General may waive the requirements of subparagraph (A) if the Attorney General determines that the State has established alternative procedures or legal standards for designating a person as a sexually violent predator.

“(C) Alternative measures.—The Attorney General may also approve alternative measures of comparable or greater effectiveness in protecting the public from unusually dangerous or recidivistic sexual offenders in lieu of the specific measures set forth in this section regarding sexually violent predators.”;

(C) in paragraph (3)—

(i) in subparagraph (A), by striking “that consists of—” and inserting “in a range of offenses specified by State law which is comparable to or which exceeds the following range of offenses”;

(ii) in subparagraph (B), by striking “that consists of” and inserting “in a range of offenses specified by State law which is comparable to or which exceeds the range of offenses encompassed by”; and

(D) by adding at the end the following:

“(F) The term ‘employed, carries on a vocation’ includes employment that is full-time or part-time for a period of time exceeding 14 days or for an aggregate period of time exceeding 30 days during any calendar year, whether financially compensated, volunteered, or for the purpose of government or educational benefit.

“(G) The term ‘student’ means a person who is enrolled on a full-time or part-time basis, in any public or private educational institution, including any secondary school, trade, or professional institution, or institution of higher education.”.

(2) Requirements upon release, parole, supervised release, or probation.—Section 170101(b) of the Violent Crime Control and Law Enforcement Act of 1994 (42 U.S.C. 14071(b)) is amended—

(A) in paragraph (1)—

(i) by striking the paragraph designation and heading and inserting the following:

“(1) Duties of responsible officials.—”;

(ii) in subparagraph (A)—

(I) in the matter preceding clause (i), by striking “or in the case of probation, the court” and inserting “the court, or another responsible officer or official”;

(II) in clause (ii), by striking “give” and all that follows before the semicolon and inserting “report the change of address as provided by State law”; and

(III) in clause (iii), by striking “shall register” and all that follows before the semicolon and inserting “shall report the change of address as provided by State law and comply with any registration requirement in the new State of residence,

and inform the person that the person must also register in a State where the person is employed, carries on a vocation, or is a student"; and

(iii) in subparagraph (B), by striking "or the court" and inserting "the court, or another responsible officer or official"; (B) by striking paragraph (2) and inserting the following:

"(2) Transfer of information to state and fbi; participation in national sex offender registry.—

"(A) State reporting.—State procedures shall ensure that the registration information is promptly made available to a law enforcement agency having jurisdiction where the person expects to reside and entered into the appropriate State records or data system. State procedures shall also ensure that conviction data and fingerprints for persons required to register are promptly transmitted to the Federal Bureau of Investigation.

"(B) National reporting.—A State shall participate in the national database established under section 170102(b) in accordance with guidelines issued by the Attorney General, including transmission of current address information and other information on registrants to the extent provided by the guidelines.;"

(C) in paragraph (3)(A)—

(i) in the matter preceding clause (i), by striking "on each" and all that follows through "applies;" and inserting the following: "State procedures shall provide for verification of address at least annually.;" and

(ii) by striking clauses (i) through (v);

(D) in paragraph (4), by striking "section reported" and all that follows before the period at the end and inserting the following: "section shall be reported by the person in the manner provided by State law. State procedures shall ensure that the updated address information is promptly made available to a law enforcement agency having jurisdiction where the person will reside and entered into the appropriate State records or data system";

(E) in paragraph (5), by striking "shall register" and all that follows before the period at the end and inserting "and who moves to another State, shall report the change of address to the responsible agency in the State the person is leaving, and shall comply with any registration requirement in the new State of residence. The procedures of the State the person is leaving shall ensure that notice is provided promptly to an agency responsible for registration in the new State, if that State requires registration"; and

(F) by adding at the end the following:

"(7) Registration of out-of-state offenders, federal offenders, persons sentenced by courts martial, and offenders crossing state borders.—As provided in guidelines issued by the Attorney General, each State shall include in its registration program residents who were convicted in another State and shall ensure that procedures are in place to accept registration information from—

"(A) residents who were convicted in another State, convicted of a Federal offense, or sentenced by a court martial; and

"(B) nonresident offenders who have crossed into another State in order to work or attend school."

(3) Registration of offender crossing state border.—Section 170101 of the Violent Crime Control and Law Enforcement Act of 1994 (42 U.S.C. 14071) is amended by redesignating subsections (c) through (f) as (d) through (g), respectively, and inserting after subsection (b) the following:

"(c) Registration of Offender Crossing State Border.—Any person who is required under this section to register in the State in which such person resides shall also register in any State in which the person is employed, carries on a vocation, or is a student."

(4) Release of information.—Section 170101(e)(2) of the Violent Crime Control and Law Enforcement Act of 1994 (42 U.S.C. 14071(e)(2)), as redesignated by subsection (c) of this section, is amended by striking "The designated" and all that follows through "State agency" and inserting "The State or any agency authorized by the State".

(5) Immunity for good faith conduct.—Section 170101(f) of the Violent Crime Control and Law Enforcement Act of 1994 (42 U.S.C. 14071(f)), as redesignated by subsection (c) of this section, is amended by striking "and State officials" and inserting "and independent contractors acting at the direction of such agencies, and State officials".

(6) FBI registration.—(A) Section 170102(a)(2) of the Violent Crime Control and Law Enforcement Act of 1994 (42 U.S.C. 14072(a)(2)) is amended by striking "and 'predatory'" and inserting

the following: " 'predatory', 'employed, or carries on a vocation', and 'student' ".

(B) Section 170102(a)(3) of the Violent Crime Control and Law Enforcement Act of 1994 (42 U.S.C. 14072(a)(3)) is amended—

(i) in subparagraph (A), by inserting "in a range of offenses specified by State law which is comparable to or exceeds that" before "described";

(ii) by amending subparagraph (B) to read as follows:

"(B) participates in the national database established under subsection (b) of this section in conformity with guidelines issued by the Attorney General.;" and

(iii) by amending subparagraph (C) to read as follows:

"(C) provides for verification of address at least annually.;"

(C) Section 170102(i) of the Violent Crime Control and Law Enforcement Act of 1994 (42 U.S.C. 14072(i)) in the matter preceding paragraph (1), is amended by inserting "or pursuant to section 170101(b)(7)" after "subsection (g)".

(7) Pam lychner sexual offender tracking and identification act of 1996.—Section 10 of the Pam Lychner Sexual Offender Tracking and Identification Act of 1996 is amended by inserting at the end the following:

"(d) Effective Date.—States shall be allowed the time specified in subsection (b) to establish minimally sufficient sexual offender registration programs for purposes of the amendments made by section 2. Subsections (c) and (k) of section 170102 of the Violent Crime Control and Law Enforcement Act of 1994, and any requirement to issue related regulations, shall take effect at the conclusion of the time provided under this subsection for the establishment of minimally sufficient sexual offender registration programs."

(8) Federal offenders and military personnel.—(A) Section 4042 of title 18, United States Code, is amended—

(i) in subsection (a)(5), by striking "subsection (b)" and inserting "subsections (b) and (c)";

(ii) in subsection (b), by striking paragraph (4);

(iii) by redesignating subsection (c) as subsection (d); and

(iv) by inserting after subsection (b) the following:

"(c) Notice of Sex Offender Release.—(1) In the case of a person described in paragraph (4) who is released from prison or sentenced to probation, notice shall be provided to—

"(A) the chief law enforcement officer of the State and of the local jurisdiction in which the person will reside; and

"(B) a State or local agency responsible for the receipt or maintenance of sex offender registration information in the State or local jurisdiction in which the person will reside.

The notice requirements under this subsection do not apply in relation to a person being protected under chapter 224.

"(2) Notice provided under paragraph (1) shall include the information described in subsection (b)(2), the place where the person will reside, and the information that the person shall be subject to a registration requirement as a sex offender. For a person who is released from the custody of the Bureau of Prisons whose expected place of residence following release is known to the Bureau of Prisons, notice shall be provided at least 5 days prior to release by the Director of the Bureau of Prisons. For a person who is sentenced to probation, notice shall be provided promptly by the probation officer responsible for the supervision of the person, or in a manner specified by the Director of the Administrative Office of the United States Courts. Notice concerning a subsequent change of residence by a person described in paragraph (4) during any period of probation, supervised release, or parole shall also be provided to the agencies and officers specified in paragraph (1) by the probation officer responsible for the supervision of the person, or in a manner specified by the Director of the Administrative Office of the United States Courts.

"(3) The Director of the Bureau of Prisons shall inform a person described in paragraph (4) who is released from prison that the person shall be subject to a registration requirement as a sex offender in any State in which the person resides, is employed, carries on a vocation, or is a student (as such terms are defined for purposes of section 170101(a)(3) of the Violent Crime Control and Law Enforcement Act of 1994), and the same information shall be provided to a person described in paragraph (4) who is sentenced to probation by the probation officer responsible for supervision of the person or in a manner specified by the Director of the Administrative Office of the United States Courts.

"(4) A person is described in this paragraph if the person was convicted of any of the following offenses (including such an offense prosecuted pursuant to section 1152 or 1153):

“(A) An offense under section 1201 involving a minor victim.

“(B) An offense under chapter 109A.

“(C) An offense under chapter 110.

“(D) An offense under chapter 117.

“(E) Any other offense designated by the Attorney General as a sexual offense for purposes of this subsection.

“(5) The United States and its agencies, officers, and employees shall be immune from liability based on good faith conduct in carrying out this subsection and subsection (b).”.

(B)(i) Section 3563(a) of title 18, United States Code, is amended by striking the matter at the end of paragraph (7) beginning with “The results of a drug test” and all that follows through the end of such paragraph and inserting that matter at the end of section 3563.

(ii) The matter inserted by subparagraph (A) at the end of section 3563 is amended—

(I) by striking “The results of a drug test” and inserting the following: “(e) Results of Drug Testing.—The results of a drug test”; and

(II) by striking “paragraph (4)” each place it appears and inserting “subsection (a)(5)”.

(iii) Section 3563(a) of title 18, United States Code, is amended—

(I) so that paragraphs (6) and (7) appear in numerical order immediately after paragraph (5);

(II) by striking “and” at the end of paragraph (6);

(III) in paragraph (7), by striking “assessments.” and inserting “assessments; and”; and

(IV) by inserting immediately after paragraph (7) (as moved by clause (i)) the following new paragraph:

“(8) for a person described in section 4042(c)(4), that the person report the address where the person will reside and any subsequent change of residence to the probation officer responsible for supervision, and that the person register in any State where the person resides, is employed, carries on a vocation, or is a student (as such terms are defined under section 170101(a)(3) of the Violent Crime Control and Law Enforcement Act of 1994).”.

(iv) Section 3583(d) of title 18, United States Code, is amended by inserting after the second sentence the following: “The court shall order, as an explicit condition of supervised release for a person described in section 4042(c)(4), that the person report the address where the person will reside and any subsequent change of residence to the probation officer responsible for supervision, and that the person register in any State where the person resides, is employed, carries on a vocation, or is a student (as such terms are defined under section 170101(a)(3) of the Violent Crime Control and Law Enforcement Act of 1994).”.

(v) Section 4209(a) of title 18, United States Code, insofar as such section remains in effect with respect to certain individuals, is amended by inserting after the first sentence the following: “In every case, the Commission shall impose as a condition of parole for a person described in section 4042(c)(4), that the parolee report the address where the parolee will reside and any subsequent change of residence to the probation officer responsible for supervision, and that the parolee register in any State where the parolee resides, is employed, carries on a vocation, or is a student (as such terms are defined under section 170101(a)(3) of the Violent Crime Control and Law Enforcement Act of 1994).”.

(C)(i) The Secretary of Defense shall specify categories of conduct punishable under the Uniform Code of Military Justice which encompass a range of conduct comparable to that described in section 170101(a)(3)(A) and (B) of the Violent Crime Control and Law Enforcement Act of 1994 (42 U.S.C. 14071(a)(3)(A) and (B)), and such other conduct as the Secretary deems appropriate for inclusion for purposes of this subparagraph.

(ii) In relation to persons sentenced by a court martial for conduct in the categories specified under clause (i), the Secretary shall prescribe procedures and implement a system to—

(I) provide notice concerning the release from confinement or sentencing of such persons;

(II) inform such persons concerning registration obligations; and

(III) track and ensure compliance with registration requirements by such persons during any period of parole, probation, or other conditional release or supervision related to the offense.

(iii) The procedures and requirements established by the Secretary under this subparagraph shall, to the maximum extent practicable, be consistent with those specified for Federal offenders under the amendments made by subparagraphs (A) and (B).

(iv) If a person within the scope of this subparagraph is confined in a facility under the control of the Bureau of Prisons at the time of release, the Bureau of Prisons shall provide notice of release and inform the person concerning registration obligations under the procedures specified in section 4042(c) of title 18, United States Code.

(9) Protected witness registration.—Section 3521(b)(1) of title 18, United States Code, is amended—

(A) by striking “and” at the end of subparagraph (G);

(B) by redesignating subparagraph (H) as subparagraph (I); and

(C) by inserting after subparagraph (G) the following:

“(H) protect the confidentiality of the identity and location of persons subject to registration requirements as convicted offenders under Federal or State law, including prescribing alternative procedures to those otherwise provided by Federal or State law for registration and tracking of such persons; and”.

(b) Sense of Congress and Report Relating to Stalking Laws.—

(1) Sense of Congress.—It is the sense of Congress that each State should have in effect a law that makes it a crime to stalk any individual, especially children, without requiring that such individual be physically harmed or abducted before a stalker is restrained or punished.

(2) Report.—The Attorney General shall include in an annual report under section 40610 of the Violent Crime Control and Law Enforcement Act of 1994 (42 U.S.C. 14039) information concerning existing or proposed State laws and penalties for stalking crimes against children.

(c) Effective Date.—This section shall take effect on the date of the enactment of this Act, except that—

(1) subparagraphs (A), (B), and (C) of subsection (a)(8) shall take effect 1 year after the date of the enactment of this Act; and

(2) States shall have 3 years from such date of enactment to implement amendments made by this Act which impose new requirements under the Jacob Wetterling Crimes Against Children and Sexually Violent Offender Registration Act, and the Attorney General may grant an additional 2 years to a State that is making good faith efforts to implement these amendments.】

【SEC. 116. (a) In General.—Section 610(b) of the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993 (8 U.S.C. 1153; Public Law 102-395) is amended—

(1) by striking “300” and inserting “3,000”; and

(2) by striking “five years” and inserting “seven years”.

(b) Effective Date.—The amendment made by subsection (a)(2) shall be deemed to have become effective on October 6, 1992.】

【SEC. 117. For fiscal year 1998, the Attorney General shall provide a magnetometer and not less than one qualified guard at each unsecured entrance to the real property (including offices, buildings, and related grounds and facilities) that is leased to the United States as a place of employment for Federal employees at 625 Silver, S.W., in Albuquerque, New Mexico for the duration of time that Department of Justice employees are occupants of this building, after which the General Services Administration shall provide the same level of security equipment and personnel at this location until the date on which the new Albuquerque federal building is occupied.】

【SEC. 118. Section 203(p)(1) of the Federal Property and Administrative Services Act of 1949 (40 U.S.C. 484(p)(1)) is amended—

(1) by inserting “(A)” after “(1)”; and

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

“(B)(i) The Administrator may exercise the authority under subparagraph (A) with respect to such surplus real and related property needed by the transferee or grantee for—

“(I) law enforcement purposes, as determined by the Attorney General; or

“(II) emergency management response purposes, including fire and rescue services, as determined by the Director of the Federal Emergency Management Agency.

“(ii) The authority provided under this subparagraph shall terminate on December 31, 1999.”.】

【SEC. 119. Section 1701(b)(2)(A) of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796dd) is amended to read as follows—

“(A) may not exceed 20 percent of the funds available for grants pursuant to this subsection in any fiscal year.”.】

【SEC. 120. Section 233(d) of the Antiterrorism and Effective Death Penalty Act of 1996 (110 Stat. 1245) is amended by striking “1 year after the date of enactment of this Act” and inserting “October 1, 1999”.】

**[SEC. 121. (a) Definitions.—**In this section—

(1) the terms “criminal offense against a victim who is a minor”, “sexually violent offense”, and “sexually violent predator” have the meanings given those terms in section 170101(a) of the Violent Crime Control and Law Enforcement Act of 1994 (42 U.S.C. 14071(a));

(2) the term “DNA” means deoxyribonucleic acid; and

(3) the term “sex offender” means an individual who—

(A) has been convicted in Federal court of—

- (i) a criminal offense against a victim who is a minor; or
- (ii) a sexually violent offense; or

(B) is a sexually violent predator.

(b) Report.—From amounts made available to the Department of Justice under this title, not later than 180 days after the date of enactment of this Act, the Attorney General shall submit to Congress a report, which shall include a plan for the implementation of a requirement that, prior to the release (including probation, parole, or any other supervised release) of any sex offender from Federal custody following a conviction for a criminal offense against a victim who is a minor or a sexually violent offense, the sex offender shall provide a DNA sample to the appropriate law enforcement agency for inclusion in a national law enforcement DNA database.

(c) Plan Requirements.—The plan submitted under subsection (b) shall include recommendations concerning—

(1) a system for—

(A) the collection of DNA samples from any sex offender;

(B) the analysis of the collected samples for DNA and other genetic typing analysis; and

(C) making the DNA and other genetic typing information available for law enforcement purposes only;

(2) guidelines for coordination with existing Federal and State DNA and genetic typing information databases and for Federal cooperation with State and local law in sharing this information;

(3) addressing constitutional, privacy, and related concerns in connection with the mandatory submission of DNA samples; and

(4) procedures and penalties for the prevention of improper disclosure or dissemination of DNA or other genetic typing information.]

**[SEC. 122. (a) Notwithstanding any other provision of law relating to position classification or employee pay or performance, during the 3-year period beginning on the date of enactment of this Act, the Director of the Federal Bureau of Investigation may, with the approval of the Attorney General, establish a personnel management system providing for the compensation and performance management of not more than 3,000 non-Special Agent employees to fill critical scientific, technical, engineering, intelligence analyst, language translator, and medical positions in the Federal Bureau of Investigation.**

(b) Except as otherwise provided by law, no employee compensated under any system established under this section may be paid at a rate in excess of the rate payable for a position at level III of the Executive Schedule.

(c) Total payments to employees under any system established under this section shall be subject to the limitation on payments to employees set forth in section 5307 of title 5, United States Code.

(d) Not later than 90 days after the date of enactment of this Act, the Director of the Federal Bureau of Investigation shall submit to the Committees on Appropriations and the Committees on the Judiciary of the House of Representatives and the Senate, the Committee on Government Reform and Oversight of the House of Representatives, and the Committee on Governmental Affairs of the Senate, an operating plan describing the Director’s intended use of the authority under this section, and identifying any provisions of title 5, United States Code, being waived for purposes of any personnel management system to be established by the Director under this section.

(e) Any performance management system established under this section shall have not less than 2 levels of performance above a retention standard.

(f) Not later than March 31, 2000, the Director of the Federal Bureau of Investigation shall submit to Congress an evaluation of the performance management system established under this section, which shall include—

(1) a comparison of—

(A) the compensation, benefits, and performance management provisions governing personnel of similar employment classification series in other departments and agencies of the Federal Government; and

(B) the costs, consistent with standards prescribed in Office of Management and Budget Circular A–76, of contracting for

any services provided through those departments and agencies; and

(2) if appropriate, a recommendation for legislation to extend the authority under this section.

(g) Notwithstanding any other provision of law, the Secretary of the Treasury shall have the same authority provided to the Office of Personnel Management under section 4703 of title 5, United States Code, to establish, in the discretion of the Secretary, demonstration projects for a period of 3 years, for not to exceed a combined total of 950 employees, to fill critical scientific, technical, engineering, intelligence analyst, language translator, and medical positions in the Bureau of Alcohol, Tobacco and Firearms, the United States Customs Service, and the United States Secret Service.

(h) The authority under this section shall terminate 3 years after the date of enactment of this Act. ]

**[SEC. 123. (a) In General.—**Section 3626 of title 18, United States Code, is amended—

(1) in subsection (a)—

(A) in paragraph (1)(B)(i), by striking “permits” and inserting “requires”; and

(B) in paragraph (3)—

(i) in subparagraph (A), by striking “no prisoner release order shall be entered unless” and inserting “no court shall enter a prisoner release order unless”; and

(ii) in subparagraph (F)—

(I) by inserting “including a legislator” after “local official”; and

(II) by striking “program” and inserting “prison”;

(2) in subsection (b)(3), by striking “current or ongoing” and inserting “current and ongoing”;

(3) in subsection (e)—

(A) in paragraph (1), by adding at the end the following: “Mandamus shall lie to remedy any failure to issue a prompt ruling on such a motion.”;

(B) in paragraph (2), by striking “Any prospective relief subject to a pending motion shall be automatically stayed” and inserting “Any motion to modify or terminate prospective relief made under subsection (b) shall operate as a stay”; and

(C) by adding at the end the following:

“(3) Postponement of automatic stay.—The court may postpone the effective date of an automatic stay specified in subsection (e)(2)(A) for not more than 60 days for good cause. No postponement shall be permissible because of general congestion of the court’s calendar.

“(4) Order blocking the automatic stay.—Any order staying, suspending, delaying, or barring the operation of the automatic stay described in paragraph (2) (other than an order to postpone the effective date of the automatic stay under paragraph (3)) shall be treated as an order refusing to dissolve or modify an injunction and shall be appealable pursuant to section 1292(a)(1) of title 28, United States Code, regardless of how the order is styled or whether the order is termed a preliminary or a final ruling.”.

(b) Effective Date.—The amendments made by this Act shall take effect upon the date of the enactment of this Act and shall apply to pending cases. ]

**[SEC. 124. Section 524(c)(8)(B) of title 28, United States Code, is amended by deleting “1996, and 1997,” and inserting “and 1996,” in place thereof.]**

**[SEC. 125. Section 217(f) of the Immigration and Nationality Act (8 U.S.C. 1187(f)) is amended to read as follows:**

“(f) Definition of Pilot Program Period.—For purposes of this section, the term ‘pilot program period’ means the period beginning on October 1, 1988, and ending on April 30, 1998.”.]

**[SEC. 126. Section 140 of the Foreign Relations Authorization Act, Fiscal Years 1994 and 1995 (Public Law 103–236), is amended in subsection (g) by striking “December 31, 1997” and inserting “May 1, 1998”.]**

*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, 2000, and 2001” after “1998”.*

*SEC. 109. Section 401(b) of the Communications Assistance for Law Enforcement Act (47 U.S.C. 1021(b)) is amended by striking “until expended” after “available”.*

SEC. 110. In fiscal year 1999 and thereafter, the Director of the Bureau of Prisons is authorized to make expenditures out of the Federal Prison System's Commissary Fund, Federal Prisons, for the installation, operation, and maintenance of the inmate telephone system, including, without limitation, the payment of all the equipment purchased or leased in connection with the inmate telephone system and the salaries, benefits, and other expenses of personnel who install, operate and maintain the inmate telephone system, regardless of whether these expenditures are security related.

SEC. 111. Section 524(c)(9)(B) of title 28, United States Code, is amended by striking "1997" and inserting "1999".

SEC. 112. (a) Section 3201 of the Crime Control Act of 1990 (28 U.S.C. 509 note) is amended to read as follows—

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

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

SEC. 113. Any amounts credited to the "Legalization Account" established under section 245(c)(7)(B) of the Immigration and Nationality Act (8 U.S.C. 1255a(c)(7)(B)) are transferred to the "Examinations Fee Account" established under section 286(m) of that Act (8 U.S.C. 1356(m)).

SEC. 114. Section 210501(b)(1)(A) of the Violent Crime Control and Law Enforcement Act of 1994 (42 U.S.C. 14151(b)(1)(A)) is amended by inserting "and provide investigative assistance to Indian tribal law enforcement agencies" after the word "agencies".

SEC. 115. Section 118 of the Department of Justice Appropriations Act, 1997 (P.L. 104-208, div. A, section 101(a), 110 Stat. 3009-23), is amended to read as follows—

"Section 594(b)(3) of title 28, United States Code, is amended—

"(a) in paragraph (A) in the second sentence by—

"(1) striking 'by 6 months' and inserting 'for successive 6-month periods'; and

"(2) 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

"(b) in paragraph (B) by striking 'such employee' and inserting 'the independent counsel and the division of the court'." (Department of Justice Appropriations Act, 1998.)

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