

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, **[\$88,713,000]** \$93,433,000, of which not to exceed \$3,317,000 is for the Facilities Program 2000, to remain available until expended: *Provided*, [That not to exceed 43 permanent positions and 44 full-time equivalent workyears and \$8,136,000 shall be expended for the Department Leadership Program exclusive of augmentation that occurred in these offices in fiscal year 2000: *Provided further*, That not to exceed 41 permanent positions and 48 full-time equivalent workyears and \$4,811,000 shall be expended for the Offices of Legislative Affairs and Public Affairs: *Provided further*, That the latter two aforementioned offices may utilize non-reimbursable details of career employees within the caps described in the aforementioned proviso: *Provided further*,] That the Attorney General is authorized to transfer, under such terms and conditions as the Attorney General shall specify, forfeited real or personal property of limited or marginal value, as such value is determined by guidelines established by the Attorney General, to a State or local government agency, or its designated contractor or transferee, for use to support drug abuse treatment, drug and crime prevention and education, housing, job skills, and other community-based public health and safety programs: *Provided further*, That any transfer under the preceding proviso shall not create or confer any private right of action in any person against the United States, and shall be treated as a re-programming under section 605 of this Act.

JOINT AUTOMATED BOOKING SYSTEM

For expenses necessary for the nationwide deployment of a Joint Automated Booking System including automated capability to transmit fingerprint and image data, **[\$15,915,000]** \$15,957,000, to remain available until expended. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-0129-0-1-999	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.01 Program direction and policy coordination	115	126	126
00.02 Joint Automated Booking System	2	16	16
09.01 Reimbursable program	140	140	147
10.00 Total new obligations	257	282	289
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	13	6	3
22.00 New budget authority (gross)	248	279	283
22.10 Resources available from recoveries of prior year obligations	4		
23.90 Total budgetary resources available for obligation	265	285	286
23.95 Total new obligations	-257	-282	-289
23.98 Unobligated balance expiring or withdrawn	-2		
24.40 Unobligated balance carried forward, end of year	6	3	-3
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	81	105	109
41.00 Transferred to other accounts	-1		
42.00 Transferred from other accounts	27	34	27
43.00 Appropriation (total discretionary)	107	139	136
50.00 Reappropriation	1		
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	140	204	147
68.10 Change in uncollected customer payments from Federal sources		-64	

68.90 Spending authority from offsetting collections (total discretionary)	140	140	147
70.00 Total new budget authority (gross)	248	279	283
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	79	89	18
72.95 Uncollected customer payments from Federal sources, start of year	-64	-64	
72.99 Obligated balance, start of year	15	25	18
73.10 Total new obligations	257	282	289
73.20 Total outlays (gross)	-261	-353	-288
73.40 Adjustments in expired accounts (net)	18		
73.45 Recoveries of prior year obligations	-4		
74.00 Change in uncollected customer payments from Federal sources		64	
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	89	18	19
74.95 Uncollected customer payments from Federal sources, end of year	-64		
74.99 Obligated balance, end of year	25	18	19
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	244	263	268
86.93 Outlays from discretionary balances	17	90	20
87.00 Total outlays (gross)	261	353	288
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-140	-204	-147
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources		64	
Net budget authority and outlays:			
89.00 Budget authority	108	139	136
90.00 Outlays	121	149	141

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, the Associate Attorney General, Department policy-level officials, and the Justice Management Division. The General Administration appropriation provides the resources for the programs and operations of the Attorney General, the Deputy Attorney General, the Associate Attorney General, and their Offices, the several Senior Policy Offices, and the Justice Management Division.

Joint Automated Booking System.—The Joint Automated Booking System (JABS) performs three major functions: (1) facilitates rapid identification of individuals under arrest or detention through automation of the booking process and an interface with the Federal Bureau of Investigation (FBI) fingerprint identification system; (2) minimizes duplication of data entry by multiple law enforcement agencies during the booking process, and; (3) promotes data sharing of arrest records among JABS participants and other interested parties. When implemented, JABS will provide a rapid conduit to the FBI for offender identification and a current, nationwide reference for criminal offenders, arrests, cases and related data to aid in criminal investigations and prosecutions.

General and special funds—Continued

JOINT AUTOMATED BOOKING SYSTEM—Continued

Object Classification (in millions of dollars)

Identification code 15-0129-0-1-999	2000 actual	2001 est.	2002 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	34	38	39
11.3 Other than full-time permanent	16	16	17
11.5 Other personnel compensation	5	8	5
11.9 Total personnel compensation	55	62	61
12.1 Civilian personnel benefits	12	13	14
21.0 Travel and transportation of persons	2	2	2
22.0 Transportation of things	2	2	2
23.3 Communications, utilities, and miscellaneous charges	3	3	3
24.0 Printing and reproduction	1	1	1
25.2 Other services	26	44	36
Purchases of goods and services from Government accounts:			
25.3 Rental payments to GSA	4	5	5
25.3 Purchases of goods and services from Government accounts	7	7	7
26.0 Supplies and materials	3	3	3
31.0 Equipment	2		8
99.0 Subtotal, direct obligations	117	142	142
99.0 Reimbursable obligations	140	140	147
99.9 Total new obligations	257	282	289

Personnel Summary

Identification code 15-0129-0-1-999	2000 actual	2001 est.	2002 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	601	688	681
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	317	367	383

ALLOCATIONS RECEIVED FROM OTHER ACCOUNTS

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

NARROWBAND COMMUNICATIONS

For the costs of conversion to narrowband communications, including the cost for operation and maintenance of Land Mobile Radio legacy systems, **[\$205,000,000] \$104,606,000**, to remain available until expended. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-0132-0-1-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.01 Direct	97	210	105
09.01 Reimbursable	11		
10.00 Total new obligations	108	210	105
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year		5	
22.00 New budget authority (gross)	115	205	105
23.90 Total budgetary resources available for obligation	115	210	105
23.95 Total new obligations	-108	-210	-105
24.40 Unobligated balance carried forward, end of year	5		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	11	205	105
42.00 Transferred from other accounts	93		
43.00 Appropriation (total discretionary)	104	205	105

68.00 Spending authority from offsetting collections: Offsetting collections (cash)	11		
70.00 Total new budget authority (gross)	115	205	105
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year		73	84
72.99 Obligated balance, start of year		73	84
73.10 Total new obligations	108	210	105
73.20 Total outlays (gross)	-35	-199	-159
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	73	84	30
74.99 Obligated balance, end of year	73	84	30
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	35	144	74
86.93 Outlays from discretionary balances		55	84
87.00 Total outlays (gross)	35	199	159
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-11		
Net budget authority and outlays:			
89.00 Budget authority	104	205	105
90.00 Outlays	24	199	159

In 2002, resources are proposed to provide funding for the Department of Justice 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 2002 budget includes \$104,606,000 in funding to continue the implementation of the Justice Wireless Network (JWN). Requested resources will be allocated to support components' existing legacy land mobile radio systems; support JWN operations and maintenance requirements; invest in new narrowband infrastructure and subscriber equipment; and support management and operating requirements of the Wireless Management Office.

Object Classification (in millions of dollars)

Identification code 15-0132-0-1-751	2000 actual	2001 est.	2002 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	1	1	1
25.1 Advisory and assistance services	12	44	29
31.0 Equipment	84	165	75
99.0 Subtotal, direct obligations	97	210	105
99.0 Reimbursable obligations	11		
99.9 Total new obligations	108	210	105

Personnel Summary

Identification code 15-0132-0-1-751	2000 actual	2001 est.	2002 est.
1001 Total compensable workyears: Full-time equivalent employment	6	12	12

COUNTERTERRORISM FUND

For necessary expenses, as determined by the Attorney General, **[\$5,000,000] \$4,989,000**, 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; and (2) the costs of pro-

viding support to counter, investigate or prosecute domestic or international terrorism, including payment of rewards in connection with these activities: *Provided*, That any Federal agency may be reimbursed for the costs of detaining in foreign countries individuals accused of acts of terrorism that violate the laws of the United States: *Provided further*, That funds provided under this paragraph shall be available only after the Attorney General notifies the Committees on Appropriations of the House of Representatives and the Senate in accordance with section 605 of this Act. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-0130-0-1-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
10.00 Total new obligations (object class 25.2)	1	25	19
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	23	34	14
22.00 New budget authority (gross)	10	5	5
22.10 Resources available from recoveries of prior year obligations	2		
23.90 Total budgetary resources available for obligation	35	39	19
23.95 Total new obligations	-1	-25	-19
24.40 Unobligated balance carried forward, end of year	34	14	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	10	5	5
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	29	20	21
72.99 Obligated balance, start of year	29	20	21
73.10 Total new obligations	1	25	19
73.20 Total outlays (gross)	-8	-24	-18
73.45 Recoveries of prior year obligations	-2		
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	20	21	22
74.99 Obligated balance, end of year	20	21	22
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	4	4	
86.93 Outlays from discretionary balances	8	20	14
87.00 Total outlays (gross)	8	24	18
Net budget authority and outlays:			
89.00 Budget authority	10	5	5
90.00 Outlays	8	24	18

Counterterrorism Fund.—Almost \$5 million is requested for the costs of providing support to counter, investigate, or prosecute domestic or international terrorism.

TELECOMMUNICATIONS CARRIER COMPLIANCE FUND

[For payments authorized by section 109 of the Communications Assistance for Law Enforcement Act (47 U.S.C. 1008), \$201,420,000, to remain available until expended.] (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-0202-0-1-999	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.02 Direct program: Law enforcement support	222	218	
09.00 Reimbursable program	40		
10.00 Total new obligations	262	218	
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	43	17	
22.00 New budget authority (gross)	236	201	
23.90 Total budgetary resources available for obligation	279	218	

23.95 Total new obligations	-262	-218	
24.40 Unobligated balance carried forward, end of year	17		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	15	201	
42.00 Transferred from other accounts	181		
43.00 Appropriation (total discretionary)	196	201	
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	40		
70.00 Total new budget authority (gross)	236	201	
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	5	191	62
72.99 Obligated balance, start of year	5	191	62
73.10 Total new obligations	262	218	
73.20 Total outlays (gross)	-76	-347	-62
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	191	62	
74.99 Obligated balance, end of year	191	62	
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	55	201	
86.93 Outlays from discretionary balances	21	146	62
87.00 Total outlays (gross)	76	347	62
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-40		
Net budget authority and outlays:			
89.00 Budget authority	196	201	
90.00 Outlays	36	347	62

The Communications Assistance for Law Enforcement Act (CALEA) of 1994 authorizes the Attorney General to reimburse telecommunications carriers for costs associated with modifying digital equipment installed before January 1, 1995, in order that court-authorized wiretaps may be performed.

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.

With the appropriations provided in 2001, total funding for the program has reached \$500 million, the authorization level provided in the Act.

Object Classification (in millions of dollars)

Identification code 15-0202-0-1-999	2000 actual	2001 est.	2002 est.
25.2 Direct obligations: Other services	222	218	
99.0 Reimbursable obligations: Subtotal, reimbursable obligations	40		
99.9 Total new obligations	262	218	

ADMINISTRATIVE REVIEW AND APPEALS

For expenses necessary for the administration of pardon and clemency petitions and immigration related activities, [\$161,062,000] \$178,499,000. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-0339-0-1-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
Direct program:			
00.01 Executive Office for Immigration Review (EOIR)	144	168	175

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	2000 actual	2001 est.	2002 est.
00.02 Office of the Pardon Attorney (OPA)	2	2	2
09.01 Reimbursable program	1	1	1
10.00 Total new obligations	147	171	178
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	5	9	
22.00 New budget authority (gross)	149	162	179
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	155	171	179
23.95 Total new obligations	-147	-171	-178
24.40 Unobligated balance carried forward, end of year	9		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	98	161	178
42.00 Transferred from other accounts	50		
43.00 Appropriation (total discretionary)	148	161	178
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	1	1	1
70.00 Total new budget authority (gross)	149	162	179
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	17	20	21
72.99 Obligated balance, start of year	17	20	21
73.10 Total new obligations	147	171	178
73.20 Total outlays (gross)	-143	-170	-181
73.45 Recoveries of prior year obligations	-1		
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	20	21	18
74.99 Obligated balance, end of year	20	21	18
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	138	144	159
86.93 Outlays from discretionary balances	3	26	21
87.00 Total outlays (gross)	143	170	181
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-1	-1	-1
Net budget authority and outlays:			
89.00 Budget authority	148	161	178
90.00 Outlays	142	169	180
Distribution of budget authority by account:			
Salaries and expenses	98	161	177
Violent crime reduction programs, Administrative review and appeals	50		
Distribution of outlays by account:			
Salaries and expenses	93	152	177
Violent crime reduction programs, Administrative review and appeals	49	17	3

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 \$5.0 million is proposed to provide adjudicative support for INS' enforcement activities. This coordination involves hiring additional Immigration Judges, at-

torneys, and support staff who will allow EOIR to maintain current performance levels. Workload for the activity follows:

PARDON ATTORNEY WORKLOAD

Cases:	2000 actual	2001 est.	2002 est.
Petitions pending, beginning of year	1,869	2,154	3,000
Petitions received	1,388	1,900	1,900
Correspondence processed	8,838	9,000	9,000

EXECUTIVE OFFICE FOR IMMIGRATION REVIEW WORKLOAD

Immigration cases, appeals, and related adjudications, pending beginning of year	2000 actual	2001 est.	2002 est.
Received	184,634	190,918	190,918
Completed	280,860	280,000	285,000
Pending, end of year	274,576	280,000	285,000
	190,918	190,918	190,918

Object Classification (in millions of dollars)

Identification code 15-0339-0-1-751	2000 actual	2001 est.	2002 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	66	70	75
11.3 Other than full-time permanent	3	4	6
11.9 Total personnel compensation	69	74	81
12.1 Civilian personnel benefits	15	17	19
21.0 Travel and transportation of persons	3	3	2
23.3 Communications, utilities, and miscellaneous charges	6	6	4
24.0 Printing and reproduction	1	1	1
25.2 Other services	29	39	37
25.3 Rental payments to GSA	17	21	24
26.0 Supplies and materials	2	3	3
31.0 Equipment	4	6	6
99.0 Subtotal, direct obligations	146	170	177
99.0 Reimbursable obligations	1	1	1
99.9 Total new obligations	147	171	178

Personnel Summary

Identification code 15-0339-0-1-751	2000 actual	2001 est.	2002 est.
1001 Total compensable workyears: Full-time equivalent employment	1,054	1,150	1,197

DETENTION TRUSTEE

For necessary expenses [to establish a] of the Federal Detention Trustee who shall exercise all power and functions authorized by law relating to the detention of Federal prisoners in non-Federal institutions or otherwise in the custody of the United States Marshals Service; and the detention of aliens in the custody of the Immigration and Naturalization Service, [\$1,000,000] \$1,718,000: *Provided*, That the Trustee shall be responsible for overseeing construction of detention facilities or for housing related to such detention; the management of funds appropriated to the Department for the exercise of any detention functions; and the direction of the United States Marshals Service and Immigration and Naturalization Service with respect to the exercise of detention policy setting and operations for the Department. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-0136-0-1-753	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
10.00 Total new obligations		1	2
Budgetary resources available for obligation:			
22.00 New budget authority (gross)		1	2
23.95 Total new obligations		-1	-2
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation		1	2
Change in unpaid obligations:			
73.10 Total new obligations		1	2

73.20	Total outlays (gross)	-1	-2
Outlays (gross), detail:			
86.90	Outlays from new discretionary authority	1	2
90.00	Outlays	1	2
Net budget authority and outlays:			
89.00	Budget authority	1	2
90.00	Outlays	1	2

Object Classification (in millions of dollars)

Identification code 15-0136-0-1-753	2000 actual	2001 est.	2002 est.
25.2	Direct obligations: Other services		1
99.5	Below reporting threshold	1	1
99.9	Total new obligations	1	2

Personnel Summary

Identification code 15-0136-0-1-753	2000 actual	2001 est.	2002 est.
1001	Total compensable workyears: Full-time equivalent employment	3	6

The Detention Trustee will report to the Deputy Attorney General and be responsible for managing Department detention resource allocations, exercising financial oversight of detention operations, and ensuring the implementation of efficiency and effectiveness improvements in Department detention operations.

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, **[\$41,575,000] \$45,495,000**; 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. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-0328-0-1-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.01	Direct program	41	45
09.01	Reimbursable program	15	16
10.00	Total new obligations	55	61
Budgetary resources available for obligation:			
21.40	Unobligated balance carried forward, start of year		
22.00	New budget authority (gross)	55	61
23.90	Total budgetary resources available for obligation	56	61
23.95	Total new obligations	-55	-61

New budget authority (gross), detail:

Discretionary:			
40.00	Appropriation	40	45
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	15	16
70.00	Total new budget authority (gross)	55	61

Change in unpaid obligations:

Unpaid obligations, start of year:			
72.40	Unpaid obligations, start of year	4	4
72.99	Obligated balance, start of year	4	4
73.10	Total new obligations	55	61
73.20	Total outlays (gross)	-57	-60
Unpaid obligations, end of year:			
74.40	Unpaid obligations, end of year	2	5
74.99	Obligated balance, end of year	2	5

Outlays (gross), detail:			
86.90	Outlays from new discretionary authority	54	58
86.93	Outlays from discretionary balances	3	2
87.00	Total outlays (gross)	57	60

Offsets:

Against gross budget authority and outlays:			
88.00	Offsetting collections (cash) from: Federal sources	-15	-16

Net budget authority and outlays:

89.00	Budget authority	40	45
90.00	Outlays	43	44

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	2000 actual	2001 est.	2002 est.
Direct obligations:			
Personnel compensation:			
11.1	Full-time permanent	23	25
11.5	Other personnel compensation	2	3
11.9	Total personnel compensation	25	28
12.1	Civilian personnel benefits	6	7
21.0	Travel and transportation of persons	2	2
23.3	Communications, utilities, and miscellaneous charges	1	1
25.2	Other services	2	2
25.3	Rental payments to GSA	4	5
99.0	Subtotal, direct obligations	40	45
99.0	Reimbursable obligations	15	16
99.9	Total new obligations	55	61

General and special funds—Continued

OFFICE OF INSPECTOR GENERAL—Continued

Personnel Summary

Identification code 15-0328-0-1-751	2000 actual	2001 est.	2002 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	330	323	338
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	49	46	32

Intragovernmental funds:

WORKING CAPITAL FUND

Program and Financing (in millions of dollars)

Identification code 15-4526-0-4-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
09.01 Financial and employee data	52	55	47
09.02 Telecommunications	113	116	118
09.03 Data Processing	132	138	142
09.04 Publication services	5	4	5
09.05 Space management	303	328	336
09.06 Property management	1	1	1
09.07 Justice building services	25	2	2
09.08 Library acquisition services	12	12	13
09.10 Personnel services	5	5	5
09.11 Debt collection management	48	52	52
09.12 Mail services	14	14	14
09.13 Asset forfeiture management staff	1	2	2
09.14 Capital Investment	32	32	
10.00 Total new obligations	743	761	737
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	116	212	208
22.00 New budget authority (gross)	827	750	739
22.10 Resources available from recoveries of prior year obligations	12	7	
23.90 Total budgetary resources available for obligation	955	969	947
23.95 Total new obligations	-743	-761	-737
24.40 Unobligated balance carried forward, end of year	212	208	210
New budget authority (gross), detail:			
Discretionary:			
42.00 Transferred from other accounts	116		
43.00 Appropriation (total discretionary)	116		
Mandatory:			
69.00 Offsetting collections (cash)	707	750	739
69.10 Change in uncollected customer payments from Federal sources	4		
69.90 Spending authority from offsetting collections (total mandatory)	711	750	739
70.00 Total new budget authority (gross)	827	750	739
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	441	369	373
72.95 Uncollected customer payments from Federal sources, start of year	-90	-94	-94
72.99 Obligated balance, start of year	351	275	279
73.10 Total new obligations	743	761	737
73.20 Total outlays (gross)	-803	-750	-739
73.45 Recoveries of prior year obligations	-12	-7	
74.00 Change in uncollected customer payments from Federal sources	-4		
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	369	373	371
74.95 Uncollected customer payments from Federal sources, end of year	-94	-94	-94
74.99 Obligated balance, end of year	275	279	277
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	711	750	739

86.98 Outlays from mandatory balances	92		
87.00 Total outlays (gross)	803	750	739
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-707	-750	-739
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources	-4		
Net budget authority and outlays:			
89.00 Budget authority	116		
90.00 Outlays	96		

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

Object Classification (in millions of dollars)

Identification code 15-4526-0-4-751	2000 actual	2001 est.	2002 est.
Personnel compensation:			
11.1 Full-time permanent	39	46	47
11.3 Other than full-time permanent	1	1	1
11.5 Other personnel compensation	1	1	1
11.9 Total personnel compensation	41	48	49
12.1 Civilian personnel benefits	8	9	11
21.0 Travel and transportation of persons	2	2	2
22.0 Transportation of things	13	13	13
23.1 Rental payments to GSA	285	309	315
23.2 Rental payments to others	2	5	
23.3 Communications, utilities, and miscellaneous charges	108	108	110
25.2 Other services	191	200	169
Purchases of goods and services from Government accounts:			
25.3 Rental payments to GSA for WCF only	7	9	9
25.3 Purchases of goods and services from Government accounts	57	29	30
25.7 Operation and maintenance of equipment	4		
26.0 Supplies and materials	14	15	15
31.0 Equipment	15	14	14
32.0 Land and structures	-4		
99.9 Total new obligations	743	761	737

Personnel Summary

Identification code 15-4526-0-4-751	2000 actual	2001 est.	2002 est.
2001 Total compensable workyears: Full-time equivalent employment	623	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, **[\$8,855,000] \$10,862,000.** (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-1061-0-1-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
10.00 Total new obligations	9	9	11
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	9	9	11
23.95 Total new obligations	-9	-9	-11
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	9	9	11

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, **[\$535,771,000] \$566,822,000**; 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, \$18,877,000 shall remain available until expended only for office automation systems for the legal divisions covered by this appropriation, and for the United States Attorneys, the Antitrust Division, the United States Trustee Program, the Executive Office for Immigration Review, the Community Relations Service, 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, 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, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Change in unpaid obligations:				
Unpaid obligations, start of year:				
72.40	Unpaid obligations, start of year	1	1	1
72.99	Obligated balance, start of year	1	1	1
73.10	Total new obligations	9	9	11
73.20	Total outlays (gross)	-8	-8	-10
Unpaid obligations, end of year:				
74.40	Unpaid obligations, end of year	1	1	1
74.99	Obligated balance, end of year	1	1	1
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	8	8	9
86.93	Outlays from discretionary balances			1
87.00	Total outlays (gross)	8	8	10
Net budget authority and outlays:				
89.00	Budget authority	9	9	11
90.00	Outlays	8	8	10

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. and District of Columbia probation officers and through research studies that evaluate the effectiveness of parole programs. During 2001, the U.S. Parole Commission assumed responsibility for parole revocation hearings and supervision of District of Columbia parolees under the National Capital Revitalization and Self-Government Improvement Act (P.L. 105-33).

WORKLOAD

	2000 actual	2001 est.	2002 est.
Hearings:			
Initial	1,199	1,247	1,314
D.C. Rehearing	915	1,007	1,107
Rescission	95	76	61
Local and institutional revocation	475	2,163	2,091
D.C. revocation re-hearings	912	900	890
Supervised release revocation	150	175
Other	103	100	98
Statutory review	390	312	250
Termination	69	55	44
Analyst Workload:			
Warrants, warrant supplements, reprimands	1,508	3,872	3,888
Reopen & modify and pre-release reviews	2,423	2,334	2,340
Prelim. interview req. & expedited revocations	1,018	1,906	1,898
Parole certificates	2,004	2,018	2,071
Parole terminations	859	687	550
Other documents	7,028	17,349	18,561
Appeal Decisions & Prisoner Litigation:			
Appeals, admin. review & original jurisdiction	384	395	395
Prisoner litigation	523	640	717
Transfer Treaty cases	80	83	83

Object Classification (in millions of dollars)

Identification code 15-1061-0-1-751	2000 actual	2001 est.	2002 est.
11.1 Personnel compensation: Full-time permanent	5	5	7
12.1 Civilian personnel benefits	1	1	1
25.2 Other services	2	2	2
25.3 Rental payments to others	1	1	1
99.9 Total new obligations	9	9	11

Personnel Summary

Identification code 15-1061-0-1-751	2000 actual	2001 est.	2002 est.
1001 Total compensable workyears: Full-time equivalent employment	78	86	105

Program and Financing (in millions of dollars)

Identification code 15-0128-0-1-752	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
Direct program:			
00.01 Conduct of Supreme Court proceedings and review of appellate	7	7	7
00.02 General tax matters	68	72	74
00.03 Criminal matters	111	114	120
00.04 Claims, customs, and general civil matters	146	159	161
00.05 Land, natural resources, and Indian matters	68	70	72
00.06 Legal opinions	5	5	5
00.07 Civil rights matters	84	92	101
00.08 Interpol	7	8	8
00.09 Legal activities office automation	23	23	19
00.10 Dispute resolution	1	1	1
09.00 Reimbursable program	224	262	246
10.00 Total new obligations	743	813	813
Budgetary resources available for obligation:			
21.00 Unobligated balance carried forward, start of year	21	15
22.00 New budget authority (gross)	732	797	813
22.10 Net transfers prior year balance	5
23.90 Total budgetary resources available for obligation	758	812	813
23.95 Total new obligations	-743	-813	-813
23.98 Unobligated balance expiring or withdrawn	-1
24.40 Unobligated balance carried forward, end of year	15

New budget authority (gross), detail:

Identification code 15-1061-0-1-751	2000 actual	2001 est.	2002 est.
Discretionary:			
40.00 Appropriation	357	536	567
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)	-1
41.00 Transferred to other accounts	-1
42.00 Transferred from other accounts	152
43.00 Appropriation (total discretionary)	508	535	567
Spending authority from offsetting collections: Offsetting collections (cash)			
68.00	224	262	246
70.00 Total new budget authority (gross)	732	797	813

Change in unpaid obligations:

Identification code 15-1061-0-1-751	2000 actual	2001 est.	2002 est.
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	26	41	70
72.99 Obligated balance, start of year	26	41	70
73.10 Total new obligations	743	813	813
73.20 Total outlays (gross)	-722	-783	-798
73.40 Adjustments in expired accounts (net)	-1

General and special funds—Continued

SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0128-0-1-752	2000 actual	2001 est.	2002 est.
73.45 Recoveries of prior year obligations	- 5		
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	41	70	85
74.99 Obligated balance, end of year	41	70	85
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	676	727	739
86.93 Outlays from discretionary balances	45	56	59
87.00 Total outlays (gross)	722	783	798
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	- 220	- 258	- 242
88.00 Federal funds (Drug enforcement)	- 4	- 4	- 4
88.90 Total, offsetting collections (cash)	- 224	- 262	- 246
Net budget authority and outlays:			
89.00 Budget authority	508	535	567
90.00 Outlays	497	521	552
Distribution of budget authority by account:			
Salaries and expenses	360	535	567
Violent crime reduction programs, General Legal Activities	148	0	0
Distribution of outlays by account:			
Salaries and expenses	368	485	552
Violent crime reduction programs, General Legal Activities	129	36	0

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

	2000 actual	2001 est.	2002 est.
Cases:			
Pending, beginning of term	378	474	390
Received	3,089	3,097	3,104
Terminated	2,993	3,181	3,189
Pending, end of term	474	390	305
Other activities:			
Appellate determinations	852	854	856
Certiorari determinations	665	667	669
Miscellaneous recommendations	798	800	802
Oral arguments participation	51	54	54

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

WORKLOAD

	2000 actual	2001 est.	2002 est.
Pending, beginning of year	15,033	14,410	14,534
Received	6,136	6,197	6,258
Terminated	6,759	6,073	6,433
Pending, end of year	14,410	14,534	14,359

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

WORKLOAD¹

	2000 actual	2001 est.	2002 est.
Cases:			
Pending, beginning of year	477	550	595
Received	601	623	655
Terminated	528	578	616
Pending, end of year	550	595	634
Matters:			
Pending, beginning of year	11,612	12,616	13,850

Received	6,054	6,217	6,889
Terminated	5,050	4,983	5,614
Pending, end of year	12,616	13,850	15,125

¹ Includes direct operational authority only.

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

WORKLOAD¹

	2000 actual	2001 est.	2002 est.
Cases:			
Pending, beginning of year	20,583	21,194	22,376
Received	8,058	8,477	9,093
Terminated	7,447	7,295	7,415
Pending, end of year	21,194	22,376	24,054
Major cases and case families receiving Automated Litigation Support (ALS) support	10	11	11
ALS funds (in millions)	\$6.4	\$7.0	\$7.2

¹ Excludes delegated and supervised cases.

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

WORKLOAD

	2000 actual	2001 est.	2002 est.
Cases and tracts:			
Pending, beginning of year	11,022	12,598	14,098
Received	3,893	3,800	3,800
Terminated	2,317	2,300	2,300
Pending, end of year	12,598	14,098	15,598
Matters:			
Pending, beginning of year	1,441	1,127	1,027
Received	2,048	2,300	2,400
Terminated	2,362	2,400	2,300
Pending, end of year	1,127	1,027	1,127

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

	2000 actual	2001 est.	2002 est.
Executive orders and proclamations	124	128	132
Opinions	1,300	1,310	1,320
Intradepartmental opinions	3,000	3,020	3,040
Special assignments	2,330	2,335	2,340

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

WORKLOAD

	2000 actual	2001 est.	2002 est.
Cases:			
Pending, beginning of year	1,368	1,284	1,196
Filed	250	320	358
Terminated	334	408	433
Pending, end of year	1,284	1,196	1,121
Matters:			
Pending, beginning of year	10,399	10,763	10,817
Received	4,115	5,323	5,323
Terminated	3,751	5,269	5,249
Pending, end of year	10,763	10,817	10,891

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

	2000 actual	2001 est.	2002 est.
Investigative matters received (IMRS)	45,844	46,300	46,800
Investigative matters opened (IMRS)	43,500	45,000	45,500
Cases opened	17,224	17,400	17,600
Cases reported	23,237	23,500	23,600
Cases closed	13,000	13,100	13,200
Red notices	1,030	1,040	1,050

Legal activities office automation.—This program is the central fund for the development and acquisition of office automation systems for the various legal divisions, the U.S. Attorneys' offices, and the Department's management offices.

Dispute Resolution.—This program coordinates the Department's use of Alternative Dispute Resolution (ADR), develops ADR policy, conducts ADR training, advises Department personnel on the use of ADR, and evaluates the effectiveness of ADR programs. The office also coordinates the Federal Interagency ADR Working Group, an organization chaired by the Attorney General and created by the President to promote the use of ADR throughout the Federal Government.

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

Civil Division—for processing claims under the Radiation Exposure Compensation Act, for litigating cases under the National Childhood Vaccine Injury Act, for defending claims arising from the enactment and implementation of FIRREA, and for litigating a number of extraordinarily large cases on behalf of the United States;

Criminal Division—for detailing of staff to provide assistance to other agencies and for other miscellaneous purposes;

Environment Division—from client agencies for litigation support services and from the Environmental Protection Agency for Superfund litigation; and,

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

Object Classification (in millions of dollars)			
Identification code 15-0128-0-1-752	2000 actual	2001 est.	2002 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	245	258	278
11.3 Other than full-time permanent	19	20	20
11.5 Other personnel compensation	3	4	4
11.8 Special personal services payments	7	5	3
11.9 Total personnel compensation	274	287	305
12.1 Civilian personnel benefits	58	63	70
21.0 Travel and transportation of persons	14	17	16
22.0 Transportation of things	3	3	3
23.1 Rental payments to GSA	51	55	61
23.2 Rental payments to others	2	2	2
23.3 Communications, utilities, and miscellaneous charges	8	10	9
24.0 Printing and reproduction	3	4	3
25.1 Advisory and assistance services	12	10	8
25.2 Other services	58	65	57
25.3 Purchases of goods and services from Government accounts	14	12	11
25.7 Operation and maintenance of equipment	1	1	1
26.0 Supplies and materials	4	5	5
31.0 Equipment	16	16	15
41.0 Grants, subsidies, and contributions	1	1	1
99.0 Subtotal, direct obligations	519	551	567
99.0 Reimbursable obligations	224	262	246
99.9 Total new obligations	743	813	813

Personnel Summary			
Identification code 15-0128-0-1-752	2000 actual	2001 est.	2002 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	3,529	3,684	3,734
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	398	374	374

SALARIES AND EXPENSES, ANTITRUST DIVISION

For expenses necessary for the enforcement of antitrust and kindred laws, **[\$95,838,000] \$89,423,000: Provided,** That, notwithstanding section 3302(b) of title 31, United States Code, not to exceed **[\$95,838,000] \$89,423,000** of offsetting collections derived from fees collected in fiscal year **[2001] 2002** for premerger notification filings under the Hart-Scott-Rodino Antitrust Improvements Act of 1976 (15 U.S.C. 18a) 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 **[2001] 2002**, so as to result in a final fiscal year **[2001] 2002** appropriation from the general fund estimated at not more than \$0. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Unavailable Collections (in millions of dollars)			
Identification code 15-0319-0-1-752	2000 actual	2001 est.	2002 est.
01.99 Balance, start of year	27	27	66
Receipts:			
02.80 Salaries and expenses, Antitrust Division, offsetting collections	134	160	207
04.00 Total: Balances and collections	161	187	273
Appropriations:			
05.00 Salaries and expenses, Antitrust Division	-134	-121	-141
05.99 Total appropriations	-134	-121	-141
07.99 Balance, end of year	27	66	132

Program and Financing (in millions of dollars)			
Identification code 15-0319-0-1-752	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
10.00 Total new obligations	110	121	141
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	33	32	32
22.00 New budget authority (gross)	104	121	141
22.10 Resources available from recoveries of prior year obligations	4		
23.90 Total budgetary resources available for obligation	141	153	173
23.95 Total new obligations	-110	-121	-141
24.40 Unobligated balance carried forward, end of year	32	32	32

New budget authority (gross), detail:			
Spending authority from offsetting collections:			
Discretionary:			
68.00 Offsetting collections (cash)	134	160	207
68.10 Change in uncollected customer payments from Federal sources	-30		
68.45 Portion precluded from obligation (limitation on obligations)		-39	-66
68.90 Spending authority from offsetting collections (total discretionary)	104	121	141

Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	12	16	11
72.95 Uncollected customer payments from Federal sources, start of year	-31	-1	-1
72.99 Obligated balance, start of year	-19	15	10
73.10 Total new obligations	110	121	141
73.20 Total outlays (gross)	-102	-126	-145
73.45 Recoveries of prior year obligations	-4		
74.00 Change in uncollected customer payments from Federal sources	30		
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	16	11	7
74.95 Uncollected customer payments from Federal sources, end of year	-1	-1	-1
74.99 Obligated balance, end of year	15	10	6

Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	89	99	116
86.93 Outlays from discretionary balances	13	27	29

General and special funds—Continued

SALARIES AND EXPENSES, ANTITRUST DIVISION—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0319-0-1-752	2000 actual	2001 est.	2002 est.
87.00 Total outlays (gross)	102	126	145
Offsets:			
Against gross budget authority and outlays:			
88.40 Offsetting collections (cash) from: Non-Federal sources	-134	-160	-207
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources	30		
Net budget authority and outlays:			
89.00 Budget authority		-39	-66
90.00 Outlays	-32	-34	-62

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 2002, the Antitrust Division will continue to collect filing fees for pre-merger notifications and will retain these fees for expenditure in support of its programs.

WORKLOAD

	2000 actual	2001 est.	2002 est.
Cases and investigations:			
Pending, beginning of year	345	379	414
Filed and instituted	368	386	406
Terminated	334	351	368
Pending, end of year	379	414	452
Miscellaneous proceedings	3,162	3,320	3,486

Object Classification (in millions of dollars)

Identification code 15-0319-0-1-752	2000 actual	2001 est.	2002 est.
99.0 Reimbursable obligations: Subtotal, reimbursable obligations	110	121	141
99.9 Total new obligations	110	121	141

Personnel Summary

Identification code 15-0319-0-1-752	2000 actual	2001 est.	2002 est.
2001 Total compensable workyears: Full-time equivalent employment	748	809	922

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS

For necessary expenses of the Offices of the United States Attorneys, including inter-governmental and cooperative agreements, **[\$1,250,382,000] \$1,346,289,000**; of which not to exceed \$2,500,000 shall be available until September 30, **[2002] 2003**, 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 \$2,500,000 for the operation of the National Advocacy Center shall remain available until expended: *Provided further*, That the fourth proviso under the heading "Salaries and Expenses, United States Attorneys" in title I of H.R. 3421 of the 106th Congress, as enacted by section 1000(a)(1) of Public Law 106-113 shall apply to amounts made available under this heading for fiscal year 2001: *Provided further*, That, in addition to reimbursable full-time equivalent workyears available to the Offices of the United States Attorneys, not to exceed 9,439 positions and 9,557 full-time equivalent workyears shall be supported from

the funds appropriated in this Act for the United States Attorneys]. (Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.)

Program and Financing (in millions of dollars)

Identification code 15-0322-0-1-752	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
Direct program:			
00.01 U.S. attorneys	1,165	1,278	1,347
00.02 VCRP	11	10	
09.00 Reimbursable program	143	137	139
10.00 Total new obligations	1,319	1,425	1,486
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	27	25	1
22.00 New budget authority (gross)	1,321	1,400	1,485
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	1,349	1,425	1,486
23.95 Total new obligations	-1,319	-1,425	-1,486
23.98 Unobligated balance expiring or withdrawn	-5		
24.40 Unobligated balance carried forward, end of year	25	1	1
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	1,162	1,262	1,346
40.15 Appropriation (emergency)	12		
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)		-3	
41.00 Transferred to other accounts	-3		
42.00 Transferred from other accounts	4	4	
43.00 Appropriation (total discretionary)	1,175	1,263	1,346
50.00 Reappropriation	3		
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	129	185	139
68.10 Change in uncollected customer payments from Federal sources	14	-48	
68.90 Spending authority from offsetting collections (total discretionary)	143	137	139
70.00 Total new budget authority (gross)	1,321	1,400	1,485
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	164	171	178
72.95 Uncollected customer payments from Federal sources, start of year	-34	-48	
72.99 Obligated balance, start of year	130	123	178
73.10 Total new obligations	1,319	1,425	1,486
73.20 Total outlays (gross)	-1,302	-1,418	-1,453
73.40 Adjustments in expired accounts (net)	-9		
73.45 Recoveries of prior year obligations	-1		
74.00 Change in uncollected customer payments from Federal sources	-14	48	
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	171	178	211
74.95 Uncollected customer payments from Federal sources, end of year	-48		
74.99 Obligated balance, end of year	123	178	211
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	1,208	1,248	1,323
86.93 Outlays from discretionary balances	93	170	130
87.00 Total outlays (gross)	1,302	1,418	1,453
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-46	-98	-50
88.00 Drug enforcement	-83	-87	-89
88.90 Total, offsetting collections (cash)	-129	-185	-139
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources	-14	48	
Net budget authority and outlays:			
89.00 Budget authority	1,178	1,263	1,346

90.0	Outlays	1,173	1,233	1,314
Distribution of budget authority by account:				
	Salaries and expenses	1,178	1,263	1,346
	Violent crime reduction programs, U.S. Attorneys	0		0
Distribution of outlays by account:				
	Salaries and expenses	1,156	1,224	1,314
	Violent crime reduction programs, U.S. Attorneys	17	9	0

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 2002, resources are requested to increase prosecutions of computer crimes, including the theft of Intellectual Property, to prepare and defend habeas corpus litigation against the United States, and to partner with other federal, state, and local law enforcement agencies to appropriately prosecute juveniles who violate firearms laws.

WORKLOAD

Cases:	2000 actual	2001 est.	2002 est.
Pending beginning of year	150,989	162,907	174,863
Filed:			
Criminal	52,810	53,148	57,148
Civil	79,296	79,296	79,340
Total filed	132,106	132,444	136,488
Terminated:			
Criminal	46,175	46,475	50,018
Civil	74,013	74,013	74,015
Total terminated	120,188	120,488	124,033
Pending end of year	162,907	174,863	187,318
Matters:			
Pending beginning of year	83,826	89,460	95,111
Received:			
Criminal	93,021	93,549	99,797
Civil	87,081	87,081	87,127
Total received	180,102	180,630	186,924
Terminated	174,468	174,979	181,076
Pending end of year	89,460	95,111	100,959

Object Classification (in millions of dollars)

Identification code 15-0322-0-1-752	2000 actual	2001 est.	2002 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	584	627	674
11.3 Other than full-time permanent	50	52	54
11.5 Other personnel compensation	12	12	12
11.8 Special personal services payments	5	5	5
11.9 Total personnel compensation	651	696	745
12.1 Civilian personnel benefits	150	171	186
21.0 Travel and transportation of persons	22	23	24
22.0 Transportation of things	3	3	3
23.2 Rental payments to others	4	4	4
23.3 Communications, utilities, and miscellaneous charges	34	35	36
24.0 Printing and reproduction	6	6	6
25.1 Advisory and assistance services	12	12	12
25.2 Other services	62	67	68
Purchases of goods and services from Government accounts:			
25.3 Rental payments to GSA	152	166	183
25.3 Purchases of goods and services from Government accounts	20	33	25
25.4 Operation and maintenance of facilities	9	10	10
25.6 Medical care	1	1	1
25.7 Operation and maintenance of equipment	9	9	9
26.0 Supplies and materials	17	18	18
31.0 Equipment	22	34	17

99.0	Subtotal, direct obligations	1,174	1,288	1,347
99.0	Reimbursable obligations	143	137	139
99.5	Below reporting threshold	2		
99.9	Total new obligations	1,319	1,425	1,486

Personnel Summary

Identification code 15-0322-0-1-752	2000 actual	2001 est.	2002 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	9,204	9,557	9,783
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	1,041	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, **[\$1,107,000]** \$1,130,000. (Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.)

Program and Financing (in millions of dollars)

Identification code 15-0100-0-1-153	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
10.00 Total new obligations (object class 99.5)	1	1	1
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	1	1	1
23.95 Total new obligations	-1	-1	-1
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	1	1	1
41.00 Transferred to other accounts	-1		
43.00 Appropriation (total discretionary)	1	1	1
50.00 Reappropriation	1		
70.00 Total new budget authority (gross)	1	1	1
Change in unpaid obligations:			
73.10 Total new obligations	1	1	1
73.20 Total outlays (gross)	-1	-1	-1
Outlays (gross), detail:			
86.90 Outlays from new discretionary 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 2002, the Commission will provide technical assistance to the Departments of State and the Treasury and to the public in connection with the 45 international and war claims programs previously completed, including, in particular, 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	2000 actual	2001 est.	2002 est.
1001 Total compensable workyears: Full-time equivalent employment	4	11	11

General and special funds—Continued

SALARIES AND EXPENSES, UNITED STATES MARSHALS SERVICE

For necessary expenses of the United States Marshals Service; including the acquisition, lease, maintenance, and operation of vehicles, and the purchase of passenger motor vehicles for police-type use, without regard to the general purchase price limitation for the current fiscal year, **[\$572,695,000] \$619,818,000**; of which not to exceed \$6,000 shall be available for official reception and representation expenses; and of which not to exceed \$4,000,000 for development, implementation, maintenance and support, and training for an automated prisoner information system shall remain available until expended[: *Provided, That, in addition to reimbursable full-time equivalent workyears available to the United States Marshals Service, not to exceed 3,947 positions and 3,895 full-time equivalent workyears shall be supported from the funds appropriated in this Act for the United States Marshals Service.* (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-0324-0-1-752	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.01 Direct program	535	573	620
09.00 Reimbursable program	44	33	33
10.00 Total new obligations	579	606	653
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	3		3
22.00 New budget authority (gross)	576	609	653
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	580	609	656
23.95 Total new obligations	-579	-606	-653
23.98 Unobligated balance expiring or withdrawn	-1		
24.40 Unobligated balance carried forward, end of year		3	3
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	332	573	620
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)		-1	
41.00 Transferred to other accounts	-11		
42.00 Transferred from other accounts	211	2	
43.00 Appropriation (total discretionary)	532	574	620
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	32	35	33
68.10 Change in uncollected customer payments from Federal sources	11		
68.54 Portion credited to expired accounts	-20		
68.55 Portion of change in uncollected customer payments from Federal sources in expired accounts	21		
68.90 Spending authority from offsetting collections (total discretionary)	44	35	33
70.00 Total new budget authority (gross)	576	609	653
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	99	105	64
72.95 Uncollected customer payments from Federal sources, start of year	-27	-38	-38
72.99 Obligated balance, start of year	72	67	26
73.10 Total new obligations	579	606	653
73.20 Total outlays (gross)	-564	-647	-658
73.40 Adjustments in expired accounts (net)	-8		
73.45 Recoveries of prior year obligations	-1		
74.00 Change in uncollected customer payments from Federal sources	-11		
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	105	64	59
74.95 Uncollected customer payments from Federal sources, end of year	-38	-38	-38
74.99 Obligated balance, end of year	67	26	21
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	538	552	591
86.93 Outlays from discretionary balances	26	95	67

87.00	Total outlays (gross)	564	647	658
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
Federal sources:				
88.00	Federal sources	-27	-30	-28
88.00	Federal funds (Drug enforcement)	-2	-2	-2
88.40	Non-Federal sources	-3	-3	-3
88.90	Total, offsetting collections (cash)	-32	-35	-33
Against gross budget authority only:				
88.95	Change in uncollected customer payments from Federal sources	-11		
Net budget authority and outlays:				
89.00	Budget authority	533	574	620
90.00	Outlays	533	612	625

The Federal Government is represented in each of the 94 judicial districts by a U.S. Marshal. The primary missions of the U.S. Marshals Service are protection of the Federal judiciary, protection of witnesses, execution of warrants and court orders, and custody and transportation of unsentenced prisoners. It is the principal support force in the Federal judicial system and an integral part of the Federal law enforcement community.

Reimbursable program.—Federal funds in 2001 are derived primarily from the Administrative Office of the U.S. Courts for the court security program, the Assets Forfeiture Fund for seized assets management, the Organized Crime Drug Enforcement Task Force Program for multi-agency drug investigations, the U.S. Air Force for the Intercontinental Ballistic Missile Program for transportation security services provided by the U.S. Marshals Service, 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.

WORKLOAD

	2000 actual	2001 est.	2002 est.
Fugitive felon warrants received	30,192	32,400	33,200
USMS fugitive felon arrests (Class 1)	28,302	28,993	29,702
Witness security program—new witnesses	110	115	120
Total program principal witnesses	7,142	7,147	7,152
Prisoners produced	616,618	659,781	705,966
Property Disposed	49,668	38,984	31,187

Object Classification (in millions of dollars)

Identification code 15-0324-0-1-752	2000 actual	2001 est.	2002 est.	
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent	212	219	230
11.3	Other than full-time permanent	9	9	10
11.5	Other personnel compensation	41	43	45
11.8	Special personal services payments	9	9	9
11.9	Total personnel compensation	271	280	294
12.1	Civilian personnel benefits	81	84	89
21.0	Travel and transportation of persons	22	25	26
22.0	Transportation of things	1	1	1
23.2	Rental payments to others	2	2	2
23.3	Communications, utilities, and miscellaneous charges	17	23	23
24.0	Printing and reproduction	1	2	2
25.2	Other services	33	36	41
25.3	Rental payments to GSA	80	81	105
26.0	Supplies and materials	12	11	11
31.0	Equipment	14	27	25
32.0	Land and structures	1	1	1
99.0	Subtotal, direct obligations	535	573	620
99.0	Reimbursable obligations	44	33	33
99.9	Total new obligations	579	606	653

Personnel Summary

Identification code 15-0324-0-1-752	2000 actual	2001 est.	2002 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	3,807	3,895	3,993
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	74	209	209

CONSTRUCTION

For planning, constructing, renovating, equipping, and maintaining United States Marshals Service prisoner-holding space in United States courthouses and Federal buildings, including the renovation and expansion of prisoner movement areas, elevators, and sallyports, **[\$18,128,000] \$6,621,000**, to remain available until expended. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-0133-0-1-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.01 Direct Program: Construction	6	18	7
09.00 Reimbursable program	3		
10.00 Total new obligations	9	18	7
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	9	18	7
23.95 Total new obligations	-9	-18	-7
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	6	18	7
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	3		
70.00 Total new budget authority (gross)	9	18	7
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	5	12	26
72.99 Obligated balance, start of year	5	12	26
73.10 Total new obligations	9	18	7
73.20 Total outlays (gross)	-1	-4	-13
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	12	26	20
74.99 Obligated balance, end of year	12	26	20
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	2	2	1
86.93 Outlays from discretionary balances		2	12
87.00 Total outlays (gross)	1	4	13
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-3		
Net budget authority and outlays:			
89.00 Budget authority	6	18	7
90.00 Outlays	-1	4	13

These funds will be used for the renovation of U.S. Marshals Service prisoner-holding cells and support space in U.S. courthouses and Federal buildings. Funds will be used to expand prisoner movement areas, construct cell blocks, renovate support space, and build prisoner elevators in existing courthouses.

Object Classification (in millions of dollars)

Identification code 15-0133-0-1-751	2000 actual	2001 est.	2002 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent		1	1

25.2 Other services	6	17	6
99.0 Subtotal, direct obligations	6	18	7
99.0 Reimbursable obligations	3		
99.9 Total new obligations	9	18	7

Personnel Summary

Identification code 15-0133-0-1-751	2000 actual	2001 est.	2002 est.
1001 Total compensable workyears: Full-time equivalent employment	5	9	9

FEDERAL PRISONER DETENTION

For expenses, related to United States prisoners in the custody of the United States Marshals Service, but not including expenses otherwise provided for in appropriations available to the Attorney General, **[\$597,402,000] \$724,682,000**, to remain available until expended: *Provided*, That hereafter amounts appropriated for Federal Prisoner Detention shall be available to reimburse the Federal Bureau of Prisons for salaries and expenses of transporting, guarding and providing medical care outside of Federal penal and correctional institutions to prisoners awaiting trial or sentencing. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-1020-0-1-752	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.01 Direct program: Care of U.S. prisoners in non-Federal institutions	558	604	725
09.01 Reimbursable program	21	58	39
10.00 Total new obligations	579	662	764
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	22	8	
22.00 New budget authority (gross)	554	654	764
22.10 Resources available from recoveries of prior year obligations	10		
23.90 Total budgetary resources available for obligation	586	662	764
23.95 Total new obligations	-579	-662	-764
24.40 Unobligated balance carried forward, end of year	8		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	525	597	725
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)		-1	
42.00 Transferred from other accounts	8		
43.00 Appropriation (total discretionary)	533	596	725
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	21	58	39
70.00 Total new budget authority (gross)	554	654	764
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	89	134	295
72.99 Obligated balance, start of year	89	134	295
73.10 Total new obligations	579	662	764
73.20 Total outlays (gross)	-524	-501	-701
73.45 Recoveries of prior year obligations	-10		
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	134	295	359
74.99 Obligated balance, end of year	134	295	359
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	523	416	474
86.93 Outlays from discretionary balances		85	226
87.00 Total outlays (gross)	524	501	701
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-21	-58	-39

General and special funds—Continued

FEDERAL PRISONER DETENTION—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-1020-0-1-752	2000 actual	2001 est.	2002 est.
Net budget authority and outlays:			
89.00 Budget authority	533	596	725
90.00 Outlays	503	443	662

Care of U.S. prisoners in non-Federal institutions.—Under this program, the U.S. Marshals Service contracts with State and local jails to board Federal prisoners and detainees for short periods of time. These periods of confinement occur before and during a trial and while awaiting transfer to Federal institutions after conviction. Requested resources will cover the cost of jail days, medical costs, and medical guard services.

Object Classification (in millions of dollars)

Identification code 15-1020-0-1-752	2000 actual	2001 est.	2002 est.
Direct obligations:			
11.8 Personnel compensation: Special personal services payments	12	12	12
25.2 Other services	5	6	8
25.6 Medical care	38	38	46
25.8 Subsistence and support of persons	503	548	659
99.0 Subtotal, direct obligations	558	604	725
99.0 Reimbursable obligations	21	58	39
99.9 Total new obligations	579	662	764

FEES AND EXPENSES OF WITNESSES

For expenses, mileage, compensation, and per diems of witnesses, for expenses of contracts for the procurement and supervision of expert witnesses, for private counsel expenses, and for per diems in lieu of subsistence, as authorized by law, including advances, [\$125,573,000] \$156,145,000, to remain available until expended; of which not to exceed \$6,000,000 may be made available for planning, construction, renovations, maintenance, remodeling, and repair of buildings, and the purchase of equipment incident thereto, for protected witness safesites; 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 \$5,000,000 may be made available for the purchase, installation, and maintenance of secure telecommunications equipment and a secure automated information network to store and retrieve the identities and locations of protected witnesses. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-0311-0-1-752	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.01 Fees and expenses of witnesses	90	107	127
00.02 Protection of witnesses	20	25	27
00.03 Private counsel	2	5	5
00.04 D.C. court informant protection	2	2	1
00.05 Alternative Dispute Resolution	2
10.00 Total new obligations	110	136	162

Budgetary resources available for obligation:

21.40 Unobligated balance carried forward, start of year	31	16	6
22.00 New budget authority (gross)	95	126	156
23.90 Total budgetary resources available for obligation	126	142	162
23.95 Total new obligations	-110	-136	-162
24.40 Unobligated balance carried forward, end of year	16	6

New budget authority (gross), detail:

Mandatory:			
60.00 Appropriation	95	126	156

Change in unpaid obligations:

Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	63	70	58
72.99 Obligated balance, start of year	63	70	58
73.10 Total new obligations	110	136	162
73.20 Total outlays (gross)	-103	-148	-173
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	70	58	47
74.99 Obligated balance, end of year	70	58	47

Outlays (gross), detail:

86.97 Outlays from new mandatory authority	74	88	109
86.98 Outlays from mandatory balances	29	60	64
87.00 Total outlays (gross)	103	148	173

Net budget authority and outlays:

89.00 Budget authority	95	126	156
90.00 Outlays	103	148	173

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, or no, 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 and other costs to ensure the safety of Government witnesses whose testimony on behalf of the United States places them or their families in jeopardy.

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

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

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

Alternative Dispute Resolution.—Pays the costs of providing Alternative Dispute Resolution (ADR) services in instances wherein the Department has taken the initiative to use such services and in those matters wherein the courts have directed the parties to attempt a settlement using mediation or some other ADR process.

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	2000 actual	2001 est.	2002 est.
Personnel compensation:			
Special personal services payments:			
11.8 Fees and expenses of witnesses	77	91	113
11.8 Fees, protection of witnesses	16	20	23
11.9 Total personnel compensation	93	111	136
Travel and transportation of persons:			
21.0 Per diem in lieu of subsistence	2	3	3

21.0	Mileage	3	5	5
21.0	Other	7	10	12
25.2	Other services	5	7	6
99.9	Total new obligations	110	136	162

99.9	Total new obligations	8	8	9
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Personnel Summary

Identification code 15-0500-0-1-752		2000 actual	2001 est.	2002 est.
1001	Total compensable workyears: Full-time equivalent employment	48	56	56

SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE

For necessary expenses of the Community Relations Service, [\$8,475,000] \$9,269,000 and, in addition, up to \$1,000,000 of funds made available to the Department of Justice in this Act may be transferred by the Attorney General to this account: *Provided*, That notwithstanding any other provision of law, upon a determination by the Attorney General that emergent circumstances require additional funding for conflict prevention and resolution activities of the Community Relations Service, the Attorney General may transfer such amounts to the Community Relations Service, from available appropriations for the current fiscal year for the Department of Justice, as may be necessary to respond to such circumstances: *Provided further*, That any transfer pursuant to the previous proviso shall be treated as a reprogramming under section 605 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section]. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-0500-0-1-752		2000 actual	2001 est.	2002 est.
Obligations by program activity:				
10.00	Total new obligations	8	8	9
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	7	8	9
23.95	Total new obligations	-8	-8	-9
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	7	8	9
Change in unpaid obligations:				
Unpaid obligations, start of year:				
72.40	Unpaid obligations, start of year	1	1	1
72.99	Obligated balance, start of year	1	1	1
73.10	Total new obligations	8	8	9
73.20	Total outlays (gross)	-8	-7	-9
Unpaid obligations, end of year:				
74.40	Unpaid obligations, end of year	1	1	1
74.99	Obligated balance, end of year	1	1	1
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	6	7	8
86.93	Outlays from discretionary balances	1	1
87.00	Total outlays (gross)	8	7	9
Net budget authority and outlays:				
89.00	Budget authority	7	8	9
90.00	Outlays	8	7	9

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		2000 actual	2001 est.	2002 est.
11.1	Personnel compensation: Full-time permanent	5	5	5
12.1	Civilian personnel benefits	1	1	1
21.0	Travel and transportation of persons	1	1	1
23.1	Rental payments to GSA	1	1	1
25.3	Purchases of goods and services from Government accounts	1

INDEPENDENT COUNSEL

Program and Financing (in millions of dollars)

Identification code 15-0327-0-1-752		2000 actual	2001 est.	2002 est.
Obligations by program activity:				
10.00	Total new obligations (object class 25.2)	29	10	10
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	34	10	10
23.95	Total new obligations	-29	-10	-10
23.98	Unobligated balance expiring or withdrawn	-4
New budget authority (gross), detail:				
Mandatory:				
60.05	Appropriation (indefinite)	34	10	10
Change in unpaid obligations:				
Unpaid obligations, start of year:				
72.40	Unpaid obligations, start of year	1	5
72.99	Obligated balance, start of year	1	5
73.10	Total new obligations	29	10	10
73.20	Total outlays (gross)	-25	-15	-10
Unpaid obligations, end of year:				
74.40	Unpaid obligations, end of year	5
74.99	Obligated balance, end of year	5
Outlays (gross), detail:				
86.97	Outlays from new mandatory authority	25	10	10
86.98	Outlays from mandatory balances	5
87.00	Total outlays (gross)	25	15	10
Net budget authority and outlays:				
89.00	Budget authority	34	10	10
90.00	Outlays	25	15	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

The Civil Liberties Act of 1988 (P.L. 100-383) authorized payments to Japanese-Americans whom the Government evacuated, relocated or interned during World War II. The Civil Liberties Act Amendments of 1992 (P.L. 102-371) increased the total authorization for this program to \$1.65 billion.

The Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1990, provided advance appropriations for the redress payments. To date, payments have been made on 82,219 Japanese American cases and 145 Japanese Latin American cases.

The Civil Liberties Act of 1988 (P.L. 100-383) requires that the redress program created under the Act sunset 10 years from the date of its enactment (August 10, 1998). Any new cases arising under the Act had to be postmarked by that date and received by the Office of Redress Administration

General and special funds—Continued**CIVIL LIBERTIES PUBLIC EDUCATION FUND—Continued**

on or before September 4, 1998. The Office of Redress Administration had until February 5, 1999, to reissue remaining payments and has now closed down its operations for payment purposes.

On September 16, 1999, Congress approved a reprogramming of \$4,225,000 for the purpose of paying eligible individuals who filed timely claims under the Civil Liberties Act of 1988 as amended, and in the Mochizuki settlement agreement. To date, payments have been made on 497 Japanese Latin American cases and 43 Japanese American cases.

UNITED STATES TRUSTEE SYSTEM FUND

For necessary expenses of the United States Trustee Program, as authorized by 28 U.S.C. 589a(a), **[\$125,997,000] \$154,044,000**, to remain available until expended and to be derived from the United States Trustee System Fund: *Provided*, That, notwithstanding any other provision of law, deposits to the Fund shall be available in such amounts as may be necessary to pay refunds due depositors: *Provided further*, That, notwithstanding any other provision of law, **[\$125,997,000] \$154,044,000** of offsetting collections pursuant to 28 U.S.C. 589a(b) shall be retained and used for necessary expenses in this appropriation and remain available until expended: *Provided further*, That the sum herein appropriated from the Fund shall be reduced as such offsetting collections are received during fiscal year **[2001] 2002**, so as to result in a final fiscal year **[2001] 2002** appropriation from the Fund estimated at \$0. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Unavailable Collections (in millions of dollars)

Identification code 15-5073-0-2-752	2000 actual	2001 est.	2002 est.
01.99 Balance, start of year	118	124	130
Receipts:			
02.40 Earnings on investments	6	6	7
02.80 United States trustee system fund, offsetting collections	125	133	156
02.99 Total receipts and collections	131	139	163
04.00 Total: Balances and collections	249	263	293
Appropriations:			
05.00 United States trustee system fund	-125	-133	-154
05.99 Total appropriations	-125	-133	-154
07.99 Balance, end of year	124	130	139

Program and Financing (in millions of dollars)

Identification code 15-5073-0-2-752	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
09.00 Reimbursable program	122	126	154
10.00 Total new obligations	122	126	154
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	10	13	13
22.00 New budget authority (gross)	124	126	154
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	135	139	167
23.95 Total new obligations	-122	-126	-154
24.40 Unobligated balance carried forward, end of year	13	13	13

New budget authority (gross), detail:

Spending authority from offsetting collections:			
Discretionary:			
68.00 Offsetting collections (cash)	125	127	149
68.10 Change in uncollected customer payments from Federal sources	-1	-7	
68.45 Portion precluded from obligation (limitation on obligations)			-2

68.90 Spending authority from offsetting collections (total discretionary)	124	120	147
Mandatory:			
69.00 Offsetting collections (cash)		6	7
70.00 Total new budget authority (gross)	124	126	154

Change in unpaid obligations:

Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	8	13	22
72.95 Uncollected customer payments from Federal sources, start of year	-14	-13	-6
72.99 Obligated balance, start of year	-6		16
73.10 Total new obligations	122	126	154
73.20 Total outlays (gross)	-116	-116	-137
73.45 Recoveries of prior year obligations	-1		
74.00 Change in uncollected customer payments from Federal sources	1	7	2
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	13	22	39
74.95 Uncollected customer payments from Federal sources, end of year	-13	-6	-6
74.99 Obligated balance, end of year		16	33

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	119	110	125
86.93 Outlays from discretionary balances	-3		6
86.97 Outlays from new mandatory authority		6	6
87.00 Total outlays (gross)	116	116	137

Offsets:

Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.20 Interest on Federal securities	-6	-6	-7
88.40 Non-Federal sources	-119	-127	-149
88.90 Total, offsetting collections (cash)	-125	-133	-156
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources	1	7	

Net budget authority and outlays:

89.00 Budget authority			-2
90.00 Outlays	-8	-17	-19

Memorandum (non-add) entries:

92.01 Total investments, start of year: Federal securities:			
Par value	104	117	130
92.02 Total investments, end of year: Federal securities:			
Par value	117	130	130

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

BANKRUPTCY MATTERS¹

	2000 actual	2001 est.	2002 est.
Chapter 7 cases filed	846,852	941,000	1,170,000
Chapter 11 cases filed	9,621	9,000	9,000
Chapter 12 cases filed	533	0	1,000
Chapter 13 cases filed	346,406	340,000	421,500
Total number of new cases filed	1,203,412	1,290,000	1,601,500

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

Object Classification (in millions of dollars)

Identification code 15-5073-0-2-752	2000 actual	2001 est.	2002 est.
99.0 Reimbursable obligations: Subtotal, reimbursable obligations	121	126	154
99.5 Below reporting threshold	1		
99.9 Total new obligations	122	126	154

Personnel Summary

Identification code 15-5073-0-2-752	2000 actual	2001 est.	2002 est.
2001 Total compensable workyears: Full-time equivalent employment	1,009	1,017	1,110

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] \$22,949,000**, to be derived from the Department of Justice Assets Forfeiture Fund. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Unavailable Collections (in millions of dollars)

Identification code 15-5042-0-2-752	2000 actual	2001 est.	2002 est.
01.99 Balance, start of year	110	115	115
Receipts:			
02.00 Forfeited cash and proceeds from the sale of forfeited property	446	370	330
02.40 Interest and profit on investment	62	30	30
02.80 Assets forfeiture fund, offsetting collections	3	4	3
02.99 Total receipts and collections	511	404	363
04.00 Total: Balances and collections	621	519	478
Appropriations:			
05.00 Assets forfeiture fund	-506	-404	-363
05.99 Total appropriations	-506	-404	-363
07.99 Balance, end of year	115	115	115

Program and Financing (in millions of dollars)

Identification code 15-5042-0-2-752	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.01 Direct program	483	642	455
09.01 Reimbursable program	3	4	3
10.00 Total new obligations	486	646	458

Budgetary resources available for obligation:

21.40 Unobligated balance carried forward, start of year, other	247	311	165
21.40 Unobligated balance carried forward, start of year, super surplus	110	97	
21.99 Total unobligated balance carried forward, start of year	357	408	165
22.00 New budget authority (gross)	507	403	363
22.10 Resources available from recoveries of prior year obligations	30		
23.90 Total budgetary resources available for obligation	894	811	528
23.95 Total new obligations	-486	-646	-458
Unobligated balance carried forward, end of year:			
24.40 Unobligated balance carried forward, end of year, other	311	165	70
24.40 Unobligated balance carried forward, end of year, super surplus	97		
24.99 Total unobligated balance carried forward, end of year	408	165	70

New budget authority (gross), detail:

Discretionary:			
40.20 Appropriation (special fund, definite)	23	23	23
Mandatory:			
60.25 Appropriation (special fund, indefinite)	480	377	337
Spending authority from offsetting collections:			
Discretionary:			
68.00 Offsetting collections (cash)	3	4	3
68.10 Change in uncollected customer payments from Federal sources	1	-1	
68.90 Spending authority from offsetting collections (total discretionary)	4	3	3
70.00 Total new budget authority (gross)	507	403	363

Change in unpaid obligations:

Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	270	202	298
72.95 Uncollected customer payments from Federal sources, start of year		-1	
72.99 Obligated balance, start of year	270	201	298
73.10 Total new obligations	486	646	458
73.20 Total outlays (gross)	-524	-550	-450
73.45 Recoveries of prior year obligations	-30		
74.00 Change in uncollected customer payments from Federal sources	-1	1	
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	202	298	306
74.95 Uncollected customer payments from Federal sources, end of year	-1		
74.99 Obligated balance, end of year	201	298	306

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	15	12	12
86.93 Outlays from discretionary balances	13	9	9
86.97 Outlays from new mandatory authority	338	226	202
86.98 Outlays from mandatory balances	158	303	227
87.00 Total outlays (gross)	524	550	450

Offsets:

Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-3	-4	-3
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources	-1	1	

Net budget authority and outlays:

89.00 Budget authority	503	400	360
90.00 Outlays	521	546	447

Memorandum (non-add) entries:

92.01 Total investments, start of year: Federal securities:			
Par value	580	606	500
92.02 Total investments, end of year: Federal securities:			
Par value	606	500	400

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	2000 actual	2001 est.	2002 est.
Direct obligations:			
11.8 Personnel compensation: Special personal services payments	1	2	2
21.0 Travel and transportation of persons	7	9	6
22.0 Transportation of things	2	3	2
23.1 Rental payments to GSA	2	3	2
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	12	16	12
24.0 Printing and reproduction	2	3	2
25.1 Advisory and assistance services	11	15	11
25.2 Other services	427	556	390
25.3 Purchases of goods and services from Government accounts	4	16	15
25.4 Operation and maintenance of facilities	4	6	4
25.7 Operation and maintenance of equipment	8	10	7

General and special funds—Continued

ASSETS FORFEITURE FUND—Continued

Object Classification (in millions of dollars)—Continued

Identification code 15-5042-0-2-752	2000 actual	2001 est.	2002 est.
31.0 Equipment	1	2	1
99.0 Subtotal, direct obligations	482	642	455
99.0 Reimbursable obligations	4	4	3
99.9 Total new obligations	486	646	458

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

[Beginning in fiscal year 2000 and thereafter, payment shall be made from the Justice Prisoner and Alien Transportation System Fund for 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 10 years.]

[In addition, \$13,500,000, to remain available until expended, shall be available only for the purchase of two Sabreliner-class aircraft.] (Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.)

Program and Financing (in millions of dollars)

Identification code 15-4575-0-4-752	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
10.00 Total new obligations	83	95	82
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	15	4	6
22.00 New budget authority (gross)	72	97	88
23.90 Total budgetary resources available for obligation	87	101	94
23.95 Total new obligations	-83	-95	-82
24.40 Unobligated balance carried forward, end of year	4	6	12
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation		14	
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	72	83	88
70.00 Total new budget authority (gross)	72	97	88
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	-14	16	13
72.99 Obligated balance, start of year	-14	16	13
73.10 Total new obligations	83	95	82
73.20 Total outlays (gross)	-53	-98	-89
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	16	13	5
74.99 Obligated balance, end of year	16	13	5
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	53	88	79
86.93 Outlays from discretionary balances		10	10
87.00 Total outlays (gross)	53	98	89

Offsets:

Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	-72	-83	-88

Net budget authority and outlays:

89.00	Budget authority		14	
90.00	Outlays	-19	15	1

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 full cost recovery reimbursable and space available basis. JPATS will transport prisoners and detainees on a full cost recovery reimbursable basis with participating Executive Departments and agencies without sacrificing the safety of the public, Federal employees, or those in custody. Proceeds from the disposal of aircraft will be deposited into the Fund.

Object Classification (in millions of dollars)

Identification code 15-4575-0-4-752	2000 actual	2001 est.	2002 est.	
Personnel compensation:				
11.1	Full-time permanent	7	9	10
11.5	Other personnel compensation	1	1	1
11.8	Special personal services payments	4	4	4
11.9	Total personnel compensation	12	14	15
12.1	Civilian personnel benefits	2	3	3
21.0	Travel and transportation of persons	19	23	20
23.2	Rental payments to others	3	1	3
25.2	Other services	25	19	21
26.0	Supplies and materials	21	21	20
31.0	Equipment	1	14	
99.0	Subtotal, reimbursable obligations	83	95	82
99.9	Total new obligations	83	95	82

Personnel Summary

Identification code 15-4575-0-4-752	2000 actual	2001 est.	2002 est.	
2001	Total compensable workyears: Full-time equivalent employment	113	183	183

RADIATION EXPOSURE COMPENSATION

Federal Funds

ADMINISTRATIVE EXPENSES

For necessary administrative expenses in accordance with the Radiation Exposure Compensation Act, [\$2,000,000] \$1,996,000. (Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.)

Program and Financing (in millions of dollars)

Identification code 15-0105-0-1-054	2000 actual	2001 est.	2002 est.	
Obligations by program activity:				
10.00	Total new obligations (object class 25.2)	2	2	
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	2	2	2
23.95	Total new obligations	-2	-2	
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	2	2	2
Change in unpaid obligations:				
Unpaid obligations, start of year:				
72.40	Unpaid obligations, start of year		1	1

72.99	Obligated balance, start of year	1	1	
73.10	Total new obligations	2	2	
73.20	Total outlays (gross)	-2	-2	-2
Unpaid obligations, end of year:				
74.40	Unpaid obligations, end of year	1	1	
74.99	Obligated balance, end of year	1	1	

Outlays (gross), detail:

86.90	Outlays from new discretionary authority	2	2	2
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Net budget authority and outlays:

89.00	Budget authority	2	2	2
90.00	Outlays	1	2	2

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

PAYMENT TO RADIATION EXPOSURE COMPENSATION TRUST FUND

For payments to the Radiation Exposure Compensation Trust Fund of claims covered by the Radiation Exposure Compensation Act as in effect on June 1, [2000, \$10,800,000] 2001, \$10,776,000. (Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.)

Program and Financing (in millions of dollars)

Identification code 15-0333-0-1-054	2000 actual	2001 est.	2002 est.
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Obligations by program activity:

10.00	Total new obligations (object class 25.2)	3	11	11
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Budgetary resources available for obligation:

22.00	New budget authority (gross)	3	11	11
23.95	Total new obligations	-3	-11	-11

New budget authority (gross), detail:

Discretionary:

40.00	Appropriation	3	11	11
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Change in unpaid obligations:

73.10	Total new obligations	3	11	11
73.20	Total outlays (gross)	-3	-11	-11

Outlays (gross), detail:

86.90	Outlays from new discretionary authority	3	11	11
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Net budget authority and outlays:

89.00	Budget authority	3	11	11
90.00	Outlays	3	11	11

Summary of Budget Authority and Outlays

(in millions of dollars)

Enacted/requested:	2000 actual	2001 est.	2002 est.
Budget Authority	3	11	11
Outlays	3	11	11
Legislative proposal, not subject to PAYGO:			
Budget Authority			-11
Outlays			-11
Legislative proposal, subject to PAYGO:			
Budget Authority			162
Outlays			97
Total:			
Budget Authority	3	11	162
Outlays	3	11	97

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

【PAYMENT TO】 RADIATION EXPOSURE COMPENSATION 【TRUST FUND】
(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 15-0333-2-1-054	2000 actual	2001 est.	2002 est.
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Obligations by program activity:

10.00	Total new obligations (object class 25.2)			-11
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Budgetary resources available for obligation:

22.00	New budget authority (gross)			-11
23.95	Total new obligations			11

New budget authority (gross), detail:

Discretionary:

40.00	Appropriation			-11
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Change in unpaid obligations:

73.10	Total new obligations			-11
73.20	Total outlays (gross)			11

Outlays (gross), detail:

86.90	Outlays from new discretionary authority			-11
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Net budget authority and outlays:

89.00	Budget authority			-11
90.00	Outlays			-11

The Administration will propose legislation to convert payments to individuals receiving compensation under the Radiation Compensation Exposure Act, as amended, from discretionary to mandatory. In addition, the proposed legislation would make other technical amendments.

【PAYMENT TO】 RADIATION EXPOSURE COMPENSATION 【TRUST FUND】
(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 15-0333-4-1-054	2000 actual	2001 est.	2002 est.
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Obligations by program activity:

10.00	Total new obligations (object class 25.2)			162
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Budgetary resources available for obligation:

22.00	New budget authority (gross)			162
23.95	Total new obligations			-162

New budget authority (gross), detail:

Mandatory:

60.00	Appropriation			162
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Change in unpaid obligations:

73.10	Total new obligations			162
73.20	Total outlays (gross)			-97
Unpaid obligations, end of year:				
74.40	Unpaid obligations, end of year			65
74.99	Obligated balance, end of year			65

Outlays (gross), detail:

86.97	Outlays from new mandatory authority			97
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Net budget authority and outlays:

89.00	Budget authority			162
90.00	Outlays			97

The Administration will propose legislation to convert payments to individuals receiving compensation under the Radiation Compensation Exposure Act, as amended, from discretionary to mandatory. In addition, the proposed legislation would make other technical amendments.

Trust Funds

RADIATION EXPOSURE COMPENSATION TRUST FUND

Unavailable Collections (in millions of dollars)

Identification code 15-8116-0-7-054	2000 actual	2001 est.	2002 est.
01.99 Balance, start of year			1
Receipts:			
Offsetting receipts (intragovernmental):			
02.40 Payment from the general fund	3	11	11
02.40 Payment from the general fund, legislative proposal not subject to PAYGO			-11
Offsetting receipts (intragovernmental):			
02.41 Earnings on investments		1	1
02.41 Earnings on investments, legislative proposal not subject to PAYGO			-1
02.99 Total receipts and collections	3	12	
04.00 Total: Balances and collections	3	12	1
Appropriations:			
Appropriations:			
05.00 Radiation exposure compensation trust fund	-3	-11	-11
05.00 Radiation exposure compensation trust fund, legislative proposal not subject to PAYGO			11
05.99 Total appropriations	-3	-11	
07.99 Balance, end of year		1	1

Program and Financing (in millions of dollars)

Identification code 15-8116-0-7-054	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
10.00 Total new obligations (object class 41.0)	11	11	11
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	8		
22.00 New budget authority (gross)	3	11	11
23.90 Total budgetary resources available for obligation	11	11	11
23.95 Total new obligations	-11	-11	-11
New budget authority (gross), detail:			
Discretionary:			
40.26 Appropriation (trust fund, definite)	3	11	11
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	1		6
72.99 Obligated balance, start of year	1		6
73.10 Total new obligations	11	11	11
73.20 Total outlays (gross)	-12	-7	-11
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year		6	6
74.99 Obligated balance, end of year		6	6
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	3	7	7
86.93 Outlays from discretionary balances	9		4
87.00 Total outlays (gross)	12	7	11
Net budget authority and outlays:			
89.00 Budget authority	3	11	11
90.00 Outlays	12	7	11

Summary of Budget Authority and Outlays

(in millions of dollars)

Enacted/requested:	2000 actual	2001 est.	2002 est.
Budget Authority	3	11	11
Outlays	12	7	11
Legislative proposal, not subject to PAYGO:			
Budget Authority			-11
Outlays			-7
Total:			
Budget Authority	3	11	
Outlays	12	7	4

The Radiation Exposure Compensation Act, as amended, authorizes payments to individuals exposed to radiation as a result of atmospheric nuclear tests or uranium mining, milling or transport.

WORKLOAD

	2000 actual	2001 est.	2002 est.	2003 est.
Claims and Appeals:				
Pending, beginning of year	352	712	1,993	2,221
Filed	854	2,506	2,350	2,100
Approved	332	1,082	1,767	2,786
Denied	162	143	355	375
Pending, end of year	712	1,993	2,221	1,160

RADIATION EXPOSURE COMPENSATION TRUST FUND

(Legislative proposal, not subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 15-8116-2-7-054	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
10.00 Total new obligations (object class 41.0)			-11
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year			
22.00 New budget authority (gross)			-11
23.90 Total budgetary resources available for obligation			-11
23.95 Total new obligations			11
New budget authority (gross), detail:			
Discretionary:			
40.26 Appropriation (trust fund, definite)			-11
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year			
72.99 Obligated balance, start of year			
73.10 Total new obligations			-11
73.20 Total outlays (gross)			7
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year			-4
74.99 Obligated balance, end of year			-4
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority			-7
Net budget authority and outlays:			
89.00 Budget authority			-11
90.00 Outlays			-7

The Administration will propose legislation to convert payments to individuals receiving compensation under the Radiation Compensation Exposure Act, as amended, from discretionary to mandatory. In addition, the proposed legislation would make other technical amendments.

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 inter-governmental agreements with State and local law enforcement agencies engaged in the investigation and prosecution of individuals involved in organized crime drug trafficking, **[\$325,898,000] \$338,106,000**, 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, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-0323-0-1-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.01 Law enforcement	214	223	229
00.02 Drug intelligence	15	15	16
00.03 Prosecution	85	89	91
00.04 Administrative support	2	1	2
10.00 Total new obligations (object class 25.2)	316	328	338
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	9	10	7
22.00 New budget authority (gross)	317	325	338
23.90 Total budgetary resources available for obligation	326	335	345
23.95 Total new obligations	-316	-328	-338
24.40 Unobligated balance carried forward, end of year	10	7	7
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	317	326	338
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)		-1	
43.00 Appropriation (total discretionary)	317	325	338
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	104	68	74
72.99 Obligated balance, start of year	104	68	74
73.10 Total new obligations	316	328	338
73.20 Total outlays (gross)	-352	-323	-335
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	68	74	77
74.99 Obligated balance, end of year	68	74	77
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	248	244	254
86.93 Outlays from discretionary balances	104	78	81
87.00 Total outlays (gross)	352	323	335
Net budget authority and outlays:			
89.00 Budget authority	317	325	338
90.00 Outlays	352	323	335

This appropriation provides reimbursements to agencies within the Department of Justice that participate in the Organized Crime Drug Enforcement Task Force (OCDETF) Program. The OCDETF Program consists of a nationwide structure of 9 regional task forces that combine the resources and expertise of its 11 member Federal agencies, in cooperation with State and local investigators and prosecutors, to target and destroy major narcotic trafficking and money-laundering organizations. The task forces perform the following activities:

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

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

Intelligence Center (NDIC) and member agencies' headquarters.

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

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

The planned distribution of obligations for 2001 and 2002 among the participating Federal agencies, as well as the actual distribution for 2000, is as follows:

	[In millions of dollars]		
Department of Justice:	2000 actual	2001 est.	2002 est.
Drug Enforcement Administration	104	108	112
Federal Bureau of Investigation	109	112	115
Immigration and Naturalization Service	14	16	16
U.S. Marshals Service	2	2	2
U.S. Attorneys	83	86	89
Criminal Division	3	3	3
Tax Division	1	1	1
Total	316	328	338

WORKLOAD

	2000 actual	2001 est.
Investigations	1,441	1,350
Title III's and Extensions	645	650
Cases filed	3,155	2,987

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 [1,236] 1,244 passenger motor vehicles, of which [1,142] 1,080 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, [\$3,235,600,000] \$3,505,859,000; 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, [2002] 2003; of which not less than [\$437,650,000] \$455,387,000 shall be for counterterrorism investigations, foreign counterintelligence, and other activities related to our national security; 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: *Provided*, That not to exceed \$45,000 shall be available for official reception and representation expenses: *Provided further*, That, in addition to reimbursable full-time equivalent workyears available to the Federal Bureau of Investigation, not to

General and special funds—Continued

SALARIES AND EXPENSES—Continued

exceed 25,569 positions and 25,142 full-time equivalent workyears shall be supported from the funds appropriated in this Act for the Federal Bureau of Investigation: *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]. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-0200-0-1-999	2000 actual	2001 est.	2002 est.	
Obligations by program activity:				
Operating expenses:				
Direct programs:				
00.01	Criminal, security, and other investigations	2,035	2,149	1,776
00.02	Law enforcement support	587	621	1,199
00.03	Program direction	213	193	216
00.91	Total operating expenses	2,835	2,963	3,191
Capital investments:				
02.01	Criminal, security and other investigations	54	129	156
02.02	Law enforcement support	154	216	163
02.03	Program direction	2	2	2
02.91	Total capital investment	210	347	321
03.00	Total	3,045	3,310	3,512
09.00	Reimbursable program	521	580	598
10.00	Total new obligations	3,566	3,890	4,110
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	89	82	6
22.00	New budget authority (gross)	3,567	3,814	4,104
22.10	Resources available from recoveries of prior year obligations	29		
23.90	Total budgetary resources available for obligation	3,685	3,896	4,110
23.95	Total new obligations	-3,566	-3,890	-4,110
23.98	Unobligated balance expiring or withdrawn	-37		
24.40	Unobligated balance carried forward, end of year	82	6	
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	2,337	3,236	3,506
40.77	Reduction pursuant to P.L. 106-554 (0.22 percent)		-7	
41.00	Transferred to other accounts	-89		
42.00	Transferred from other accounts	759	5	
43.00	Appropriation (total discretionary)	3,007	3,234	3,506
50.00	Reappropriation	39		
Spending authority from offsetting collections:				
68.00	Offsetting collections (cash)	519	580	598
68.10	Change in uncollected customer payments from Federal sources	2	-209	
68.15	Adjustments to uncollected customer payments from Federal sources		209	
68.90	Spending authority from offsetting collections (total discretionary)	521	580	598
70.00	Total new budget authority (gross)	3,567	3,814	4,104
Change in unpaid obligations:				
Unpaid obligations, start of year:				
72.40	Unpaid obligations, start of year	798	756	1,012
72.95	Uncollected customer payments from Federal sources, start of year	-207	-209	
72.99	Obligated balance, start of year	591	547	1,012
73.10	Total new obligations	3,566	3,890	4,110
73.20	Total outlays (gross)	-3,579	-3,634	-3,839
73.40	Adjustments in expired accounts (net)			
73.45	Recoveries of prior year obligations	-29		
74.00	Change in uncollected customer payments from Federal sources	-2	209	
Unpaid obligations, end of year:				
74.40	Unpaid obligations, end of year	756	1,012	1,283
74.95	Uncollected customer payments from Federal sources, end of year	-209		

74.99	Obligated balance, end of year	547	1,012	1,283
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	3,183	3,006	3,228
86.93	Outlays from discretionary balances	396	628	611
87.00	Total outlays (gross)	3,579	3,634	3,839
Offsets:				
Federal funds:				
Offsetting collections (cash) from:				
Federal sources:				
88.00	Drug enforcement	-144	-153	-117
88.00	Health care fraud	-76	-88	-101
88.00	Other Federal funds	-227	-255	-300
88.40	Non-Federal sources	-72	-84	-80
88.90	Total, offsetting collections (cash)	-519	-580	-598
Against gross budget authority only:				
88.95	Change in uncollected customer payments from Federal sources	-2	209	
88.96	Adjustment to uncollected customer payments from Federal sources		-209	
Net budget authority and outlays:				
89.00	Budget authority	3,046	3,234	3,506
90.00	Outlays	3,058	3,054	3,241
Distribution of budget authority by account:				
Salaries and expenses				
	Violent crime reduction programs	2,293	3,234	3,506
	Violent crime reduction programs	753		
Distribution of outlays by account:				
Salaries and expenses				
	Violent crime reduction programs	2,317	2,689	3,764
	Violent crime reduction programs	741	365	6

The mission of the FBI is to uphold the law through the investigation of violations of Federal criminal law; to protect the United States from foreign intelligence and terrorist activities; to provide leadership and law enforcement assistance to Federal, State, local and international agencies; and to perform these responsibilities in a manner that is responsive to the needs of the public and is faithful to the Constitution of the United States.

The *FBI Strategic Plan: 1998-2003* establishes a three-tier framework to achieve this mission: (1) foreign intelligence, terrorist, and criminal activities that directly threaten the national or economic security of the United States; (2) crimes that affect the public safety or undermine the integrity of American society; and (3) crimes that affect individuals and property. Through this framework, the FBI will focus its resources and operational strategies on threats that affect the security of the Nation and crime problems that are national in scope.

National and Economic Security. FBI investigations in this tier encompass threats and criminal acts that are of such importance to the U.S. national interests that they must receive priority attention by the FBI. Within this tier, strategic goals have been established to:

—identify, prevent, and defeat intelligence operations conducted by any foreign power within the United States, or against U.S. interests abroad, that constitute a threat to U.S. national security;

—prevent, disrupt, and defeat terrorist operations before they occur;

—create an effective and ongoing deterrent designed to prevent criminal conspiracies from defrauding major U.S. industries and the U.S. Government; and

—deter the unlawful exploitation of emerging technologies by foreign powers, terrorists, and criminal elements.

Criminal Enterprises and Public Safety. FBI investigations in this tier target criminal organizations, such as the La Cosa Nostra, drug traffickers, violent gangs, and other groups that exploit social, economic or political circumstances at a significant cost to the Nation. Investigations often transcend jurisdictional and national boundaries, and often are conducted by the FBI in partnership with other Federal agencies,

such as the Drug Enforcement Administration, and State and local law enforcement. Strategic goals have been established to:

—identify, disrupt, and dismantle existing and emerging organized criminal enterprises whose activities affect the United States;

—identify, disrupt, and dismantle targeted international and national drug trafficking organizations;

—reduce public corruption at all levels of government with special emphasis on law enforcement operations; and

—deter civil rights violations through aggressive investigations and proactive measures.

Individuals and Property. Violent street crimes, interstate theft, crimes against children, and environmental crimes are among the offenses where the FBI is expected to respond quickly and efficiently. Many Federal crimes involving offenses against individuals and property are also State and local crimes and FBI investigative strategies recognize the generally primary role of State and local law enforcement. The FBI works closely with State and local law enforcement through Safe Streets Task Forces and similar working groups and by providing investigative expertise and technical and forensic assistance. In support of this strategy, the FBI has established a strategic goal to reduce the impact of the most significant crimes that affect individuals and property.

FBI investigations and operations are conducted through a world-wide network of 56 major field offices, over 400 resident agencies, and 4 information technology centers located throughout the United States and Puerto Rico; the FBI Academy complex at Quantico, Virginia; a fingerprint identification center in Clarksburg, West Virginia; 44 foreign liaison posts; and, FBI Headquarters in Washington, D.C.

A number of FBI activities are carried out on a reimbursable basis. Since 1997, the FBI has been reimbursed for investigations of health care fraud and abuse as a result of the enactment of the Health Care Portability and Accountability Act of 1996 (P.L. 104-191). Additionally, the FBI is reimbursed for its participation in Interagency Crime and Drug Enforcement programs and by other Federal agencies for certain investigative services, such as preemployment background inquiries and fingerprint and name checks. The FBI also is authorized to conduct fingerprint and name checks for certain non-federal agencies.

For 2002, \$170.8 million in enhancements are proposed, most of which support Tier I national security and counterterrorism activities. Investments are also proposed in information technology and infrastructure. Highlights of these initiatives include: (1) funding for upgrades to information technology equipment, systems, and telecommunications services, including second year costs of the “Trilogy” program; (2) enhanced capability for cyber crimes investigations; (3) expansion of counterintelligence capabilities; and (4) funding for counterterrorism activities, including costs related to the Salt Lake City Winter Olympics.

WORKLOAD

	2000 actual	2001 est.	2002 est.
Investigative matters:			
Pending, beginning of year	95,369	96,279	95,332
Opened	92,157	89,023	85,997
Closed	91,247	89,970	88,711
Pending, end of year	96,279	95,332	92,618
Employment:			
On board FBI Agents, end of year	11,396	11,598	11,697
On board support employees, end of year	16,216	16,059	16,852
Performance measures:			
Terrorist acts prevented	0	TBD	TBD
Annual charges to Medicare in areas suspected of extensive fraud (\$ in billions):			
Home Health Agencies in FL, LA, TX (1997 Baseline—\$4.51 billion)	1.43	1.43	1.43
Lab & Ambulance Services	3.36	3.09	2.90

	(1997 Baseline—\$3.86 billion)	19%	25%	25%
Percentage of LCN membership incarcerated				
Number of U.S. based drug organizations affiliated with the thirteen national priority targets that have been:				
Identified	201	225	250	
Dismantled	12	18	24	
Number of persons prosecuted for the sexual exploitation of children facilitated through the use of on-line computers:				
Arrests	409	TBD	TBD	
Convictions	472	TBD	TBD	
Number of Missing Children Located	92	TBD	TBD	
Number dismantled of the 30 Gangs Targeted by the FBI as the Most Dangerous	3	3	3	
Other workload indicators:				
Training, FBI Academy:				
New FBI Special Agents	312	265	480	
FBI in-service/advanced	11,767	14,224	15,000	
State, local, and international	4,252	5,000	5,000	
Training, field:				
FBI Special Agents	10,636	10,816	10,881	
State and local	120,233	121,000	121,000	
International	6,500	7,500	6,500	
Forensic examinations performed:				
Federal	651,751	651,751	651,751	
Non-federal	120,101	120,101	120,101	
Fingerprint identification services:				
Criminal cards processed	8,577,911	7,700,000	8,200,000	
Civil cards processed	6,743,428	7,500,000	8,000,000	
Civil submissions with criminal record	701,164	750,000	800,000	
Civil submissions using false identifies	82,036	87,750	93,600	
National Instant Check System transactions:				
Checks performed by States	4,511,866	4,536,249	4,583,879	
Checks performed by FBI	4,489,113	4,536,249	4,583,879	
Number of FBI Denials	71,890	81,652	82,510	

TBD—to be determined; LCN—La Cosa Nostra.

Object Classification (in millions of dollars)

Identification code 15-0200-0-1-999	2000 actual	2001 est.	2002 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	1,338	1,386	1,459
11.3 Other than full-time permanent	9	3	8
11.5 Other personnel compensation	202	215	222
11.9 Total personnel compensation	1,549	1,604	1,689
12.1 Civilian personnel benefits	475	473	543
21.0 Travel and transportation of persons	64	63	71
22.0 Transportation of things	9	14	11
23.2 Rental payments to others	13	14	12
23.3 Communications, utilities, and miscellaneous charges	84	113	107
24.0 Printing and reproduction	3	3	3
25.1 Advisory and assistance services	7	14	12
25.2 Other services	297	300	352
25.3 Purchases of goods and services from Government accounts	224	283	274
25.4 Operation and maintenance of facilities	25	20	22
25.5 Research and development contracts	5	10	9
25.7 Operation and maintenance of equipment	25	20	28
26.0 Supplies and materials	54	57	56
31.0 Equipment	210	319	321
32.0 Land and structures	1	2	2
42.0 Insurance claims and indemnities		1	
99.0 Subtotal, direct obligations	3,045	3,310	3,512
99.0 Reimbursable obligations	521	580	598
99.9 Total new obligations	3,566	3,890	4,110

Personnel Summary

Identification code 15-0200-0-1-999	2000 actual	2001 est.	2002 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	24,821	24,286	24,494
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	2,963	2,729	2,826

General and special funds—Continued

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; **[\$16,687,000]** \$1,250,000, to remain available until expended. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-0203-0-1-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.03 Academy modernization	3	7	1
00.06 Los Angeles field office renovations	3		
00.07 Firearms Range Modernization	14	16	
10.00 Total new obligations	20	23	1
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	25	6	
22.00 New budget authority (gross)	1	17	1
23.90 Total budgetary resources available for obligation	26	23	1
23.95 Total new obligations	-20	-23	-1
24.40 Unobligated balance carried forward, end of year	6		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	1	17	1
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	115	104	114
72.99 Obligated balance, start of year	115	104	114
73.10 Total new obligations	20	23	1
73.20 Total outlays (gross)	-31	-13	-51
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	104	114	64
74.99 Obligated balance, end of year	104	114	64
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority		2	
86.93 Outlays from discretionary balances	31	11	51
87.00 Total outlays (gross)	31	13	51
Net budget authority and outlays:			
89.00 Budget authority	1	17	1
90.00 Outlays	31	13	51

For 2002, the FBI is proposing \$1.25 million to continue necessary improvements and maintenance at the FBI Academy.

Object Classification (in millions of dollars)

Identification code 15-0203-0-1-751	2000 actual	2001 est.	2002 est.
25.4 Operation and maintenance of facilities	6	7	1
32.0 Land and structures	14	16	
99.9 Total new obligations	20	23	1

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 **[1,358]** 1,477 passenger motor vehicles, of which **[1,079]** 1,354 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, **[\$1,363,309,000]** \$1,480,929,000; of which not to exceed \$1,800,000 for research 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, **[2002]** 2003; of which not to exceed \$50,000 shall be available for official reception and representation expenses¹: *Provided*, That, in addition to reimbursable full-time equivalent workyears available to the Drug Enforcement Administration, not to exceed 7,520 positions and 7,412 full-time equivalent workyears shall be supported from the funds appropriated in this Act for the Drug Enforcement Administration]. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-1100-0-1-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
Direct program:			
00.01 Enforcement	807	886	925
00.02 Investigative support	383	403	463
00.03 Program direction	97	87	93
01.00 Total direct program	1,287	1,376	1,481
09.00 Reimbursable program	228	238	245
10.00 Total new obligations	1,515	1,614	1,726
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	15	26	26
22.00 New budget authority (gross)	1,500	1,614	1,726
22.10 Resources available from recoveries of prior year obligations	32		
23.90 Total budgetary resources available for obligation	1,547	1,640	1,752
23.95 Total new obligations	-1,515	-1,614	-1,726
23.98 Unobligated balance expiring or withdrawn	-6		
24.40 Unobligated balance carried forward, end of year	26	26	26
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	933	1,363	1,481
40.15 Appropriation (emergency), (P.L. 106-246)	181		
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)		-3	
41.00 Transferred to other accounts	-218		
42.00 Transferred from other accounts	360	16	
43.00 Appropriation (total discretionary)	1,256	1,376	1,481
50.00 Reappropriation	16		
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	209	325	245
68.10 Change in uncollected customer payments from Federal sources	10	-87	
68.54 Portion credited to expired accounts	-35		
68.55 Portion of change in uncollected customer payments from Federal sources in expired accounts	44		
68.90 Spending authority from offsetting collections (total discretionary)	228	238	245
70.00 Total new budget authority (gross)	1,500	1,614	1,726
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	485	468	441
72.95 Uncollected customer payments from Federal sources, start of year	-77	-87	
72.99 Obligated balance, start of year	408	381	441
73.10 Total new obligations	1,515	1,614	1,726
73.20 Total outlays (gross)	-1,469	-1,641	-1,636
73.40 Adjustments in expired accounts (net)	-31		
73.45 Recoveries of prior year obligations	-32		

74.00	Change in uncollected customer payments from Federal sources	- 10	87	
	Unpaid obligations, end of year:			
74.40	Unpaid obligations, end of year	468	441	531
74.95	Uncollected customer payments from Federal sources, end of year	- 87		
74.99	Obligated balance, end of year	381	441	531
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	1,164	1,270	1,356
86.93	Outlays from discretionary balances	305	371	280
87.00	Total outlays (gross)	1,469	1,641	1,636
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
88.00	Federal sources	- 206	- 322	- 242
88.40	Non-Federal sources	- 3	- 3	- 3
88.90	Total, offsetting collections (cash)	- 209	- 325	- 245
Against gross budget authority only:				
88.95	Change in uncollected customer payments from Federal sources	- 10	87	
Net budget authority and outlays:				
89.00	Budget authority	1,281	1,376	1,481
90.00	Outlays	1,260	1,316	1,391
Distribution of budget authority by account:				
	Salaries and expenses	929	1,376	1,481
	Violent crime reduction programs	343		
Distribution of outlays by account:				
	Salaries and expenses	955	1,278	1,391
	Violent crime reduction programs	305	38	

The mission of the DEA is to control abuse of narcotics and dangerous drugs by restricting the aggregate supply of those drugs. In order to safeguard Americans, DEA will disrupt/dismantle the leadership, command, control and infrastructure of drug syndicates, gangs and traffickers of illicit drugs that threaten Americans and erode the quality of life in our communities. 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 and the Special Operations Division. These activities include efforts to reduce the availability of illicit drugs by immobilizing targeted organizations that are substantially responsible for importation and distribution of drugs and by focusing enforcement operations on specific drug trafficking problems. This program also includes DEA's Regional Enforcement Teams (RET), an initiative designed to provide a proactive, mobile regional investigative element to better develop intelligence, and investigate and target drug organizations operating in America's smaller commu-

nities. DEA's RET program (4 teams) is equipped with the investigative equipment and vehicles needed to ensure a high degree of mobility and to support the performance of even the most complex of investigations.

State and local task forces.—This activity encompasses efforts to reduce drug availability and immobilize major drug trafficking organizations through intergovernmental cooperation with State and local law enforcement agencies and through DEA's Mobile Enforcement Team Program. There are currently 150 program-funded and 53 provisional State and Local Task Forces and 25 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.

	2000 actual	2001 est.	2002 est.
Domestic cases initiated	20,007	20,000	20,000
DEA cooperative cases initiated	14,793	14,500	14,500
Title III Facilities	637	650	650

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.

	2000 actual	2001 est.	2002 est.
Foreign cases initiated	2,138	2,100	2,100

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.

	2000 actual	2001 est.	2002 est.
Chemical diversion investigations initiated	390	390	390

Investigative Support—

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

DEA laboratory services.—This activity encompasses laboratory analysis of evidence and expert testimony in support of the investigation and prosecution of drug traffickers. The measure below reflects the results of this program.

	2000 actual	2001 est.	2002 est.
Number of inquiries to Intell. Databases	160,773	152,359	136,831

DEA training.—This activity encompasses entry level training for all special agents, diversion investigators, and intelligence analysts; advanced, in-service and specialized training for investigative and other personnel; executive, mid-level management, and supervisory training for appropriate agency officials; and foreign language training for DEA personnel assigned to overseas and border offices as needed. In 2000, training will focus on basic agent, in-service and specialized training activities. The measures below reflect a portion of the level of activity performed by this program.

General and special funds—Continued

SALARIES AND EXPENSES—Continued

	2000 actual	2001 est.	2002 est.
Students graduated Core—Special Agents, Chemists, Diver- sion Investigators, Intelligence Specialists	414	332	332

Research, engineering, and technical operations.—This activity provides high quality and timely radio communications capability, technical and investigative equipment assistance support, maintenance and operation of an aircraft fleet, and research programs directly related to the DEA law enforcement and intelligence functions.

ADP and telecommunications.—This activity encompasses automated data processing, to include the FIREBIRD NETWORK, 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, financial management and Equal Employment Opportunity functions.

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

Object Classification (in millions of dollars)

Identification code 15-1100-0-1-751	2000 actual	2001 est.	2002 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	410	466	492
11.3 Other than full-time permanent	2	3	3
11.5 Other personnel compensation	67	56	56
11.8 Special personal services payments		-1	-1
11.9 Total personnel compensation	479	524	550
12.1 Civilian personnel benefits	170	157	169
21.0 Travel and transportation of persons	44	48	49
22.0 Transportation of things	11	11	12
23.1 Rental payments to GSA	87	86	118
23.2 Rental payments to others	5	4	4
23.3 Communications, utilities, and miscellaneous charges	74	70	68
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	2	1	1
25.2 Other services	103	120	135
25.3 Purchases of goods and services from Government accounts	162	169	167
25.4 Operation and maintenance of facilities	4	3	3
25.6 Medical care	2	2	2
25.7 Operation and maintenance of equipment	27	23	24
26.0 Supplies and materials	36	45	43
31.0 Equipment	75	112	135
32.0 Land and structures	5		
99.0 Subtotal, direct obligations	1,287	1,376	1,481
99.0 Reimbursable obligations	228	238	245
99.9 Total new obligations	1,515	1,614	1,726

Personnel Summary

Identification code 15-1100-0-1-751	2000 actual	2001 est.	2002 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	7,143	7,412	7,515
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	1,017	1,029	1,029

CONSTRUCTION

Program and Financing (in millions of dollars)

Identification code 15-1101-0-1-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
10.00 Total new obligations (object class 32.0)	8	7	3
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	13	10	3
22.00 New budget authority (gross)	6		
23.90 Total budgetary resources available for obligation	19	10	3
23.95 Total new obligations	-8	-7	-3
24.40 Unobligated balance carried forward, end of year	10	3	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	6		
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	10	13	12
72.99 Obligated balance, start of year	10	13	12
73.10 Total new obligations	8	7	3
73.20 Total outlays (gross)	-5	-8	-9
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	13	12	6
74.99 Obligated balance, end of year	13	12	6
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	1		
86.93 Outlays from discretionary balances	2	8	9
87.00 Total outlays (gross)	5	8	9
Net budget authority and outlays:			
89.00 Budget authority	6		
90.00 Outlays	5	8	9

The account uses prior year funds for the highest priority renovation and upgrade needs at DEA's current forensic laboratory facilities.

[DRUG] DIVERSION CONTROL FEE ACCOUNT

[(RESCISSION)]

[Amounts otherwise available for obligation in fiscal year 2001 for the Drug Diversion Control Fee Account are reduced by \$8,000,000.] (Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.)

Unavailable Collections (in millions of dollars)

Identification code 15-5131-0-2-751	2000 actual	2001 est.	2002 est.
01.99 Balance, start of year		35	13
Receipts:			
02.60 Diversion control fee account	60	62	60
04.00 Total: Balances and collections	60	97	73
Appropriations:			
05.00 Diversion control fee account	-25	-84	-67
05.99 Total appropriations	-25	-84	-67
07.99 Balance, end of year	35	13	6

Program and Financing (in millions of dollars)

Identification code 15-5131-0-2-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
10.00 Total new obligations	74	77	86
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	53	12	19
22.00 New budget authority (gross)	25	84	67
22.10 Resources available from recoveries of prior year obli- gations	8		

23.90	Total budgetary resources available for obligation	86	96	86
23.95	Total new obligations	-74	-77	-86
24.40	Unobligated balance carried forward, end of year	12	19	

New budget authority (gross), detail:

Discretionary:				
40.00	Appropriation			
40.35	Appropriation rescinded	-35	-8	
43.00	Appropriation (total discretionary)	-35	-8	
Mandatory:				
60.25	Appropriation (special fund, indefinite)	53	57	59
60.28	Appropriation (unavailable balances)	7	35	8
62.50	Appropriation (total mandatory)	60	92	67
70.00	Total new budget authority (gross)	25	84	67

Change in unpaid obligations:

Unpaid obligations, start of year:				
72.40	Unpaid obligations, start of year	26	18	6
72.99	Obligated balance, start of year	26	18	6
73.10	Total new obligations	74	77	86
73.20	Total outlays (gross)	-74	-89	-74
73.45	Recoveries of prior year obligations	-8		
Unpaid obligations, end of year:				
74.40	Unpaid obligations, end of year	18	6	18
74.99	Obligated balance, end of year	18	6	18

Outlays (gross), detail:

86.97	Outlays from new mandatory authority	52	69	50
86.98	Outlays from mandatory balances	22	20	24
87.00	Total outlays (gross)	74	89	74

Net budget authority and outlays:

89.00	Budget authority	25	84	67
90.00	Outlays	74	89	74

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.

	2000 actual	2001 est.	2002 est.
New applications processed	50,178	50,178	50,178
Drug diversion investigations initiated	2,471	1,094	1,125

Object Classification (in millions of dollars)

Identification code 15-5131-0-2-751	2000 actual	2001 est.	2002 est.
11.1 Personnel compensation: Full-time permanent	32	33	37
12.1 Civilian personnel benefits	9	9	10
21.0 Travel and transportation of persons	1	3	3
23.1 Rental payments to GSA	8	7	7
23.2 Rental payments to others	2		
23.3 Communications, utilities, and miscellaneous charges	8	6	6
25.1 Advisory and assistance services	2	5	5
25.2 Other services	2	5	5
25.3 Purchases of goods and services from Government accounts	6	2	2
25.4 Operation and maintenance of facilities		1	1
25.7 Operation and maintenance of equipment	1	2	2
26.0 Supplies and materials	1	1	2
31.0 Equipment	2	3	6
99.9 Total new obligations	74	77	86

Personnel Summary

Identification code 15-5131-0-2-751	2000 actual	2001 est.	2002 est.
1001 Total compensable workyears: Full-time equivalent employment	613	656	656

IMMIGRATION AND NATURALIZATION SERVICE

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For expenses necessary for the administration and enforcement of the laws relating to immigration, naturalization, and alien registration, as follows:

ENFORCEMENT AND BORDER AFFAIRS

For salaries and expenses for the Border Patrol program, the detention and deportation program, the intelligence program, the investigations program, and the inspections program, including not to exceed \$50,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; purchase for police-type use (not to exceed 3,165 passenger motor vehicles, of which 2,211 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; for protecting and maintaining the integrity of the borders of the United States including, without limitation, equipping, maintaining, and making improvements to the infrastructure; and for the care and housing of Federal detainees held in the joint Immigration and Naturalization Service and United States Marshals Service's Buffalo Detention Facility, [\$2,547,057,000] \$2,737,341,000; of which not to exceed [\$10,000,000 shall be available for costs associated with the training program for basic officer training, and] \$5,000,000 is for payments or advances arising out of contractual or reimbursable agreements with State and local law enforcement agencies while engaged in cooperative activities related to immigration; of which not to exceed \$5,000,000 is to fund or reimburse other Federal agencies for the costs associated with the care, maintenance, and repatriation of smuggled illegal aliens: *Provided*, That none of the funds available to the Immigration and Naturalization Service shall be available to pay any employee overtime pay in an amount in excess of \$30,000 during the calendar year beginning January 1, [2001] 2002: *Provided further*, That uniforms may be purchased without regard to the general purchase price limitation for the current fiscal year: *Provided further*, That, in addition to reimbursable full-time equivalent workyears available to the Immigration and Naturalization Service, not to exceed 19,783 positions and 19,191 full-time equivalent workyears shall be supported from the funds appropriated under this heading in this Act for the Immigration and Naturalization Service: *Provided further*, That none of the funds provided in this or any other Act shall be used for the continued operation of the San Clemente and Temecula checkpoints unless the checkpoints are open and traffic is being checked on a continuous 24-hour basis].

CITIZENSHIP AND BENEFITS, IMMIGRATION SUPPORT AND PROGRAM DIRECTION

For all programs of the Immigration and Naturalization Service not included under the heading "Enforcement and Border Affairs", [\$578,819,000] \$650,660,000, of which not to exceed \$400,000 for research shall remain available until expended: *Provided*, That not to exceed \$5,000 shall be available for official reception and representation expenses: *Provided further*, That the Attorney General may transfer any funds appropriated under this heading and the heading "Enforcement and Border Affairs" between said appropriations notwithstanding any percentage transfer limitations imposed under this appropriation Act and may direct such fees as are collected by the Immigration and Naturalization Service to the activities funded under this heading and the heading "Enforcement and Border Affairs" for performance of the functions for which the fees legally may be expended: [*Provided further*, That not to exceed 40 permanent positions and 40 full-time equivalent workyears and \$4,300,000 shall be expended for the Offices of Legislative Affairs and Public Affairs: *Provided further*, That the latter two aforementioned offices shall not be augmented by personnel details, temporary transfers of personnel on either a reimbursable or non-reimbursable basis, or any other type of formal or informal transfer or reimbursement of personnel or funds on either a temporary or long-term basis: *Provided further*, That the number of positions filled through non-career appointment at the Immigration and Naturalization Service, for which funding is provided in this Act or is otherwise made available to

General and special funds—Continued

**CITIZENSHIP AND BENEFITS, IMMIGRATION SUPPORT AND PROGRAM
DIRECTION—Continued**

the Immigration and Naturalization Service, shall not exceed four permanent positions and four full-time equivalent workyears:] *Provided further*, That none of the funds available to the Immigration and Naturalization Service shall be used to pay any employee over-time pay in an amount in excess of \$30,000 during the calendar year beginning January 1, [2001] 2002: *Provided further*, That funds may be used, without limitation, for equipping, maintaining, and making improvements to the infrastructure and the purchase of vehicles for police-type use within the limits of the Enforcement and Border Affairs appropriation: *Provided further*, That, in addition to reimbursable full-time equivalent workyears available to the Immigration and Naturalization Service, not to exceed 3,100 positions and 3,150 full-time equivalent workyears shall be supported from the funds appropriated under this heading in this Act for the Immigration and Naturalization Service]: *Provided further*, That, notwithstanding any other provision of law, during fiscal year [2001] 2002, 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. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Unavailable Collections (in millions of dollars)

Identification code 15-1217-0-1-751	2000 actual	2001 est.	2002 est.
01.99 Balance, start of year	1	1	1
Receipts:			
02.60 H-1B Nonimmigrant petitioner fees	134	327	388
04.00 Total: Balances and collections	135	328	389
Appropriations:			
05.00 Training and employment services, Department of Labor	-76	-180	-213
05.01 Salaries and expenses, Employment Standards Administration	-8	-13	-16
05.02 Education and human resources, National Science Foundation	-49	-121	-144
05.03 Salaries and expenses, INS	-1	-13	-16
05.99 Total appropriations	-134	-327	-389
07.99 Balance, end of year	1	1	

Program and Financing (in millions of dollars)

Identification code 15-1217-0-1-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
Direct program:			
00.01 Enforcement	2,191	2,499	2,691
00.02 Citizenship and benefits	98	67	115
00.03 Immigration support	431	383	392
00.04 Program direction	132	128	135
00.05 Capital investment—Enforcement	30	43	46
00.07 Capital investment—Immigration support	1	2	15
00.08 Capital investment—Program direction	1	10	10
01.92 Total direct program	2,884	3,132	3,404
09.00 Reimbursable program	1,309	1,803	2,039
10.00 Total new obligations	4,193	4,935	5,443
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	54	62	64
22.00 New budget authority (gross)	4,203	4,937	5,443
23.90 Total budgetary resources available for obligation	4,257	4,999	5,507
23.95 Total new obligations	-4,193	-4,935	-5,443
23.98 Unobligated balance expiring or withdrawn	-2		
24.40 Unobligated balance carried forward, end of year	62	64	64
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	1,642	3,126	3,388

40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)	-7		
41.00 Transferred to other accounts	-34		
42.00 Transferred from other accounts	1,269	2	
43.00 Appropriation (total discretionary)	2,877	3,121	3,388
50.00 Reappropriation	16		
Mandatory:			
60.25 Appropriation (special fund, indefinite)	1	13	16
Discretionary:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	1,309	1,803	2,039
70.00 Total new budget authority (gross)	4,203	4,937	5,443
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	1,168	1,120	798
72.99 Obligated balance, start of year	1,168	1,120	798
73.10 Total new obligations	4,193	4,935	5,443
73.20 Total outlays (gross)	-4,167	-5,257	-5,238
73.40 Adjustments in expired accounts (net)	-74		
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	1,120	798	1,003
74.99 Obligated balance, end of year	1,120	798	1,003
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	4,166	4,300	4,749
86.93 Outlays from discretionary balances		944	473
86.97 Outlays from new mandatory authority	1	13	16
87.00 Total outlays (gross)	4,167	5,257	5,238

Offsets:

Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-1,293	-1,787	-2,022
88.00 Federal sources (Drug enforcement)	-15	-15	-16
88.40 Non-Federal sources	-1	-1	-1
88.90 Total, offsetting collections (cash)	-1,309	-1,803	-2,039

Net budget authority and outlays:

89.00 Budget authority	2,894	3,134	3,404
90.00 Outlays	2,857	3,454	3,199

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

Distribution of budget authority by account:

Salaries and expenses	1,626	3,121	3,388
Violent crime reduction programs	1,267		
Distribution of outlays by account:			
Salaries and expenses	1,619	3,138	3,105
Violent crime reduction programs	1,238	303	78

The mission of the Immigration and Naturalization Service (INS) provides for enforcing provisions of the law which govern lawful entry and presence within the United States, and providing immigration benefits and services to individuals and entities (e.g., employers) entitled under law. The mission is accomplished through INS' operational offices located on the border, in the interior and overseas, and through numerous special facilities (e.g., detention centers, applications processing centers, national records repository, training centers) throughout the United States. Accomplishing the enforcement and benefits/services mission of the INS requires significant investment in physical infrastructure and equipment, administrative support services, and maintenance; and a competent, diversified, motivated and productive workforce. INS addresses its mission through several goals that are used to target and monitor performance.

Enforcement and border affairs.—This account contains resources for preventing illegal entry into the United States, facilitating the entry of qualified persons, and investigating criminal organizations that facilitate illegal migration. This includes inspection of applicants for admission, patrol of the border, and locating 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 resources for the Service's nationwide anti-smuggling program and for the detention and deportation of illegal aliens. Additional resources requested in 2002 achieves the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 authorized level of an additional 5,000 Border Patrol Agents by adding the remaining 1,140 agents—570 new agents in each of 2002 and 2003. In addition, the Budget increases Border Patrol productivity by investing in force-multiplying border technology and equipment (\$20 million). Lastly, the Budget provides \$7 million to establish intelligence units along the Northern and Southwest borders to protect against terrorist threats.

WORKLOAD

	2000 actual	2001 est.	2002 est.
Total persons inspected (land only)	437,969,524	450,000,000	475,000,000
Inadmissible aliens intercepted (land ports)	595,137	625,000	675,000
Deportable aliens apprehended (border patrol)	1.7 million	1.6 million	1.6 million
Smugglers apprehended (border patrol)	14,406	15,000	15,000
Cases (investigations):			
Smuggling cases completed (investigations)	3,309	3,310	3,310
Fraud cases presented (investigations)	413	415	415
Number of detention days	6,045,457	7,190,500	7,758,440

Border Enforcement.—Effectively control the border by securing the land border, ports of entry and coasts of the United States against illegal migration. In coordination with other agencies and through enhanced integration of INS' overseas, border and interior intelligence operations, this activity seeks to (1) prevent illegal entry by comprehensive border protection programs, including increased Border Patrol strength, (2) concentrate resources at the major problem sources, ports of entry and border points, and (3) gather, analyze, and disseminate intelligence regarding illegal migration to target enforcement efforts on criminal activities, smuggling, fraud, and terrorism. The measures below reflect the expected outcomes from these activities.

	2000 actual	2001 est.	2002 est.
Level of operational control effectiveness	Baseline	Extend control in additional zones	Extend control in additional zones
Interceptions of mala fide and offshore travelers	19,007	19,010	19,010
Offshore prosecutions assisted by INS personnel	514	515	515

Border Facilitation.—Facilitate lawful travel and commerce across the borders to the United States. This activity seeks to (1) expand the use of techniques and technologies that promote and expedite lawful entry, including cooperative strategies with other agencies and foreign governments, (2) increase the number of registered Dedicated Commuter Lane participants, and (3) work cooperatively with the U.S. Customs Service and other Federal agencies at ports-of-entry. The measures below reflect the expected outcomes from these activities.

	2000 actual	2001 est.	2002 est.
Land-border wait times that did not exceed 20 minutes	80%	80%	80%
Dedicated Commuter Lane usage (annual)	1,480,188	1,760,000	2,000,000

Interior Enforcement.—Maximize deterrence to unlawful migration and enforce immigration laws in the interior through effective and coordinated use of resources to reduce the incentives of unauthorized employment and assistance; remove deportable/inadmissible aliens expeditiously; address interior smuggling and benefit and document fraud; and increase intergovernmental cooperation and the integration of activities among law enforcement entities at all levels of government. In coordination with other agencies and through enhanced integration of INS' overseas, border and interior intelligence operations, this activity seeks to (1) identify, process and remove deportable aliens and those criminal aliens eligible for deportation who are incarcerated in Federal, State

and local institutions, (2) increase prosecution and forfeiture activities to disrupt and dismantle criminal, smuggling, and benefit and document fraud organizations, (3) strengthen coordination with federal, state and local law enforcement entities to identify, detain, and remove aliens, particularly those involved in terrorism, violent gangs and criminal activities (4) target worksite enforcement activities toward employers who intentionally hire unauthorized workers in selected industry and geographic areas or engage in related smuggling and fraud ventures, and (5) provide adequate, safe, humane and efficiently run detention bed space and a transportation capability that meets alien detention and removal obligations.

Reimbursable program.—Federal funds in 2001 are derived primarily from the Organized Crime Drug Enforcement Task Force program for multi-agency drug investigations and the Asset Forfeiture Fund for seized assets. The measures below reflect the expected outcomes from these activities.

	2000 actual	2001 est.	2002 est.
Final order removals from the U.S.	183,861	186,500	193,200
Final order criminal alien removals	64,261	67,000	71,700
Final order of non-criminal removals and expedited removals	119,600	119,500	121,500
Principals presented for prosecution for alien smuggling-related violations ¹	2,520	NA	NA
Principals presented for prosecution for benefit and document fraud violations ¹	785	NA	NA
Criminal cases of employers presented for prosecution ¹	229	NA	NA

¹ Performance targets are not specified; actuals are reported for each fiscal year.

Citizenship and benefits, immigration support and program direction.—This account includes the resources for communications, records management, automated data processing, training of personnel, research and development, legal proceedings, and the overall administration and management of the Service.

WORKLOAD

	2000 actual	2001 est.	2002 est.
Basic officer training completions	1,583	2,300	3,240
Alien Status Verification Services:			
Status verifications completed	7,191,566	7,279,669	7,610,923
Status verification average response time for government customers	3 days	2 days	2 days
Status verification average response time for employers	1 day	1 day	1 day
Information services inquiries telephone	8,100,000	10,000,000	11,000,000
Information services inquiries by internet	9,433,000	12,000,000	15,000,000

Immigration Services.—Deliver services to the public in a timely, consistent, fair and high quality manner. This activity encompasses efforts to (1) establish and maintain an asylum process that is fair and timely, and that denies meritless claims quickly without discouraging legitimate seekers of asylum, (2) establish and maintain immigration and naturalization processes that deliver benefits to our customers in a fair, accurate and timely manner, (3) make "user friendly" customer service an integral, permanent aspect of all INS activities, and (4) provide employers, benefit providers and other appropriate entities with immigration information and alien status, and the assistance and tools needed to allow them to comply with the laws while safeguarding the civil and privacy rights of citizens and aliens alike. The 2002 Budget proposes a five-year, \$500 million initiative to support a universal six-month processing standard for all immigration applications.

Reimbursable program.—Federal funds in 2002 are derived primarily from the Treasury Department's Federal Law Enforcement Training Center, and from the sale of excess INS-owned vehicles. The measures below reflect the expected outcomes from these activities.

Object Classification (in millions of dollars)

Identification code 15-1217-0-1-751	2000 actual	2001 est.	2002 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	909	1,011	1,105

General and special funds—Continued

CITIZENSHIP AND BENEFITS, IMMIGRATION SUPPORT AND PROGRAM DIRECTION—Continued

Object Classification (in millions of dollars)—Continued

Identification code 15-1217-0-1-751	2000 actual	2001 est.	2002 est.
11.3 Other than full-time permanent	25	28	29
11.5 Other personnel compensation	297	308	329
11.8 Special personal services payments	1	1	1
11.9 Total personnel compensation	1,232	1,348	1,464
12.1 Civilian personnel benefits	381	415	458
13.0 Benefits for former personnel	1	6	6
21.0 Travel and transportation of persons	126	88	100
22.0 Transportation of things	1	18	18
23.1 Rental payments to GSA	97	112	106
23.2 Rental payments to others	1	9	9
23.3 Communications, utilities, and miscellaneous charges	14	42	44
24.0 Printing and reproduction	2	2	2
25.2 Other services	358	292	374
25.3 Purchases of goods and services from Government accounts	186	118	118
25.4 Operation and maintenance of facilities	95	49	49
25.6 Medical care	1	5	5
25.7 Operation and maintenance of equipment	15	24	24
25.8 Subsistence and support of persons	141	247	247
26.0 Supplies and materials	157	90	95
31.0 Equipment	60	247	265
32.0 Land and structures	2	10	10
41.0 Grants, subsidies, and contributions	13	10	10
42.0 Insurance claims and indemnities	1		
99.0 Subtotal, direct obligations	2,884	3,132	3,404
99.0 Reimbursable obligations	1,309	1,803	2,039
99.9 Total new obligations	4,193	4,935	5,443

Personnel Summary

Identification code 15-1217-0-1-751	2000 actual	2001 est.	2002 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	20,927	22,341	23,511
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	9,746	11,132	12,748

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, **[\$133,302,000]** \$128,410,000, to remain available until expended: *Provided*, That no funds shall be available for the site acquisition, design, or construction of any Border Patrol checkpoint in the Tucson sector. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-1219-0-1-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
10.00 Total new obligations	107	144	128
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	18	11	
22.00 New budget authority (gross)	100	133	128
23.90 Total budgetary resources available for obligation	118	144	128
23.95 Total new obligations	-107	-144	-128
24.40 Unobligated balance carried forward, end of year	11		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	100	133	128

Change in unpaid obligations:

	2000 actual	2001 est.	2002 est.
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	148	192	220
72.99 Obligated balance, start of year	148	192	220
73.10 Total new obligations	107	144	128
73.20 Total outlays (gross)	-63	-116	-166
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	192	220	182
74.99 Obligated balance, end of year	192	220	182

Outlays (gross), detail:

	2000 actual	2001 est.	2002 est.
86.90 Outlays from new discretionary authority	10	13	13
86.93 Outlays from discretionary balances	53	103	153
87.00 Total outlays (gross)	63	116	166

Net budget authority and outlays:

	2000 actual	2001 est.	2002 est.
89.00 Budget authority	100	133	128
90.00 Outlays	63	116	166

Funds are used for the acquisition, construction and maintenance of Immigration and Naturalization Service facilities. Program enhancements will be used to construct, repair, renovate, and maintain Border Patrol (\$43 million) and Detention (\$32 million) facilities.

Object Classification (in millions of dollars)

Identification code 15-1219-0-1-751	2000 actual	2001 est.	2002 est.
11.1 Personnel compensation: Full-time permanent	3	3	4
12.1 Civilian personnel benefits	1	1	1
21.0 Travel and transportation of persons	1	1	
25.2 Other services	56	58	30
25.3 Purchases of goods and services from Government accounts	41	42	42
26.0 Supplies and materials	3	1	
31.0 Equipment	1	1	1
32.0 Land and structures	1	37	50
99.9 Total new obligations	107	144	128

Personnel Summary

Identification code 15-1219-0-1-751	2000 actual	2001 est.	2002 est.
1001 Total compensable workyears: Full-time equivalent employment	43	81	92

IMMIGRATION EMERGENCY FUND

Program and Financing (in millions of dollars)

Identification code 15-1218-0-1-751	2000 actual	2001 est.	2002 est.
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	1		
23.98 Unobligated balance expiring or withdrawn	-1		
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	1		
72.99 Obligated balance, start of year	1		
73.20 Total outlays (gross)	1		
73.40 Adjustments in expired accounts (net)	-1		
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year			
74.99 Obligated balance, end of year			
Outlays (gross), detail:			
86.93 Outlays from discretionary balances	-1		
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	-1		

The Consolidated Budget Appropriations Act of 1999, (P.L. 106-113) rescinded all remaining balances of the Immigration

Emergency Fund established by the Immigration Reform and Control Act and funded by Public Law 101-162. The Immigration Emergency Fund provided reimbursements to States and localities for assistance in meeting immigration emergencies.

IMMIGRATION SUPPORT

Unavailable Collections (in millions of dollars)

Identification code 15-9921-0-2-751	2000 actual	2001 est.	2002 est.
01.99 Balance, start of year	30	57	188
Receipts:			
02.61 Immigration user fee	438	480	624
02.62 Immigration examinations fee	765	1,271	1,168
02.63 Land border inspection fee	2	2	2
02.64 Breached bond/Detention fund	78	114	101
02.65 Immigration enforcement	6	6	6
02.99 Total receipts and collections	1,289	1,873	1,901
04.00 Total: Balances and collections	1,319	1,930	2,089
Appropriations:			
05.00 Immigration support	-1,262	-1,742	-1,979
05.99 Total appropriations	-1,262	-1,742	-1,979
07.99 Balance, end of year	57	188	110

Program and Financing (in millions of dollars)

Identification code 15-9921-0-2-751	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.01 Immigration examinations fee	737	1,159	1,258
00.02 Immigration user fee	452	494	515
00.03 Immigration user fee increase proposal in general provisions			76
00.04 Land Border inspection fee	1	2	2
00.05 Breached bond/Detention fund	70	81	121
00.07 Enforcement fines account	2	6	6
10.00 Total new obligations	1,262	1,742	1,978
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	120	139	139
22.00 New budget authority (gross)	1,262	1,742	1,979
22.10 Resources available from recoveries of prior year obligations	19		
23.90 Total budgetary resources available for obligation	1,401	1,881	2,118
23.95 Total new obligations	-1,262	-1,742	-1,978
24.40 Unobligated balance carried forward, end of year	139	139	140
New budget authority (gross), detail:			
Discretionary:			
40.25 Appropriation (special fund, indefinite)			109
Mandatory:			
60.25 Appropriation (special fund, indefinite)	1,262	1,742	1,870
70.00 Total new budget authority (gross)	1,262	1,742	1,979
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year			
72.99 Obligated balance, start of year			
73.10 Total new obligations	1,262	1,742	1,978
73.20 Total outlays (gross)	-1,243	-1,742	-1,946
73.45 Recoveries of prior year obligations	-19		
Unpaid obligations, end of year:			
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year			32
74.40 Unpaid obligations, end of year			
74.99 Obligated balance, end of year			32
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority			76
86.97 Outlays from new mandatory authority	1,243	1,742	1,870
87.00 Total outlays (gross)	1,243	1,742	1,946
Net budget authority and outlays:			
89.00 Budget authority	1,262	1,742	1,979

90.00	Outlays	1,243	1,742	1,946
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Object Classification (in millions of dollars)

Identification code 15-9921-0-2-751	2000 actual	2001 est.	2002 est.
Other services:			
25.2 Other services	1,262	1,742	1,902
25.2 Other services			76
99.9 Total new obligations	1,262	1,742	1,978

Immigration user fee.—Established by Public Laws 99-500 and 99-591. Provides for the reimbursement to the Immigration and Naturalization Service's appropriation the amount paid for certain expenses. These expenses include: (a) providing immigration inspection and preinspection services for commercial aircraft and vessels, (b) providing overtime immigration inspection services for commercial aircraft and vessels, (c) expanding and operating information systems for non-immigrant control and debt collection, (d) detecting and training of carriers' personnel regarding fraudulent documents, and (e) providing detention and deportation services for excludable aliens arriving on commercial aircraft or vessels.

WORKLOAD

	2000 actual	2001 est.	2002 est.
Total persons inspected (air and sea)	91,727,611	98,000,000	105,000,000
Inadmissible aliens intercepted (air and sea)	291,853	340,000	400,000
Commercial air flights to clear primary inspection in 30 min.	77%	72%	77%
Number of detention days	516,062	516,000	584,000
Aliens detained	8,601	9,300	9,900

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 removal activities of the Immigration and Naturalization Service. As of October 1, 1997, the Immigration Detention Account established by Public Law 104-208 for the detention of aliens under Sections 236(c) and 241(a) of the Immigration and Nationality Act (INA) is merged with the Breached Bond Detention Fund.

Immigration examinations fee.—Established by Public Law 100-979. Provides for the depositing into a separate U.S. Treasury account all adjudications fees collected under the regulations governing the Immigration and Naturalization Service. All deposits to the account are to be available until expended for the adjudication of applications and petitions for benefits and for necessary support for the adjudications and naturalization programs, for the International Affairs and Outreach's asylum program, and for Cuban and Haitian resettlement activities. Beginning October 21, 1998, the Immigration Legalization account was merged with the Immigration Examinations Fee account. The following workload data does not include the workload impact of granting temporary protected status to Salvadorans, as a result of recent earthquakes in El Salvador.

Immigration Examinations Fee Account Workload

	2000 actual	2001 est.	2002 est.
Total Benefits Applications received	6,058,447	9,200,000	8,000,000
Total Benefits Applications completed	6,487,470	7,168,500	9,096,870
Naturalization Applications:			
Applications received	485,748	525,000	525,000
Applications completed	1,297,985	800,000	800,000
Avg. prospective case processing time (months)	6-9	6-9	6-9

General and special funds—Continued

IMMIGRATION SUPPORT—Continued

Immigration Examinations Fee Account Workload—Continued

	2000 actual	2001 est.	2002 est.
Adjustment of Status Applications:			
Applications received	392,502	940,720	635,720
Applications completed	564,131	800,000	1,320,000
Avg. prospective case processing time (months) *	17	11–14	11–14
Asylum Cases:			
Cases received	41,659	54,185	60,000
Cases completed	61,869	65,000	70,000
New asylum cases processed within 60 days	79%	75%	75%
Expedited removal/credible fear cases processed within 14 days	92%	88%	80%
Fingerprint Services:			
Processing time for fingerprints	1-day	1-day	1-day

*Avg. processing time does not include LIFE Act applications.

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

FEDERAL PRISON SYSTEM

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For expenses necessary for the administration, operation, and maintenance of Federal penal and correctional institutions, including purchase (not to exceed [707] 685, of which [600] 610 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, [\$3,476,889,000] \$3,829,437,000: *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 FPS, furnish health services to individuals committed to the custody of FPS: *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] \$50,000,000 shall remain available for necessary operations until September 30, [2002] 2003: *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 the Director of the Federal Prison System may accept donated property and services relating to the operation of the prison card program from a not-for-profit entity which has operated such program in the past notwithstanding the fact that such not-for-profit entity furnishes services under contracts to the Federal Prison System relating to the operation of pre-release services, halfway houses or other custodial facilities. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106–553.*)

[For an additional amount for “Salaries and Expenses”, \$500,000, to remain available until expended: *Provided*, That these funds are to be expended by the National Institute of Corrections (NIC) for a comprehensive assessment of medical care and incidents of inmate mortality in the Wisconsin State Prison System.] (*Division A, Miscellaneous Appropriations Act, 2001, as enacted by section 1(a)(4) of P.L. 106–554.*)

Program and Financing (in millions of dollars)

Identification code 15–1060–0–1–753	2000 actual	2001 est.	2002 est.	
Obligations by program activity:				
Direct program:				
Operating expenses:				
00.01	Inmate care and programs	1,119	1,217	1,304
00.02	Institution security and administration	1,507	1,601	1,702
00.03	Contract confinement	330	511	641
00.04	Program direction	133	147	149
00.05	Inmate care and programs (VCRP)	26	2
00.91	Total operating expenses	3,115	3,478	3,796
01.01	Capital investment: Institutional improvements	53	31	33
01.92	Total direct program	3,168	3,509	3,829
09.01	Reimbursable program	28	39	40
10.00	Total new obligations	3,196	3,548	3,869
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	97	39
22.00	New budget authority (gross)	3,138	3,508	3,869
23.90	Total budgetary resources available for obligation	3,235	3,547	3,869
23.95	Total new obligations	–3,196	–3,548	–3,869
23.98	Unobligated balance expiring or withdrawn	–1
24.40	Unobligated balance carried forward, end of year	39
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	3,088	3,477	3,829
40.77	Reduction pursuant to P.L. 106–554 (0.22 percent)	–8
41.00	Transferred to other accounts	–41
42.00	Transferred from other accounts	23
43.00	Appropriation (total discretionary)	3,070	3,469	3,829
50.00	Reappropriation	40
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	28	39	40
70.00	Total new budget authority (gross)	3,138	3,508	3,869
Change in unpaid obligations:				
Unpaid obligations, start of year:				
72.40	Unpaid obligations, start of year	433	520	604
72.99	Obligated balance, start of year	433	520	604
73.10	Total new obligations	3,196	3,548	3,869
73.20	Total outlays (gross)	–3,092	–3,463	–3,725
73.40	Adjustments in expired accounts (net)	–17
Unpaid obligations, end of year:				
74.40	Unpaid obligations, end of year	520	604	748
74.99	Obligated balance, end of year	520	604	748
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	2,686	2,988	3,295
86.93	Outlays from discretionary balances	406	475	430
87.00	Total outlays (gross)	3,092	3,463	3,725
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
88.00	Federal sources	–9	–14	–14
88.40	Non-Federal sources	–19	–25	–26
88.90	Total, offsetting collections (cash)	–28	–39	–40
Net budget authority and outlays:				
89.00	Budget authority	3,110	3,469	3,829
90.00	Outlays	3,064	3,424	3,685
Distribution of budget authority by account:				
Salaries and expenses				
	Violent crime reduction programs	23	0	0
Distribution of outlays by account:				
Salaries and expenses				
	Violent crime reduction programs	27	0	0

This appropriation will provide for the custody and care of an average daily production of 137,314 offenders and for the maintenance and operation of 103 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 daily population of 26,472 sentenced prisoners will be in contract facilities in 2002.

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

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

Institution security and administration.—This activity covers 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 Government-owned, contractor-operated facilities and contract State and local facilities, and for the care of Federal prisoners in contract community residential centers and assistance by the National Institute of Corrections to State and local corrections.

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

For 2002, program increases are requested for activation of two new facilities (2,240 beds): FCI Petersburg, VA, and USP Lee County, VA. Also included are funds to purchase initial activation equipment for FCI Glenville, WV, and USP Canaan, PA; add 2,949 low security beds to house short term criminal aliens and support a contract population increase.

Object Classification (in millions of dollars)

Identification code 15-1060-0-1-753	2000 actual	2001 est.	2002 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	1,290	1,422	1,555
11.3 Other than full-time permanent	7	7	7
11.5 Other personnel compensation	120	119	130
11.8 Special personal services payments	1	1	1
11.9 Total personnel compensation	1,418	1,549	1,693
12.1 Civilian personnel benefits	570	620	675
13.0 Benefits for former personnel	1	1	1
21.0 Travel and transportation of persons	30	31	32
22.0 Transportation of things	12	12	11
23.1 Rental payments to GSA	14	15	12
23.2 Rental payments to others	1		
23.3 Communications, utilities, and miscellaneous charges	127	134	144
25.2 Other services	310	500	584
25.4 Operation and maintenance of facilities	30	31	32
25.6 Medical care	82	91	94
25.7 Operation and maintenance of equipment	11	12	12
25.8 Subsistence and support of persons	120	124	127
26.0 Supplies and materials	337	310	329
31.0 Equipment	53	31	33
41.0 Grants, subsidies, and contributions	5	1	1
42.0 Insurance claims and indemnities	1		
99.0 Subtotal, direct obligations	3,122	3,462	3,780
99.0 Reimbursable obligations	28	39	40

Allocation Account:			
11.1 Personnel compensation: Full-time permanent	31	32	33
12.1 Civilian personnel benefits	12	12	13
22.0 Transportation of things	1	1	1
25.2 Other services	2	2	2
99.0 Subtotal, allocation account	46	47	49
99.9 Total new obligations	3,196	3,548	3,869

Personnel Summary

Identification code 15-1060-0-1-753	2000 actual	2001 est.	2002 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	28,871	30,968	32,768
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	136	136	136

BUILDINGS AND FACILITIES

For planning, acquisition of sites and construction of new facilities; 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, **[\$835,660,000]** \$833,273,000, to remain available until expended, of which not to exceed \$14,000,000 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 or any other Act may be transferred to "Salaries and Expenses", Federal Prison System, upon notification by the Attorney General to the Committees on Appropriations of the House of Representatives and the Senate in compliance with provisions set forth in section 605 of this Act. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-1003-0-1-753	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.01 New construction	463	754	666
00.02 Modernization and repair of existing facilities	149	95	121
09.01 Reimbursable program	43	3	15
10.00 Total new obligations	655	852	802
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	473	374	356
22.00 New budget authority (gross)	557	834	833
23.90 Total budgetary resources available for obligation	1,030	1,208	1,189
23.95 Total new obligations	-655	-852	-802
24.40 Unobligated balance carried forward, end of year	374	356	387
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	557	836	833
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)		-2	
43.00 Appropriation (total discretionary)	557	834	833
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	831	884	923
72.95 Uncollected customer payments from Federal sources, start of year			
72.99 Obligated balance, start of year	831	884	923
73.10 Total new obligations	655	852	802
73.20 Total outlays (gross)	-602	-813	-593
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	884	923	1,132
74.95 Uncollected customer payments from Federal sources, end of year			

General and special funds—Continued

BUILDINGS AND FACILITIES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-1003-0-1-753	2000 actual	2001 est.	2002 est.
74.99 Obligated balance, end of year	884	923	1,132
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	56	83	83
86.93 Outlays from discretionary balances	546	730	510
87.00 Total outlays (gross)	602	813	593
Net budget authority and outlays:			
89.00 Budget authority	557	834	833
90.00 Outlays	602	813	593

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 2002, construction resources are requested for three Federal Correctional Institutions and four U.S. Penitentiaries with some prior funding. In addition, partial site and planning funds for two new female and two new male facilities are included.

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	2000 actual	2001 est.	2002 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	16	21	24
11.5 Other personnel compensation	1	1	1
11.9 Total personnel compensation	17	22	25
12.1 Civilian personnel benefits	6	9	10
21.0 Travel and transportation of persons	2	2	2
23.2 Rental payments to others	9	10	14
23.3 Communications, utilities, and miscellaneous charges	47	50	71
25.2 Other services	502	724	620
26.0 Supplies and materials	13	14	20
31.0 Equipment	6	7	10
32.0 Land and structures	10	11	15
99.0 Subtotal, direct obligations	612	849	787
99.0 Reimbursable obligations	43	3	15
99.9 Total new obligations	655	852	802

Personnel Summary

Identification code 15-1003-0-1-753	2000 actual	2001 est.	2002 est.
1001 Total compensable workyears: Full-time equivalent employment	265	345	370

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, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Program and Financing (in millions of dollars)

Identification code 15-4500-0-4-753	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
Operating expenses:			
09.01 Production expenses	535	553	581
09.02 Administrative expenses	3	4	3
09.03 Other expenses	28	38	40
09.09 Total operating expenses	566	595	624
Capital investment:			
09.10 Buildings and improvements	1	1	1
09.11 Machinery and equipment	5	5	5
09.19 Total capital investment	6	6	6
10.00 Total new obligations	572	601	630
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	50	29	36
22.00 New budget authority (gross)	552	608	642
23.90 Total budgetary resources available for obligation	602	637	678
23.95 Total new obligations	-572	-601	-630
24.40 Unobligated balance carried forward, end of year	29	36	48
New budget authority (gross), detail:			
Discretionary:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	3	3	3
Mandatory:			
69.00 Offsetting collections (cash)	549	605	639
70.00 Total new budget authority (gross)	552	608	642
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	47	27	20
72.99 Obligated balance, start of year	47	27	20
73.10 Total new obligations	572	601	630
73.20 Total outlays (gross)	-592	-608	-642
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	27	20	8
74.99 Obligated balance, end of year	27	20	8
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority		3	3
86.93 Outlays from discretionary balances	3		
86.97 Outlays from new mandatory authority	549	605	639
86.98 Outlays from mandatory balances	40		
87.00 Total outlays (gross)	592	608	642
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-552	-608	-642
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	40		
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities: Par value	62	30	65
92.02 Total investments, end of year: Federal securities: Par value	30	65	65

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 strives 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 re-

quired. 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	2000 actual	2001 est.	2002 est.
Personnel compensation:			
11.1 Full-time permanent	90	85	98
11.3 Other than full-time permanent	1	1	1
11.5 Other personnel compensation	7	4	8
11.8 Special personal services payments	43	40	47
11.9 Total personnel compensation	140	130	154
12.1 Civilian personnel benefits	48	52	52
21.0 Travel and transportation of persons	4	5	4
22.0 Transportation of things	15	16	17
23.2 Rental payments to others	2	2	2
23.3 Communications, utilities, and miscellaneous charges	10	10	11
24.0 Printing and reproduction	6	4	7
25.2 Other services	28	9	31
26.0 Supplies and materials	310	363	341
31.0 Equipment	5	5	6
32.0 Land and structures	1	1	1
93.0 Limitation on expenses	3	4	4
99.0 Subtotal, reimbursable obligations	572	601	630
99.9 Total new obligations	572	601	630

Personnel Summary

Identification code 15-4500-0-4-753	2000 actual	2001 est.	2002 est.
2001 Total compensable workyears: Full-time equivalent employment	1,664	1,901	1,982

LIMITATION ON ADMINISTRATIVE EXPENSES, FEDERAL PRISON INDUSTRIES, INCORPORATED

Not to exceed \$3,429,000 of the funds of the corporation shall be available for its administrative expenses, and for services as authorized by 5 U.S.C. 3109, to be computed on an accrual basis to be determined in accordance with the corporation's current prescribed accounting system, and such amounts shall be exclusive of depreciation, payment of claims, and expenditures which the said accounting system requires to be capitalized or charged to cost of commodities acquired or produced, including selling and shipping expenses, and expenses in connection with acquisition, construction, operation, maintenance, improvement, protection, or disposition of facilities and other property belonging to the corporation or in which it has an interest. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

Object Classification (in millions of dollars)

Identification code 15-4500-0-4-753	2000 actual	2001 est.	2002 est.
11.1 Personnel compensation: Full-time permanent	1	1	1
26.0 Supplies and materials	2	3	2
93.0 Limitation on expenses	-3	-4	-3
99.0 Subtotal, limitation acct—reimbursable obligations			

Personnel Summary

Identification code 15-4500-0-4-753	2000 actual	2001 est.	2002 est.
7001 Total compensable workyears: Full-time equivalent employment	32	32	32

Trust Funds

**COMMISSARY FUNDS, FEDERAL PRISONS
(TRUST REVOLVING FUND)**

Unavailable Collections (in millions of dollars)

Identification code 15-8408-0-8-753	2000 actual	2001 est.	2002 est.
01.99 Balance, start of year			
Receipts:			
02.80 Commissary funds, Federal prisons, offsetting collections	215	221	227
Appropriations:			
05.00 Commissary funds, Federal prisons	-215	-221	-227
07.99 Balance, end of year			

Program and Financing (in millions of dollars)

Identification code 15-8408-0-8-753	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
10.00 Total new obligations	215	221	227
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	91	91	92
22.00 New budget authority (gross)	215	221	227
23.90 Total budgetary resources available for obligation	306	312	319
23.95 Total new obligations	-215	-221	-227
24.40 Unobligated balance carried forward, end of year	91	92	93

New budget authority (gross), detail:

Mandatory:			
69.00 Offsetting collections (cash)	215	221	227

Change in unpaid obligations:

Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	17	16	16
72.99 Obligated balance, start of year	17	16	16
73.10 Total new obligations	215	221	227
73.20 Total outlays (gross)	-216	-221	-227
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	16	16	16
74.99 Obligated balance, end of year	16	16	16

Outlays (gross), detail:

86.97 Outlays from new mandatory authority	213	221	227
86.98 Outlays from mandatory balances	3		
87.00 Total outlays (gross)	216	221	227

Offsets:

Against gross budget authority and outlays:			
88.40 Offsetting collections (cash) from: Non-Federal sources	-215	-221	-227

Net budget authority and outlays:

89.00 Budget authority			
90.00 Outlays	1		

Memorandum (non-add) entries:

92.01 Total investments, start of year: Federal securities: Par value	22	101	100
92.02 Total investments, end of year: Federal securities: Par value	101	100	100

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 2002 are estimated at \$227

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

million. Adequate working capital is assured from retained earnings.

Operating results.—Profits received are used for programs, goods, and services for the benefit of inmates.

Object Classification (in millions of dollars)

Identification code 15-8408-0-8-753	2000 actual	2001 est.	2002 est.
Personnel compensation:			
11.1 Full-time permanent	21	21	23
11.8 Special personal services payments	28	29	29
11.9 Total personnel compensation	49	50	52
12.1 Civilian personnel benefits	9	9	9
25.2 Other services	16	17	18
26.0 Supplies and materials	138	142	145
31.0 Equipment	3	3	3
99.9 Total new obligations	215	221	227

Personnel Summary

Identification code 15-8408-0-8-753	2000 actual	2001 est.	2002 est.
2001 Total compensable workyears: Full-time equivalent employment	455	598	619

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 (“the 1968 Act”), 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, **[\$197,239,000] \$187,183,000**, to remain available until expended, as authorized by section 1001 of title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended by Public Law 102-534 (106 Stat. 3524).

In addition, for grants, cooperative agreements, and other assistance authorized by sections 819 and 821 [and 822] of the Antiterrorism and Effective Death Penalty Act of 1996 and for other counterterrorism programs, **[\$220,980,000] \$220,494,000**, to remain available until expended. (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

[For an additional amount for “Justice Assistance”, \$300,000, to remain available until expended: Provided, That these funds are to be expended to expand the collection of data on prisoner deaths while in law enforcement custody.] (*Division A, Miscellaneous Appropriations Act, 2001, as enacted by section 1(a)(4) of P.L. 106-554.*)

Program and Financing (in millions of dollars)

Identification code 15-0401-0-1-754	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
Direct program:			
00.01 Research, evaluation, and demonstration programs	41	65	43
00.02 Technology centers	10	12	12
00.03 Criminal justice statistics program	26	29	33
00.05 Missing children	23	27	23
00.06 Regional information sharing system	21	25	25
00.07 White collar crime and information center	9	9	9
00.09 Counterterrorism programs	77	291	215
00.12 Southwest border grants	2
00.14 Crime control	3	1
00.15 Management and administration	56	59	55
09.01 Reimbursable program	325	585	485
10.00 Total new obligations	593	1,103	900
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	163	179

22.00 New budget authority (gross)	602	919	900
22.10 Resources available from recoveries of prior year obligations	7	5
23.90 Total budgetary resources available for obligation	772	1,103	900
23.95 Total new obligations	-593	-1,103	-900
24.40 Unobligated balance carried forward, end of year	179

New budget authority (gross), detail:

Discretionary:			
40.00 Appropriation	309	418	408
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)	-1
42.00 Transferred from other accounts	7	7	7
43.00 Appropriation (total discretionary)	316	424	415
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	344	517	485
68.10 Change in uncollected customer payments from Federal sources	-58	-22
68.90 Spending authority from offsetting collections (total discretionary)	286	495	485
70.00 Total new budget authority (gross)	602	919	900

Change in unpaid obligations:

Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	290	500	861
72.95 Uncollected customer payments from Federal sources, start of year	-80	-22
72.99 Obligated balance, start of year	210	478	861
73.10 Total new obligations	593	1,103	900
73.20 Total outlays (gross)	-376	-737	-995
73.45 Recoveries of prior year obligations	-7	-5
74.00 Change in uncollected customer payments from Federal sources	58	22
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	500	861	766
74.95 Uncollected customer payments from Federal sources, end of year	-22
74.99 Obligated balance, end of year	478	861	766

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	186	588	576
86.93 Outlays from discretionary balances	190	149	419
87.00 Total outlays (gross)	376	737	995

Offsets:

Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-344	-517	-485
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources	58	22

Net budget authority and outlays:

89.00 Budget authority	316	424	415
90.00 Outlays	32	220	510

The Office of Justice Programs (OJP) carries out policy coordination and general management responsibilities for the Bureau of Justice Assistance, Bureau of Justice Statistics, National Institute of Justice, Office of Juvenile Justice and Delinquency Prevention, Office for Victims of Crime, and six 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.

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 conformity with privacy and security regulations. In 2002, funding is requested to begin automation of the National Crime Victimization Survey. In addition, funding is requested to collect national statistics on crimes against disabled persons, deaths of persons in law enforcement custody, and police traffic stops.

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.

Counterterrorism Programs.—Funds provide assistance to State and local first responders for counterterrorism training, equipment, technical assistance, exercises, and technology development.

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

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

JUSTICE ASSISTANCE

[in millions of dollars]

	2000 actual	2001 est.	2002 est.
Research, evaluation, and demonstration programs	44	70	55
Criminal justice statistical programs	26	29	30
Missing children	20	23	23
Regional information sharing system	20	25	25
White collar information center	9	9	9
Counterterrorism program	151	221	221
Management and administration	46	47	51
Total	316	424	414

Object Classification (in millions of dollars)

Identification code 15-0401-0-1-754	2000 actual	2001 est.	2002 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	22	25	26
11.3 Other than full-time permanent	2	2	2
11.5 Other personnel compensation	1	1	1
11.8 Special personal services payments	1		
11.9 Total personnel compensation	26	28	29
12.1 Civilian personnel benefits	6	7	8
21.0 Travel and transportation of persons	4	4	4
23.1 Rental payments to GSA	10	11	11
23.3 Communications, utilities, and miscellaneous charges	1	2	2
24.0 Printing and reproduction	1	2	2
25.1 Advisory and assistance services	5	3	3
25.2 Other services	51	60	50
25.3 Purchases of goods and services from Government accounts	30	45	30
26.0 Supplies and materials	1	2	2
31.0 Equipment	1	2	2
41.0 Grants, subsidies, and contributions	132	352	272
99.0 Subtotal, direct obligations	268	518	415
99.0 Reimbursable obligations	325	585	485
99.9 Total new obligations	593	1,103	900

Personnel Summary

Identification code 15-0401-0-1-754	2000 actual	2001 est.	2002 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	413	452	453
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	420	495	513

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE

For assistance 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"), and the Victims of Trafficking and Violence Protection Act of 2000 (P.L. 106-386); **[\$2,848,929,000]** **\$2,017,726,000** (including amounts for administrative costs, which shall be transferred to and merged with the "Justice Assistance" account), to remain available until expended as follows:

(1) **[\$523,000,000]** **\$400,000,000** 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, Guam shall be considered a "State", 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, of which:

(a) **[\$60,000,000]** shall be for Boys and Girls Clubs in public housing facilities and other areas in cooperation with State and local law enforcement: *Provided*, That funds may also be used to defray the costs of indemnification insurance for law enforcement officers, and

(b) **[\$20,000,000]** **\$19,956,000** shall be available for grants, contracts, and other assistance to carry out section 102(2) of H.R. 728;

(2) **[\$400,000,000]** **\$265,000,000** for the State Criminal Alien Assistance Program, as authorized by section 242(j) of the Immigration and Nationality Act, as amended;

(3) **[\$686,500,000]** for Violent Offender Incarceration and Truth in Sentencing Incentive Grants pursuant to subtitle A of title II of the 1994 Act, of which:

(a) **[\$165,000,000]** shall be available for payments to States for incarceration of criminal aliens,

(b) **[\$35,000,000]** shall be available for the Cooperative Agreement Program,

(c) **[\$34,000,000]** shall be reserved by the Attorney General for fiscal year 2001 under section 20109(a) of subtitle A of title II of the 1994 Act, and

(d) **[\$2,000,000]** shall be for the review of State environmental impact statements] **\$35,191,000** for grants under Section 20109(2) of subtitle A of title II of the 1994 Act;

(4) **[\$35,000,000]** for the Cooperative Agreement Program; **[(4) \$8,000,000]** (5) **\$7,982,000** for the Tribal Courts Initiative; **[(5) \$569,050,000]** (6) **\$500,000,000** for programs authorized by part E of title I of the 1968 Act, notwithstanding the provisions of section 511 of said Act[, of which \$69,050,000 shall be for discretionary grants under the Edward Byrne Memorial State and Local Law Enforcement Assistance Programs];

[(6) \$11,500,000] (7) **\$11,975,000** for the Court Appointed Special Advocate Program, as authorized by section 218 of the 1990 Act;

[(7) \$2,000,000] (8) **\$2,296,000** for Child Abuse Training Programs for Judicial Personnel and Practitioners, as authorized by section 224 of the 1990 Act;

[(8) \$210,179,000] (9) **\$184,537,000** for Grants to Combat Violence Against Women, to States, units of local government, and Indian tribal governments, as authorized by section 1001(a)(18) of the 1968 Act, of which:

(a) **[\$31,625,000]** shall be used exclusively for the purpose of strengthening civil legal assistance programs for victims of domestic violence] **\$1,000,000** shall be for the Bureau of Justice

General and special funds—Continued

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE—Continued

Statistics for grants, contracts, and other assistance for a domestic violence Federal case processing study,

(b) \$5,200,000 shall be for the National Institute of Justice for grants, contracts, and other assistance for research and evaluation of violence against women, and

(c) \$10,000,000 shall be for the Office of Juvenile Justice and Delinquency Prevention for the Safe Start Program, to be administered as authorized by part C of the Juvenile Justice and Delinquency Act of 1974, as amended, and

(d) \$11,000,000 shall be used exclusively for violence on college campuses \$5,000,000 shall be for the National Institute of Justice for grants, contracts, and other assistance for research on family violence;

[(9) \$34,000,000] (10) \$64,925,000 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;

[(10) \$25,000,000] (11) \$39,945,000 for Rural Domestic Violence and Child Abuse Enforcement Assistance Grants, as authorized by section 40295 of the 1994 Act;

[(11) \$5,000,000] (12) \$4,989,000 for training programs to assist probation and parole officers who work with released sex offenders, as authorized by section 40152(c) of the 1994 Act, and for local demonstration projects;

[(12) \$1,000,000] (13) \$998,000 for grants for televised testimony, as authorized by section 1001(a)(7) of the 1968 Act;

[(13) \$63,000,000] (14) \$73,861,000 for grants for residential substance abuse treatment for State prisoners, as authorized by section 1001(a)(17) of the 1968 Act: *Provided, That States that have in-prison drug treatment programs, in compliance with Federal requirements, may use their residential substance abuse grant funds for treatment, both during incarceration and after release;*

[(14) \$5,000,000] (15) \$4,989,000 for demonstration grants on alcohol and crime in Indian Country;

[(15) \$900,000] (16) \$898,000 for the Missing Alzheimer's Disease Patient Alert Program, as authorized by section 240001(c) of the 1994 Act;

[(16)] (17) \$50,000,000 for Drug Courts, as authorized by title V of the 1994 Act;

[(17) \$1,500,000] (18) \$1,497,000 for Law Enforcement Family Support Programs, as authorized by section 1001(a)(21) of the 1968 Act;

[(18) \$2,000,000] (19) \$1,995,000 for public awareness programs addressing marketing scams aimed at senior citizens, as authorized by section 250005(3) of the 1994 Act;

[(19) \$250,000,000] (20) \$249,450,000 for Juvenile Accountability Incentive Block Grants [(of which \$500,000 shall be used to construct a treatment and security facility for mid-risk youth in South-west Colorado)], of which \$38,000,000 shall be available for grants, contracts, and other assistance under the Project ChildSafe Initiative, except that such funds shall be subject to the same terms and conditions as set forth in the provisions under this heading for this program in Public Law 105-119, but all references in such provisions to 1998 shall be deemed to refer instead to [2001] 2002, and Guam shall be considered a "State" for the purposes of title III of H.R. 3, as passed by the House of Representatives on May 8, 1997; [and

(20) \$1,300,000] (21) \$1,298,000 for Motor Vehicle Theft Prevention Programs, as authorized by section 220002(h) of the 1994 Act];

Provided further, That funds made available in fiscal year 2001 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: Provided further, That balances for these programs may be transferred from the Violent Crime Reduction Programs, State and Local Law Enforcement Assistance account to this account];

(22) \$3,000,000 for grants to States and units of local government to improve the process for entering data regarding stalking and domestic violence into local, State, and national crime information databases, as authorized by section 40602 of the 1994 Act;

(23) \$10,000,000 for grants to reduce Violent Crimes Against Women on Campus, as authorized by section 1108(a) of P.L. 106-386;

(24) \$40,000,000 for Legal Assistance for Victims, as authorized by section 1201 of P.L. 106-386;

(25) \$5,000,000 for enhancing protection for older and disabled women from domestic violence and sexual assault as authorized by section 40801 of the 1994 Act;

(26) \$15,000,000 for the Safe Havens for Children Pilot Program as authorized by section 1301 of P.L. 106-386;

(27) \$200,000 for a report of effects of parental kidnaping laws in domestic violence cases, as authorized by section 1303 of P.L. 106-386;

(28) \$200,000 for the study of standards and processes for forensic exams of domestic violence, as authorized by section 1405 of P.L. 106-386; and

(29) \$7,500,000 for Education and Training to end violence against and abuse of women with disabilities, as authorized by section 1402 of P.L. 106-386. (Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.)

Program and Financing (in millions of dollars)

Identification code 15-0404-0-1-754	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
Direct program:			
00.01 Local law enforcement block grant	442	604	400
00.02 State criminal alien assistance	9	1,137	265
00.03 Correctional facilities	483	535
00.04 Incarceration on tribal lands	35
00.05 Cooperative agreement program	35
00.06 Tribal courts initiative	1	12	8
00.07 Edward Byrne formula grants	1	515	500
00.08 Edward Byrne discretionary grants	10	93
00.09 Court appointed special advocate	12	12
00.10 Child abuse training programs for judicial personnel	2	2
00.11 Violence against women act: STOP grants	223	185
00.12 Violence against women act: Encourage arrest policies	34	65
00.13 Violence against women act: Rural domestic violence and child abuse enforcement assistance	27	40
00.14 Violence against women act: Training programs to assist probation and parole officers	5	5
00.15 Grants for closed circuit televising	2	1
00.16 Residential substance abuse treatment	71	74
00.17 Missing alzheimer's program	1	1
00.18 Motor vehicle theft prevention	3	1
00.19 Drug courts	55	50
00.20 Law enforcement family support	2	1
00.21 Countering telemarketing scams	4	2
00.22 Indian country grant program	5	5
00.23 Juvenile incentive block grant	257	250
00.24 Stalking and domestic violence information databases	3
00.25 Grants to reduce violent crimes against women on campus	10
00.26 Legal assistance for victims	40
00.27 Enhancing protections for older & disabled women from domestic violence & sexual assault	5
00.28 Safe havens for children pilot program	15
00.29 Education and training to end violence against and abuse of women with disabilities	8
00.30 Other crime control programs	2
09.01 Reimbursable program	51	58	33
10.00 Total new obligations	997	3,659	2,051
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	35	649
22.00 New budget authority (gross)	1,605	2,896	2,051
22.10 Resources available from recoveries of prior year obligations	7	20
22.22 Unobligated balance transferred from other accounts	94
23.90 Total budgetary resources available for obligation	1,647	3,659	2,051
23.95 Total new obligations	-997	-3,659	-2,051
24.40 Unobligated balance carried forward, end of year	649
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	1,635	2,858	2,018
40.35 Appropriation rescinded	-58
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)	-6

43.00	Appropriation (total discretionary)	1,577	2,852	2,018
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	28	44	33
70.00	Total new budget authority (gross)	1,605	2,896	2,051
Change in unpaid obligations:				
Unpaid obligations, start of year:				
72.40	Unpaid obligations, start of year	898	1,330	6,081
72.99	Obligated balance, start of year	898	1,330	6,081
73.10	Total new obligations	997	3,659	2,051
73.20	Total outlays (gross)	-557	-1,887	-3,388
73.32	Obligated balance transferred from other accounts	2,999		
73.45	Recoveries of prior year obligations	-7	-20	
Unpaid obligations, end of year:				
74.40	Unpaid obligations, end of year	1,330	6,081	4,744
74.99	Obligated balance, end of year	1,330	6,081	4,744
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	214	671	477
86.93	Outlays from discretionary balances	343	1,216	2,911
87.00	Total outlays (gross)	557	1,887	3,388
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	-28	-44	-33
Net budget authority and outlays:				
89.00	Budget authority	1,577	2,852	2,018
90.00	Outlays	530	1,843	3,355

Programs funded in the State and Local Law Enforcement Assistance account provide a wide range of assistance to States, local and tribal governments with crime and drug control efforts. This account contains programs previously financed from the Violent Crime Reduction Trust Fund, which expired at the end of 2000. Funding is provided for law enforcement, prevention, and corrections assistance, and supports several programs, including:

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. The 2002 Budget proposes an \$11 million increase.

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. In 2002, an increase of \$102.5 million is requested to fund several new initiatives authorized under the recently-enacted Victims of Trafficking and Violence Protection Act of 2000 (P.L. 106-386).

Juvenile Accountability Block Grants.—Provides assistance to State and local governments for programs strengthening juvenile justice and corrections. The 2000 Budget proposes to allocate \$38 million to Project ChildSafe, a new Federal, State, and local partnership to ensure that child safety locks

are made available for every handgun in America. This initiative is also funded in part from Juvenile Justice Part V.

The 2002 Budget reduces a number of State and Local Enforcement Assistance programs from their 2001 level, primarily those that have already served their primary purpose or are less essential to core Federal law enforcement objectives. These reductions include:

Violent Offender Incarceration/Truth In Sentencing Grants (–\$451 million).—Have accomplished their primary goal of encouraging State “truth in sentencing” policies, 30 States have passed such legislation and the remainder are unlikely to do so.

State Criminal Alien Assistance Program (–\$299 million).—Reimburses a relatively small portion of States’ incarceration costs and contributes little to reducing violent crime.

Local Law Enforcement Block Grants (–\$122 million).—Fund areas covered by other Justice programs. Funding for Community Oriented Policing Services technology grants has been increased to partially offset this reduction.

Byrne discretionary grant program (–\$69 million).—Has been heavily earmarked in recent years, reducing its usefulness in funding innovative law enforcement programs.

Object Classification (in millions of dollars)

Identification code 15-0404-0-1-754	2000 actual	2001 est.	2002 est.
Direct obligations:			
21.0	Travel and transportation of persons		1
25.1	Advisory and assistance services		2
25.2	Other services	35	75
25.3	Purchases of goods and services from Government accounts	34	98
41.0	Grants, subsidies, and contributions	877	3,425
			85
99.0	Subtotal, direct obligations	946	3,601
99.0	Reimbursable obligations	51	58
99.9	Total new obligations	997	3,659
			2,051

VIOLENT CRIME REDUCTION PROGRAMS, STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE

Program and Financing (in millions of dollars)

Identification code 15-8586-0-1-754	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.01	Byrne law enforcement assistance: Formula	485	
00.02	Byrne law enforcement assistance: Discretionary	49	
00.03	Criminal records upgrade	4	
00.04	Correctional facilities	166	
00.05	Drug courts	37	
00.06	Violence Against Women Act: STOP grants	211	
00.07	Violence Against Women Act: Encouraging arrest policies	44	
00.08	Violence Against Women Act: Rural domestic violence and child abuse enforcement	27	
00.10	State prison drug treatment	65	
00.12	Indian tribal courts	5	
00.13	DNA grants	1	
00.14	Local law enforcement block grant	149	
00.15	Juvenile incentive block grant	239	
00.21	Other crime control programs	23	
09.01	Reimbursable program	23	
10.00	Total new obligations	1,528	
Budgetary resources available for obligation:			
21.40	Unobligated balance carried forward, start of year	202	94
22.00	New budget authority (gross)	1,220	
22.10	Resources available from recoveries of prior year obligations	200	
22.21	Unobligated balance transferred to other accounts		-94
23.90	Total budgetary resources available for obligation	1,622	
23.95	Total new obligations	-1,528	
24.40	Unobligated balance carried forward, end of year	94	

Of the \$25 million proposed increase, \$9.5 million is for program expansion and data collection, and \$15.5 million replaces funding previously provided from the Asset Forfeiture Fund.

Object Classification (in millions of dollars)

Identification code 15-0334-0-1-751	2000 actual	2001 est.	2002 est.
Direct obligations:			
21.0 Travel and transportation of persons	1	1	1
25.2 Other services	5	5	5
25.3 Purchases of goods and services from Government accounts	2	2	2
41.0 Grants, subsidies, and contributions	26	31	51
99.0 Subtotal, direct obligations	34	39	59
99.0 Reimbursable obligations	7	7	
99.9 Total new obligations	41	46	59

COMMUNITY ORIENTED POLICING SERVICES

For activities authorized by the Violent Crime Control and Law Enforcement Act of 1994, Public Law 103-322 ("the 1994 Act") [(including administrative costs), \$1,032,325,000] \$855,109,000, to remain available until expended; of which \$130,000,000 shall be available to the Office of Justice Programs to carry out section 102 of the Crime Identification Technology Act of 1998 (42 U.S.C. 14601), of which \$35,000,000 is 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 \$17,500,000 is for the National Institute of Justice to develop school safety technologies, and of which \$30,000,000 shall be for State and local DNA laboratories as authorized by section 1001(a)(22) of the 1968 Act, as well as for improvements to the State and local forensic laboratory general forensic science capabilities to reduce States' DNA convicted offender sample backlog and for awards to State, local, and private laboratories; of which \$566,825,000 is for Public Safety and Community Policing Grants pursuant to title I of the 1994 Act, of which \$180,000,000 shall be available for school resource officers, of which \$35,000,000 shall be used to improve tribal law enforcement including equipment and training, of which \$25,500,000 shall be used for the Matching Grant Program for Law Enforcement Armor Vests pursuant to section 2501 of part Y of the Omnibus Crime Control and Safe Streets Act of 1968 ("the 1968 Act"), as amended, of which \$29,500,000 shall be used for Police Corps education, training, and service as set forth in sections 200101-200113 of the 1994 Act, and of which \$15,000,000 shall be used to combat violence in schools; of which \$140,000,000 shall be used for a law enforcement technology program; of which \$48,500,000 shall be used for policing initiatives to combat methamphetamine production and trafficking and to enhance policing initiatives in drug "hot spots"; of which \$75,000,000 shall be for grants to States and units of local government for a Community Prosecution Program in areas of high gun-related violent crime to address gun-related violence and violations of gun statutes in cases involving drug-trafficking or gang-related crime; of which \$25,000,000 shall be used for the Community Prosecutors program; of which \$17,000,000 shall be for a police integrity program; and of which \$30,000,000 shall be for an offender re-entry program: *Provided*, That of the amount provided for Public Safety and Community Policing Grants, not to exceed \$31,825,000 shall be expended for program management and administration: *Provided further*, That of the unobligated balances available in this program, \$5,000,000 shall be available to improve tribal law enforcement including equipment and training: *Provided further*, That no funds that become available as a result of deobligations from prior year balances, excluding those for program management and administration, may be obligated except in accordance with section 605 of this Act: *Provided*, That the Attorney General may transfer any of these funds, and balances for programs funded under this heading in fiscal year 2001, to the "State and Local Law Enforcement Assistance" account, to be available for the purposes stated under this heading: *Provided further*, That administrative expenses associated with such transferred amounts may be transferred to the "Justice Assistance" account: *Provided further*, That all prior year balances derived from the Violent Crime Trust Fund for Community Oriented Policing Services may be transferred into this appropriation.

Of the amounts provided:

(1) for Public Safety and Community Policing Grants pursuant to title I of the 1994 Act, \$320,249,000 as follows: \$180,000,000 for the hiring of law enforcement officers, including school resource officers; \$20,662,000 for training and technical assistance; \$25,444,000 for the matching grant program for Law Enforcement Armor Vests pursuant to section 2501 of part Y of the Omnibus Crime Control and Safe Streets Act of 1968, as amended; \$31,315,000 to improve tribal law enforcement including equipment and training; \$48,393,000 for policing initiatives to combat methamphetamine production and trafficking; and \$14,435,000 for Police Corps education, training, and service under sections 200101-200113 of the 1994 Act;

(2) for crime technology, \$355,404,000 as follows: \$100,000,000 for a COPS technology grant program, which will provide technology grants to State and local law enforcement agencies without redeployment tracking requirements; \$35,000,000 for grants to upgrade criminal records, as authorized under the Crime Identification Technology Act of 1998 (42 U.S.C. 14601); \$35,000,000 for DNA testing as authorized by the DNA Analysis Backlog Elimination Act of 2000 (Public Law 106-546), of which \$15,000,000 shall be available to carry out section 2(a)(1) of the Act, and of which \$20,000,000 shall be available to carry out section 2(a)(2) of the Act; \$35,000,000 for State and local DNA laboratories as authorized by section 1001(a)(22) of the 1968 Act, and improvements to the State and local forensic general science capabilities to reduce State and local DNA convicted offender sample backlog and for awards to State, local and private laboratories; and \$150,404,000 for grants, contracts and other assistance to States under section 102(b) of the Crime Identification Technology Act of 1998 (42 U.S.C. 14601), of which \$17,000,000 is for the National Institute of Justice for grants, contracts, and other agreements to develop school safety technologies, and training;

(3) for a prosecution assistance program, \$99,780,000, of which \$49,780,000 shall be for a national program to reduce gun violence, and \$50,000,000 shall be for the Southwest Border Prosecutor Initiative;

(4) for grants, training, technical assistance, and other expenses to support community crime prevention efforts, \$46,864,000 as follows: \$14,967,000 for Project Sentry; \$14,934,000 for an offender re-entry program; and \$16,963,000 for police integrity training; and

(5) not to exceed \$32,812,000 for program management and administration. (Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.)
[For an additional amount for "Community Oriented Policing Services", \$3,080,000, to remain available until expended, of which \$1,880,000 shall be for a grant to the Pasadena, California, Police Department for equipment; of which \$200,000 shall be for a grant to the City of Signal Hill, California, for equipment and technology for an emergency operations center; and of which \$1,000,000 shall be for a grant to the State of Alabama Department of Forensic Sciences for equipment]. (Division A, Miscellaneous Appropriations Act, 2001, as enacted by section 1(a)(4) of P.L. 106-554.)

Program and Financing (in millions of dollars)

Identification code 15-0406-0-1-754	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.01 Public Safety and Community Policing Grants	737	591	320
00.02 Crime Fighting Technologies	230	274	355
00.03 Community Based Prosecutors	10	100	50
00.04 Southwest Border Prosecutors			50
00.05 Crime Prevention Efforts		47	47
00.06 Management and Administration	31	32	33
10.00 Total new obligations	1,008	1,044	855
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	318	7	
22.00 New budget authority (gross)	595	1,037	855
22.10 Resources available from recoveries of prior year obligations	100		
23.90 Total budgetary resources available for obligation	1,013	1,044	855
23.95 Total new obligations	-1,008	-1,044	-855
24.40 Unobligated balance carried forward, end of year	7		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	550	1,039	855

General and special funds—Continued

COMMUNITY ORIENTED POLICING SERVICES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0406-0-1-754	2000 actual	2001 est.	2002 est.
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)		- 2	
42.00 Transferred from other accounts	45		
43.00 Appropriation (total discretionary)	595	1,037	855
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	3,359	2,877	2,711
72.99 Obligated balance, start of year	3,359	2,877	2,711
73.10 Total new obligations	1,008	1,044	855
73.20 Total outlays (gross)	- 1,390	- 1,210	- 926
73.45 Recoveries of prior year obligations	- 100		
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	2,877	2,711	2,640
74.99 Obligated balance, end of year	2,877	2,711	2,640
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	30	52	43
86.93 Outlays from discretionary balances	1,360	1,158	883
87.00 Total outlays (gross)	1,390	1,210	926
Net budget authority and outlays:			
89.00 Budget authority	595	1,037	855
90.00 Outlays	1,390	1,210	926
Distribution of budget authority by account:			
Community Oriented Policing Services	550	1,037	855
Violent Crime Reduction Programs, Community Oriented Policing Services	45		
Distribution of outlays by account:			
Community Oriented Policing Services	28	161	416
Violent Crime Reduction Programs, Community Oriented Policing Services	1,362	1,049	630

This program provides grants to States, units of local government, Indian Tribal governments, and other public and private entities to increase police presence, expand cooperation between law enforcement agencies and members of the community, and enhance public safety. Grants may be used for hiring new officers, procuring equipment and technology, and funding additional grant projects. Funding also supports training and technical assistance, grants and cooperative agreements to Indian Tribes, the Police Corps program, as set forth in 42 U.S.C. § 14091, and bullet-proof vests for law enforcement officers.

As the Community Oriented Policing Services hiring program has already funded 115,000 officers through 2001, well exceeding the initial goal of 100,000, the 2002 Budget proposes to reduce the hiring program by \$227 million. The proposed level will be sufficient to continue the school resource officers program and meet other critical local hiring needs. The current services level for the Police Corps program will be maintained using available balances from the State and Local Law Enforcement Assistance account.

New initiatives include the DNA initiative, the Crime Lab Improvement Program and the Criminal Records Upgrade program. The DNA Initiative aims to reduce the backlog of crime scene and convicted offender DNA backlog samples. The Crime Lab Improvement Program will provide grants to improve the general forensic capabilities of state and local forensic labs. The Criminal Records Upgrade program will provide discretionary grants to states to upgrade criminal history, criminal justice, and identification record systems, promote compatibility and participation in federal, state and local systems, and capture information for statistical and research programs as authorized by the Crime Identification Technology Act of 1998.

The Justice Department will initiate three programs to help state and local governments enhance their prosecutorial efforts to address crime. First, Project Sentry will establish a federal-state partnership to provide additional funding for state and federal law enforcement to establish "Safe School Task Forces," to identify and appropriately prosecute, punish and supervise juveniles who violate state and federal firearms. Second, nationwide anti-gun violence grants will encourage States to get tough on gun criminals by providing funding for programs to target gun criminals through increased arrests and prosecutions and public awareness to deter gun crime. Finally, funding will also be provided to assist counties near the Southwest border with the costs of prosecuting and detaining federal drug and alien arrest referrals.

Object Classification (in millions of dollars)

Identification code 15-0406-0-1-754	2000 actual	2001 est.	2002 est.
11.1 Personnel compensation: Full-time permanent	11	12	13
12.1 Civilian personnel benefits	3	4	4
21.0 Travel and transportation of persons	1	1	1
23.1 Rental payments to GSA	3	3	3
23.3 Communications, utilities, and miscellaneous charges	2	2	2
25.2 Other services	6	6	6
25.3 Purchases of goods and services from Government accounts	5	4	4
41.0 Grants, subsidies, and contributions	977	1,012	822
99.9 Total new obligations	1,008	1,044	855

Personnel Summary

Identification code 15-0406-0-1-754	2000 actual	2001 est.	2002 est.
1001 Total compensable workyears: Full-time equivalent employment	207	235	235

JUVENILE JUSTICE PROGRAMS

For grants, contracts, cooperative agreements, and other assistance authorized by the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, ("the Act"), including salaries and expenses in connection therewith to be transferred to and merged with the appropriations for Justice Assistance, [\$279,097,000] \$278,483,000, to remain available until expended, as authorized by section 299 of part I of title II and section 506 of title V of the Act, as amended by Public Law 102-586, of which: (1) notwithstanding any other provision of law, [\$6,847,000] \$6,832,000 shall be available for expenses authorized by part A of title II of the Act, [\$89,000,000] \$88,804,000 shall be available for expenses authorized by part B of title II of the Act, and [\$50,250,000] \$50,139,000 shall be available for expenses authorized by part C of title II of the Act: *Provided*, That [\$26,500,000] \$26,442,000 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 1 year after date of application) policies and programs, that ensure that juveniles are subject to accountability-based sanctions for every act for which they are adjudicated delinquent; (2) [\$12,000,000] \$11,974,000 shall be available for expenses authorized by sections 281 and 282 of part D of title II of the Act for prevention and treatment programs relating to juvenile gangs; (3) [\$10,000,000] \$9,978,000 shall be available for expenses authorized by section 285 of part E of title II of the Act; (4) [\$16,000,000] \$15,965,000 shall be available for expenses authorized by part G of title II of the Act for juvenile mentoring programs; and (5) [\$95,000,000] \$94,791,000 shall be available for expenses authorized by title V of the Act for incentive grants for local delinquency prevention programs; of which [\$12,500,000] \$12,473,000 shall be for delinquency prevention, control, and system improvement programs for tribal youth; of which [\$25,000,000] shall be available for grants of \$360,000 to each State and \$6,640,000 shall be available for discretionary grants to States, for programs and activities to enforce State laws prohibiting the sale of alcoholic beverages to minors or the purchase or consumption of alcoholic beverages by minors, prevention

and reduction of consumption of alcoholic beverages by minors, and for technical assistance and training; and of which \$15,000,000] \$14,967,000 shall be available for the Safe Schools Initiative including \$5,033,000 for grants, contracts, and other assistance under the Project Sentry Initiative; and of which \$37,000,000 shall be available for grants, contracts and other assistance under the Project ChildSafe Initiative: [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:] Provided further, That of amounts made available under the Juvenile Justice Programs of the Office of Justice Programs to carry out part B (relating to Federal Assistance for State and Local Programs), subpart II of part C (relating to Special Emphasis Prevention and Treatment Programs), part D (relating to Gang-Free Schools and Communities and Community-Based Gang Intervention), part E (relating to State Challenge Activities), and part G (relating to Mentoring) of title II of the Juvenile Justice and Delinquency Prevention Act of 1974, and to carry out the At-Risk Children's Program under title V of that Act, not more than 10 percent of each such amount may be used for research, evaluation, and statistics activities designed to benefit the programs or activities authorized under the appropriate part or title, and not more than 2 percent of each such amount may be used for training and technical assistance activities designed to benefit the programs or activities authorized under that part or title.

In addition, for grants, contracts, cooperative agreements, and other assistance, [\$11,000,000] \$10,976,000 to remain available until expended, for developing, testing, and demonstrating programs designed to reduce drug use among juveniles.

In addition, for grants, contracts, cooperative agreements, and other assistance authorized by the Victims of Child Abuse Act of 1990, as amended, [\$8,500,000] \$8,481,000, to remain available until expended, as authorized by section 214B of the Act. (Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.)

[For an additional amount for "Juvenile Justice Programs", \$1,000,000, to remain available until expended, for a grant to Mobile County, Alabama, for a juvenile court network program.] (Division A, Miscellaneous Appropriations Act, 2001, as enacted by section 1(a)(4) of P.L. 106-554.)

Program and Financing (in millions of dollars)

Identification code 15-0405-0-1-754	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
Direct program:			
00.01 Title II—Juvenile justice and delinquency prevention	124	183	139
00.02 Part D—Gang-free schools and communities	12	18	12
00.03 Part E—State challenge activities	9	12	10
00.04 Part G—Mentoring	8	23	16
00.05 Title V—Incentive grants for local delinquency prevention	93	120	95
00.06 Victims of child abuse	7	10	8
00.07 Drug reduction program	8	23	11
09.01 Reimbursable program	37	35	35
10.00 Total new obligations	298	424	326
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	63	92	
22.00 New budget authority (gross)	318	327	326
22.10 Resources available from recoveries of prior year obligations	7	5	
23.90 Total budgetary resources available for obligation	388	424	326
23.95 Total new obligations	-298	-424	-326
24.40 Unobligated balance carried forward, end of year	92		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	287	300	298
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)		-1	
41.00 Transferred to other accounts	-7	-7	-7
43.00 Appropriation (total discretionary)	280	292	291
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	44	35	35

68.10 Change in uncollected customer payments from Federal sources	-6		
68.90 Spending authority from offsetting collections (total discretionary)	38	35	35
70.00 Total new budget authority (gross)	318	327	326
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	476	512	699
72.95 Uncollected customer payments from Federal sources, start of year	-6		
72.99 Obligated balance, start of year	470	512	699
73.10 Total new obligations	298	424	326
73.20 Total outlays (gross)	-255	-232	-440
73.40 Adjustments in expired accounts (net)			
73.45 Recoveries of prior year obligations	-7	-5	
74.00 Change in uncollected customer payments from Federal sources	6		
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	512	699	585
74.99 Obligated balance, end of year	512	699	585
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	102	99	99
86.93 Outlays from discretionary balances	153	133	341
87.00 Total outlays (gross)	255	232	440
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-44	-35	-35
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources	6		
Net budget authority and outlays:			
89.00 Budget authority	280	292	291
90.00 Outlays	210	197	405

In 2002, funds will be targeted at juvenile gun violence and drug use, and how school violence impacts juveniles and how to prevent it. Project ChildSafe is a Federal-State, and local partnership initiative to ensure child safety locks are made available for every handgun in America. This initiative is also funded in part under the Juvenile Accountability Incentive Block Grant.

Object Classification (in millions of dollars)

Identification code 15-0405-0-1-754	2000 actual	2001 est.	2002 est.
Direct obligations:			
21.0 Travel and transportation of persons		1	1
23.3 Communications, utilities, and miscellaneous charges	1	1	1
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	2	2	2
25.2 Other services	10	12	12
25.3 Purchases of goods and services from Government accounts	14	20	20
41.0 Grants, subsidies, and contributions	233	352	254
99.0 Subtotal, direct obligations	261	389	291
99.0 Reimbursable obligations	37	35	35
99.9 Total new obligations	298	424	326

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 [\$2,400,000] \$2,395,000, to remain available until expended for payments as authorized by section 1201(b) of said Act. (Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.)

General and special funds—Continued

PUBLIC SAFETY OFFICERS BENEFITS—Continued

Program and Financing (in millions of dollars)

Identification code 15-0403-0-1-754	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
10.00 Total new obligations	30	37	36
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	8	3	1
22.00 New budget authority (gross)	33	35	35
23.90 Total budgetary resources available for obligation	41	38	36
23.95 Total new obligations	-30	-37	-36
23.98 Unobligated balance expiring or withdrawn	-8		
24.40 Unobligated balance carried forward, end of year	3	1	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation		2	2
Mandatory:			
60.05 Appropriation (indefinite)	33	33	33
Spending authority from offsetting collections:			
Discretionary:			
68.00 Offsetting collections (cash)	1		
68.10 Change in uncollected customer payments from Federal sources	-1		
68.90 Spending authority from offsetting collections (total discretionary)			
70.00 Total new budget authority (gross)	33	35	35
Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	3	3	
72.95 Uncollected customer payments from Federal sources, start of year	-1		
72.99 Obligated balance, start of year	2	3	
73.10 Total new obligations	30	37	36
73.20 Total outlays (gross)	-29	-40	-36
74.00 Change in uncollected customer payments from Federal sources	1		
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	3		
74.99 Obligated balance, end of year	3		
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority		2	2
86.93 Outlays from discretionary balances	1	5	1
86.97 Outlays from new mandatory authority	28	33	33
87.00 Total outlays (gross)	29	40	36
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-1		
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources	1		
Net budget authority and outlays:			
89.00 Budget authority	33	35	35
90.00 Outlays	29	40	36

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 death benefit payments.

Object Classification (in millions of dollars)

Identification code 15-0403-0-1-754	2000 actual	2001 est.	2002 est.
41.0 Grants, subsidies, and contributions	1	2	2

42.0 Insurance claims and indemnities	29	35	34
99.9 Total new obligations	30	37	36

CRIME VICTIMS FUND

Unavailable Collections (in millions of dollars)

Identification code 15-5041-0-2-754	2000 actual	2001 est.	2002 est.
01.99 Balance, start of year		1,300	1,183
Receipts:			
02.00 Fines, penalties, and forfeitures	777	400	400
02.80 Crime victims fund, offsetting collections	2	1	
02.99 Total receipts and collections	779	401	400
04.00 Total: Balances and collections	779	1,701	1,583
Appropriations:			
05.00 Crime victims fund	521	-518	-575
05.99 Total appropriations	521	-518	-575
07.99 Balance, end of year	1,300	1,183	1,008

Program and Financing (in millions of dollars)

Identification code 15-5041-0-2-754	2000 actual	2001 est.	2002 est.
Obligations by program activity:			
00.01 Direct program	500	538	575
09.01 Reimbursable program	2		
10.00 Total new obligations	502	538	575
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	1,023	21	
22.00 New budget authority (gross)	-521	517	575
22.10 Resources available from recoveries of prior year obligations	21		
23.90 Total budgetary resources available for obligation	523	538	575
23.95 Total new obligations	-502	-538	-575
24.40 Unobligated balance carried forward, end of year	21		
New budget authority (gross), detail:			
Discretionary:			
40.25 Appropriation (special fund, indefinite)			-1,008
Mandatory:			
60.25 Appropriation (special fund, indefinite)	777	400	400
60.28 Appropriation (unavailable balances)		1,300	1,183
60.45 Portion precluded from obligation	-1,300	-1,183	
62.50 Appropriation (total mandatory)	-523	517	1,583
Spending authority from offsetting collections:			
Discretionary:			
68.00 Offsetting collections (cash)	2	1	
68.10 Change in uncollected customer payments from Federal sources		-1	
68.90 Spending authority from offsetting collections (total discretionary)	2		
70.00 Total new budget authority (gross)	-521	517	575

Change in unpaid obligations:			
Unpaid obligations, start of year:			
72.40 Unpaid obligations, start of year	607	694	566
72.95 Uncollected customer payments from Federal sources, start of year	-1	-1	
72.99 Obligated balance, start of year	606	693	566
73.10 Total new obligations	502	538	575
73.20 Total outlays (gross)	-394	-666	-498
73.45 Recoveries of prior year obligations	-21		
74.00 Change in uncollected customer payments from Federal sources		1	
Unpaid obligations, end of year:			
74.40 Unpaid obligations, end of year	694	566	643
74.95 Uncollected customer payments from Federal sources, end of year	-1		
74.99 Obligated balance, end of year	693	566	643

Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	2		-605

86.97	Outlays from new mandatory authority	70	710
86.98	Outlays from mandatory balances	392	393
87.00	Total outlays (gross)	394	498
Offsets:			
Against gross budget authority and outlays:			
88.00	Offsetting collections (cash) from: Federal sources Against gross budget authority only:	-2	-1
88.95	Change in uncollected customer payments from Federal sources		1
Net budget authority and outlays:			
89.00	Budget authority	-523	575
90.00	Outlays	393	498

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.

The 2002 Budget treats amounts deposited into the Fund as available in the year collected, subject to the limitations included in authorizing or appropriations language.

Object Classification (in millions of dollars)			
Identification code 15-5041-0-2-754	2000 actual	2001 est.	2002 est.
Direct obligations:			
25.1	Advisory and assistance services	3	3
25.3	Purchases of goods and services from Government accounts	27	27
41.0	Grants, subsidies, and contributions	470	545
99.0	Subtotal, direct obligations	500	575
99.0	Reimbursable obligations	2	
99.9	Total new obligations	502	575

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	2000 actual	2001 est.	2002 est.
New budget authority (gross), detail:			
Discretionary:			
40.00	Appropriation	4,500	
41.00	Transferred to other accounts	-4,500	
43.00	Appropriation (total discretionary)		
Net budget authority and outlays:			
89.00	Budget authority		
90.00	Outlays		

The Violent Crime Reduction Trust Fund was established by the Violent Crime Control and Law Enforcement Act of 1994, Public Law 103-322. The VCRTF authorization expired at the end of 2000. Former VCRTF programs are now funded through general appropriations.

GENERAL FUND RECEIPT ACCOUNTS

(in millions of dollars)

	2000 actual	2001 est.	2002 est.
Governmental receipts:			
15-083400	Breached bond penalties	8	8
15-085400	Registration fees, DEA	16	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. Hereafter, 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 effective date of a subsequent Department of Justice Appropriation Authorization Act.]

SEC. [103] 102. 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.

SEC. [104] 103. None of the funds appropriated under this title shall be used to require any person to perform, or facilitate in any way the performance of, any abortion.

SEC. [105] 104. Nothing in the preceding section shall remove the obligation of the Director of the Bureau of Prisons to provide escort services necessary for a female inmate to receive such service outside the Federal facility: *Provided*, That nothing in this section in any way diminishes the effect of section [104] 103 intended to address the philosophical beliefs of individual employees of the Bureau of Prisons.

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

SEC. [107] 106. Not to exceed 5 percent of any appropriation made available for the current fiscal year for the Department of Justice in this Act[, including those derived from the Violent Crime Reduction Trust Fund,] may be transferred between such appropriations, but no such appropriation, except as otherwise specifically provided, shall be increased by more than 10 percent by any such transfers: *Provided*, That any transfer pursuant to this section shall be treated as a reprogramming of funds under section 605 of this Act and shall not be available for obligation except in compliance with the procedures set forth in that section.

SEC. 108. Section 108(a) of the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 2000 (as enacted into law by section 1000(a)(1) of Public Law 106-113) shall apply for fiscal year 2001 and thereafter.]

SEC. 109. Section 3024 of the Emergency Supplemental Appropriations Act, 1999 (Public Law 106-31) shall apply for fiscal year 2001.]

SEC. 110. Section 641(e)(4)(A) of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (division C of Public Law 104-208) is amended by inserting before the period at the end of the second sentence the following: " , except that, in the case of an alien admitted under section 101(a)(15)(J) of the Immigration and Nationality Act as an au pair, camp counselor, or participant in a summer work travel program, the fee shall not exceed \$35".]

SEC. 111. Section 115 of the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 2000 (as enacted into law by section 1000(a)(1) of Public Law 106-113) shall apply hereafter.]

SEC. 112. Section 286 of the Immigration and Nationality Act (8 U.S.C. 1356) is amended by adding at the end the following new subsections:

"(t) GENEALOGY FEE.—(1) There is hereby established the Genealogy Fee for providing genealogy research and information services. This fee shall be deposited as offsetting collections into the Examinations Fee Account. Fees for such research and information services may be set at a level that will ensure the recovery of the full costs of providing all such services.

"(2) The Attorney General will prepare and submit annually to Congress statements of the financial condition of the Genealogy Fee.

"(3) Any officer or employee of the Immigration and Naturalization Service shall collect fees prescribed under regulation before disseminating any requested genealogical information.

"(u) PREMIUM FEE FOR EMPLOYMENT-BASED PETITIONS AND APPLICATIONS.—The Attorney General is authorized to establish and collect a premium fee for employment-based petitions and applications. This fee shall be used to provide certain premium-processing services to business customers, and to make infrastructure improvements in the adjudications and customer-service processes. For approval of the benefit applied for, the petitioner/applicant must meet the legal criteria for such benefit. This fee shall be set at \$1,000, shall be paid in addition to any normal petition/application fee that may be applicable, and shall be deposited as offsetting collections in the Immigration Examinations Fee Account. The Attorney General may adjust this fee according to the Consumer Price Index."]

[SEC. 114. Section 1402(d)(3) of Public Law 98-473 is amended by inserting "and the Federal Bureau of Investigation" after "United States Attorneys Offices".]

[SEC. 115. Beginning in fiscal year 2001 and thereafter, funds appropriated to the Federal Prison System may be used to place in privately operated prisons only such persons sentenced to incarceration under the District of Columbia Code as the Director, Bureau of Prisons, may determine to be appropriate for such placement consistent with Federal classification standards, after consideration of all relevant factors, including the threat of danger to public safety.]

SEC. [116] 107. Notwithstanding any other provision of law, \$1,000,000 shall be available for technical assistance from the funds appropriated for part G of title II of the Juvenile Justice and Delinquency Prevention Act of 1974, as amended.

[SEC. 117. Of the discretionary funds appropriated to the Edward Byrne Memorial State and Local Law Enforcement Assistance Program in fiscal year 2000, \$2,000,000 shall be transferred to the Violent Offender Incarceration and Truth In Sentencing Incentive Grants Program to be used for the construction costs of the Hoonah Spirit Camp, as authorized under section 20109(a) of subtitle A of title II of the 1994 Act.]

[SEC. 118. Notwithstanding any other provision of law, for fiscal 2001 and hereafter, with respect to any grant program for which amounts are made available under this title, no grant funds may be made available to any local jail that runs "pay-to-stay programs."]

[SEC. 119. Notwithstanding any other provision of law, including section 4(d) of the Service Contract Act of 1965 (41 U.S.C. 353(d)), the Attorney General hereafter may enter into contracts and other agreements, of any reasonable duration, for detention or incarceration space or facilities, including related services, on any reasonable basis.] (*Department of Justice Appropriations Act, 2001, as enacted by section 1(a)(2) of P.L. 106-553.*)

SEC. 108. Section 151 of the *Foreign Relations 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. 109. For fiscal year 2002, and thereafter, whenever the Federal Bureau of Investigation participates in a cooperative project to improve law enforcement or national security operations or services with a friendly foreign country on a cost-sharing basis, any reimbursements or contributions received from that foreign country to meet its share of the project may be credited to appropriate current appropriations of the Federal Bureau of Investigation. The amount of a reimbursement or contribution credited shall be available only for payment of the share of the project expenses allocated to the participating foreign country.

SEC. 110. For fiscal year 2002, and thereafter, the Director of the Federal Bureau of Investigation (FBI) is authorized to establish and collect a fee to defray the costs of railroad police officers participating in an FBI law enforcement training program authorized by P.L. 106-110, and notwithstanding the provisions of 31 U.S.C. 3302, credit such fees to the appropriation, "Federal Bureau of Investigation, Salaries and Expenses" to be available until expended for salaries and expenses incurred in providing these services.

SEC. 111. In instances where the Attorney General determines that law enforcement-, security-, or mission-related considerations mitigate against obtaining maintenance or repair services from private sector

entities for equipment under warranty, the Attorney General is authorized to seek reimbursement from such entities for warranty work performed at Department of Justice facilities and, notwithstanding any other provision of law, to credit any payment made for such work to any appropriation charged therefore.

SEC. 112. Section 286 of the *Immigration and Nationality Act of 1952* (8 U.S.C. 1356), as amended, is further amended as follows:

(a) by striking in subsection (d) "shall charge and collect \$6", and inserting "shall charge and collect \$7";

(b) by amending subsection (e) as follows: "The Attorney General is authorized to charge and collect \$3 per individual for the immigration inspection or pre-inspection of each commercial vessel passenger whose journey originated in Mexico, Canada, the United States of America, a territory or possession of the United States, or any adjacent island: Provided, That this section shall not apply to immigration inspection at designated ports of entry of passengers arriving by Great Lakes international ferries or Great Lakes vessels on the Great Lakes and connecting waterways, when operating on a regular schedule.";

(c) by adding at the end of subsection (m): "Each fee collected under this subsection shall be used only to fund adjudication or naturalization services, or subject to the availability of funds provided pursuant to paragraph (5), costs of similar services provided without charge to asylum and refugee applicants. No such fee may be transferred to the Immigration and Naturalization Enforcement and Border Affairs account or to any other agency or department of government, except under 31 U.S.C. 1535. There are authorized to be appropriated such sums as may be necessary to carry out the provisions of sections 207 through 209.";

(d) by adding after the word "subsection" in subsection (q)(2) "including receipts for services performed in processing forms I-94, I-94W, and I-68, and other similar applications processed at land border ports of entry,".

[GENERAL PROVISIONS]

[SEC. 201. Chapter 2 of title II of division B of Public Law 106-246 (114 Stat. 542) is amended in the matter immediately under the first heading—

(1) by inserting, "(or the state, in the case of New Mexico)" before "only"; and

(2) by inserting, "detention costs," after "court costs,".]

[SEC. 202. For an additional amount under the heading "United States Attorneys, Salaries and Expenses" in the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 2001, \$10,000,000 for the State of Texas and \$2,000,000 for the State of Arizona, to reimburse county and municipal governments only for Federal costs associated with the handling and processing of illegal immigration and drug and alien smuggling cases, such reimbursements being limited to court costs, detention costs, courtroom technology, the building of holding spaces, administrative staff, and indigent defense costs.]

[SEC. 203. In addition to amounts appropriated under the heading "State and Local Law Enforcement Assistance, Office of Justice Programs" in the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 2001, \$9,000,000 is for an award to the Alliance of Boys & Girls of South Carolina for the establishment of the Strom Thurmond Boys & Girls Club National Training Center.]

[SEC. 204. In addition to any amounts made available for "State and Local Law Enforcement Assistance" within the Department of Justice, \$500,000 shall be made available only for the New Hampshire Department of Safety to investigate and support the prosecution of violations of federal trucking laws.]

[SEC. 205. In addition to other amounts made available for the COPS technology program of the Department of Justice, \$4,000,000 shall be available to the State of South Dakota to establish a regional radio system to facilitate communications between Federal, State, and local law enforcement agencies, firefighting agencies, and other emergency services agencies.] (*Division A, Miscellaneous Appropriations Act, 2001, as enacted by section 1(a)(4) of P.L. 106-554.*)