

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, **[\$91,668,000]** \$121,079,000, of which not to exceed \$3,317,000 is for the Facilities Program 2000 and not to exceed \$10,000,000 is for development and implementation of a consolidated financial management system, to remain available until expended: *Provided*, [That not to exceed 43 permanent positions and 44 full-time equivalent workyears and \$8,451,000 shall be expended for the Department Leadership Program exclusive of augmentation that occurred in these offices in fiscal year 2001: *Provided further*, That not to exceed 41 permanent positions and 48 full-time equivalent workyears and \$4,997,000 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 preceding 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 reprogramming under section 605 of this Act.

[JOINT AUTOMATED BOOKING SYSTEM] IDENTIFICATION SYSTEMS INTEGRATION

For expenses necessary for the nationwide deployment of a Joint Automated Booking System [including automated capability to transmit fingerprint and image data, \$1,000,000] and for the planning, development, and deployment of an integrated fingerprint identification system, including automated capability to transmit fingerprint and image data, \$24,505,000, to remain available until expended. (Department of Justice Appropriations Act, 2002; additional authorizing legislation required.)

[USA PATRIOT ACT ACTIVITIES]

[For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for "Patriot Act Activities", \$5,000,000, to remain available until expended to be obligated from amounts made available in Public Law 107-38, of which up to \$2,000,000 may be available for a feasibility report, as authorized by section 405 of Public Law 107-56: *Provided*, That funding for the implementation of such enhancements shall be treated as a reprogramming under section 605 of Public Law 107-77 and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section.] (Emergency Supplemental Act, 2002.)

Program and Financing (in millions of dollars)

Identification code 15-0129-0-1-999	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Program direction and policy coordination	131	148	151
00.02 Identificaton Systems Integration	4	1	25
09.01 Reimbursable program	31	62	35
10.00 Total new obligations	166	211	211
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	5	16
22.00 New budget authority (gross)	178	195	211

23.90 Total budgetary resources available for obligation	183	211	211
23.95 Total new obligations	-166	-211	-211
23.98 Unobligated balance expiring or withdrawn	-3
24.40 Unobligated balance carried forward, end of year	16

New budget authority (gross), detail:

Discretionary:			
40.00 Appropriation	112	106	146
41.00 Transferred to other accounts	-1
42.00 Transferred from other accounts	34	43	34
43.00 Appropriation (total discretionary)	145	149	180
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	23	46	31
68.10 Change in uncollected customer payments from Federal sources (unexpired)	10
68.90 Spending authority from offsetting collections (total discretionary)	33	46	31
70.00 Total new budget authority (gross)	178	195	211

Change in obligated balances:

72.40 Obligated balance, start of year	25	52	64
73.10 Total new obligations	166	211	211
73.20 Total outlays (gross)	-172	-199	-208
73.40 Adjustments in expired accounts (net)	-5
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-10
74.10 Change in uncollected customer payments from Federal sources (expired)	48
74.40 Obligated balance, end of year	52	64	67

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	115	179	192
86.93 Outlays from discretionary balances	57	20	16
87.00 Total outlays (gross)	172	199	208

Offsets:

Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-67	-46	-31
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-10
88.96 Portion of offsetting collections (cash) credited to expired accounts	44

Net budget authority and outlays:

89.00 Budget authority	145	149	180
90.00 Outlays	105	153	177

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	138	142	173
90.00 Outlays	98	146	170

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)

General and special funds—Continued

[USA PATRIOT ACT ACTIVITIES]—Continued

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.

IDENT/IAFIS Integration.—The Automated Biometric Identification System/Integrated Automated Fingerprint Identification System (IDENT/IAFIS) integration project is designed to support the apprehension and prosecution of criminal aliens and to provide state and local law enforcement personnel with direct access to Immigration and Naturalization Service data through IAFIS. With a real-time connection between the two systems, IDENT/IAFIS integration will provide INS the capability to determine whether an apprehended person is the subject of a currently posted Want/Warrant or has a record in the FBI's Criminal Master File. Collaterally, the integration of IDENT and IAFIS will enable cognizant law enforcement agencies to obtain all relevant immigration information as part of a criminal history response from a single FBI search request. IDENT/IAFIS integration is proceeding in an incremental manner with a careful attention to the technical aspects as well as the programmatic and operational effects associated with the project before initiating the full scale development and implementation of the integrated system.

Object Classification (in millions of dollars)

Identification code 15-0129-0-1-999	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	52	56	59
11.3 Other than full-time permanent	4	4	4
11.5 Other personnel compensation	4	4	4
11.9 Total personnel compensation	60	64	67
12.1 Civilian personnel benefits	19	21	22
21.0 Travel and transportation of persons	3	3	3
22.0 Transportation of things	2	2	2
23.3 Communications, utilities, and miscellaneous charges	2	2	3
25.2 Other services	20	31	37
Other purchases of goods and services from Government accounts:			
25.3 Rental payments to GSA	11	12	21
25.3 Other purchases of goods and services from Government accounts	3	3	3
26.0 Supplies and materials	4	4	4
31.0 Equipment	11	7	14
99.0 Direct obligations	135	149	176
99.0 Reimbursable obligations	31	62	35
99.9 Total new obligations	166	211	211

Personnel Summary

Identification code 15-0129-0-1-999	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	612	674	688
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	297	383	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:
Centers for Medicare and Medicaid Services: "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, [\$94,615,000] \$149,292,000, to remain available until expended. (Department of Justice Appropriations Act, 2002.)

Program and Financing (in millions of dollars)

Identification code 15-0132-0-1-751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Direct	120	178	164
09.01 Reimbursable program		10	
10.00 Total new obligations	120	188	164
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	5	91	15
22.00 New budget authority (gross)	205	105	149
22.10 Resources available from recoveries of prior year obligations	1	7	
23.90 Total budgetary resources available for obligation	211	203	164
23.95 Total new obligations	-120	-188	-164
24.40 Unobligated balance carried forward, end of year	91	15	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	205	95	149
68.00 Spending authority from offsetting collections: Offsetting collections (cash)		10	
70.00 Total new budget authority (gross)	205	105	149
Change in obligated balances:			
72.40 Obligated balance, start of year	73	101	124
73.10 Total new obligations	120	188	164
73.20 Total outlays (gross)	-91	-158	-136
73.45 Recoveries of prior year obligations	-1	-7	
74.40 Obligated balance, end of year	101	124	152
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	91	74	104
86.93 Outlays from discretionary balances		84	32
87.00 Total outlays (gross)	91	158	136
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources		-10	
Net budget authority and outlays:			
89.00 Budget authority	205	95	149
90.00 Outlays	91	148	136

In 2003, 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 2003 budget continues 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	2001 actual	2002 est.	2003 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	1	1	1
25.1 Advisory and assistance services	99	52	50
31.0 Equipment	20	125	113
99.0 Direct obligations	120	178	164
99.0 Reimbursable obligations		10	
99.9 Total new obligations	120	188	164

Personnel Summary

Identification code 15-0132-0-1-751	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	7	12	12

COUNTERTERRORISM FUND

For necessary expenses, as determined by the Attorney General, **[\$4,989,000] \$35,000,000**, to remain available until expended, to reimburse any Department of Justice organization for: (1) the costs incurred in reestablishing the operational capability of an office or facility which has been damaged or destroyed as a result of any domestic or international terrorist incident; and (2) the costs of providing support to counter, investigate or prosecute domestic or international terrorism, including payment of rewards in connection with these activities, *and costs incurred by the Drug Enforcement Administration in providing intelligence support to agencies conducting 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, 2002.*)

Program and Financing (in millions of dollars)

Identification code 15-0130-0-1-751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
10.00 Total new obligations (object class 25.2)	50	5	35
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	34	31	31
22.00 New budget authority (gross)	46	5	35
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	81	36	66
23.95 Total new obligations	-50	-5	-35
24.40 Unobligated balance carried forward, end of year	31	31	31
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	5	5	35
42.00 Transferred from other accounts	41		
43.00 Appropriation (total discretionary)	46	5	35
Change in obligated balances:			
72.40 Obligated balance, start of year	20	60	51
73.10 Total new obligations	50	5	35
73.20 Total outlays (gross)	-9	-14	-34
73.45 Recoveries of prior year obligations	-1		
74.40 Obligated balance, end of year	60	51	52
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	9	4	26
86.93 Outlays from discretionary balances		10	8
87.00 Total outlays (gross)	9	14	34
Net budget authority and outlays:			
89.00 Budget authority	46	5	35
90.00 Outlays	9	14	34

Counterterrorism Fund.—\$35 million is requested for the costs of providing support to counter, investigate, or prosecute domestic or international terrorism. In 2003, the Department expects that this entire amount will be used to reimburse the Drug Enforcement Administration for costs associated with providing intelligence support to the FBI and other agencies conducting counterterrorism activities. Balances carried over from previous years will be used for other appropriate reimbursements.

TELECOMMUNICATIONS CARRIER COMPLIANCE FUND

Program and Financing (in millions of dollars)

Identification code 15-0202-0-1-999	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.02 Direct program: Law enforcement support	115	103	
09.00 Reimbursable program	40		
10.00 Total new obligations	155	103	
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	17	103	
22.00 New budget authority (gross)	241		
23.90 Total budgetary resources available for obligation	258	103	
23.95 Total new obligations	-155	-103	
24.40 Unobligated balance carried forward, end of year	103		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	201		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	40		
70.00 Total new budget authority (gross)	241		
Change in obligated balances:			
72.40 Obligated balance, start of year	191	94	94
73.10 Total new obligations	155	103	
73.20 Total outlays (gross)	-252	-103	-94
74.40 Obligated balance, end of year	94	94	
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	241		
86.93 Outlays from discretionary balances	11	103	94
87.00 Total outlays (gross)	252	103	94
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	201		
90.00 Outlays	212	103	94

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.

General and special funds—Continued

TELECOMMUNICATIONS CARRIER COMPLIANCE FUND—Continued

Object Classification (in millions of dollars)

Identification code 15-0202-0-1-999	2001 actual	2002 est.	2003 est.
25.2 Direct obligations: Other services	115	103	
99.0 Reimbursable obligations: Reimbursable obligations ...	40		
99.9 Total new obligations	155	103	

ADMINISTRATIVE REVIEW AND APPEALS

For expenses necessary for the administration of pardon and clemency petitions and immigration-related activities, **[\$173,647,000]** \$198,869,000. (Department of Justice Appropriations Act, 2002; additional authorizing legislation required.)

For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for "Administrative Review and Appeals", \$3,500,000, to remain available until expended, to be obligated from amounts made available in Public Law 107-38. (Emergency Supplemental Act, 2002.)

Program and Financing (in millions of dollars)

Identification code 15-0339-0-1-751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
00.01 Executive Office for Immigration Review (EOIR)	167	187	197
00.02 Office of the Pardon Attorney (OPA)	2	2	2
09.01 Reimbursable program	1		
10.00 Total new obligations	170	189	199
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	9	6	
22.00 New budget authority (gross)	167	183	199
23.90 Total budgetary resources available for obligation	176	189	199
23.95 Total new obligations	-170	-189	-199
24.40 Unobligated balance carried forward, end of year	6		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	166	183	199
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	1		
70.00 Total new budget authority (gross)	167	183	199
Change in obligated balances:			
72.40 Obligated balance, start of year	20	25	19
73.10 Total new obligations	170	189	199
73.20 Total outlays (gross)	-163	-194	-201
73.40 Adjustments in expired accounts (net)	-2		
74.40 Obligated balance, end of year	25	19	17
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	145	164	178
86.93 Outlays from discretionary balances	18	31	23
87.00 Total outlays (gross)	163	194	201
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-1		
Net budget authority and outlays:			
89.00 Budget authority	166	183	199
90.00 Outlays	161	194	201

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	161	178	194
90.00 Outlays	156	189	196

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 \$9.195 million is proposed to provide adjudicative support for INS' enforcement activities. This coordination involves hiring additional Immigration Judges, attorneys, and support staff who will allow EOIR to maintain current performance levels. Workload for the activity follows:

PARDON ATTORNEY WORKLOAD

Cases:	2001 actual	2002 est.	2003 est.
Petitions pending, beginning of year	2,154	3,320	2,100
Petitions received	1,827	1,000	1,000
Correspondence processed	7,000	7,000	7,000

EXECUTIVE OFFICE FOR IMMIGRATION REVIEW WORKLOAD

Immigration cases, appeals, and related adjudications, pending beginning of year	2001 actual	2002 est.	2003 est.
Received	205,492	229,143	253,143
Completed	312,738	319,000	335,000
Pending, end of year	289,087	295,000	311,500
	229,143	253,143	276,643

Object Classification (in millions of dollars)

Identification code 15-0339-0-1-751	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	72	80	86
11.3 Other than full-time permanent	7	6	7
11.9 Total personnel compensation	79	86	93
12.1 Civilian personnel benefits	23	26	27
21.0 Travel and transportation of persons	4	5	5
23.3 Communications, utilities, and miscellaneous charges	4	4	4
24.0 Printing and reproduction		1	1
25.2 Other services	32	40	41
25.3 Rental payments to GSA	19	22	23
26.0 Supplies and materials	3	3	3
31.0 Equipment	5	2	2
99.0 Direct obligations	169	189	199
99.0 Reimbursable obligations	1		
99.9 Total new obligations	170	189	199

Personnel Summary

Identification code 15-0339-0-1-751	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	1,104	1,195	1,298

DETENTION TRUSTEE

For necessary expenses 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]** \$1,388,583,000, to remain available until expended, of which not to exceed \$1,377,945,000 for detention activities may be transferred to "Salaries and Expenses," United States Marshals Service or to "Immigration Enforcement," Immigration and Naturalization Service: 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, 2002.)

Program and Financing (in millions of dollars)

Identification code 15-0136-0-1-753	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
10.00 Total new obligations		1	1,389
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	1	1	1,389
23.95 Total new obligations		-1	-1,389
23.98 Unobligated balance expiring or withdrawn	-1		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	1	1	1,389
Change in obligated balances:			
73.10 Total new obligations		1	1,389
73.20 Total outlays (gross)		-1	-1,389
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority		1	1,389
Net budget authority and outlays:			
89.00 Budget authority	1	1	1,389
90.00 Outlays		1	1,389

Note.—Includes \$1,342 million in budget authority in 2003 for activities previously financed from:

	2001	2002
Department of Justice, Legal Activities and U.S. Marshals, Federal Prisoner Detention	\$596	\$706
Department of Justice, Immigration and Naturalization Service, Immigration Enforcement	\$609	\$611

The Detention Trustee reports to the Deputy Attorney General and is responsible for the centralized management of the Department detention resource allocations, to include the Cooperative Agreement Program, exercising financial oversight of detention operations, and ensuring the implementation of efficiency and effectiveness improvements in Department detention operations.

For FY 2003, \$5,000,000 is included for the creation of a National Clearinghouse for Detention Space. The clearinghouse will serve as a national repository for State and Local governments and private detention space providers to electronically post vacancies, rates, services, administrative costs, availability, mode of transport and medical facilities and services. Detention space and service providers will be required to supply their daily rates, which includes cost and any applicable service fees, as well as the basis for the calculation of the rates. Those posting vacancies will also be required to list and provide a means for verification of their credentials and accreditations. The goal in creating this nationwide electronic detention space clearinghouse is to enable Federal users to find more cost-efficient space where they need it and avoid paying for costly transportation and services they do not need. In addition, the Detention Trustee will contract for a business process re-engineering study to examine the advisability, feasibility and cost-effectiveness of contracting out the Joint Prisoner and Alien Transportation System (JPATS).

Object Classification (in millions of dollars)

Identification code 15-0136-0-1-753	2001 actual	2002 est.	2003 est.
11.1 Personnel compensation: Full-time permanent		1	2
12.1 Civilian personnel benefits			1
21.0 Travel and transportation of persons			36
23.1 Rental payments to GSA			1
23.3 Communications, utilities, and miscellaneous charges			1
25.2 Other services			174
25.3 Other purchases of goods and services from Government accounts			174
25.4 Operation and maintenance of facilities			206
25.7 Operation and maintenance of equipment			5
25.8 Subsistence and support of persons			763
26.0 Supplies and materials			24
31.0 Equipment			2

99.9 Total new obligations	1	1,389
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Personnel Summary

Identification code 15-0136-0-1-753	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment		6	18

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, **[\$50,735,000] \$66,287,000**; 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, 2002; additional authorizing legislation required.*)

Program and Financing (in millions of dollars)

Identification code 15-0328-0-1-751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Direct program	44	53	66
09.01 Reimbursable program	16	19	20
10.00 Total new obligations	60	72	86
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	60	72	86
23.95 Total new obligations	-60	-72	-86
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	44	53	66
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	16	19	20
70.00 Total new budget authority (gross)	60	72	86
Change in obligated balances:			
72.40 Obligated balance, start of year	2	5	6
73.10 Total new obligations	60	72	86
73.20 Total outlays (gross)	-58	-71	-90
73.40 Adjustments in expired accounts (net)	1		
74.40 Obligated balance, end of year	5	6	2
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	57	69	82
86.93 Outlays from discretionary balances	1	2	8
87.00 Total outlays (gross)	58	71	90
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-16	-19	-20
Net budget authority and outlays:			
89.00 Budget authority	44	53	66
90.00 Outlays	41	52	70

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	42	51	64
90.00 Outlays	39	50	68

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 leader-

General and special funds—Continued

OFFICE OF INSPECTOR GENERAL—Continued

ship 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 Evaluation and 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 Oversight and Review 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	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	22	28	35
11.3 Other than full-time permanent	1		
11.5 Other personnel compensation	2	3	3
11.9 Total personnel compensation	25	31	38
12.1 Civilian personnel benefits	9	10	14
21.0 Travel and transportation of persons	2	2	3
23.3 Communications, utilities, and miscellaneous charges	1	1	1
25.2 Other services	2	3	3
25.3 Rental payments to GSA	4	5	5
31.0 Equipment	1	1	2
99.0 Direct obligations	44	53	66
99.0 Reimbursable obligations	15	19	20
99.5 Below reporting threshold	1		
99.9 Total new obligations	60	72	86

Personnel Summary

Identification code 15-0328-0-1-751	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	307	367	411
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	44	35	35

Intragovernmental funds:

WORKING CAPITAL FUND

Program and Financing (in millions of dollars)

Identification code 15-4526-0-4-751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
09.01 Financial and employee data	57	57	70
09.02 Telecommunications	138	124	113
09.03 Data Processing	151	143	134
09.04 Publication Services	6	6	6
09.05 Space Management	323	352	358
09.06 Property Management	2	1	1
09.07 Justice Building Services	27	2	2
09.08 Library Acquisition Services	11	12	12
09.10 Personnel Services	4	6	6
09.11 Debt Collection Management	49	58	59
09.12 Mail Services	15	15	15
09.13 Asset Forfeiture Management Staff	1	2	2
09.14 Capital Investment	98	80	75
10.00 Total new obligations	882	858	853
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	230	218	101
22.00 New budget authority (gross)	841	741	752
22.10 Resources available from recoveries of prior year obligations	29		
23.90 Total budgetary resources available for obligation	1,100	959	853
23.95 Total new obligations	-882	-858	-853
24.40 Unobligated balance carried forward, end of year	218	101	
New budget authority (gross), detail:			
Discretionary:			
42.00 Transferred from other accounts	87		
43.00 Appropriation (total discretionary)	87		
Mandatory:			
69.00 Offsetting collections (cash)	743	741	752
69.10 Change in uncollected customer payments from Federal sources (unexpired)	11		
69.90 Spending authority from offsetting collections (total mandatory)	754	741	752
70.00 Total new budget authority (gross)	841	741	752
Change in obligated balances:			
72.40 Obligated balance, start of year	257	285	402
73.10 Total new obligations	882	858	853
73.20 Total outlays (gross)	-814	-741	-752
73.45 Recoveries of prior year obligations	-29		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-11		
74.40 Obligated balance, end of year	285	402	503
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	71		
86.97 Outlays from new mandatory authority	743	741	752
87.00 Total outlays (gross)	814	741	752
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-743	-741	-752
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-11		
Net budget authority and outlays:			
89.00 Budget authority	87		
90.00 Outlays	71		

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	2001 actual	2002 est.	2003 est.
Personnel compensation:			
11.1 Full-time permanent	42	53	54

11.5	Other personnel compensation	1	1	1
11.9	Total personnel compensation	43	54	55
12.1	Civilian personnel benefits	11	14	14
21.0	Travel and transportation of persons	1	2	2
22.0	Transportation of things	15	15	16
23.1	Rental payments to GSA	317	331	367
23.2	Rental payments to others	1	1	1
23.3	Communications, utilities, and miscellaneous charges	113	109	112
24.0	Printing and reproduction	1	1	1
25.1	Advisory and assistance services	10		
25.2	Other services	209	195	156
	Other purchases of goods and services from Government accounts:			
25.3	Other purchases of goods and services from Government accounts	129	112	105
25.3	Rental payments to GSA for WCF only	9	8	8
26.0	Supplies and materials	14	15	15
31.0	Equipment	10	1	1
99.9	Total new obligations	882	858	853

Personnel Summary

Identification code 15-4526-0-4-751	2001 actual	2002 est.	2003 est.
2001 Total compensable workyears: Full-time equivalent employment	626	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, **[\$9,876,000]** **\$11,355,000.** (*Department of Justice Appropriations Act, 2002; additional authorizing legislation required.*)

Program and Financing (in millions of dollars)

Identification code 15-1061-0-1-751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
10.00 Total new obligations	9	10	11
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	9	10	11
23.95 Total new obligations	-9	-10	-11
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	9	10	11
Change in obligated balances:			
72.40 Obligated balance, start of year	1	1	1
73.10 Total new obligations	9	10	11
73.20 Total outlays (gross)	-9	-10	-10
74.40 Obligated balance, end of year	1	1	2
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	8	9	9
86.93 Outlays from discretionary balances	1	1	1
87.00 Total outlays (gross)	9	10	10
Net budget authority and outlays:			
89.00 Budget authority	9	10	11
90.00 Outlays	9	10	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).

Since the workload associated with Federal inmates and D.C. inmates will continue beyond the Commission's termination date of November 1, 2002, the Budget includes funding for these activities through 2003. The Administration will finalize plans for the continuation of the Commission's statutory responsibilities over the next several months.

WORKLOAD

	2001 actual	2002 est.	2003 est.
Hearings:			
Initial	1,296	1,425	1,400
D.C. Rehearing	905	1,050	1,050
Rescission	72	285	275
Local and institutional revocation	1,097	1,535	1,450
D.C. revocation re-hearings	620	570	550
Supervised release revocation	100	100	375
Other	153	165	170
Statutory review	425	335	300
Termination	71	60	50
Analyst Workload:			
Warrants, warrant supplements, reprimands	1,993	2,575	2,472
Reopen & modify and pre-release reviews	1,465	1,120	1,080
Prelim. interview req. & expedited revocations	853	1,369	1,313
Parole certificates	2,458	2,680	2,750
Parole terminations	824	770	700
Other documents	6,377	7,700	7,980
Appeal Decisions & Prisoner Litigation:			
Appeals, admin. review & original jurisdiction	308	380	380
Prisoner litigation	640	717	788
Transfer Treaty cases	90	90	95

Object Classification (in millions of dollars)

Identification code 15-1061-0-1-751	2001 actual	2002 est.	2003 est.
11.1 Personnel compensation: Full-time permanent	5	6	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	10	11

Personnel Summary

Identification code 15-1061-0-1-751	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	84	95	104

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, **[\$549,176,000]** **\$659,181,000, of which \$41,167,000 for counter terrorism shall remain available until expended;** of which not to exceed \$10,000,000 for litigation support contracts shall remain available until expended: *Provided*, That of the total amount appropriated, not to exceed \$1,000 shall be available to the United States National Central Bureau, INTERPOL, for official reception and representation expenses: *Provided further*, That notwithstanding any other provision of law, upon a determination by the Attorney General that emergent circumstances require additional funding for litigation activities of the Civil Division, the Attorney General may transfer such amounts to "Salaries and Expenses, General Legal Activities" from available appropriations for the current fiscal year for the De-

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

partment 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.

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, 2002; additional authorizing legislation required.*)

For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for "Salaries and Expenses, General Legal Activities", \$12,500,000, to remain available until expended, to be obligated from amounts made available in Public Law 107-38. (*Emergency Supplemental Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 15-0128-0-1-752	2001 actual	2002 est.	2003 est.	
Obligations by program activity:				
Direct program:				
00.01	Conduct of Supreme Court proceedings and review of appellate	7	7	8
00.02	General tax matters	74	77	78
00.03	Criminal matters	117	130	134
00.04	Claims, customs, and general civil matters	168	187	245
00.05	Land, natural resources, and Indian matters	72	72	73
00.06	Legal opinions	5	5	5
00.07	Civil rights matters	94	103	107
00.08	Interpol	8	8	9
00.09	Legal activities office automation	14	10
00.10	Dispute resolution	1
09.00	Reimbursable program	260	340	286
10.00	Total new obligations	819	940	945
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	15	19
22.00	New budget authority (gross)	812	914	945
22.10	Net transfers prior year balance	13
22.22	Unobligated balance transferred from other accounts	7
23.90	Total budgetary resources available for obligation	840	940	945
23.95	Total new obligations	-819	-940	-945
23.98	Unobligated balance expiring or withdrawn	-2
24.40	Unobligated balance carried forward, end of year	19
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	549	574	659
40.77	Reduction pursuant to P.L. 106-554 (0.22 percent)	-1
42.00	Transferred from other accounts	4
43.00	Appropriation (total discretionary)	552	574	659
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	260	340	286
70.00	Total new budget authority (gross)	812	914	945
Change in obligated balances:				
72.40	Obligated balance, start of year	41	71	102
73.10	Total new obligations	819	940	945
73.20	Total outlays (gross)	-774	-909	-933
73.40	Adjustments in expired accounts (net)	-2
73.45	Recoveries of prior year obligations	-13
74.40	Obligated balance, end of year	71	102	114
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	718	841	861
86.93	Outlays from discretionary balances	56	69	72
87.00	Total outlays (gross)	774	909	933
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
Federal sources:				
88.00	Federal sources	-256	-336	-282
88.00	Federal funds (Drug enforcement)	-4	-4	-4

88.90	Total, offsetting collections (cash)	-260	-340	-286
Net budget authority and outlays:				
89.00	Budget authority	552	574	659
90.00	Outlays	514	569	647

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.	
Net budget authority and outlays:				
89.00	Budget authority	539	562	645
90.00	Outlays	501	557	633

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

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

WORKLOAD

Cases:	2001 actual	2002 est.	2003 est.
Pending, beginning of term	474	562	580
Received	3,226	3,234	3,242
Terminated	3,138	3,216	3,296
Pending, end of term	562	580	526
Other activities:			
Appellate determinations	812	816	820
Certiorari determinations	720	724	728
Miscellaneous recommendations	728	732	736
Oral arguments participation	59	60	60

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

WORKLOAD

	2001 actual	2002 est.	2003 est.
Pending, beginning of year	14,410	14,936	15,055
Received	5,933	5,992	6,052
Terminated	5,407	5,873	5,930
Pending, end of year	14,936	15,055	15,177

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

Cases:	2001 actual	2002 est.	2003 est.
Pending, beginning of year	550	569	608
Received	651	653	697
Terminated	632	614	642
Pending, end of year	569	608	663
Matters:			
Pending, beginning of year	12,621	13,259	12,497
Received	6,531	7,105	7,747
Terminated	5,893	7,867	7,359
Pending, end of year	13,259	12,497	12,885

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, including the September 11th Victims Compensation Program.

WORKLOAD¹

Cases:	2001 actual	2002 est.	2003 est.
Pending, beginning of year	19,076	20,085	26,786
Received	7,732	16,571	16,721
Terminated	6,723	9,870	17,880
Pending, end of year	20,085	26,786	25,627
Major cases and case families receiving Automated Litigation Support (ALS) support			
ALS funds (in millions)	14	14	16
ALS funds (in millions)	\$9.3	\$8.2	\$40.2

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

	2001 actual	2002 est.	2003 est.
Cases and tracts:			
Pending, beginning of year	12,608	12,606	12,737
Received	3,721	3,290	3,300
Terminated	3,723	3,159	3,150
Pending, end of year	12,606	12,737	12,887
Matters:			
Pending, beginning of year	717	559	568
Received	260	327	326
Terminated	418	318	320
Pending, end of year	559	568	574

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

	2001 actual	2002 est.	2003 est.
Executive orders and proclamations	128	130	130
Opinions	1,315	1,325	1,325
Intradepartmental opinions	3,035	3,050	3,050
Special assignments	2,340	2,350	2,350

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

WORKLOAD

	2001 actual	2002 est.	2003 est.
Cases:			
Pending, beginning of year	1,232	1,168	1,103
Filed	301	307	326
Terminated	365	372	389
Pending, end of year	1,168	1,103	1,040
Matters:			
Pending, beginning of year	9,626	9,519	9,409
Received	4,838	4,934	5,034
Terminated	4,945	5,044	5,134
Pending, end of year	9,519	9,409	9,309

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

	2001 actual	2002 est.	2003 est.
Investigative matters received (IMRS)	99,311	100,300	101,300
Investigative matters opened (IMRS)	66,711	67,500	68,100
Cases opened	16,880	18,000	19,000
Cases reported	23,836	24,100	24,300
Cases closed	18,780	19,000	19,500
Red notices	1,563	1,580	1,600

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 and Natural Resources 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	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	254	282	296
11.3 Other than full-time permanent	20	19	19
11.5 Other personnel compensation	4	4	4
11.8 Special personal services payments	7	6	6
11.9 Total personnel compensation	285	311	325
12.1 Civilian personnel benefits	74	81	88
21.0 Travel and transportation of persons	14	18	18
22.0 Transportation of things	3	3	3
23.2 Rental payments to others	2	1	2
23.3 Communications, utilities, and miscellaneous charges	8	9	9
24.0 Printing and reproduction	2	3	3
25.1 Advisory and assistance services	16	13	8
25.2 Other services	64	71	115
Other purchases of goods and services from Government accounts:			
25.3 Other purchases of goods and services from Government accounts	17	12	9
25.3 Rental Payments to GSA	54	63	66
25.4 Operation and maintenance of facilities	1		
25.7 Operation and maintenance of equipment	4	1	1
26.0 Supplies and materials	5	5	5
31.0 Equipment	7	7	5
41.0 Grants, subsidies, and contributions	3	2	2
99.0 Direct obligations	559	600	659
99.0 Reimbursable obligations	260	340	286
99.9 Total new obligations	819	940	945

Personnel Summary

Identification code 15-0128-0-1-752	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	3,600	3,784	3,814
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	299	333	340

LEGAL ACTIVITIES OFFICE AUTOMATION

For necessary [office-automation expenses of] expenses related to the design, development, engineering, acquisition, and implementation of office automation systems for the organizations funded under the headings "Salaries and Expenses", General Legal Activities, and "Salaries and Expenses", General Administration, and of the United States Attorneys, the Antitrust Division, the United States Marshals Service, [the Antitrust Division,] the United States Trustee Program, the Executive Office for Immigration Review, and the Community Relations Service, [\$15,765,000] \$15,942,000, to remain available until expended. (Department of Justice Appropriations Act, 2002.)

Program and Financing (in millions of dollars)

Identification code 15-0137-0-1-752	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Direct Program Activity		16	16
09.01 Reimbursable program			61

General and special funds—Continued

LEGAL ACTIVITIES OFFICE AUTOMATION—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0137-0-1-752	2001 actual	2002 est.	2003 est.
10.00 Total new obligations		16	77
Budgetary resources available for obligation:			
22.00 New budget authority (gross)		16	77
23.95 Total new obligations		-16	-77
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation		16	16
68.00 Spending authority from offsetting collections: Offsetting collections (cash)			61
70.00 Total new budget authority (gross)		16	77
Change in obligated balances:			
72.40 Obligated balance, start of year			2
73.10 Total new obligations		16	77
73.20 Total outlays (gross)		-14	-79
74.40 Obligated balance, end of year		2	
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority		14	75
86.93 Outlays from discretionary balances			4
87.00 Total outlays (gross)		14	79
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources			-61
Net budget authority and outlays:			
89.00 Budget authority		16	16
90.00 Outlays		14	18

Legal Activities Office Automation.—This activity provides for the design, development, engineering, acquisition and implementation of a standard office automation network in 12 Department components, encompassing 30,000 users: the Antitrust, Civil, Civil Rights, Criminal, Environment and Natural Resources, and Tax Divisions; the U.S. Attorneys; the Executive Office for Immigration Review; the U.S. Trustees; the U.S. Marshals Service; the Community Relations Service; and the Justice Management Division (JMD), including Department leadership offices. It provides for a reliable, robust office automation platform for Department legal, management, and law enforcement activities, ensuring inter-component interoperability, data integrity and security, and promoting increased productivity.

Object Classification (in millions of dollars)

Identification code 15-0137-0-1-752	2001 actual	2002 est.	2003 est.
25.2 Direct obligations: Other services		16	16
99.0 Reimbursable obligations: Reimbursable obligations			61
99.9 Total new obligations		16	77

SALARIES AND EXPENSES, ANTITRUST DIVISION

For expenses necessary for the enforcement of antitrust and kindred laws, **[\$130,791,000]** \$141,855,000: *Provided*, That, notwithstanding any other provision of law, not to exceed **[\$130,791,000]** \$141,855,000 of offsetting collections derived from fees collected for premerger notification filings under the Hart-Scott-Rodino Antitrust Improvements Act of 1976 (15 U.S.C. 18a), regardless of the year of collection, 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 **[2002]** 2003, so as to result in a final fiscal year

[2002] 2003 appropriation from the general fund estimated at not more than \$0. (*Department of Justice Appropriations Act, 2002; additional authorizing legislation required.*)

Unavailable Collections (in millions of dollars)

Identification code 15-0319-0-1-752	2001 actual	2002 est.	2003 est.
01.99 Balance, start of year	27	9	40
Receipts:			
02.80 Salaries and expenses, Antitrust Division, offsetting collections	82	158	175
04.00 Total: Balances and collections	109	167	215
Appropriations:			
05.00 Salaries and expenses, Antitrust Division	-100	-127	-142
05.99 Total appropriations	-100	-127	-142
07.99 Balance, end of year	9	40	73

Program and Financing (in millions of dollars)

Identification code 15-0319-0-1-752	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
10.00 Total new obligations	115	135	142
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	5	4	
22.00 New budget authority (gross)	118	131	142
22.10 Resources available from recoveries of prior year obligations	2		
23.90 Total budgetary resources available for obligation	125	135	142
23.95 Total new obligations	-115	-135	-142
23.98 Unobligated balance expiring or withdrawn	-6		
24.40 Unobligated balance carried forward, end of year	4		

New budget authority (gross), detail:

Discretionary:			
40.00 Appropriation	9		
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	86	162	175
68.10 Change in uncollected customer payments from Federal sources (unexpired)	5		
68.26 From offsetting collections (unavailable balances)	25		4
68.45 Portion precluded from obligation (limitation on obligations)	-7	-31	-37
68.90 Spending authority from offsetting collections (total discretionary)	109	131	142
70.00 Total new budget authority (gross)	118	131	142

Change in obligated balances:

72.40 Obligated balance, start of year	15	11	21
73.10 Total new obligations	115	135	142
73.20 Total outlays (gross)	-112	-125	-132
73.45 Recoveries of prior year obligations	-2		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-5		
74.40 Obligated balance, end of year	11	21	31

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	87	108	117
86.93 Outlays from discretionary balances	25	17	15
87.00 Total outlays (gross)	112	125	132

Offsets:

Against gross budget authority and outlays:			
88.40 Offsetting collections (cash) from: Non-Federal sources	-86	-162	-175
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-5		

Net budget authority and outlays:

89.00 Budget authority	27	-31	-33
90.00 Outlays	26	-37	-43

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	27	-31	-37
90.00 Outlays	26	-37	-47

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 2003, 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

	2001 actual	2002 est.	2003 est.
Cases and investigations:			
Pending, beginning of year	368	370	372
Filed and instituted	297	312	327
Terminated	295	310	325
Pending, end of year	370	372	374
Miscellaneous proceedings	3,404	3,574	3,753

Object Classification (in millions of dollars)

Identification code 15-0319-0-1-752	2001 actual	2002 est.	2003 est.
99.0 Reimbursable obligations: Reimbursable obligations ...	115	135	142
99.9 Total new obligations	115	135	142

Personnel Summary

Identification code 15-0319-0-1-752	2001 actual	2002 est.	2003 est.
2001 Total compensable workyears: Full-time equivalent employment	771	851	851

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS

For necessary expenses of the Offices of the United States Attorneys, including inter-governmental and cooperative agreements, **[\$1,353,968,000] \$1,550,948,000**; of which not to exceed \$2,500,000 shall be available until September 30, **[2003] 2004**, 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, in addition to reimbursable full-time equivalent workyears available to the Offices of the United States Attorneys, not to exceed 9,571 positions and 9,776 full-time equivalent workyears shall be supported from the funds appropriated in this Act for the United States Attorneys: *Provided further*, That, notwithstanding any other provision of law, the Attorney General shall transfer to the Department of Justice Working Capital Fund, unobligated, all unexpended funds appropriated by the first heading of chapter 2 of title II of division B of Public Law 106-246 and by section 202 of division A of appendix H.R. 5666 of Public Law 106-554: *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 2002]. (*Department of Justice Appropriations Act, 2002; additional authorizing legislation required.*)

[For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for "Salaries and Expenses, United States Attorneys", \$56,370,000, to remain available until expended, to be obligated from amounts made available in Public Law 107-38.] (*Emergency Supplemental Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 15-0322-0-1-752	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
00.01 U.S. attorneys	1,299	1,453	1,551
00.02 VCRP	16		
09.00 Reimbursable program	151	151	145
10.00 Total new obligations	1,466	1,604	1,696
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	22	16	16
22.00 New budget authority (gross)	1,454	1,604	1,696
22.10 Resources available from recoveries of prior year obligations	11		
23.90 Total budgetary resources available for obligation	1,487	1,620	1,712
23.95 Total new obligations	-1,466	-1,604	-1,696
23.98 Unobligated balance expiring or withdrawn	-5		
24.40 Unobligated balance carried forward, end of year	16	16	16

New budget authority (gross), detail:

Discretionary:			
40.00 Appropriation	1,302	1,453	1,551
40.35 Appropriation rescinded	-3		
42.00 Transferred from other accounts	4		
43.00 Appropriation (total discretionary)	1,303	1,453	1,551
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	151	151	145
70.00 Total new budget authority (gross)	1,454	1,604	1,696

Change in obligated balances:

72.40 Obligated balance, start of year	124	176	215
73.10 Total new obligations	1,466	1,604	1,696
73.20 Total outlays (gross)	-1,415	-1,565	-1,687
73.40 Adjustments in expired accounts (net)	12		
73.45 Recoveries of prior year obligations	-11		
74.40 Obligated balance, end of year	176	215	224

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	1,279	1,435	1,515
86.93 Outlays from discretionary balances	136	130	172
87.00 Total outlays (gross)	1,415	1,565	1,687

Offsets:

Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-65	-62	-56
88.00 Drug enforcement	-86	-89	-89
88.90 Total, offsetting collections (cash)	-151	-151	-145

Net budget authority and outlays:

89.00 Budget authority	1,303	1,453	1,551
90.00 Outlays	1,264	1,414	1,542

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	1,263	1,410	1,506
90.00 Outlays	1,224	1,371	1,497

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.

WORKLOAD

Cases:	2001 actual	2002 est.	2003 est.
Pending beginning of year	162,851	171,652	179,057

General and special funds—Continued

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS—Continued

WORKLOAD—Continued

	2001 actual	2002 est.	2003 est.
Filed:			
Criminal	53,339	55,220	56,241
Civil	79,854	80,381	81,387
Total filed	133,193	135,601	137,628
Terminated:			
Criminal	49,834	51,844	52,845
Civil	74,558	76,352	76,419
Total terminated	124,392	128,196	129,264
Pending end of year	171,652	179,057	187,421
Matters:			
Pending beginning of year	89,516	90,102	91,003
Received:			
Criminal	93,467	96,889	98,709
Civil	89,629	90,218	91,856
Total received	183,096	187,107	190,565
Terminated	182,510	186,206	189,655
Pending end of year	90,102	91,003	91,913

Object Classification (in millions of dollars)

Identification code 15-0322-0-1-752	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	599	690	729
11.3 Other than full-time permanent	56	59	65
11.5 Other personnel compensation	14	15	15
11.8 Special personal services payments	6	6	6
Total personnel compensation	675	770	815
12.1 Civilian personnel benefits	202	238	256
21.0 Travel and transportation of persons	21	26	27
22.0 Transportation of things	4	4	5
23.2 Rental payments to others	15	4	4
23.3 Communications, utilities, and miscellaneous charges	42	42	44
24.0 Printing and reproduction	5	6	6
25.1 Advisory and assistance services	29	25	25
25.2 Other services	79	66	70
Other purchases of goods and services from Government accounts:			
25.3 Rental payments to GSA	157	183	208
25.3 Other purchases of goods and services from Government accounts	21	27	27
25.4 Operation and maintenance of facilities	9	10	10
25.6 Medical care	1	1	1
25.7 Operation and maintenance of equipment	8	9	9
26.0 Supplies and materials	17	20	22
31.0 Equipment	29	22	22
99.0 Direct obligations	1,314	1,453	1,551
99.0 Reimbursable obligations	151	151	145
99.5 Below reporting threshold	1		
99.9 Total new obligations	1,466	1,604	1,696

Personnel Summary

Identification code 15-0322-0-1-752	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	9,258	10,108	10,526
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	1,041	1,211	1,211

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, \$1,194,000. (Department of Justice Appropriations Act, 2002.)

Program and Financing (in millions of dollars)

Identification code 15-0100-0-1-153	2001 actual	2002 est.	2003 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
Change in obligated balances:			
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 2003, 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	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	6	11	11

SALARIES AND EXPENSES, UNITED STATES MARSHALS SERVICE

For necessary expenses of the United States Marshals Service, including the acquisition, lease, maintenance, and operation of vehicles, and the purchase of passenger motor vehicles for police-type use, without regard to the general purchase price limitation for the current fiscal year, [\$619,429,000] \$722,193,000; 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 4,128 positions and 3,993 full-time equivalent workyears shall be supported from the funds appropriated in this Act for the United States Marshals Service.

In addition, [and] of which not to exceed \$11,058,000 is for the costs of courthouse security equipment, including furnishings, relocations, and telephone systems and cabling, [\$14,267,000,] to remain available until expended. (Department of Justice Appropriations Act, 2002; additional authorizing legislation required.)

[For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for "Salaries and Expenses,

United States Marshals Service”, \$10,200,000, to remain available until expended, to be obligated from amounts made available in Public Law 107-38, of which \$5,000,000 shall be for courthouse security equipment.】 (Emergency Supplemental Act, 2001.)

Program and Financing (in millions of dollars)

Identification code 15-0324-0-1-752	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Direct program	591	665	722
09.00 Reimbursable program	35	34	33
10.00 Total new obligations	626	699	755
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year		1	
22.00 New budget authority (gross)	630	698	755
22.10 Resources available from recoveries of prior year obligations	2		
23.90 Total budgetary resources available for obligation	632	699	755
23.95 Total new obligations	-626	-699	-755
23.98 Unobligated balance expiring or withdrawn	-5		
24.40 Unobligated balance carried forward, end of year	1		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	593	665	722
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)	-1		
41.00 Transferred to other accounts	-7		
42.00 Transferred from other accounts	2		
43.00 Appropriation (total discretionary)	587	665	722
50.00 Reappropriation	7		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	36	33	33
70.00 Total new budget authority (gross)	630	698	755
Change in obligated balances:			
72.40 Obligated balance, start of year	67	58	52
73.10 Total new obligations	626	699	755
73.20 Total outlays (gross)	-627	-705	-748
73.40 Adjustments in expired accounts (net)	-6		
73.45 Recoveries of prior year obligations	-2		
74.40 Obligated balance, end of year	58	52	59
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	591	634	685
86.93 Outlays from discretionary balances	36	71	64
87.00 Total outlays (gross)	627	705	748
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-31	-28	-28
88.00 Federal funds (Drug enforcement)	-2	-2	-2
88.40 Non-Federal sources	-3	-3	-3
88.90 Total, offsetting collections (cash)	-36	-33	-33
Net budget authority and outlays:			
89.00 Budget authority	594	665	722
90.00 Outlays	592	672	715
Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)			
	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	574	644	700
90.00 Outlays	572	651	693

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 2002 are derived primarily from the Administrative Office of the U.S. Courts for the court security program and inspectors for court security, 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 and the Centers for Disease Control 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

	2001 actual	2002 est.	2003 est.
Fugitive felon warrants received (Class 1)	32,072	33,060	35,705
Fugitive felon warrants cleared (Class 1)	30,370	32,712	35,002
Witness security program—new witnesses	100	165	182
Total program principal witnesses	7,142	7,307	7,489
Prisoners received	231,941	236,348	240,839
Property Disposed	26,946	28,000	28,000

Object Classification (in millions of dollars)

Identification code 15-0324-0-1-752	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	215	215	230
11.3 Other than full-time permanent	9	10	10
11.5 Other personnel compensation	40	66	69
11.8 Special personal services payments	9	9	9
11.9 Total personnel compensation	273	300	318
12.1 Civilian personnel benefits	106	119	127
21.0 Travel and transportation of persons	22	27	28
22.0 Transportation of things	1	1	1
23.1 Rental payments to GSA	84	105	129
23.2 Rental payments to others	2	2	4
23.3 Communications, utilities, and miscellaneous charges	18	20	21
24.0 Printing and reproduction		1	1
25.2 Other services	48	61	55
26.0 Supplies and materials	11	9	11
31.0 Equipment	25	19	26
32.0 Land and structures	1	1	1
99.0 Direct obligations	591	665	722
99.0 Reimbursable obligations	35	34	33
99.9 Total new obligations	626	699	755

Personnel Summary

Identification code 15-0324-0-1-752	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	3,723	3,992	4,171
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	170	234	337

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, \$15,000,000 \$15,153,000, to remain available until expended. (Department of Justice Appropriations Act, 2002.)

For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for “Construction”, \$9,125,000, to remain available until expended, to be obligated from amounts

General and special funds—Continued

CONSTRUCTION—Continued

made available in Public Law 107–38.】 (*Emergency Supplemental Act, 2001.*)

Program and Financing (in millions of dollars)

Identification code 15–0133–0–1–751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Direct Program: Construction	18	24	15
10.00 Total new obligations	18	24	15
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	18	24	15
23.95 Total new obligations	–18	–24	–15
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	18	24	15
Change in obligated balances:			
72.40 Obligated balance, start of year	12	26	36
73.10 Total new obligations	18	24	15
73.20 Total outlays (gross)	–4	–15	–25
74.40 Obligated balance, end of year	26	36	26
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	2	3	2
86.93 Outlays from discretionary balances	2	12	23
87.00 Total outlays (gross)	4	15	25
Net budget authority and outlays:			
89.00 Budget authority	18	24	15
90.00 Outlays	4	15	25

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	2001 actual	2002 est.	2003 est.
11.1 Personnel compensation: Full-time permanent	1	1	1
25.2 Other services	17	23	14
99.9 Total new obligations	18	24	15

Personnel Summary

Identification code 15–0133–0–1–751	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	9	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, \$706,182,000, to remain available until expended.】 (*Department of Justice Appropriations Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 15–1020–0–1–752	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Direct program: Care of U.S. prisoners in non-Federal institutions	618	709
09.01 Reimbursable program	24	50
10.00 Total new obligations	642	759

Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	8	3
22.00 New budget authority (gross)	625	756
22.10 Resources available from recoveries of prior year obligations	10
23.90 Total budgetary resources available for obligation	643	759
23.95 Total new obligations	–642	–759
24.40 Unobligated balance carried forward, end of year	3

New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	597	706
40.35 Appropriation rescinded	–1
42.00 Transferred from other accounts	5
43.00 Appropriation (total discretionary)	601	706
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	24	50
70.00 Total new budget authority (gross)	625	756

Change in obligated balances:			
72.40 Obligated balance, start of year	134	153	212
73.10 Total new obligations	642	759
73.20 Total outlays (gross)	–612	–700	–212
73.45 Recoveries of prior year obligations	–10
74.40 Obligated balance, end of year	153	212

Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	412	474
86.93 Outlays from discretionary balances	200	226	212
87.00 Total outlays (gross)	612	700	212

Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	–24	–50

Net budget authority and outlays:			
89.00 Budget authority	601	706
90.00 Outlays	588	650	212

Note.—Excludes \$763 million in budget authority in 2003 for activities transferred to: Department of Justice, Detention Trustee. Comparable amounts for 2001 (\$596 million) and 2002 (\$706 million) are included above.

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. In 2003, this account is proposed to be funded and managed by the Department of Justice Detention Trustee.

Object Classification (in millions of dollars)

Identification code 15–1020–0–1–752	2001 actual	2002 est.	2003 est.
Direct obligations:			
11.8 Personnel compensation: Special personal services payments	10	12
25.2 Other services	5	8
25.6 Medical care	36	46
25.8 Subsistence and support of persons	567	643
99.0 Direct obligations	618	709
99.0 Reimbursable obligations	24	50
99.9 Total new obligations	642	759

FEEES AND EXPENSES OF WITNESSES

For expenses, mileage, compensation, and per diems of witnesses, for expenses of contracts for the procurement and supervision of expert witnesses, for private counsel expenses, and for per diems in lieu of subsistence, as authorized by law, including advances, \$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, 2002.*)

Program and Financing (in millions of dollars)

Identification code 15-0311-0-1-752	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Fees and expenses of witnesses	105	124	121
00.02 Protection of witnesses	27	27	27
00.03 Private counsel	5	5	5
00.04 D.C. court informant protection	1	1	1
00.05 Alternative Dispute Resolution	2	2	2
10.00 Total new obligations	140	159	156
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	16	3	
22.00 New budget authority (gross)	126	156	156
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	143	159	156
23.95 Total new obligations	-140	-159	-156
24.40 Unobligated balance carried forward, end of year	3		
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation	126	156	156
Change in obligated balances:			
72.40 Obligated balance, start of year	70	99	80
73.10 Total new obligations	140	159	156
73.20 Total outlays (gross)	-110	-178	-165
73.45 Recoveries of prior year obligations	-1		
74.40 Obligated balance, end of year	99	80	71
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	88	109	109
86.98 Outlays from mandatory balances	22	69	56
87.00 Total outlays (gross)	110	178	165
Net budget authority and outlays:			
89.00 Budget authority	126	156	156
90.00 Outlays	110	178	165

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	2001 actual	2002 est.	2003 est.
Personnel compensation:			
Special personal services payments:			
11.8 Fees and expenses of witnesses	95	110	110
11.8 Fees, protection of witnesses	20	23	23
11.9 Total personnel compensation	115	133	133
Travel and transportation of persons:			
21.0 Per diem in lieu of subsistence	3	3	3
21.0 Mileage	5	5	5
21.0 Other	10	12	10
25.2 Other services	7	6	5
99.9 Total new obligations	140	159	156

SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE

For necessary expenses of the Community Relations Service, **[\$9,269,000] \$9,732,000** 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] *resolution and violence prevention* 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, 2002; additional authorizing legislation required.*)

Program and Financing (in millions of dollars)

Identification code 15-0500-0-1-752	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Direct Program Activity	8	9	9
09.00 Reimbursable program	1	1	
10.00 Total new obligations	9	10	10
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	9	10	10
23.95 Total new obligations	-9	-10	-10
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	8	9	10
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	1	1	
70.00 Total new budget authority (gross)	9	10	10
Change in obligated balances:			
72.40 Obligated balance, start of year	1		1

General and special funds—Continued

SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0500-0-1-752	2001 actual	2002 est.	2003 est.
73.10 Total new obligations	9	10	10
73.20 Total outlays (gross)	-10	-9	-10
74.40 Obligated balance, end of year		1	1
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	8	9	9
86.93 Outlays from discretionary balances	2	1	1
87.00 Total outlays (gross)	10	9	10
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-1	-1	
Net budget authority and outlays:			
89.00 Budget authority	8	9	10
90.00 Outlays	9	8	10

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	8	9	9
90.00 Outlays	9	8	9

Conflict resolution and prevention activities program.—The Community Relations Service provides assistance to state and local communities in the reduction of violence and resolution of disputes, disagreements, and difficulties relating to perceived discriminatory practices based on race, color, or national origin.

Object Classification (in millions of dollars)

Identification code 15-0500-0-1-752	2001 actual	2002 est.	2003 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	5	5	5
12.1 Civilian personnel benefits	1	1	2
21.0 Travel and transportation of persons	1	1	1
25.3 Other purchases of goods and services from Government accounts		1	1
99.0 Direct obligations	7	8	9
99.0 Reimbursable obligations	2	2	1
99.9 Total new obligations	9	10	10

Personnel Summary

Identification code 15-0500-0-1-752	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	52	56	56

INDEPENDENT COUNSEL

Program and Financing (in millions of dollars)

Identification code 15-0327-0-1-752	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
10.00 Total new obligations (object class 25.2)	14	10	10
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	18	10	10
23.95 Total new obligations	-14	-10	-10
23.98 Unobligated balance expiring or withdrawn	-3		

New budget authority (gross), detail:

Mandatory:				
60.00	Appropriation	18	10	10
Change in obligated balances:				
72.40	Obligated balance, start of year	5		
73.10	Total new obligations	14	10	10
73.20	Total outlays (gross)	-15	-10	-10
73.40	Adjustments in expired accounts (net)	-5		

Outlays (gross), detail:

86.97	Outlays from new mandatory authority	10	10	10
86.98	Outlays from mandatory balances	5		
87.00	Total outlays (gross)	15	10	10

Net budget authority and outlays:

89.00	Budget authority	18	10	10
90.00	Outlays	15	10	10

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

SEPTEMBER 11TH VICTIM COMPENSATION (GENERAL FUND)

Program and Financing (in millions of dollars)

Identification code 15-0340-0-1-752	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01	Direct Program Activity	1,080	2,700
10.00	Total new obligations (object class 42.0)	1,080	2,700
Budgetary resources available for obligation:			
22.00	New budget authority (gross)	1,080	2,700
23.95	Total new obligations	-1,080	-2,700
New budget authority (gross), detail:			
Mandatory:			
60.00	Appropriation	1,080	2,700
Change in obligated balances:			
73.10	Total new obligations	1,080	2,700
73.20	Total outlays (gross)	-1,080	-2,700
Outlays (gross), detail:			
86.97	Outlays from new mandatory authority	1,080	2,700
Net budget authority and outlays:			
89.00	Budget authority	1,080	2,700
90.00	Outlays	1,080	2,700

The Air Transportation Safety and System Stabilization Act made available such sums as are necessary to compensate victims of the September 11, 2001 attacks. Payments will be made for valid claims on behalf of people who died or were injured during the attacks. Funds to cover the cost of administering the program are requested within the Civil Division.

UNITED STATES TRUSTEE SYSTEM FUND

For necessary expenses of the United States Trustee Program, as authorized by 28 U.S.C. 589a(a), [\$147,000,000] \$172,312,000, 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,

[\$147,000,000] \$172,312,000 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 [2002] 2003, so as to result in a final fiscal year [2002] 2003 appropriation from the Fund estimated at \$0. (*Department of Justice Appropriations Act, 2002; additional authorizing legislation required.*)

Unavailable Collections (in millions of dollars)

Identification code 15-5073-0-2-752	2001 actual	2002 est.	2003 est.
01.99 Balance, start of year	124	149	177
Receipts:			
02.00 Fees for bankruptcy oversight, U.S. trustees system	144	169	176
02.40 Earnings on investments	7	6	7
02.99 Total receipts and collections	151	175	183
04.00 Total: Balances and collections	275	324	360
Appropriations:			
05.00 United States trustee system fund	-126	-147	-173
07.99 Balance, end of year	149	177	187

Program and Financing (in millions of dollars)

Identification code 15-5073-0-2-752	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
09.00 Reimbursable program	130	151	173
10.00 Total new obligations	130	151	173
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	2	1	1
22.00 New budget authority (gross)	130	151	173
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	133	152	174
23.95 Total new obligations	-130	-151	-173
24.40 Unobligated balance carried forward, end of year	1	1	1
New budget authority (gross), detail:			
Discretionary:			
40.20 Appropriation (special fund)	130	151	173
Change in obligated balances:			
72.40 Obligated balance, start of year	-6	10	23
73.10 Total new obligations	130	151	173
73.20 Total outlays (gross)	-113	-138	-165
73.45 Recoveries of prior year obligations	-1		
74.40 Obligated balance, end of year	10	23	31
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	103	129	148
86.93 Outlays from discretionary balances	10	9	17
87.00 Total outlays (gross)	113	138	165
Net budget authority and outlays:			
89.00 Budget authority	130	151	173
90.00 Outlays	112	138	165
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities:			
Par value	117	141	150
92.02 Total investments, end of year: Federal securities:			
Par value	141	150	160

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	126	147	168
90.00 Outlays	109	134	160

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

	2001 actual	2002 est.	2003 est.
Chapter 7 cases filed	982,934	1,270,000	1,400,000
Chapter 11 cases filed	10,225	12,000	12,000
Chapter 12 cases filed	366	1,000	1,000
Chapter 13 cases filed	374,133	405,000	444,000
Total number of new cases filed	1,367,658	1,688,000	1,857,000

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

Object Classification (in millions of dollars)

Identification code 15-5073-0-2-752	2001 actual	2002 est.	2003 est.
99.0 Reimbursable obligations: Reimbursable obligations ...	130	151	173
99.9 Total new obligations	130	151	173

Personnel Summary

Identification code 15-5073-0-2-752	2001 actual	2002 est.	2003 est.
2001 Total compensable workyears: Full-time equivalent employment	999	1,099	1,201

ASSETS FORFEITURE FUND

[(RESCISSION)]

For expenses authorized by 28 U.S.C. 524(c)(1)(A)(ii), (B), (F), and (G), as amended, \$22,949,000, to be derived from the Department of Justice Assets Forfeiture Fund. (*Department of Justice Appropriations Act, 2002.*)

[Of the unobligated balances available under this heading, \$40,000,000 are rescinded.] (*Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 2002.*)

Unavailable Collections (in millions of dollars)

Identification code 15-5042-0-2-752	2001 actual	2002 est.	2003 est.
01.99 Balance, start of year	115	113	153
Receipts:			
02.00 Forfeited cash and proceeds from the sale of forfeited property	386	370	360
02.40 Interest and profit on investment	52	30	30
02.80 Assets forfeiture fund, offsetting collections	5	3	2
02.99 Total receipts and collections	443	403	392
04.00 Total: Balances and collections	558	516	545
Appropriations:			
05.00 Assets forfeiture fund	-445	-363	-432
05.99 Total appropriations	-445	-363	-432
07.99 Balance, end of year	113	153	113

Program and Financing (in millions of dollars)

Identification code 15-5042-0-2-752	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Direct program	539	545	435
09.01 Reimbursable program	5	3	3
10.00 Total new obligations	544	548	438
Budgetary resources available for obligation:			
Unobligated balance carried forward, start of year:			
21.40 Unobligated balance carried forward, start of year, other	314	294	211

General and special funds—Continued

ASSETS FORFEITURE FUND—Continued

[(RESCISSION)]—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-5042-0-2-752	2001 actual	2002 est.	2003 est.
21.40 Unobligated balance carried forward, start of year, super surplus	97	60	
21.99 Total unobligated balance carried forward, start of year	411	354	211
22.00 New budget authority (gross)	446	365	433
22.10 Resources available from recoveries of prior year obligations	41	40	
23.90 Total budgetary resources available for obligation	898	759	644
23.95 Total new obligations	-544	-548	-438
24.40 Unobligated balance carried forward, end of year, other	294	211	206
24.40 Unobligated balance carried forward, end of year, super surplus	60		
24.99 Total unobligated balance carried forward, end of year	354	211	206
New budget authority (gross), detail:			
Discretionary:			
40.20 Appropriation (special fund)	23	23	23
Mandatory:			
60.20 Appropriation (special fund)	417	377	367
60.28 Appropriation (unavailable balances)			40
60.45 Portion precluded from obligation		-40	
62.50 Appropriation (total mandatory)	417	337	407
Spending authority from offsetting collections:			
Discretionary:			
68.00 Offsetting collections (cash)	5	3	2
68.10 Change in uncollected customer payments from Federal sources (unexpired)	1	2	1
68.90 Spending authority from offsetting collections (total discretionary)	6	5	3
70.00 Total new budget authority (gross)	446	365	433
Change in obligated balances:			
72.40 Obligated balance, start of year	202	254	184
73.10 Total new obligations	544	548	438
73.20 Total outlays (gross)	-450	-576	-456
73.45 Recoveries of prior year obligations	-41	-40	
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-1	-2	-1
74.40 Obligated balance, end of year	254	184	165
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	12	14	12
86.93 Outlays from discretionary balances	13	7	16
86.97 Outlays from new mandatory authority	354	202	244
86.98 Outlays from mandatory balances	71	353	184
87.00 Total outlays (gross)	450	576	456
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-5	-3	-2
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-1	-2	-1
Net budget authority and outlays:			
89.00 Budget authority	440	360	430
90.00 Outlays	443	573	454
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities:			
Par value	606	577	500
92.02 Total investments, end of year: Federal securities:			
Par value	577	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	2001 actual	2002 est.	2003 est.
Direct obligations:			
11.8 Personnel compensation: Special personal services payments	1	2	2
21.0 Travel and transportation of persons	4	6	6
22.0 Transportation of things	1	2	2
23.2 Rental payments to others		1	1
23.3 Communications, utilities, and miscellaneous charges	3	5	5
24.0 Printing and reproduction	2	2	2
25.1 Advisory and assistance services	13	11	11
25.2 Other services	496	486	378
Other purchases of goods and services from Government accounts:			
25.3 Other purchases of goods and services from Government accounts	5	15	15
25.3 Rental payments to GSA	2	2	2
25.4 Operation and maintenance of facilities	6	4	4
25.7 Operation and maintenance of equipment	5	8	6
31.0 Equipment	1	1	1
99.0 Direct obligations	539	545	435
99.0 Reimbursable obligations	5	3	3
99.9 Total new obligations	544	548	438

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

Program and Financing (in millions of dollars)

Identification code 15-4575-0-4-752	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
09.00 Reimbursable program	91	83	77
10.00 Total new obligations	91	83	77
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	4	14	13
22.00 New budget authority (gross)	98	81	79
22.10 Resources available from recoveries of prior year obligations	5		
23.90 Total budgetary resources available for obligation	107	95	92
23.95 Total new obligations	-91	-83	-77
24.40 Unobligated balance carried forward, end of year	14	13	15
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	14		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	84	81	79
70.00 Total new budget authority (gross)	98	81	79
Change in obligated balances:			
72.40 Obligated balance, start of year	16	16	26
73.10 Total new obligations	91	83	77
73.20 Total outlays (gross)	-87	-73	-79
73.45 Recoveries of prior year obligations	-5		
74.40 Obligated balance, end of year	16	26	24

Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	88	73	71
86.93	Outlays from discretionary balances			8
87.00	Total outlays (gross)	87	73	79
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	-84	-81	-79
Net budget authority and outlays:				
89.00	Budget authority	14		
90.00	Outlays	6	-8	

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 transports 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. In FY 2003, the Detention Trustee will contract for a business process reengineering study to examine the advisability, feasibility and cost-effectiveness of contracting out JPATS.

Object Classification (in millions of dollars)

Identification code 15-4575-0-4-752				
Personnel compensation:				
11.1	Full-time permanent	8	10	10
11.5	Other personnel compensation	1	1	1
11.8	Special personal services payments	4	5	5
11.9	Total personnel compensation	13	16	16
12.1	Civilian personnel benefits	2	3	3
21.0	Travel and transportation of persons	20	23	28
23.2	Rental payments to others	2	2	2
25.2	Other services	20	20	8
26.0	Supplies and materials	18	19	20
31.0	Equipment	16		
99.0	Reimbursable obligations	91	83	77
99.9	Total new obligations	91	83	77

Personnel Summary

Identification code 15-4575-0-4-752				
2001	Total compensable workyears: Full-time equivalent employment	116	183	183

23.95	Total new obligations	-2	-2	-2
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	2	2	2

Change in obligated balances:				
72.40	Obligated balance, start of year	1		
73.10	Total new obligations	2	2	2
73.20	Total outlays (gross)	-2	-2	-2

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

Net budget authority and outlays:				
89.00	Budget authority	2	2	2
90.00	Outlays	2	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

Program and Financing (in millions of dollars)

Identification code 15-0333-0-1-054				
		2001 actual	2002 est.	2003 est.
Obligations by program activity:				
10.00	Total new obligations (object class 25.2)	127	172	143

Budgetary resources available for obligation:				
22.00	New budget authority (gross)	127	172	143
23.95	Total new obligations	-127	-172	-143

New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	127		
Mandatory:				
60.00	Appropriation		172	143
70.00	Total new budget authority (gross)	127	172	143

Change in obligated balances:				
73.10	Total new obligations	127	172	143
73.20	Total outlays (gross)	-127	-172	-143

Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	127		
86.97	Outlays from new mandatory authority		172	143
87.00	Total outlays (gross)	127	172	143

Net budget authority and outlays:				
89.00	Budget authority	127	172	143
90.00	Outlays	127	172	143

RADIATION EXPOSURE COMPENSATION

Federal Funds

ADMINISTRATIVE EXPENSES

For necessary administrative expenses in accordance with the Radiation Exposure Compensation Act, \$1,996,000. (*Department of Justice Appropriations Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 15-0105-0-1-054				
Obligations by program activity:				
10.00	Total new obligations (object class 25.2)	2	2	2
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	2	2	2

Trust Funds

RADIATION EXPOSURE COMPENSATION TRUST FUND

Unavailable Collections (in millions of dollars)

Identification code 15-8116-0-7-054				
		2001 actual	2002 est.	2003 est.
01.99	Balance, start of year		16	16
Receipts:				
02.40	Payment from the general fund	127	172	143
04.00	Total: Balances and collections	127	188	159
Appropriations:				
05.00	Radiation exposure compensation trust fund	-127	-172	-143
05.99	Total appropriations	-127	-172	-143
06.10	Unobligated balance returned to receipts	16		
07.99	Balance, end of year	16	16	16

RADIATION EXPOSURE COMPENSATION TRUST FUND—Continued

Program and Financing (in millions of dollars)

Identification code 15-8116-0-7-054	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
10.00 Total new obligations (object class 41.0)	111	172	143
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	127	172	143
23.95 Total new obligations	-111	-172	-143
23.98 Unobligated balance expiring or withdrawn	-16		
New budget authority (gross), detail:			
Discretionary:			
40.26 Appropriation (trust fund)	127		
Mandatory:			
60.26 Appropriation (trust fund)		172	143
70.00 Total new budget authority (gross)	127	172	143
Change in obligated balances:			
72.40 Obligated balance, start of year		66	86
73.10 Total new obligations	111	172	143
73.20 Total outlays (gross)	-45	-152	-172
74.40 Obligated balance, end of year	66	86	57
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	11		
86.93 Outlays from discretionary balances	34	49	17
86.97 Outlays from new mandatory authority		103	86
86.98 Outlays from mandatory balances			69
87.00 Total outlays (gross)	45	152	172
Net budget authority and outlays:			
89.00 Budget authority	127	172	143
90.00 Outlays	45	152	172

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

	2001 actual	2002 est.	2003 est.	2004 est.
Claims and Appeals:				
Pending, beginning of year	727	2,927	2,896	2,501
Filed	3,828	3,000	2,225	1,800
Approved	1,571	2,531	2,120	1,586
Denied	57	500	500	700
Pending, end of year	2,927	2,896	2,501	2,015

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, [\$338,577,000] \$362,131,000, 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 set forth in section 605 of this Act. (*Department of Justice Appropriations Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 15-0323-0-1-751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Law enforcement	223	229	241
00.02 Drug intelligence	16	16	16
00.03 Prosecution	88	91	95
00.04 Administrative support	2	2	10
10.00 Total new obligations (object class 25.2)	329	338	362
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	10	6	7
22.00 New budget authority (gross)	325	339	362
23.90 Total budgetary resources available for obligation	335	345	369
23.95 Total new obligations	-329	-338	-362
24.40 Unobligated balance carried forward, end of year	6	7	8
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	326	339	362
40.35 Appropriation rescinded	-1		
43.00 Appropriation (total discretionary)	325	339	362
Change in obligated balances:			
72.40 Obligated balance, start of year	68	41	44
73.10 Total new obligations	329	338	362
73.20 Total outlays (gross)	-356	-335	-357
74.40 Obligated balance, end of year	41	44	49
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	244	254	272
86.93 Outlays from discretionary balances	112	81	85
87.00 Total outlays (gross)	356	335	357
Net budget authority and outlays:			
89.00 Budget authority	325	339	362
90.00 Outlays	356	335	357

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 agen-

cies 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 2002 and 2003 among the participating Federal agencies, as well as the actual distribution for 2001, is as follows:

	[In millions of dollars]		
	2001 actual	2002 est.	2003 est.
Department of Justice:			
Drug Enforcement Administration	107.9	111.4	120.5
Federal Bureau of Investigation	112.2	115.5	118.3
Immigration and Naturalization Service	15.8	16.0	16.3
U.S. Marshals Service	2.9	2.0	2.1
U.S. Attorneys	86.4	89.6	92.0
Criminal Division	2.7	3.1	11.9
Tax Division	1.4	1.0	1.0
Total	329.3	338.6	362.1

WORKLOAD

	2001 actual	2002 est.
Investigations	1,331	1,200
Title III's and Extensions	917	975

The OCEETF program has refocused efforts to target major drug trafficking organizations by intensive investigative coordination and increased intelligence sharing. The total number of investigations is expected to decrease as priority is placed on more sophisticated national targets, which will be more workload and resource intensive in nature.

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 [1,354] 1,576 passenger motor vehicles, of which [1,190] 1,085 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, [\$3,491,073,000] \$4,322,662,000; of which not to exceed [\$50,000,000] \$65,000,000 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, [2003] 2004; of which not less than [\$459,243,000] \$472,749,000 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 of the amount made available under this heading, \$53,000 shall be available only to reimburse Acadian Ambulance & Air Med Services for costs incurred during the December 1999 prison riot in St. Martin Parish Correctional Center, St. Martin Parish, Louisiana: *Provided further*, That, in addition to reimbursable full-time equivalent workyears available to the Federal Bureau of Investigation, not to exceed 24,935 positions and 24,488 full-time equivalent workyears shall be supported from the funds appropriated in this Act for the Federal Bureau of Investigation]. (*Department of Justice Appropriations Act, 2002; additional authorizing legislation required.*)

[For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for "Salaries and Expenses",

\$745,000,000, to remain available until expended, to be obligated from amounts made available in Public Law 107-38.] (*Emergency Supplemental Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 15-0200-0-1-999	2001 actual	2002 est.	2003 est.	
Obligations by program activity:				
Operating expenses:				
Direct programs:				
00.01	Criminal, security, and other investigations	2,160	2,574	2,669
00.02	Law enforcement support	723	1,047	909
00.03	Program direction	245	219	235
00.91	Total operating expenses	3,128	3,840	3,813
Capital investments:				
02.01	Criminal, security and other investigations	129	296	262
02.02	Law enforcement support	100	299	240
02.03	Program direction	2	3	8
02.91	Total capital investment	231	598	510
03.00	Total	3,359	4,438	4,323
09.00	Reimbursable program	642	579	560
10.00	Total new obligations	4,001	5,017	4,883

Budgetary resources available for obligation:

21.40	Unobligated balance carried forward, start of year	82	46
22.00	New budget authority (gross)	3,988	4,931	4,883
22.10	Resources available from recoveries of prior year obligations	18
22.22	Unobligated balance transferred from other accounts	40
23.90	Total budgetary resources available for obligation	4,088	5,017	4,883
23.95	Total new obligations	-4,001	-5,017	-4,883
23.98	Unobligated balance expiring or withdrawn	-41
24.40	Unobligated balance carried forward, end of year	46

New budget authority (gross), detail:

Discretionary:				
40.00	Appropriation	3,347	4,352	4,323
40.77	Reduction pursuant to P.L. 106-554 (0.22 percent)	-7
41.00	Transferred to other accounts	-37
42.00	Transferred from other accounts	6
43.00	Appropriation (total discretionary)	3,309	4,352	4,323
50.00	Reappropriation	37
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	642	579	560
70.00	Total new budget authority (gross)	3,988	4,931	4,883

Change in obligated balances:

72.40	Obligated balance, start of year	549	600	1,219
73.10	Total new obligations	4,001	5,017	4,883
73.20	Total outlays (gross)	-3,905	-4,398	-4,565
73.40	Adjustments in expired accounts (net)	-27
73.45	Recoveries of prior year obligations	-18
74.40	Obligated balance, end of year	600	1,219	1,537

Outlays (gross), detail:

86.90	Outlays from new discretionary authority	3,176	3,872	3,833
86.93	Outlays from discretionary balances	731	526	732
87.00	Total outlays (gross)	3,905	4,398	4,565

Offsets:

Federal funds:				
Offsetting collections (cash) from:				
Federal sources:				
88.00	Drug enforcement	-148	-153	-157
88.00	Health care fraud	-90	-103	-116
88.00	Other Federal funds	-333	-243	-206
88.40	Non-Federal sources	-71	-80	-81
88.90	Total, offsetting collections (cash)	-642	-579	-560

Net budget authority and outlays:

89.00	Budget authority	3,346	4,352	4,323
90.00	Outlays	3,263	3,819	4,005

General and special funds—Continued

SALARIES AND EXPENSES—Continued

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	3,235	4,236	4,203
90.00 Outlays	3,152	3,703	3,885

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 2003, \$446.3 million in enhancements are proposed in support of Tier I counterterrorism activities. The proposed enhancements support operational, information technology, and infrastructure needs. Highlights of these initiatives include: (1) enhanced counterterrorism capabilities; (2) enhanced capability for cyber crimes investigations; (3) improvement of security for FBI personnel, facilities, and information; and (4) enhanced information technology equipment, systems, and telecommunications services.

WORKLOAD

	2001 actual	2002 est.	2003 est.
Investigative Matters:			
Pending, beginning of year	96,079	92,865	N/A
Opened	81,041	N/A	N/A
Closed	83,625	N/A	N/A
Pending, end of year	92,865	N/A	N/A
Convictions/Pre-trial Diversions in Counterterrorism	221	N/A	N/A
Investigations of White Collar Crime:			
Convictions/Pre-trial Diversions	6,885	N/A	N/A
Recoveries/Restitutions (\$millions)	5,146	N/A	N/A
Fines (\$millions)	546	N/A	N/A
Number of organized criminal enterprises dismantled:			
Asian	13	9	9
Eurasian	8	8	9
Number of U.S. based drug organizations affiliated with the 14 national priority targets that have been:			
Identified	265	250	250
Dismantled	14	13	13
Number of persons prosecuted for the sexual exploitation of children facilitated through the use of on-line computers			
Arrests, Locates, & Summons	514	N/A	N/A
Convictions & Pre-trial Diversions	540	N/A	N/A
Number of Missing Children Located	91	N/A	N/A
Number dismantled of the 30 Gangs Targeted by the FBI as the Most Dangerous	4	3	3
Other workload indicators:			
Training, FBI Academy:			
New FBI Special Agents	266	966	500
FBI in-service/advanced	11,414	6,000	11,000
State, local, and international	4,355	2,000	4,000
Training, field:			
FBI Special Agents	10,365	10,942	11,155
State and local	81,031	100,000	120,000
International	8,655	7,500	7,500
Forensic examinations performed:			
Federal	439,740	483,714	532,085
Non-federal	110,404	110,404	110,404
Fingerprint identification services:			
Criminal cards processed	7,962,360	8,300,000	8,400,000
Civil cards processed	7,562,157	8,200,000	8,900,000
Civil submissions with criminal record	756,215	900,000	980,000
Civil submissions using false identifies	88,477	105,300	114,660
National Instant Check System transactions:			
Checks performed by States	4,392,323	4,648,237	4,717,961

Checks performed by FBI	4,187,878	4,624,796	4,694,168
Number of FBI Denials	63,668	74,063	75,174

Object Classification (in millions of dollars)

Identification code 15-0200-0-1-999	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	1,394	1,480	1,591
11.3 Other than full-time permanent	10	8	8
11.5 Other personnel compensation	211	261	233
11.9 Total personnel compensation	1,615	1,749	1,832
12.1 Civilian personnel benefits	608	672	731
21.0 Travel and transportation of persons	69	115	84
22.0 Transportation of things	10	13	13
23.1 Rental payments to GSA	246	269	289
23.2 Rental payments to others	22	14	14
23.3 Communications, utilities, and miscellaneous charges	70	107	109
24.0 Printing and reproduction	3	3	3
25.1 Advisory and assistance services	2	86	171
25.2 Other services	364	649	403
25.3 Other purchases of goods and services from Government accounts			1
25.4 Operation and maintenance of facilities	28	22	28
25.5 Research and development contracts	4	25	29
25.7 Operation and maintenance of equipment	25	28	38
26.0 Supplies and materials	62	87	67
31.0 Equipment	231	598	510
32.0 Land and structures		1	1
99.0 Direct obligations	3,359	4,438	4,323
99.0 Reimbursable obligations	642	579	560
99.9 Total new obligations	4,001	5,017	4,883

Personnel Summary

Identification code 15-0200-0-1-999	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	24,275	24,470	25,464
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	2,673	2,823	2,874

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; **[\$33,791,000]** \$1,250,000, to remain available until expended. (*Department of Justice Appropriations Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 15-0203-0-1-751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.03 Academy modernization	1	6	2
00.04 Technical Support Center		33	
00.07 Firearms Range Modernization		16	
10.00 Total new obligations	1	55	2
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	6	22	1
22.00 New budget authority (gross)	17	34	1
23.90 Total budgetary resources available for obligation	23	56	2
23.95 Total new obligations	-1	-55	-2
24.40 Unobligated balance carried forward, end of year	22	1	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	17	34	1
Change in obligated balances:			
72.40 Obligated balance, start of year	104	48	92
73.10 Total new obligations	1	55	2

73.20 Total outlays (gross)	-57	-11	-34
74.40 Obligated balance, end of year	48	92	60

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	2	3	
86.93 Outlays from discretionary balances	55	8	34
87.00 Total outlays (gross)	57	11	34

Net budget authority and outlays:

89.00 Budget authority	17	34	1
90.00 Outlays	57	11	34

For 2003, 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	2001 actual	2002 est.	2003 est.
25.4 Operation and maintenance of facilities	1	6	2
32.0 Land and structures		49	
99.9 Total new obligations	1	55	2

DRUG ENFORCEMENT ADMINISTRATION

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For necessary expenses of the Drug Enforcement Administration, including not to exceed \$70,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; expenses for conducting drug education and training programs, including travel and related expenses for participants in such programs and the distribution of items of token value that promote the goals of such programs; purchase of not to exceed **[1,477]** 1,374 passenger motor vehicles, of which 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, **[\$1,481,783,000]** \$1,582,044,000; of which not to exceed \$33,000,000 for permanent change of station shall remain available until September 30, **[2003]** 2004; 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, **[2003]** 2004; of which not to exceed \$50,000 shall be available for official reception and representation expenses: **Provided**, That, in addition to reimbursable full-time equivalent workyears available to the Drug Enforcement Administration, not to exceed 7,654 positions and 7,515 full-time equivalent workyears shall be supported from the funds appropriated in this Act for the Drug Enforcement Administration. (*Department of Justice Appropriations Act, 2002; additional authorizing legislation required.*)

Program and Financing (in millions of dollars)

Identification code 15-1100-0-1-751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
00.01 Enforcement	877	911	970
00.02 Investigative support	459	499	489
00.03 Program direction	110	107	123
01.00 Total direct program	1,446	1,517	1,582
09.00 Reimbursable program	227	236	242
10.00 Total new obligations	1,673	1,753	1,824
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	29	30	30

General and special funds—Continued

SALARIES AND EXPENSES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-1100-0-1-751	2001 actual	2002 est.	2003 est.
22.00 New budget authority (gross)	1,642	1,753	1,824
22.10 Resources available from recoveries of prior year obligations	48		
23.90 Total budgetary resources available for obligation	1,719	1,783	1,854
23.95 Total new obligations	-1,673	-1,753	-1,824
23.98 Unobligated balance expiring or withdrawn	-16		
24.40 Unobligated balance carried forward, end of year	30	30	30
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	1,411	1,517	1,582
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)	-3		
41.00 Transferred to other accounts	-15		
42.00 Transferred from other accounts	17		
43.00 Appropriation (total discretionary)	1,410	1,517	1,582
50.00 Reappropriation	15		
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	174	236	242
68.10 Change in uncollected customer payments from Federal sources (unexpired)	43		
68.90 Spending authority from offsetting collections (total discretionary)	217	236	242
70.00 Total new budget authority (gross)	1,642	1,753	1,824
Change in obligated balances:			
72.40 Obligated balance, start of year	381	389	453
73.10 Total new obligations	1,673	1,753	1,824
73.20 Total outlays (gross)	-1,574	-1,689	-1,762
73.45 Recoveries of prior year obligations	-48		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-43		
74.40 Obligated balance, end of year	389	453	515
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	1,283	1,383	1,438
86.93 Outlays from discretionary balances	291	306	324
87.00 Total outlays (gross)	1,574	1,689	1,762
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Drug Enforcement	-111	-115	-124
88.00 Other Federal Funds	-106	-121	-118
88.90 Total, offsetting collections (cash)	-217	-236	-242
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-43		
88.96 Portion of offsetting collections (cash) credited to expired accounts	43		
Net budget authority and outlays:			
89.00 Budget authority	1,425	1,517	1,582
90.00 Outlays	1,357	1,453	1,520

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	1,391	1,482	1,546
90.00 Outlays	1,323	1,418	1,484

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 communities. 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 155 program-funded (109 funded by DEA, and 46 funded by the High Intensity Drug Trafficking appropriation) and 54 provisional State and Local Task Forces and 24 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 and DEA have developed new and more meaningful performance measures as part of implementing the Government Performance and Results Act. The measures below reflect the new focus on priority targets and the planned outcomes of disruption and dismantlement.

	2001 actual	2002 est.	2003 est.
Domestic Priority Targeted Organizations identified	498	474	514
Number of PTO disrupted/dismantled (Int'l Nexus)	30	14	18
Number of PTO disrupted/dismantled (Nat/Reg Nexus)	24	14	18
Cooperative (State & Local) PTO identified	134	114	124
Number of PTO disrupted/dismantled (Local Nexus)	12	7	9

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.

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.

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.

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 2003, training will focus on basic agent, in-service and specialized training activities.

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.

25.4	Operation and maintenance of facilities	3	3	3
25.6	Medical care	5	4	4
25.7	Operation and maintenance of equipment	29	29	27
26.0	Supplies and materials	40	43	44
31.0	Equipment	79	114	95
32.0	Land and structures	17	11	26
99.0	Direct obligations	1,446	1,517	1,582
99.0	Reimbursable obligations	227	236	242
99.9	Total new obligations	1,673	1,753	1,824

Personnel Summary

Identification code 15-1100-0-1-751	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	7,063	7,515	7,605
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	1,029	1,052	1,103

CONSTRUCTION

Program and Financing (in millions of dollars)

Identification code 15-1101-0-1-751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
10.00 Total new obligations (object class 32.0)	9	2	
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	10	2	
23.95 Total new obligations	-9	-2	
24.40 Unobligated balance carried forward, end of year	2		
Change in obligated balances:			
72.40 Obligated balance, start of year	13	16	3
73.10 Total new obligations	9	2	
73.20 Total outlays (gross)	-6	-15	-3
74.40 Obligated balance, end of year	16	3	
Outlays (gross), detail:			
86.93 Outlays from discretionary balances	6	15	3
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	5	15	3

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

DIVERSION CONTROL FEE ACCOUNT

Unavailable Collections (in millions of dollars)

Identification code 15-5131-0-2-751	2001 actual	2002 est.	2003 est.
01.99 Balance, start of year	35	35	13
Receipts:			
02.60 Diversion control fee account	60	60	104
04.00 Total: Balances and collections	95	95	117
Appropriations:			
05.00 Diversion control fee account	-60	-82	-117
05.99 Total appropriations	-60	-82	-117
07.99 Balance, end of year	35	13	

Program and Financing (in millions of dollars)

Identification code 15-5131-0-2-751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
10.00 Total new obligations	80	89	117
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	12	4	

Object Classification (in millions of dollars)

Identification code 15-1100-0-1-751	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	436	493	516
11.3 Other than full-time permanent	2	3	3
11.5 Other personnel compensation	70	55	56
11.8 Special personal services payments		-1	-1
11.9 Total personnel compensation	508	550	574
12.1 Civilian personnel benefits	228	204	216
21.0 Travel and transportation of persons	41	47	47
22.0 Transportation of things	15	12	12
23.1 Rental payments to GSA	102	117	142
23.2 Rental payments to others	5	4	4
23.3 Communications, utilities, and miscellaneous charges	80	83	84
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	3	14	17
25.2 Other services	102	97	101
25.3 Other purchases of goods and services from Government accounts	188	184	185

General and special funds—Continued

DIVERSION CONTROL FEE ACCOUNT—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-5131-0-2-751	2001 actual	2002 est.	2003 est.
22.00 New budget authority (gross)	63	85	117
22.10 Resources available from recoveries of prior year obligations	9		
23.90 Total budgetary resources available for obligation	84	89	117
23.95 Total new obligations	-80	-89	-117
24.40 Unobligated balance carried forward, end of year	4		
New budget authority (gross), detail:			
Discretionary:			
40.36 Unobligated balance rescinded	-8		
Mandatory:			
60.20 Appropriation (special fund)	50	85	117
60.28 Appropriation (unavailable balances)	21		
62.50 Appropriation (total mandatory)	71	85	117
70.00 Total new budget authority (gross)	63	85	117
Change in obligated balances:			
72.40 Obligated balance, start of year	19	15	35
73.10 Total new obligations	80	89	117
73.20 Total outlays (gross)	-75	-69	-110
73.45 Recoveries of prior year obligations	-9		
74.40 Obligated balance, end of year	15	35	42
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	71	65	89
86.98 Outlays from mandatory balances	4	4	21
87.00 Total outlays (gross)	75	69	110
Net budget authority and outlays:			
89.00 Budget authority	63	85	117
90.00 Outlays	75	69	110

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

Identification code 15-5131-0-2-751	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	60	82	114
90.00 Outlays	72	66	107

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.

	2001 actual	2002 est.	2003 est.
New applications processed	69,328	77,000	85,000
Drug diversion investigations initiated	2,416	2,464	2,513

Object Classification (in millions of dollars)

Identification code 15-5131-0-2-751	2001 actual	2002 est.	2003 est.
Personnel compensation:			
11.1 Full-time permanent	32	37	42
11.5 Other personnel compensation	1	1	1
11.9 Total personnel compensation	33	38	43
12.1 Civilian personnel benefits	12	13	14
21.0 Travel and transportation of persons	1	3	3
23.1 Rental payments to GSA	7	7	8
23.3 Communications, utilities, and miscellaneous charges	4	6	6
25.1 Advisory and assistance services	5	5	5

25.2 Other services	2	5	5
25.3 Other purchases of goods and services from Government accounts	13	2	10
25.4 Operation and maintenance of facilities		1	1
25.7 Operation and maintenance of equipment		2	2
26.0 Supplies and materials	1	1	3
31.0 Equipment	1	6	16
32.0 Land and structures	1		1
99.9 Total new obligations	80	89	117

Personnel Summary

Identification code 15-5131-0-2-751	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	595	656	722

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:]

IMMIGRATION ENFORCEMENT [AND BORDER AFFAIRS]

For salaries and expenses for [the] Border Patrol [program, the], detention and [deportation program] removals, [the] intelligence [program], [the] investigations [program], [and the] inspections [program], and international enforcement, 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] 4,565 passenger motor vehicles, of which [2,211] 3,450 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 Buffalo Detention Facility, [\$2,739,695,000] \$3,241,798; of which not to exceed \$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; of which not to exceed \$245,236,000 is for information technology infrastructure, to remain available until September 30, 2004; and of which not to exceed \$209,385,000 is 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, to remain available until expended: 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, [2002] 2003, except that the INS Commissioner may exceed this cap as necessary for national security purposes and in cases of immigration emergencies: 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 20,759 positions and 20,096 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].

[For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for "Salaries and Expenses", \$449,800,000, to remain available until expended to be obligated from amounts made available in Public Law 107-38.] (*Emergency Supplemental Act, 2002.*)

Unavailable Collections (in millions of dollars)

Identification code 15-1217-0-1-751	2001 actual	2002 est.	2003 est.
01.99 Balance, start of year	106	142	157
Receipts:			
02.61 Immigration user fee	468	601	661
02.63 Land border inspection fee	2	4	4
02.64 Breached bond/detention fund	143	127	113
02.99 Total receipts and collections	613	732	778
04.00 Total: Balances and collections	719	874	935
Appropriations:			
05.00 Immigration enforcement (user fee)	-455	-553	-637
05.01 Immigration enforcement (land border inspection fee)	-2	-4	-3
05.02 Immigration enforcement (breached bond/detention fund)	-79	-119	-169
05.03 Support and administration (immigration user fee)	-39	-39	-42
05.04 Support and administration (breached bond/detention fund)	-2	-2	-2
05.99 Total, Appropriations	-577	-717	-853
07.99 Balance, end of year	142	157	82

Program and Financing (in millions of dollars)

Identification code 15-1217-0-1-751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
00.01 Border Enforcement	1,945	2,388	2,946
00.02 Interior Enforcement	356	432	439
00.03 Detention & Removals	970	1,185	593
00.05 Capital investment—Border Enforcement	76	82	82
00.07 Capital investment—Interior Enforcement	19	20	20
00.08 Capital investment—Detention & Removals	19	21	21
01.92 Total direct program	3,385	4,128	4,101
09.00 Reimbursable program	25	26	645
10.00 Total new obligations	3,410	4,154	4,746

Budgetary resources available for obligation:

21.40 Unobligated balance carried forward, start of year	69	64	98
22.00 New budget authority (gross)	3,358	4,154	4,746
22.10 Resources available from recoveries of prior year obligations	53		
22.22 Unobligated balance transferred from other accounts		34	
23.90 Total budgetary resources available for obligation	3,480	4,252	4,844
23.95 Total new obligations	-3,410	-4,154	-4,746
23.98 Unobligated balance expiring or withdrawn	-6		
24.40 Unobligated balance carried forward, end of year	64	98	99

New budget authority (gross), detail:

Discretionary:			
40.00 Appropriation	2,735	3,387	3,241
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)	-6		
41.00 Transferred to other accounts	-13		
42.00 Transferred from other accounts	2		
43.00 Appropriation (total discretionary)	2,718	3,387	3,241
50.00 Reappropriation	13		
Mandatory:			
Appropriation (special fund):			
60.20 Appropriation (user fee)	471	571	637
60.20 Appropriation (examinations fee)	45	47	51
60.20 Appropriation (land border inspection fee)	2	4	3
60.20 Appropriation (breached bond/detention fund)	79	119	169
62.50 Appropriation (total mandatory)	597	741	860
Spending authority from offsetting collections:			
Discretionary:			
68.00 Offsetting collections (cash)	25	26	645
68.10 Change in uncollected customer payments from Federal sources (unexpired)	5		
68.90 Spending authority from offsetting collections (total discretionary)	30	26	645

70.00 Total new budget authority (gross)	3,358	4,154	4,746
Change in obligated balances:			
72.40 Obligated balance, start of year	1,119	1,298	1,558
73.10 Total new obligations	3,410	4,154	4,746
73.20 Total outlays (gross)	-3,195	-3,894	-4,615
73.40 Adjustments in expired accounts (net)	7		
73.45 Recoveries of prior year obligations	-53		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-5		
74.10 Change in uncollected customer payments from Federal sources (expired)	15		
74.40 Obligated balance, end of year	1,298	1,558	1,689

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	2,213	2,752	3,255
86.93 Outlays from discretionary balances	424	473	583
86.97 Outlays from new mandatory authority	520	596	692
86.98 Outlays from mandatory balances	37	73	85
87.00 Total outlays (gross)	3,195	3,894	4,615

Offsets:

Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-9	-10	-629
88.00 Federal sources (Drug enforcement)	-16	-16	-16
88.90 Total, offsetting collections (cash)	-25	-26	-645
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-5		

Net budget authority and outlays:

89.00 Budget authority	3,328	4,128	4,101
90.00 Outlays	3,170	3,868	3,970

Note.—Excludes \$615 million in budget authority in 2003 for activities transferred to Department of Justice Detention Trustee. Comparable amounts for 2001 (\$609 million) and 2002 (\$611 million) are included above.

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	3,237	4,029	3,997
90.00 Outlays	3,079	3,769	3,866

The mission of the Immigration and Naturalization Service (INS) is to enforce provisions of the law which govern lawful entry and presence within the United States, and provide 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, application 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.

Immigration enforcement.—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 removal of illegal aliens.

General and special funds—Continued

IMMIGRATION ENFORCEMENT [AND BORDER AFFAIRS]—Continued

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.

	2001 actual	2002 est.	2003 est.
Interceptions of mala fide and offshore travelers	34,594	20,000	20,000
Offshore prosecutions assisted by INS personnel	514	515	515
Deportable aliens apprehended (border patrol)	1.2 million	1.0 million	1.0 million
Smugglers apprehended (border patrol)	9,586	12,000	13,000
Southwest Corridors controlled (border patrol)	8	8	9

In addition, a component of immigration enforcement is the inspection of 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 implementation of a comprehensive entry exit system, (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.

	2001 actual	2002 est.	2003 est.
Total persons inspected (land only)	414,361,743	400,000,000	414,000,000
Inadmissible aliens intercepted (land ports)	414,496	419,000	429,000
Land-border wait times that did not exceed 30 minutes	84%	82%	90%
Alternative Inspection system usage (annual)	3,860,296	3,860,296	4,000,000
Total persons inspected (air and sea)	91,532,388	91,532,000	91,532,000
Inadmissible aliens intercepted (air and sea)	279,084	284,000	294,000
Commercial air flights to clear primary inspection in 30 min ..	79%	70%	79%
Passenger manifest data submitted electronically by the carrier	85%	87%	98%

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; 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) increase prosecution and forfeiture activities to disrupt and dismantle criminal, smuggling, and benefit and document fraud organizations, and (2) 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.

Also included are Federal funds in 2003 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.

Cases (investigations):			
Smuggling cases completed (investigations)	2,885	2,900	3,050
Fraud cases presented (investigations)	346	210	210

Detention and Removals.—Maximize deterrence to unlawful migration and enforce immigration laws by removing deportable inadmissible aliens expeditiously, 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) 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, and (3) provide adequate, safe, humane and efficiently run detention bedspace and a transportation capability that meets aliens detention and removal obligations. In 2003, \$615 million would be transferred to the Detention Trustee to improve efficiency in the acquisition of bed space.

	2001 actual	2002 est.	2003 est.
Number of detention days	7,129,586	7,391,250	7,760,630
Final order removals from the U.S.	106,179	107,500	112,875
Final order criminal alien removals	66,931	65,000	69,000
Final order of non-criminal removals and expedited removals	39,248	42,500	43,875

Object Classification (in millions of dollars)

Identification code 15-1217-0-1-751	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	982	1,156	1,219
11.3 Other than full-time permanent	27	31	31
11.5 Other personnel compensation	374	442	441
11.8 Special personal services payments	1	1	2
11.9 Total personnel compensation	1,384	1,630	1,693
12.1 Civilian personnel benefits	570	605	679
13.0 Benefits for former personnel	1	2	2
21.0 Travel and transportation of persons	92	113	86
22.0 Transportation of things	16	23	30
23.1 Rental payments to GSA	90	121	190
23.2 Rental payments to others	11	10	9
23.3 Communications, utilities, and miscellaneous charges	36	48	52
24.0 Printing and reproduction	1	2	2
25.1 Advisory and assistance services	12	33	33
25.2 Other services	302	413	458
25.3 Other purchases of goods and services from Government accounts	189	148	50
25.4 Operation and maintenance of facilities	97	54	56
25.6 Medical care	48	6	8
25.7 Operation and maintenance of equipment	18	90	85
25.8 Subsistence and support of persons	251	284	82
26.0 Supplies and materials	120	106	88
31.0 Equipment	137	273	317
32.0 Land and structures	2	187	181
41.0 Grants, subsidies, and contributions	18		
42.0 Insurance claims and indemnities	2	1	
99.0 Direct obligations	3,385	4,128	4,101
99.0 Reimbursable obligations	25	26	645
99.9 Total new obligations	3,410	4,154	4,746

Personnel Summary

Identification code 15-1217-0-1-751	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	22,640	25,202	26,308
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	117	117	1,354

[CITIZENSHIP AND BENEFITS, IMMIGRATION SUPPORT AND PROGRAM DIRECTION]

IMMIGRATION SERVICES

For [all programs of the Immigration and Naturalization Service not included under the heading "Enforcement and Border Affairs", \$631,745,000, 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:] salaries and expenses for immigration services, including international services, \$88,604,000: *Provided [further]*, That the Attorney General

may transfer any funds appropriated under this heading and the heading "Immigration Enforcement [and Border Affairs]" between said appropriations notwithstanding any percentage transfer limitations imposed under this appropriations 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] headings "Immigration Enforcement [and Border Affairs]" and "Support and Administration," 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 unencumbered positions in the aforementioned offices after the date of enactment of this Act shall be filled only by personnel details, temporary transfers of personnel on either a reimbursable or non-reimbursable basis, or any other formal or informal transfer or reimbursement of personnel or funds on either a temporary or long-term basis up to 10 full-time equivalent workyears: Provided further, That the number of positions filled through non-career appointment at the Immigration and Naturalization Service, for which funding is provided in this Act or is otherwise made available to the Immigration and Naturalization Service, shall not exceed six permanent positions and six 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 overtime pay in an amount in excess of \$30,000 during the calendar year beginning January 1, [2002] 2003, except that the INS Commissioner may exceed this cap as necessary for national security purposes and in cases of immigration emergencies: [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 3,500 full-time equivalent workyears shall be supported from the funds appropriated under this heading in this Act for the Immigration and Naturalization Service]. (Department of Justice Appropriations Act, 2002; additional authorizing legislation required.)

Unavailable Collections (in millions of dollars)

Identification code 15-1220-0-1-751	2001 actual	2002 est.	2003 est.
01.99 Balance, start of year	99	131	92
Receipts:			
02.60 H-1B nonimmigrant petitioner account	239	250	250
02.62 Immigration examinations fee	1,074	1,354	1,324
02.99 Total receipts and collections	1,313	1,604	1,574
04.00 Total: Balances and collections	1,412	1,735	1,666
Appropriations:			
05.00 Employment and Training Administration, DOL (H-1B fee)	-131	-140	-138
05.01 Salaries and Expenses, DOL (H-1B fee)	-10	-10	-10
05.02 Education and Human Resources, National Science Foundation (H-1B fee)	-88	-90	-93
05.03 Immigration services (examinations fee)	-972	-1,284	-1,315
05.04 Salaries and expenses, INS (H-1B fee)	-1	-26	-10
05.05 Immigration enforcement (examinations fee)	-45	-47	-51
05.06 Support and Administration (examinations fee)	-34	-46	-49
05.99 Total, Appropriations	-1,281	-1,643	-1,666
07.99 Balance, end of year	131	92	

Program and Financing (in millions of dollars)

Identification code 15-1220-0-1-751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Direct Program Activity	1,018	1,461	1,493
10.00 Total new obligations	1,018	1,461	1,493
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	8	79	79
22.00 New budget authority (gross)	1,039	1,461	1,414
22.10 Resources available from recoveries of prior year obligations	50		
23.90 Total budgetary resources available for obligation	1,097	1,540	1,493

23.95 Total new obligations	-1,018	-1,461	-1,493
24.40 Unobligated balance carried forward, end of year	79	79	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	42	123	89
Mandatory:			
60.20 Appropriation (special fund):			
60.20 Appropriation (examinations fee)	996	1,312	1,315
60.20 Appropriation (H1B fee)	1	26	10
62.50 Appropriation (total mandatory)	997	1,338	1,325
70.00 Total new budget authority (gross)	1,039	1,461	1,414
Change in obligated balances:			
72.40 Obligated balance, start of year	2	65	509
73.10 Total new obligations	1,018	1,461	1,493
73.20 Total outlays (gross)	-905	-1,017	-1,311
73.45 Recoveries of prior year obligations	-50		
74.40 Obligated balance, end of year	65	509	691

Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	24	74	53
86.93 Outlays from discretionary balances	12	16	39
86.97 Outlays from new mandatory authority	869	814	807
86.98 Outlays from mandatory balances		113	412
87.00 Total outlays (gross)	905	1,017	1,311
Net budget authority and outlays:			
89.00 Budget authority	1,039	1,461	1,414
90.00 Outlays	905	1,017	1,311

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	1,015	1,433	1,385
90.00 Outlays	881	989	1,282

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 meritorious 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 2003 Budget continues to support a five-year, \$500 million initiative to support a universal six-month processing standard for all immigration applications.

Workload

	2001 actual	2002 est.	2003 est.
Total Benefits Applications received	7,934,772	8,509,061	7,646,110
Total Benefits Applications completed	7,044,194	9,684,970	9,396,580
Naturalization Applications:			
Applications received	501,646	600,000	600,000
Applications completed	831,486	712,880	692,440
Avg. processing time (months)	9	8	6
Adjustment of Status Applications:			
Applications received	754,133	1,009,460	771,000
Applications completed	821,508	1,342,180	1,061,810
Avg. processing time (months)	14	10	6
Asylum Program:			
Cases received	74,017	65,790	65,790
Cases completed	70,721	70,000	70,000
New asylum cases processed within 60 days	79%	75%	75%
Expedited removal/credible fear cases processed within 14 days	91%	80%	80%

General and special funds—Continued**IMMIGRATION ENFORCEMENT [AND BORDER AFFAIRS]—Continued****IMMIGRATION SERVICES—Continued****Workload—Continued**

	2001 actual	2002 est.	2003 est.
Nicaraguan Adjustment and Central American Relief Act:			
Cases received	35,302	36,970	31,000
Cases completed	19,357	TBD	TBD

Object Classification (in millions of dollars)

Identification code 15-1220-0-1-751	2001 actual	2002 est.	2003 est.
Personnel compensation:			
11.1 Full-time permanent	225	358	366
11.3 Other than full-time permanent	32	39	40
11.5 Other personnel compensation	28	20	20
11.9 Total personnel compensation	285	417	426
12.1 Civilian personnel benefits	97	107	114
21.0 Travel and transportation of persons	12	9	10
22.0 Transportation of things	2	4	4
23.1 Rental payments to GSA	64	67	80
23.2 Rental payments to others	3	2	2
23.3 Communications, utilities, and miscellaneous charges	15	16	16
24.0 Printing and reproduction	6	3	3
25.2 Other services	333	667	668
25.3 Other purchases of goods and services from Government accounts	144	83	83
25.4 Operation and maintenance of facilities	2	1	1
25.7 Operation and maintenance of equipment	2		
26.0 Supplies and materials	31	9	9
31.0 Equipment	14	34	34
32.0 Land and structures		40	41
41.0 Grants, subsidies, and contributions	9		
42.0 Insurance claims and indemnities	1	2	2
99.9 Total new obligations	1,018	1,461	1,493

Personnel Summary

Identification code 15-1220-0-1-751	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	5,505	7,809	7,921

[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, \$128,454,000, 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, 2002.*)

[For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for "Construction", \$99,600,000, to remain available until expended, to be obligated from amounts made available in Public Law 107-38.] (*Emergency Supplemental Act, 2002.*)

SUPPORT AND ADMINISTRATION

For salaries and expenses for data and communications, information and records management, construction, infrastructure, and engineering, legal proceedings, management and administration, hire of passenger motor vehicles, and the purchase of vehicles within the limits and subject to the terms under "Immigration Enforcement"; \$801,409,000, of which not to exceed \$400,000 for research shall remain available until expended, of which not to exceed \$122,500,000 for information technology infrastructure shall remain available until September 30, 2004; of which not to exceed \$57,753,000 for planning, construction, renovation, equipping and maintenance of buildings and facilities, shall remain available until expended: *Provided*, That the Attorney General may transfer any funds appropriated under this heading and the headings, "Immigration Enforcement" and "Immigration Services," among said appropriations notwithstanding any percentage transfer limitations imposed under this appropriation Act,

including funds for vehicles and infrastructure; and may direct such fees as are collected by the Immigration and Naturalization Service to the activities funded under this heading and the heading, "Immigration Enforcement" and "Immigration Services," for performance of the functions for which the fees legally may be expended: *Provided further*, That not to exceed \$5,000 shall be available for official reception and representation expenses: *Provided further*, That none of the funds available to the Immigration and Naturalization Service shall be used to pay any employee overtime pay in an amount in excess of \$30,000 during the calendar year beginning January 1, 2003, except that the INS Commissioner may exceed this cap as necessary for national security purposes and in cases of immigration emergencies.

SUPPORT AND ADMINISTRATION**Unavailable Collections (in millions of dollars)**

Identification code 15-1221-0-1-751	2001 actual	2002 est.	2003 est.
01.99 Balance, start of year	3	13	
Receipts:			
02.65 Immigration enforcement, account	12	8	6
04.00 Total: Balances and collections	15	21	6
Appropriations:			
05.00 Immigration enforcement, account	-2	-21	-6
07.99 Balance, end of year	13		

Program and Financing (in millions of dollars)

Identification code 15-1221-0-1-751	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Direct Program Activity	649	746	901
09.00 Reimbursable program	50	50	50
10.00 Total new obligations	699	796	951
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	3	10	8
22.00 New budget authority (gross)	706	795	951
23.90 Total budgetary resources available for obligation	709	805	959
23.95 Total new obligations	-699	-796	-951
24.40 Unobligated balance carried forward, end of year	10	8	8

New budget authority (gross), detail:

Discretionary:			
40.00 Appropriation	577	635	802
Mandatory:			
Appropriation (special fund):			
60.20 Appropriation (user fee)	40	40	42
60.20 Appropriation (examinations fee)	35	47	49
60.20 Appropriation (breached bond/detention fund)	2	2	2
60.20 Appropriation (immigration enforcement account)	2	21	6
62.50 Appropriation (total mandatory)	79	110	99
Discretionary:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	50	50	50
70.00 Total new budget authority (gross)	706	795	951

Change in obligated balances:

72.40 Obligated balance, start of year	5	40	196
73.10 Total new obligations	699	796	951
73.20 Total outlays (gross)	-664	-640	-845
74.40 Obligated balance, end of year	40	196	302

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	587	530	656
86.93 Outlays from discretionary balances	6	17	93
86.97 Outlays from new mandatory authority	61	83	75
86.98 Outlays from mandatory balances	10	8	20
87.00 Total outlays (gross)	664	640	845

Offsets:

Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-50	-50	-50

Net budget authority and outlays:

89.00 Budget authority	656	745	901
90.00 Outlays	614	590	795

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	640	728	883
90.00 Outlays	598	573	777

Support and Administration.—This account includes the resources for communications, records management, automated data processing, construction and engineering, research and development, legal proceedings, and the overall administration and management of the Service. This is intended to be a temporary account. These resources will eventually be spread between the Immigration Enforcement and Immigration Services accounts.

WORKLOAD

	2001 actual	2002 est.	2003 est.
Basic officer training completions	2,228	2,930	3,720
Alien Status Verification Services:			
Status verifications completed	7,662,688	8,056,590	8,464,670
Status verification average response time for government customers	2 days	2 days	2 days
Status verification average response time for employers	1 day	1 day	1 day
Information services inquiries telephone	10,576,338	12,000,000	13,200,000
Information services inquiries by internet	12,000,000	18,000,000	21,000,000

Also included are Federal funds in 2003 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 15-1221-0-1-751	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	192	224	243
11.3 Other than full-time permanent	8	10	10
11.5 Other personnel compensation	7	7	7
11.9 Total personnel compensation	207	241	260
12.1 Civilian personnel benefits	70	72	83
13.0 Benefits for former personnel	6	6	6
21.0 Travel and transportation of persons	6	5	7
22.0 Transportation of things	1	1	1
23.1 Rental payments to GSA	43	41	45
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	6	7	8
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	7	7	7
25.2 Other services	178	151	261
25.3 Other purchases of goods and services from Government accounts	105	15	18
25.7 Operation and maintenance of equipment	1	1	1
26.0 Supplies and materials	20	2	2
31.0 Equipment	10	134	17
32.0 Land and structures	2	60	182
42.0 Insurance claims and indemnities	1	1	1
99.0 Direct obligations	649	746	901
99.0 Reimbursable obligations	50	50	50
99.9 Total new obligations	699	796	951

Personnel Summary

Identification code 15-1221-0-1-751	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	3,386	3,687	3,875
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	1	1	1

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 [685] 713, of which [610] 504 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, [\$3,808,600,000] \$4,208,459,000: *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 \$50,000,000 shall remain available for necessary operations until September 30, [2003] 2004: *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, 2002; additional authorizing legislation required.*)

Program and Financing (in millions of dollars)

Identification code 15-1060-0-1-753	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
Operating expenses:			
00.01 Inmate care and programs	1,262	1,348	1,471
00.02 Institution security and administration	1,671	1,769	1,882
00.03 Contract confinement	498	639	659
00.04 Program direction	151	155	159
00.05 Inmate care and programs (VCRP)	1	1	1
00.91 Total operating expenses	3,583	3,912	4,171
01.01 Capital investment: Institutional improvements	39	25	38
01.92 Total direct program	3,622	3,937	4,209
09.01 Reimbursable program	34	31	32
10.00 Total new obligations	3,656	3,968	4,241
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	50	8
22.00 New budget authority (gross)	3,614	3,960	4,241
23.90 Total budgetary resources available for obligation	3,664	3,968	4,241
23.95 Total new obligations	-3,656	-3,968	-4,241
24.40 Unobligated balance carried forward, end of year	8

New budget authority (gross), detail:

Discretionary:			
40.00 Appropriation	3,588	3,929	4,209
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)	-8
41.00 Transferred to other accounts	-14
43.00 Appropriation (total discretionary)	3,566	3,929	4,209
50.00 Reappropriation	14
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	24	31	32

General and special funds—Continued

SALARIES AND EXPENSES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-1060-0-1-753	2001 actual	2002 est.	2003 est.
68.10 Change in uncollected customer payments from Federal sources (unexpired)	10		
68.90 Spending authority from offsetting collections (total discretionary)	34	31	32
70.00 Total new budget authority (gross)	3,614	3,960	4,241
Change in obligated balances:			
72.40 Obligated balance, start of year	516	459	641
73.10 Total new obligations	3,656	3,968	4,241
73.20 Total outlays (gross)	-3,730	-3,786	-4,056
73.40 Adjustments in expired accounts (net)	17		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-10		
74.10 Change in uncollected customer payments from Federal sources (expired)	10		
74.40 Obligated balance, end of year	459	641	826
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	3,210	3,389	3,629
86.93 Outlays from discretionary balances	520	397	427
87.00 Total outlays (gross)	3,730	3,786	4,056
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-24	-31	-32
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-10		
Net budget authority and outlays:			
89.00 Budget authority	3,580	3,929	4,209
90.00 Outlays	3,706	3,755	4,024
Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)			
	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	3,469	3,809	4,082
90.00 Outlays	3,595	3,635	3,897

This appropriation will provide for the custody and care of an average daily production of 143,197 offenders and for the maintenance and operation of 106 penal institutions, 6 regional offices, 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 28,043 sentenced prisoners will be in contract facilities in 2003.

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 2003, program increases are requested for activation of four new facilities (4,416 beds): FCI Glenville, WV; USP Big Sandy, KY; USP McCreary County, KY, and USP Victorville, CA. Also included are funds to activate two expansions (764 beds): USP Marion, IL and FCI Safford, AZ. In addition, funds are provided to support an institution population adjustment and an offset for the elimination of the summer hire program and reductions in travel and the NIC.

Object Classification (in millions of dollars)

Identification code 15-1060-0-1-753	2001 actual	2002 est.	2003 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	1,383	1,527	1,615
11.3 Other than full-time permanent	7	8	8
11.5 Other personnel compensation	132	149	152
11.8 Special personal services payments	1	1	2
11.9 Total personnel compensation	1,523	1,685	1,777
12.1 Civilian personnel benefits	732	787	846
13.0 Benefits for former personnel	1	1	1
21.0 Travel and transportation of persons	33	37	37
22.0 Transportation of things	12	13	14
23.1 Rental payments to GSA	14	12	13
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	150	161	176
24.0 Printing and reproduction	3	2	2
25.2 Other services	195	266	284
25.3 Other purchases of goods and services from Government accounts	14	15	15
25.4 Operation and maintenance of facilities	31	32	33
25.6 Medical care	80	89	98
25.7 Operation and maintenance of equipment	6	6	6
25.8 Subsistence and support of persons	386	394	402
26.0 Supplies and materials	340	354	407
31.0 Equipment	39	25	38
41.0 Grants, subsidies, and contributions	10	4	4
42.0 Insurance claims and indemnities	1		
99.0 Direct obligations	3,571	3,884	4,154
99.0 Reimbursable obligations	34	31	32
Allocation Account:			
11.1 Personnel compensation: Full-time permanent	33	34	36
12.1 Civilian personnel benefits	15	16	16
22.0 Transportation of things	1	1	1
25.2 Other services	2	2	2
99.0 Allocation account	51	53	55
99.9 Total new obligations	3,656	3,968	4,241

Personnel Summary

Identification code 15-1060-0-1-753	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	30,200	32,768	33,657
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, **[\$813,552,000] \$396,609,000**, 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, 2002; additional authorizing legislation required.*)

Program and Financing (in millions of dollars)

Identification code 15-1003-0-1-753	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 New construction	616	719	313
00.02 Modernization and repair of existing facilities	124	121	127
09.01 Reimbursable program	21		
10.00 Total new obligations	761	840	440
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	291	462	437
22.00 New budget authority (gross)	856	815	396
22.10 Resources available from recoveries of prior year obligations	75		
23.90 Total budgetary resources available for obligation	1,222	1,277	833
23.95 Total new obligations	-761	-840	-440
24.40 Unobligated balance carried forward, end of year	462	437	393
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	837	815	396
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)	-2		
43.00 Appropriation (total discretionary)	835	815	396
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	29		
68.10 Change in uncollected customer payments from Federal sources (unexpired)	-8		
68.90 Spending authority from offsetting collections (total discretionary)	21		
70.00 Total new budget authority (gross)	856	815	396
Change in obligated balances:			
72.40 Obligated balance, start of year	967	1,032	1,327
73.10 Total new obligations	761	840	440
73.20 Total outlays (gross)	-628	-545	-777
73.45 Recoveries of prior year obligations	-75		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	8		
74.40 Obligated balance, end of year	1,032	1,327	990
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	105	82	41
86.93 Outlays from discretionary balances	523	463	736
87.00 Total outlays (gross)	628	545	777
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-29		
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	8		
Net budget authority and outlays:			
89.00 Budget authority	835	815	396
90.00 Outlays	599	545	777

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	834	814	395
90.00 Outlays	598	544	776

New construction.—This activity represents costs associated with the acquisition, construction, and leasing of facilities in order to reduce crowding and provide a safe and humane environment for staff and inmates. In 2003, resources are requested to construct one secure female facility, one medium security Federal Correctional Institution for male inmates, and expansion of three existing facilities all of which have prior funding.

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	2001 actual	2002 est.	2003 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	17	23	23
12.1 Civilian personnel benefits	7	11	11
21.0 Travel and transportation of persons	2	2	2
22.0 Transportation of things		1	1
23.2 Rental payments to others	9	9	9
23.3 Communications, utilities, and miscellaneous charges	32	35	18
24.0 Printing and reproduction	1	1	1
25.2 Other services	641	725	348
26.0 Supplies and materials	20	21	18
31.0 Equipment	6	7	6
32.0 Land and structures	5	5	3
99.0 Direct obligations	740	840	440
99.0 Reimbursable obligations	21		
99.9 Total new obligations	761	840	440

Personnel Summary

Identification code 15-1003-0-1-753	2001 actual	2002 est.	2003 est.
1001 Total compensable workyears: Full-time equivalent employment	263	370	350

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 (not to exceed five for replacement only) and hire of passenger motor vehicles. (*Department of Justice Appropriations Act, 2002; additional authorizing legislation required.*)

Program and Financing (in millions of dollars)

Identification code 15-4500-0-4-753	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Operating expenses:			
09.01 Production expenses	562	587	620
09.02 Administrative expenses	3	3	3
09.03 Other expenses	32	40	40
09.09 Total operating expenses	597	630	663
Capital Investment:			
09.10 Buildings and improvements	1	1	1

Intragovernmental funds—Continued

FEDERAL PRISON INDUSTRIES, INCORPORATED—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-4500-0-4-753	2001 actual	2002 est.	2003 est.
09.11 Machinery and equipment	4	6	6
09.19 Total capital investment	5	7	7
10.00 Total new obligations	602	637	670
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	29	6	19
22.00 New budget authority (gross)	578	650	687
23.90 Total budgetary resources available for obligation	607	656	706
23.95 Total new obligations	-602	-637	-670
24.40 Unobligated balance carried forward, end of year	6	19	36
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)	575	647	684
70.00 Total new budget authority (gross)	578	650	687
Change in obligated balances:			
72.40 Obligated balance, start of year	27	48	35
73.10 Total new obligations	602	637	670
73.20 Total outlays (gross)	-581	-650	-687
74.40 Obligated balance, end of year	48	35	18
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	3	3	3
86.93 Outlays from discretionary balances	3		
86.97 Outlays from new mandatory authority	575	647	684
87.00 Total outlays (gross)	581	650	687
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-578	-650	-687
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	2		
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities: Par value	30	28	65
92.02 Total investments, end of year: Federal securities: Par value	28	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 required. The amounts used by the Corporation for administrative expenses are subject to a congressional limitation. Information regarding this limitation is provided separately following this account.

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

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

Object Classification (in millions of dollars)

Identification code 15-4500-0-4-753	2001 actual	2002 est.	2003 est.
Personnel compensation:			
11.1 Full-time permanent	90	98	101
11.3 Other than full-time permanent		1	1
11.5 Other personnel compensation	7	8	8
11.8 Special personal services payments	44	47	47
11.9 Total personnel compensation	141	154	157
12.1 Civilian personnel benefits	51	59	73
21.0 Travel and transportation of persons	3	4	5
22.0 Transportation of things	6	17	18
23.2 Rental payments to others	2	2	2
23.3 Communications, utilities, and miscellaneous charges	12	11	12
24.0 Printing and reproduction	12	7	7
25.2 Other services	32	31	32
26.0 Supplies and materials	335	342	353
31.0 Equipment	4	6	6
32.0 Land and structures	1	1	1
93.0 Limitation on expenses	3	3	4
99.0 Reimbursable obligations	602	637	670
99.9 Total new obligations	602	637	670

Personnel Summary

Identification code 15-4500-0-4-753	2001 actual	2002 est.	2003 est.
2001 Total compensable workyears: Full-time equivalent employment	1,634	1,982	2,029

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, 2002.*)

Object Classification (in millions of dollars)

Identification code 15-4500-0-4-753	2001 actual	2002 est.	2003 est.
11.1 Personnel compensation: Full-time permanent	1	1	1
26.0 Supplies and materials	2	2	2
93.0 Limitation on expenses	-3	-3	-3
99.0 Limitation acct—reimbursable obligations			

Personnel Summary

Identification code 15-4500-0-4-753	2001 actual	2002 est.	2003 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	2001 actual	2002 est.	2003 est.
01.99 Balance, start of year			
Receipts:			
02.80 Commissary funds, Federal prisons, offsetting collections	215	220	227
Appropriations:			
05.00 Commissary funds, Federal prisons	-215	-220	-227
07.99 Balance, end of year			

Program and Financing (in millions of dollars)

Identification code 15-8408-0-8-753	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
09.00 Reimbursable program	233	241	248
10.00 Total new obligations	233	241	248
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	91	75	56
22.00 New budget authority (gross)	217	222	227
23.90 Total budgetary resources available for obligation	308	297	283
23.95 Total new obligations	-233	-241	-248
24.40 Unobligated balance carried forward, end of year	75	56	35
New budget authority (gross), detail:			
Mandatory:			
69.00 Offsetting collections (cash)	217	222	227
Change in obligated balances:			
72.40 Obligated balance, start of year	16	22	22
73.10 Total new obligations	233	241	248
73.20 Total outlays (gross)	-227	-241	-248
74.40 Obligated balance, end of year	22	22	22
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	217	222	227
86.98 Outlays from mandatory balances	10	19	21
87.00 Total outlays (gross)	227	241	248
Offsets:			
Against gross budget authority and outlays:			
88.40 Offsetting collections (cash) from: Non-Federal sources	-217	-222	-227
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	10	19	21
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities:			
Par value	101	92	100
92.02 Total investments, end of year: Federal securities:			
Par value	92	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 2003 are estimated at \$246 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	2001 actual	2002 est.	2003 est.
Personnel compensation:			
11.1 Full-time permanent	21	23	23

11.5	Other personnel compensation	1	1	1
11.8	Special personal services payments	28	28	28
11.9	Total personnel compensation	49	52	52
12.1	Civilian personnel benefits	11	11	12
21.0	Travel and transportation of persons	1	1	1
25.2	Other services	5	5	5
26.0	Supplies and materials	163	168	173
31.0	Equipment	4	4	5
99.9	Total new obligations	233	241	248

Personnel Summary

Identification code 15-8408-0-8-753	2001 actual	2002 est.	2003 est.
2001	Total compensable workyears: Full-time equivalent employment		
	478	619	642

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], section 821 of the Antiterrorism and Effective Death Penalty Act of 1996, 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, [\$185,514,000] \$215,811,000, 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)] 1968 Act.

[In addition, for grants, cooperative agreements, and other assistance authorized by sections 819 and 821 of the Antiterrorism and Effective Death Penalty Act of 1996 and for other counterterrorism programs, \$251,494,000, to remain available until expended.] (Department of Justice Appropriations Act, 2002; additional authorizing legislation required.)

[For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for “Justice Assistance”, \$400,000,000, to remain available until expended, for grants, cooperative agreements, and other assistance authorized by sections 819 and 821 of the Antiterrorism and Effective Death Penalty Act of 1996 and section 1014 of the USA PATRIOT ACT (Public Law 107-56) and for other counter terrorism programs, to be obligated from amounts made available in Public Law 107-38, of which \$9,800,000 is for an aircraft for counter terrorism and other required activities for the City of New York.] (Emergency Supplemental Act, 2002.)

Program and Financing (in millions of dollars)

Identification code 15-0401-0-1-754	2001 actual	2002 est.	2003 est.	
Obligations by program activity:				
Direct program:				
00.01	Research, evaluation, and demonstration programs	45	66	66
00.02	Technology centers	10	12	12
00.03	Criminal justice statistics program	29	34	34
00.05	Missing children	21	29	29
00.06	Regional information sharing system	25	28	25
00.07	White collar crime and information center	9	9	9
00.09	Counterterrorism programs	86	857	
00.14	Crime control		2	
00.15	Management and administration	51	64	48
09.01	Reimbursable program	311	598	444
10.00	Total new obligations	587	1,699	667
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	179	414	
22.00	New budget authority (gross)	815	1,275	667
22.10	Resources available from recoveries of prior year obligations	7	10	
23.90	Total budgetary resources available for obligation	1,001	1,699	667
23.95	Total new obligations	-587	-1,699	-667
24.40	Unobligated balance carried forward, end of year	414		

General and special funds—Continued

JUSTICE ASSISTANCE—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0401-0-1-754	2001 actual	2002 est.	2003 est.	
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	421	839	216
40.35	Appropriation rescinded	-1		
42.00	Transferred from other accounts	7	7	7
43.00	Appropriation (total discretionary)	427	846	223
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	388	429	444
70.00	Total new budget authority (gross)	815	1,275	667
Change in obligated balances:				
72.40	Obligated balance, start of year	478	608	1,456
73.10	Total new obligations	587	1,699	667
73.20	Total outlays (gross)	-450	-841	-1,203
73.45	Recoveries of prior year obligations	-7	-10	
74.40	Obligated balance, end of year	608	1,456	920
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	182	617	495
86.93	Outlays from discretionary balances	268	224	708
87.00	Total outlays (gross)	450	841	1,203
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	-388	-429	-444
Net budget authority and outlays:				
89.00	Budget authority	427	846	223
90.00	Outlays	62	412	759

Note.—For 2003, counterterrorism programs previously funded within Justice Assistance are requested within FEMA's Emergency Management and Assistance account.

Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)

	2001 actual	2002 est.	2003 est.	
Net budget authority and outlays:				
89.00	Budget authority	425	844	221
90.00	Outlays	60	410	757

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. In 2003, funding is requested for a comprehensive hate crimes study and the expansion of the Arrestee Drug Abuse Monitoring system to 50 sites.

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. In 2003, funding is requested to continue research and development of technology to assist State and local law enforcement to combat terrorism.

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.

Missing children.—Funds are used to reduce the incidence of crimes against children, particularly kidnapping 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. In 2003, funding is requested to expand the Internet Crimes Against Children Task Forces.

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.—Beginning in 2003, the activities of the Office for Domestic Preparedness are funded within the Federal Emergency Management Agency.

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)

	2001 actual	2002 est.	2003 est.
Research, evaluation, and demonstration programs	70	55	78
Criminal justice statistical programs	29	32	34
Missing children	23	23	29
Regional information sharing system	25	28	25
White collar information center	9	9	9
Counterterrorism program	220	652	0
Management and administration	41	38	41
Total	417	837	216

Object Classification (in millions of dollars)

Identification code 15-0401-0-1-754	2001 actual	2002 est.	2003 est.	
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent	15	26	25
11.3	Other than full-time permanent	2	2	2
11.5	Other personnel compensation	1	1	
11.8	Special personal services payments	1		
11.9	Total personnel compensation	19	29	27
12.1	Civilian personnel benefits	6	9	9
21.0	Travel and transportation of persons	5	5	3
23.1	Rental payments to GSA	11	11	6
23.3	Communications, utilities, and miscellaneous charges	2	2	1
24.0	Printing and reproduction	1	1	1
25.1	Advisory and assistance services	23	10	3
25.2	Other services	35	47	14
25.3	Other purchases of goods and services from Government accounts	52	89	43
26.0	Supplies and materials	2	2	1
31.0	Equipment	1	2	1
41.0	Grants, subsidies, and contributions	119	894	114
99.0	Direct obligations	276	1,101	223
99.0	Reimbursable obligations	311	598	444
99.9	Total new obligations	587	1,699	667

Personnel Summary

Identification code 15-0401-0-1-754	2001 actual	2002 est.	2003 est.
Direct:			
1001 Total compensable workyears: Full-time equivalent employment	427	453	403
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	400	513	401

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"); the Victims of Child Abuse Act of 1990, as amended ("the 1990 Act"); and the Victims of Trafficking and Violence Protection Act of 2000 (Public Law 106-386); **[\$2,403,354,000] \$751,878,000** (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) \$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 and retroactive to October 1, 2000, Guam shall be considered as one "State" for all purposes under H.R. 728, notwithstanding any provision of section 108(3) thereof, 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) \$70,000,000 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;

(B) \$19,956,000 shall be available for grants, contracts, and other assistance to carry out section 102(c) of H.R. 728;

[(1) \$1,250,000 for Hate Crimes Training and Technical Assistance

[(2) \$565,000,000 for the State Criminal Alien Assistance Program, as authorized by section 242(j) of the Immigration and Nationality Act, as amended];

[(3) \$20,000,000 for the Cooperative Agreement Program;]

[(4) \$48,162,000] (2) \$12,971,000 for assistance to Indian tribes, of which:

(A) [\$35,191,000 shall be available for grants under section 20109(a)(2) of subtitle A of title II of the 1994 Act;

(B) \$7,982,000 shall be available for the Tribal Courts Initiative; and

[(C)] (B) \$4,989,000 shall be available for demonstration grants on alcohol and crime in Indian Country;

[(5) \$594,489,000 for programs authorized by part E of title I of the 1968 Act, notwithstanding the provisions of section 511 of said Act, of which \$94,489,000 shall be for discretionary grants under the Edward Byrne Memorial State and Local Law Enforcement Assistance Programs;]

[(6)] (3) \$11,975,000 for the Court Appointed Special Advocate Program, as authorized by section 218 of the 1990 Act;

[(7)] (4) \$2,296,000 for Child Abuse Training Programs for Judicial Personnel and Practitioners, as authorized by section 224 of the 1990 Act;

[(8)] (5) \$998,000 for grants for televised testimony, as authorized by section 1001(a)(7) of the 1968 Act;

[(9) \$184,737,000] (6) \$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) \$1,000,000 shall be for the Bureau of Justice 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) \$200,000 for the Attorney General to conduct a study and prepare a report to be submitted to the Subcommittee on Commerce, Justice and State Appropriations of the Senate and House of Representatives Appropriations Committee on the response of local law enforcement agencies to emergency calls involving domestic violence;]

[(10)] (7) \$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;

[(11)] (8) \$39,945,000 for Rural Domestic Violence and Child Abuse Enforcement Assistance Grants, as authorized by section 40295 of the 1994 Act;

[(12)] (9) \$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;

[(13)] (10) \$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;

[(14)] (11) \$10,000,000 for grants to reduce Violent Crimes Against Women on Campus, as authorized by section 1108(a) of Public Law 106-386;

[(15)] (12) \$40,000,000 for Legal Assistance for Victims, as authorized by section 1201 of Public Law 106-386;

[(16)] (13) \$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;

[(17)] (14) \$15,000,000 for the Safe Havens for Children Pilot Program as authorized by section 1301 of Public Law 106-386;

[(18) \$200,000 for the study of standards and processes for forensic exams of domestic violence, as authorized by section 1405 of Public Law 106-386;]

[(19)] (15) \$7,500,000 for Education and Training to end violence against and abuse of women with disabilities, as authorized by section 1402 of Public Law 106-386;

[(20) \$10,000,000 for victim services programs for victims of trafficking, as authorized by section 107(b)(2) of Public Law 106-386;]

[(21) \$70,000,000] (16) \$77,000,000 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;

[(22) \$898,000 for the Missing Alzheimer's Disease Patient Alert Program, as authorized by section 240001(c) of the 1994 Act;]

[(23) \$50,000,000] (17) \$52,000,000 for Drug Courts, as authorized by title V of the 1994 Act;

[(24)] (18) \$1,497,000 for Law Enforcement Family Support Programs, as authorized by section 1001(a)(21) of the 1968 Act;

[(25)] (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; and

[(26) \$249,450,000] (20) \$215,000,000 for Juvenile Accountability Incentive Block Grants, of which **[\$38,000,000] \$75,000,000** 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 **[2002] 2003**, 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

(27) \$1,298,000 for Motor Vehicle Theft Prevention Programs, as authorized by section 220002(h) of the 1994 Act:

Provided, That funds made available in fiscal year 2002 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

General and special funds—Continued

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE—Continued

nonadministrative public safety service]. (*Department of Justice Appropriations Act, 2002.*)

[for emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, \$251,100,000 shall be for discretionary grants, including equipment, under the Edward Byrne Memorial State and Local Law Enforcement Assistance Program, to remain available until expended, to be obligated from amounts made available in Public Law 107–38.] (*Emergency Supplemental Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 15–0404–0–1–754	2001 actual	2002 est.	2003 est.	
Obligations by program activity:				
Direct program:				
00.01	Local law enforcement block grant	539	476
00.02	State criminal alien assistance	1,136	570
00.03	Correctional facilities	450	34
00.04	Incarceration on tribal lands	20	35
00.05	Cooperative agreement program	30	20
00.06	Tribal courts initiative	2	18	8
00.07	Edward Byrne formula grants	525	531
00.08	Edward Byrne discretionary grants	77	373
00.09	Court appointed special advocate	11	12	12
00.10	Child abuse training programs for judicial personnel	2	2	2
00.11	Violence against women act: STOP grants	167	208	185
00.12	Violence against women act: Encourage arrest policies	34	66	65
00.13	Violence against women act: Rural domestic violence and child abuse enforcement assistance	28	43	40
00.14	Violence against women act: Training programs to assist probation and parole officers	3	7	5
00.15	Grants for closed circuit televising	2	1	1
00.16	Residential substance abuse treatment	61	81	77
00.17	Missing alzheimer's program	1	1
00.18	Motor vehicle theft prevention	2	3
00.19	Drug courts	51	55	52
00.20	Law enforcement family support	1	3	1
00.21	Countering telemarketing scams	3	3	2
00.22	Indian country grant program	10	5
00.23	Juvenile incentive block grant	251	261	215
00.24	Stalking and domestic violence information databases	3	3
00.25	Grants to reduce violent crimes against women on campus	10	12	10
00.26	Legal assistance for victims	31	42	40
00.27	Enhancing protections for older & disabled women from domestic violence & sexual assault	5	5
00.28	Safe havens for children pilot program	15	15
00.29	Education and training to end violence against and abuse of women with disabilities	8	8
00.30	Victims of trafficking	10
00.31	Hate crimes training and technical assistance	1
00.32	Other crime control programs	1	2
09.01	Reimbursable program	88	110	875
10.00	Total new obligations	3,526	3,020	1,627
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	649	201
22.00	New budget authority (gross)	3,036	2,754	1,627
22.10	Resources available from recoveries of prior year obligations	42	65
23.90	Total budgetary resources available for obligation	3,727	3,020	1,627
23.95	Total new obligations	–3,526	–3,020	–1,627
24.40	Unobligated balance carried forward, end of year	201
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	2,859	2,654	752
40.35	Appropriation rescinded	–6
41.00	Transferred to other accounts	–6
43.00	Appropriation (total discretionary)	2,847	2,654	752
Spending authority from offsetting collections:				
68.00	Offsetting collections (cash)	188	100	875
68.10	Change in uncollected customer payments from Federal sources (unexpired)	1

68.90	Spending authority from offsetting collections (total discretionary)	189	100	875
70.00	Total new budget authority (gross)	3,036	2,754	1,627
Change in obligated balances:				
72.40	Obligated balance, start of year	1,330	4,974	6,107
73.10	Total new obligations	3,526	3,020	1,627
73.20	Total outlays (gross)	161	–1,822	–4,015
73.45	Recoveries of prior year obligations	–42	–65
74.00	Change in uncollected customer payments from Federal sources (unexpired)	–1
74.40	Obligated balance, end of year	4,974	6,107	3,719
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	712	684	1,040
86.93	Outlays from discretionary balances	–873	1,138	2,975
87.00	Total outlays (gross)	–161	1,822	4,015
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	–188	–100	–875
Against gross budget authority only:				
88.95	Change in uncollected customer payments from Federal sources (unexpired)	–1
Net budget authority and outlays:				
89.00	Budget authority	2,847	2,654	752
90.00	Outlays	–349	1,722	3,140

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. Funding is provided for law enforcement and prevention activities, 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 2003 budget proposes a \$7 million increase.

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. The 2003 budget proposes a \$2 million increase.

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 expanded victim services as authorized by the 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 2003 Budget proposes to allocate \$75 million to Project ChildSafe, a Federal, State, and local partnership to ensure that child safety locks are made available for every handgun in America.

The 2003 Budget reduces a number of State and Local Enforcement Assistance programs from their 2002 level, primarily those that have already served their primary purpose or are less essential to core Federal law enforcement objectives. These reductions include:

State Criminal Alien Assistance Program (–\$565 million).—Reimburses a small portion of States' incarceration costs and contributes little to reducing violent crime.

Local Law Enforcement Block Grants (–\$400 million) and Byrne Formula Grant Program (–\$500 million).—These are consolidated into the Justice Assistance Grant Program described in the Community Oriented Policing Services Section.

Byrne discretionary grant program (–\$94.5 million).—Has been heavily earmarked in recent years, reducing its usefulness in funding innovative law enforcement programs.

Other state and local reductions include: Juvenile accountability Incentive Block Grants (–\$34.5 million); Tribal Prison Constuction (–\$35.2 million); Cooperative Agreement Program (–\$20 million); Victims of Trafficking (–\$10 million); Motor Vehicle Theft Program (–\$1.3 million); and the Missing Alzheimers Patients Program (–\$.9 million).

Object Classification (in millions of dollars)				
Identification code 15–0404–0–1–754				
	2001 actual	2002 est.	2003 est.	
Direct obligations:				
21.0	Travel and transportation of persons	3	3	1
25.1	Advisory and assistance services	1	2	2
25.2	Other services	45	40	35
25.3	Other purchases of goods and services from Government accounts	103	100	80
41.0	Grants, subsidies, and contributions	3,286	2,765	634
99.0	Direct obligations	3,438	2,910	752
99.0	Reimbursable obligations	88	110	875
99.9	Total new obligations	3,526	3,020	1,627

VIOLENT CRIME REDUCTION PROGRAMS, STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE

Program and Financing (in millions of dollars)				
Identification code 15–8586–0–1–754				
	2001 actual	2002 est.	2003 est.	
Obligations by program activity:				
00.21	Other crime control programs	94		
10.00	Total new obligations (object class 41.0)	94		
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	94		
23.95	Total new obligations	– 94		
Change in obligated balances:				
72.40	Obligated balance, start of year	2,999		
73.10	Total new obligations	94		
73.20	Total outlays (gross)	– 3,092		
Outlays (gross), detail:				
86.93	Outlays from discretionary balances	3,092		
Net budget authority and outlays:				
89.00	Budget authority			
90.00	Outlays	3,092		

The authorities of the Violent Crime Reduction Trust Fund have expired. Therefore, these programs are reflected in the State and Local Law Enforcement Assistance Account.

WEED AND SEED PROGRAM FUND

For necessary expenses, including salaries and related expenses of the Executive Office for Weed and Seed, to implement “Weed and Seed” program activities, \$58,925,000, to remain available until expended, for inter-governmental agreements, including grants, cooperative agreements, and contracts, with State and local law enforcement agencies, non-profit organizations, and agencies of local government engaged in the investigation and prosecution of violent crimes and drug offenses in “Weed and Seed” designated communities, and for either reimbursements or transfers to appropriation accounts of the Department of Justice and other Federal agencies which shall be specified by the Attorney General to execute the “Weed and Seed” program strategy: *Provided*, That funds designated by Congress

through language for other Department of Justice appropriation accounts for “Weed and Seed” program activities shall be managed and executed by the Attorney General through the Executive Office for Weed and Seed: *Provided further*, That the Attorney General may direct the use of other Department of Justice funds and personnel in support of “Weed and Seed” program activities only after the Attorney General notifies the Committees on Appropriations of the House of Representatives and the Senate in accordance with section 605 of this Act. (*Department of Justice Appropriations Act, 2002.*)

Program and Financing (in millions of dollars)				
Identification code 15–0334–0–1–751				
	2001 actual	2002 est.	2003 est.	
Obligations by program activity:				
00.01	Direct program	39	62	59
09.01	Reimbursable program	16		
10.00	Total new obligations	55	62	59
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	5	1	
22.00	New budget authority (gross)	50	59	59
22.10	Resources available from recoveries of prior year obligations	1	2	
23.90	Total budgetary resources available for obligation	56	62	59
23.95	Total new obligations	– 55	– 62	– 59
24.40	Unobligated balance carried forward, end of year	1		
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	34	59	59
Spending authority from offsetting collections:				
68.00	Offsetting collections (cash)		16	
68.10	Change in uncollected customer payments from Federal sources (unexpired)	16	– 16	
68.90	Spending authority from offsetting collections (total discretionary)	16		
70.00	Total new budget authority (gross)	50	59	59
Change in obligated balances:				
72.40	Obligated balance, start of year	60	53	72
73.10	Total new obligations	55	62	59
73.20	Total outlays (gross)	– 45	– 57	– 56
73.45	Recoveries of prior year obligations	– 1	– 2	
74.00	Change in uncollected customer payments from Federal sources (unexpired)	– 16	16	
74.40	Obligated balance, end of year	53	72	75
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	7	13	13
86.93	Outlays from discretionary balances	38	44	43
87.00	Total outlays (gross)	45	57	56
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources		– 16	
Against gross budget authority only:				
88.95	Change in uncollected customer payments from Federal sources (unexpired)	– 16	16	
Net budget authority and outlays:				
89.00	Budget authority	34	59	59
90.00	Outlays	45	41	56

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

Object Classification (in millions of dollars)				
Identification code 15–0334–0–1–751				
	2001 actual	2002 est.	2003 est.	
Direct obligations:				
21.0	Travel and transportation of persons		1	1
25.2	Other services	5	5	5
25.3	Other purchases of goods and services from Government accounts	2	2	2

General and special funds—Continued

WEED AND SEED PROGRAM FUND—Continued

Object Classification (in millions of dollars)—Continued

Identification code 15-0334-0-1-751	2001 actual	2002 est.	2003 est.
41.0 Grants, subsidies, and contributions	32	54	51
99.0 Direct obligations	39	62	59
99.0 Reimbursable obligations	16		
99.9 Total new obligations	55	62	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), **[\$1,050,440,000] \$1,381,862,000**, to remain available until expended: *Provided*, [That prior year balances available in this program shall be used for the direct hiring of law enforcement officers through the Universal Hiring Program: *Provided further*], That section 1703 (b) and (c) of the 1968 Act shall not apply to non-hiring grants made pursuant to part Q of title I thereof (42 U.S.C. 3796dd et seq.): *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: *Provided further*, That the officer redeployment demonstration described in section 1701(b)(1)(C) shall not apply to equipment, technology, support system or overtime grants made pursuant to part Q of title I thereof (42 U.S.C. 3796dd et seq.).

Of the amounts provided:

(1) for Public Safety and Community Policing Grants pursuant to title I of the 1994 Act, **[\$496,014,000] \$126,106,000** as follows: **[\$330,000,000]** for the hiring of law enforcement officers, including up to \$180,000,000 for school resource officers; **[\$20,662,000] \$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 (“the 1968 Act”); **[\$35,000,000] \$30,000,000** to improve tribal law enforcement including equipment and training; **[\$70,473,000] \$20,000,000** for policing initiatives to combat methamphetamine production and trafficking and to enhance policing initiatives in “drug hot spots”; and **[\$14,435,000] \$30,000,000** for Police Corps education, training, and service under sections 200101–200113 of the 1994 Act: *Provided*, *That funding agreements shall include the funding for the outyear program costs of new recruits*;

(2) for crime technology, **[\$351,632,000] \$282,500,000** as follows: **[\$154,345,000]** for a law enforcement technology program; **[\$35,000,000] \$50,000,000** for the *COPS InfoTech grant program*; **[\$60,000,000]** for grants to upgrade criminal records, as authorized under the Crime Identification Technology Act of 1998 (42 U.S.C. 14601); **[\$40,000,000]** for DNA analysis and backlog reduction [of which **[\$35,000,000]** shall], to be used as authorized by the DNA Analysis Backlog Elimination Act of 2000 (Public Law 106-546) [and of which **[\$5,000,000]** shall be available for Paul Coverdell Forensic Sciences Improvement Grants under part BB of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3797j et seq.)]; **[\$35,000,000]** for State and local DNA laboratories as authorized by section 1001(a)(22) of the 1968 Act, and for improvements to *state and local forensic laboratory general forensic science capacity and capabilities*; and **[\$87,287,000] \$80,500,000** 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 **[\$7,000,000]** is for the *electronic dissemination of terrorism threat information to state and local agencies*; and **[\$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 prosecution assistance, **[\$99,780,000]** as follows: **[\$49,780,000]** for a national program to reduce gun violence, and **[\$50,000,000]** for the Southwest Border Prosecutor Initiative [to reimburse State, county, parish, tribal, or municipal governments only for Federal costs associated with the prosecution of criminal cases declined by local U.S. Attorneys offices];

(4) for grants, training, technical assistance, and other expenses to support community crime prevention efforts, **[\$70,202,000]**

[\$46,963,000] as follows: **[\$14,967,000] \$15,000,000** for Project Sentry; **[\$14,934,000] \$15,000,000** for an offender re-entry program; **[\$23,338,000]** for the Safe Schools Initiative; and **[\$16,963,000]** for a police integrity program; [and]

(5) for grants, training and technical assistance to carryout the *Justice Assistance Grants Program*, **[\$800,000,000]**, of which **[\$60,000,000]** is for the *Boys and Girls Clubs in public housing facilities and other areas in cooperation with State and local law enforcement*; **[\$19,956,000]** is for grants, contracts, and other assistance to carry out section 102(c) of H.R. 728; and **[\$15,000,000]** is for activities supporting citizens’ terrorism preparedness and response; and

[(5)] (6) not to exceed **[\$32,812,000] \$26,513,000** for program management and administration. (*Department of Justice Appropriations Act, 2002; additional authorizing legislation required.*)

Program and Financing (in millions of dollars)

Identification code 15-0406-0-1-754	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Public Safety and Community Policing Grants	587	560	126
00.02 Crime Fighting Technologies	275	351	282
00.03 Community Based Prosecutors	50	50	50
00.04 Southwest Border Prosecutors	50	50	50
00.05 Crime Prevention Efforts	47	70	47
00.06 Justice Assistance Grants	0	0	800
00.07 Management and Administration	34	34	27
09.00 Reimbursable program	2		
10.00 Total new obligations	1,045	1,115	1,382
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	7	64	
22.00 New budget authority (gross)	1,040	1,051	1,382
22.10 Resources available from recoveries of prior year obligations	62		
23.90 Total budgetary resources available for obligation	1,109	1,115	1,382
23.95 Total new obligations	-1,045	-1,115	-1,382
24.40 Unobligated balance carried forward, end of year	64		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	1,040	1,051	1,382
40.77 Reduction pursuant to P.L. 106-554 (0.22 percent)	-2		
43.00 Appropriation (total discretionary)	1,038	1,051	1,382
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	2		
70.00 Total new budget authority (gross)	1,040	1,051	1,382
Change in obligated balances:			
72.40 Obligated balance, start of year	2,875	2,502	2,560
73.10 Total new obligations	1,045	1,115	1,382
73.20 Total outlays (gross)	-1,356	-1,057	-1,015
73.45 Recoveries of prior year obligations	-62		
74.40 Obligated balance, end of year	2,502	2,560	2,927
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	53	54	70
86.93 Outlays from discretionary balances	1,303	1,003	945
87.00 Total outlays (gross)	1,356	1,057	1,015
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-2		
Net budget authority and outlays:			
89.00 Budget authority	1,038	1,051	1,382
90.00 Outlays	1,354	1,057	1,015
Budget Authority and Outlays Excluding Full Funding for Federal Retiree Costs (in millions of dollars)			
	2001 actual	2002 est.	2003 est.
Net budget authority and outlays:			
89.00 Budget authority	1,037	1,050	1,381
90.00 Outlays	1,353	1,056	1,014

This program provides grants to states, units of local government, Indian Tribal governments, and other public and

private entities to advance community policing, expand cooperation between law enforcement agencies and members of the community, and enhance public safety. Grants may be used for police integrity strategies, procuring equipment and technology, and funding additional grant projects. Funding also supports training and technical assistance, methamphetamine lab clean-up, grants and cooperative agreements to Indian Tribes, the Police Corps program, and bullet-proof vests for law enforcement officers.

Continuing 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 provides grants to improve the general forensic capabilities of state and local forensic labs. The Criminal Records Upgrade program provides 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 for the funds requested for criminal records upgrade in 2003. \$25 million will be specifically targeted to help states improve the accuracy and completeness of court-based records data.

The Justice Department will also continue three programs to help state and local governments enhance their prosecutorial efforts to address crime. First, Project Sentry is 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 laws. Second, the Gun Violence Prosecution Program provides grants to encourage states to increase prosecution of gun-related crime through increased arrests and public awareness. Both Project Sentry and the Gun Violence Prosecution Program are key elements of the Justice Department's Project Safe Neighborhood Initiative. Finally, funding is provided to assist counties near the Southwest border with the costs of prosecuting and detaining federal drug and alien arrest referrals.

Justice Assistance Grant Program.—This new program will replace the Byrne Formula Grant program and the Local Law Enforcement Block Grant program. Funding will be provided to state and local governments. The states' funding may be used for statewide initiatives, technical assistance and training, support for rural jurisdictions in the areas of law enforcement, prosecution and court programs, prevention programs, corrections programs and treatment programs. Local funding may be used for these purposes and could be combined with funding of other jurisdictions to form a regional project. The JAG Program also includes set-asides for Boys and Girls Clubs and NIJ research, which were funded previously within Local Law Enforcement Block Grants, as well as \$15 million to support the activities of citizens who volunteer to help local law enforcement improve their communities' terrorism preparedness.

Object Classification (in millions of dollars)

Identification code 15-0406-0-1-754		2001 actual	2002 est.	2003 est.
Direct obligations:				
11.1	Personnel compensation: Full-time permanent	12	13	14
12.1	Civilian personnel benefits	4	5	5
21.0	Travel and transportation of persons	1	1
23.3	Communications, utilities, and miscellaneous charges	1	1	1
25.2	Other services	7	7	2
Other purchases of goods and services from Government accounts:				
25.3	Other purchases of goods and services from Government accounts	407	400	1,240
25.3	Rental payments to GSA	3	3	3

31.0	Equipment	1	1
41.0	Grants, subsidies, and contributions	607	684	117
99.0	Direct obligations	1,043	1,115	1,382
99.0	Reimbursable obligations	2
99.9	Total new obligations	1,045	1,115	1,382

Personnel Summary

Identification code 15-0406-0-1-754		2001 actual	2002 est.	2003 est.
1001	Total compensable workyears: Full-time equivalent employment	195	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, **[\$286,403,000] \$238,344,000**, 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, \$6,832,000 shall be available for expenses authorized by part A of title II of the Act, \$88,804,000 shall be available for expenses authorized by part B of title II of the Act, *including \$10,000,000 for training and technical assistance to assist small, non-profit organizations with the Federal grants process*, and **[\$58,513,000] \$10,000,000** shall be available for expenses authorized by part C of title II of the Act: *Provided*, That \$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) \$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) \$9,978,000 shall be available for expenses authorized by section 285 of part E of title II of the Act; (4) \$15,965,000 shall be available for expenses authorized by part G of title II of the Act for juvenile mentoring programs; and (5) **[\$94,337,000] \$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 \$12,472,000 shall be for delinquency prevention, control, and system improvement programs for tribal youth; of which **[\$14,513,000] \$14,967,000** shall be available for the **[Safe Schools] School Safety Initiative** **[including \$5,033,000]**; and of which **\$5,033,000** shall be available for grants, contracts, and other assistance under the Project Sentry Initiative; **[and 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:]** *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, \$10,976,000 to remain available until expended, for devel-

General and special funds—Continued

JUVENILE JUSTICE PROGRAMS—Continued

oping, 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, \$8,481,000, to remain available until expended, as authorized by section 214B of the Act. (*Department of Justice Appropriations Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 15-0405-0-1-754	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
Direct program:			
00.01 Title II—Juvenile justice and delinquency prevention	153	184	99
00.02 Part D—Gang-free schools and communities	14	18	12
00.03 Part E—State challenge activities	11	15	10
00.04 Part G—Mentoring	15	25	16
00.05 Title V—Incentive grants for local delinquency prevention	102	119	95
00.06 Victims of child abuse	8	10	8
00.07 Drug reduction program	12	22	11
09.01 Reimbursable program	48	56	35
10.00 Total new obligations	363	449	286
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	92	83
22.00 New budget authority (gross)	340	351	286
22.10 Resources available from recoveries of prior year obligations	13	15
23.90 Total budgetary resources available for obligation	445	449	286
23.95 Total new obligations	-363	-449	-286
24.40 Unobligated balance carried forward, end of year	83
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	300	306	258
40.35 Appropriation rescinded	-1
41.00 Transferred to other accounts	-7	-7	-7
43.00 Appropriation (total discretionary)	292	299	251
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	48	52	35
70.00 Total new budget authority (gross)	340	351	286
Change in obligated balances:			
72.40 Obligated balance, start of year	512	562	736
73.10 Total new obligations	363	449	286
73.20 Total outlays (gross)	-300	-260	-449
73.45 Recoveries of prior year obligations	-13	-15
74.40 Obligated balance, end of year	562	736	573
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	95	118	90
86.93 Outlays from discretionary balances	205	142	359
87.00 Total outlays (gross)	300	260	449
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-48	-52	-35
Net budget authority and outlays:			
89.00 Budget authority	292	299	251
90.00 Outlays	251	208	414

In 2003, funds will be targeted at juvenile gun violence and drug use, and how school violence impacts juveniles and how to prevent it. The 2003 budget reduces Part C discretionary funding by \$48.513 million due to the program having been heavily earmarked in recent years, which has limited its ability to provide discretionary funds to the States for juvenile justice innovations.

Object Classification (in millions of dollars)

Identification code 15-0405-0-1-754	2001 actual	2002 est.	2003 est.
Direct obligations:			
23.3 Communications, utilities, and miscellaneous charges	1	1	1
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	1	2	2
25.2 Other services	9	12	12
25.3 Other purchases of goods and services from Government accounts	20	20	20
41.0 Grants, subsidies, and contributions	283	357	215
99.0 Direct obligations	315	393	251
99.0 Reimbursable obligations	48	56	35
99.9 Total new obligations	363	449	286

ELECTION REFORM GRANTS

For grants and cooperative agreements with states to improve their voting technology and election procedures, \$400,000,000, to remain available until expended, of which up to 2 percent may be used for Federal administrative costs: Provided, That grants shall be used for the creation of revolving funds to be administered by the states, and that states shall provide an equal amount of matching funds. (Additional authorizing legislation required.)

Program and Financing (in millions of dollars)

Identification code 15-0407-0-1-754	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Direct program	400
10.00 Total new obligations	400
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	400
23.95 Total new obligations	-400
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	400
Change in obligated balances:			
73.10 Total new obligations	400
73.20 Total outlays (gross)	-88
74.40 Obligated balance, end of year	312
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	88
Net budget authority and outlays:			
89.00 Budget authority	400
90.00 Outlays	88

Modeled on recommendations of the National Commission on Federal Electoral Reform (the Ford/Carter Commission), this initiative will help States fund technical and procedural improvements in state and local voting systems. From 2003 through 2005, \$400 million in annual grants will be allocated to states based on their share of electoral votes. States would be responsible for providing a 50 percent match to set up revolving funds that would be available to local governments for improved voting technologies and administration, including voting machines, registration systems, voter education, and poll worker training. The Office of Justice Programs will have primary responsibility for administering the grants, in consultation with the National Institute of Standards and Technology (NIST), which will provide expertise on voluntary technical standards.

Object Classification (in millions of dollars)

Identification code 15-0407-0-1-754	2001 actual	2002 est.	2003 est.
25.3 Other purchases of goods and services from Government accounts	5

41.0	Grants, subsidies, and contributions	395
99.9	Total new obligations	400

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 **[\$4,500,000]** \$4,000,000, to remain available until expended for payments as authorized by section 1201(b) of said Act. (*Department of Justice Appropriations Act, 2002.*)

Program and Financing (in millions of dollars)

Identification code 15-0403-0-1-754	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
10.00 Total new obligations	26	164	54
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	3	3	1
22.00 New budget authority (gross)	35	162	53
23.90 Total budgetary resources available for obligation	38	165	54
23.95 Total new obligations	-26	-164	-54
23.98 Unobligated balance expiring or withdrawn	-9		
24.40 Unobligated balance carried forward, end of year	3	1	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	2	5	4
Mandatory:			
60.00 Appropriation	33	157	49
70.00 Total new budget authority (gross)	35	162	53
Change in obligated balances:			
72.40 Obligated balance, start of year	3	3	3
73.10 Total new obligations	26	164	54
73.20 Total outlays (gross)	-26	-164	-54
74.40 Obligated balance, end of year	3	3	3
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	1	5	4
86.93 Outlays from discretionary balances	1	2	1
86.97 Outlays from new mandatory authority	24	157	49
87.00 Total outlays (gross)	26	164	54
Net budget authority and outlays:			
89.00 Budget authority	35	162	53
90.00 Outlays	26	164	54

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. The USA Patriot Act of 2001 (P.L. 107-56) increased the base death and disability payments to \$250,000 retroactively to January 1, 2001.

Object Classification (in millions of dollars)

Identification code 15-0403-0-1-754	2001 actual	2002 est.	2003 est.
41.0 Grants, subsidies, and contributions	1	2	2
42.0 Insurance claims and indemnities	25	162	52
99.9 Total new obligations	26	164	54

CRIME VICTIMS FUND

[For emergency expenses to respond to the September 11, 2001, terrorist attacks on the United States, for "Crime Victims Fund", \$68,100,000, to remain available until expended, to be obligated from amounts made available in Public Law 107-38.] (*Emergency Supplemental Act, 2002.*)

Unavailable Collections (in millions of dollars)

Identification code 15-5041-0-2-754	2001 actual	2002 est.	2003 est.
01.99 Balance, start of year	1,300	1,336	1,456
Receipts:			
02.00 Fines, penalties, and forfeitures	544	635	430
04.00 Total: Balances and collections	1,844	1,971	1,886
Appropriations:			
05.00 Crime victims fund	-508	-515	-625
05.99 Total appropriations	-508	-515	-625
07.99 Balance, end of year	1,336	1,456	1,261

Program and Financing (in millions of dollars)

Identification code 15-5041-0-2-754	2001 actual	2002 est.	2003 est.
Obligations by program activity:			
00.01 Direct program	533	618	625
10.00 Total new obligations	533	618	625
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	59	35	
22.00 New budget authority (gross)	508	583	625
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	568	618	625
23.95 Total new obligations	-533	-618	-625
24.40 Unobligated balance carried forward, end of year	35		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation		68	
40.20 Appropriation (special fund)			-1,261
43.00 Appropriation (total discretionary)		68	-1,261
Mandatory:			
60.20 Appropriation (special fund)	544	635	430
60.28 Appropriation (unavailable balances)	1,300	1,336	1,456
60.45 Portion precluded from obligation	-1,336	-1,456	
62.50 Appropriation (total mandatory)	508	515	1,886
70.00 Total new budget authority (gross)	508	583	625
Change in obligated balances:			
72.40 Obligated balance, start of year	692	763	906
73.10 Total new obligations	533	618	625
73.20 Total outlays (gross)	-461	-475	-701
73.45 Recoveries of prior year obligations	-1		
74.40 Obligated balance, end of year	763	906	830
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority		68	-757
86.97 Outlays from new mandatory authority		-72	874
86.98 Outlays from mandatory balances	461	479	584
87.00 Total outlays (gross)	461	475	701
Net budget authority and outlays:			
89.00 Budget authority	508	583	625
90.00 Outlays	461	475	701

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.

General and special funds—Continued

CRIME VICTIMS FUND—Continued

The 2003 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	2001 actual	2002 est.	2003 est.
25.2 Other services	10	10	10
25.3 Other purchases of goods and services from Government accounts	24	25	33
41.0 Grants, subsidies, and contributions	499	583	582
99.9 Total new obligations	533	618	625

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	2001 actual	2002 est.	2003 est.
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	7	7
23.98 Unobligated balance expiring or withdrawn	-7
24.40 Unobligated balance carried forward, end of year	7
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)

	2001 actual	2002 est.	2003 est.
Governmental receipts:			
15-083400 Breached bond penalties	8	8	8
15-085400 Registration fees, DEA	16	15	15
General Fund Governmental receipts	24	23	23

GENERAL PROVISIONS—DEPARTMENT OF JUSTICE

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

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

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

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

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

SEC. 106. Notwithstanding any other provision of law, not to exceed \$10,000,000 of the funds made available in this Act may be used to establish and publicize a program under which publicly advertised, extraordinary rewards may be paid, which shall not be subject to spending limitations contained in sections 3059 and 3072 of title 18, United States Code: *Provided*, That any reward of \$100,000 or more, up to a maximum of \$2,000,000, may not be made without the personal approval of the President or the Attorney General and such approval may not be delegated: *Provided further*, That rewards made pursuant to section 501 of Public Law 107-56 shall not be subject to this section.

SEC. 107. Not to exceed 5 percent of any appropriation made available for the current fiscal year for the Department of Justice in this Act 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. 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. 109. Section 286 of the Immigration and Nationality Act (8 U.S.C. 1356), as amended, is further amended as follows:

- (1) by striking in subsection (d) “\$6”, and inserting “\$7”;
- (2) by amending subsection (e)(1), by replacing “No” with “Except as provided in paragraph (3), no”;
- (3) by adding a new paragraph (e)(3) as follows:

“(3) 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 the United States or in any place set forth in paragraph (1): *Provided*, That this authorization shall not apply to immigration inspection at designated ports of entry of passengers arriving by the following vessels, when operating on a regular schedule: Great Lakes international ferries, or Great Lakes Vessels on the Great Lakes and connecting waterways.”

SEC. 110. Section 286(q)(1)(A) of the Immigration and Nationality Act of 1953, as amended, is further amended by striking “6” and inserting “96”.

SEC. 111. (a) Section 1402(d)(3) of the Victims of Crime Act of 1984, is amended by striking the period at the end and inserting “, and for a Victim Notification System.”

(b) Section 1402(c) of the Victims of Crime Act of 1984 is amended to read as it did on October 25, 2001.

SEC. 112. Section 6 of the Hmong Veterans’ Naturalization Act of 2000 (Public Law 106-207; 8 U.S.C. 1423 note) (as amended by Public Law 106-415) is amended by striking “18 months” each place such term appears and inserting “36 months”.

SEC. 113. No provision of section 614 of Public Law 107-56 shall incorporate the organization that administers title I of the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322) (Community Oriented Policing Services), its programs and functions, into the Office of Justice Programs, for fiscal year 2002 and thereafter.

SEC. 109. Section 114 of Public Law 107-77 shall remain in effect during fiscal year 2003.

SEC. 114. (a) Notwithstanding any provision of title III of the Immigration and Nationality Act (8 U.S.C. 1401 et seq.), the Attorney General shall provide, in accordance with this section, for the granting of posthumous citizenship, as of September 10, 2001, to a person described in subsection (b), if the Attorney General approves an application for such citizenship filed under subsection (e).

(b) A person referred to in subsection (a) is a person who—

- (1) while an alien or a noncitizen national of the United States, died as a result of an injury incurred in one or more of the events described in subsection (c);

(2) was not culpable for any of such events; and

(3) on September 11, 2001, had pending an application for naturalization filed with the Attorney General by the person.

(c)(1) The events described in this subsection are the following:

(A) The hijacking of American Airlines Flight 11 on September 11, 2001, the crash of that aircraft into the World Trade Center in New York, New York, and the subsequent destruction that resulted.

(B) The hijacking of United Airlines Flight 175 on such date, the crash of that aircraft into the World Trade Center in New York, New York, and the subsequent destruction that resulted.

(C) The hijacking of American Airlines Flight 77 on such date, the crash of that aircraft into the Pentagon in Arlington, Virginia, and the subsequent destruction that resulted.

(D) The hijacking of United Airlines Flight 93 on such date, and the crash of that aircraft in Stony Creek Township, Pennsylvania.

(2) Any person who died as a result of an injury incurred while assisting in the emergency response to an event described in paragraph (1) (such as military personnel, law enforcement officers, firefighters, emergency management personnel, search and rescue personnel, medical personnel, engineers and other personnel providing technical assistance, and volunteers) shall be considered to have died as a result of an injury incurred in such event.

(d)(1) Unless otherwise provided by this section, no person may be granted posthumous citizenship under this section who would not otherwise have been eligible for naturalization on the date of the person's death. Unless otherwise provided by this section, any provision of law that specifically bars or prohibits a person from being naturalized as a citizen of the United States shall be applied to the granting of posthumous citizenship under this section.

(2) Notwithstanding section 312 of the Immigration and Nationality Act (8 U.S.C. 1423), or any similar provision of law requiring that a person demonstrate an understanding of the English language or a knowledge and understanding of the fundamentals of the history, and of the principles and form of government, of the United States in order to be naturalized, no such demonstration shall be required for the granting of posthumous citizenship under this section.

(3) No oath of renunciation or allegiance shall be required for the granting of posthumous citizenship under this section.

(4) To the maximum extent practicable, the investigation and examination described in section 335 of the Immigration and Nationality Act (8 U.S.C. 1446) shall be conducted with respect to an application described in subsection (b)(3) in the same manner as they otherwise would have been conducted if the subject of the application had not died.

(e) A request for the granting of posthumous citizenship to a person described in subsection (b) may be filed on behalf of the person only by the next of kin (as defined by the Attorney General) or another representative (as defined by the Attorney General), and must be filed not later than 2 years after the later of—

(1) the date of the enactment of this section; or

(2) the date of the person's death.

(f) If the Attorney General approves such a request to grant a person posthumous citizenship, the Attorney General shall send to the individual who filed the request a suitable document which states that the United States considers the person to have been a citizen of the United States as of September 10, 2001.

(g) Nothing in this section shall be construed as providing for any benefits under the Immigration and Nationality Act for any spouse, son, daughter, or other relative of a person granted posthumous citizenship under this section.

(h)(1) Notwithstanding section 341 of the Immigration and Nationality Act (8 U.S.C. 1452), the Attorney General shall provide, in accordance with this subsection, for the furnishing of a certificate of citizenship to a person described in paragraph (4), if the Attorney General approves under paragraph (3) an application for such certificate described in paragraph (2).

(2) An application described in this paragraph is an application for a certificate of citizenship that was—

(A) filed with the Attorney General under such section 341 by a person who subsequently died as a result of an injury incurred in one or more of the events described in section 114(c) and who was not culpable for any of such events; and

(B) pending on September 11, 2001.

(3) The Attorney General shall consider an application described in paragraph (2) pursuant to the standards under such section 341 and shall approve the application if the applicant would have been

eligible to receive a certificate of citizenship on September 11, 2001, if the applicant had not died, except that the requirements of such section relating to the oath of allegiance and presence within the United States shall not apply.

(4) A request for a certificate of citizenship under this subsection may be filed only by the next of kin (as defined by the Attorney General) or another representative (as defined by the Attorney General) of the applicant described in paragraph (2), and must be filed not later than 2 years after the later of—

(A) the date of the enactment of this section; or

(B) the date of the applicant's death.

(i)(1) Notwithstanding section 322 of the Immigration and Nationality Act (8 U.S.C. 1433), the Attorney General shall provide, in accordance with this subsection, for the furnishing of a certificate of citizenship to a parent described in paragraph (2), if, upon the request of the parent, the Attorney General approves under paragraph (3) an application for naturalization described in paragraph (2).

(2) An application described in this paragraph is an application for naturalization that was—

(A) filed with the Attorney General under such section 322 by a parent of a child who subsequently died as a result of an injury incurred in one or more of the events described in section 114(c) and who was not culpable for any of such events; and

(B) pending on September 11, 2001.

(3) The Attorney General shall consider an application described in paragraph (2) pursuant to the standards under such section 322 and shall approve the application if the child would have been eligible to receive a certificate of citizenship on September 11, 2001, if the child had not died, except that the requirements of such section relating to the oath of allegiance shall not apply.]

【SEC. 115. (a) Section 231(a) of the Immigration and Nationality Act, 8 U.S.C. 1221(a), is amended to read—

“(a) ARRIVAL MANIFEST; FORM AND CONTENTS.—With respect to the arrival of any person by water or by air at any port within the United States from any place outside the United States, it shall be the duty of the master or commanding officer, or authorized agent, owner, or consignee, of the vessel or aircraft transporting such person to deliver to the Service at the port of arrival a list or manifest of the persons transported on such vessel or aircraft. The Attorney General is authorized to extend, by regulation, the requirements of this subsection to any public or private carrier transporting persons by land to the United States. Such list or manifest shall be prepared and delivered at such time, be in such form, and shall contain such information as the Attorney General shall prescribe by regulation as being necessary for the identification of the persons transported and for the enforcement of the immigration laws. The Attorney General may require in such regulations that the list or manifest be delivered electronically prior to boarding the vessel, aircraft, train or bus at the place of departure, or at such other time reasonably in advance of the arrival of the vessel, aircraft, train or bus in the United States as the Attorney General may direct.”

(b) Section 231(b) of the Immigration and Nationality Act is amended to read—

“(b) DEPARTURE MANIFEST; FORM AND CONTENTS.—It shall be the duty of the master or commanding officer or authorized agent of every vessel or aircraft taking passengers on board at any port of the United States, who are destined to any place outside the United States, to file with the immigration officers before departure from such port a list or manifest of all such persons transported. The Attorney General is authorized to extend, by regulation, the requirements of this subsection to any public or private carrier transporting persons by land from the United States. Such list or manifest shall be prepared and delivered at such time, be in such form, and shall contain such information as the Attorney General shall prescribe by regulation as being necessary for the identification of the persons transported and for the enforcement of the immigration laws. The Attorney General may require in such regulations that the list or manifest be delivered electronically prior to boarding the vessel, aircraft, train or bus at the place of departure, or at such other time reasonably in advance of the departure of the vessel, aircraft, train or bus from the United States as the Attorney General may direct. No master or commanding officer of any such vessel or aircraft, or operator of any private or public carrier, shall be granted clearance papers until he or the authorized agent has complied with the requirements of this subsection, except that in the case of vessels, aircraft, trains or buses which the Attorney General determines are making regular trips to the United States, the Attorney General

may, when expedient, arrange for the delivery of lists of outgoing persons at a later date.”.

(c) Section 231(d) of the Immigration and Nationality Act is amended by—

(1) In the heading, striking “Shipments or Aircraft” and inserting in lieu thereof, “Shipments, Aircraft or Carriers”;

(2) In the first sentence, inserting “, any public or private carrier,” after “or aircraft,”; and

(3) In the second sentence, striking “vessel or aircraft” and inserting in lieu thereof, “vessel, aircraft, train or bus”.]

SEC. 110. *The Immigration and Nationality Act of 1953 is amended—(1) in section 344(c) (8 U.S.C. 1455(c)), by replacing “All” with “Except as provided by section 286(q)(2) or any other law, all”; and (2) section 286(q)(2) (8 U.S.C. 1356(q)(2)), by inserting “, 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,” after “subsection”.*

SEC. 111. *For fiscal year 2003, 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 the reimbursement or contribution credited shall be available only for payment of the share of the project expenses allocated to the participating foreign country.

SEC. 112. *For fiscal year 2003, 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. 113. *Section 151 of the Foreign Relations Act, fiscal year 1990 and 1991 (5 U.S.C. 5928 note), is amended by inserting “or Federal Bureau of Investigation” after “Drug Enforcement Administration.”*

SEC. 114. *Section 1001(2) of Public Law 107-56 is amended by replacing “and” before “newspaper” with “or”. (Department of Justice Appropriations Act, 2002.)*