

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, \$133,772,000, of which not to exceed \$3,317,000 is for the Facilities Program 2000 and not to exceed \$15,000,000 is for development and implementation of a consolidated financial management system, to remain available until expended: Provided, 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.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0129-0-1-999	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Program direction and policy coordination	126	142	169
09.01 Reimbursable program	37	33	33
10.00 Total new obligations	163	175	202
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	5	11	8
22.00 New budget authority (gross)	173	172	201
22.10 Resources available from recoveries of prior year obligations	2		
23.90 Total budgetary resources available for obligation	180	183	209
23.95 Total new obligations	-163	-175	-202
23.98 Unobligated balance expiring or withdrawn	-6		
24.40 Unobligated balance carried forward, end of year	11	8	7
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	93	105	134
40.35 Appropriation rescinded	-1		
41.00 Transferred to other accounts	-2		
42.00 Transferred from other accounts	43	34	34
43.00 Appropriation (total discretionary)	133	139	168
50.00 Reappropriation	2		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	38	33	33
70.00 Total new budget authority (gross)	173	172	201
Change in obligated balances:			
72.40 Obligated balance, start of year	48	57	60
73.10 Total new obligations	163	175	202
73.20 Total outlays (gross)	-160	-173	-198
73.40 Adjustments in expired accounts (net)	7		
73.45 Recoveries of prior year obligations	-2		
74.40 Obligated balance, end of year	57	60	64
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	146	156	182
86.93 Outlays from discretionary balances	14	17	16
87.00 Total outlays (gross)	160	173	198

Offsets:

Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-52	-33	-33
Against gross budget authority only:			
88.96 Portion of offsetting collections (cash) credited to expired accounts	14		

Net budget authority and outlays:

89.00 Budget authority	135	139	168
90.00 Outlays	108	140	165

Additional net budget authority and outlays to cover cost of fully accruing retirement:

99.00 Budget authority	5	4	5
99.01 Outlays	5	4	5

Note.—Includes \$5 million in budget authority in 2004 and \$3 million in 2003 for activities of the Bureau of Alcohol, Tobacco, Firearms, and Explosives transferred in 2003 from the Department of Treasury. For consistency of presentation, the 2002 funding of \$3 million is also included.

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.

Object Classification (in millions of dollars)

Identification code 15-0129-0-1-999	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	52	53	58
11.3 Other than full-time permanent	2	4	3
11.5 Other personnel compensation	4	4	4
11.9 Total personnel compensation	58	61	65
12.1 Civilian personnel benefits	13	13	16
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	3	3	3
25.2 Other services	18	23	43
Other purchases of goods and services from Government accounts:			
25.3 Rental payments to GSA	12	18	16
25.3 Other purchases of goods and services from Government accounts	3	3	4
26.0 Supplies and materials	4	4	4
31.0 Equipment	10	12	13
99.0 Direct obligations	126	142	169
99.0 Reimbursable obligations	37	33	33
99.9 Total new obligations	163	175	202

Personnel Summary

Identification code 15-0129-0-1-999	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	501	593	652
Reimbursable:			
Total compensable workyears:			
2001 Civilian full-time equivalent employment	300	453	453

General and special funds—Continued

ALLOCATIONS RECEIVED FROM OTHER ACCOUNTS

Note.—Obligations incurred under allocations from other accounts are included in the schedules of the parent appropriations as follows:

Centers for Medicare and Medicaid Services: "Health Care Fraud and Abuse Control Account."

IDENTIFICATION SYSTEMS INTEGRATION

For necessary expenses for the the nationwide deployment of a Joint Automated Booking System and for the planning, development, and deployment of an integrated fingerprint identification system, including automated capability to transmit fingerprint and image data, \$34,077,000, to remain available until expended; of which \$2,500,000 to remain available until September 30, 2004, is for information technology planning and management.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0134-0-1-751	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct Program Activity	12	24	34
09.01 Reimbursable program	17		
10.00 Total new obligations	29	24	34
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	11		
22.00 New budget authority (gross)	18	24	34
23.90 Total budgetary resources available for obligation	29	24	34
23.95 Total new obligations	-29	-24	-34
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	1	24	34
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	4		
68.10 Change in uncollected customer payments from Federal sources (unexpired)	13		
68.90 Spending authority from offsetting collections (total discretionary)	17		
70.00 Total new budget authority (gross)	18	24	34
Change in obligated balances:			
72.40 Obligated balance, start of year	4	-3	
73.10 Total new obligations	29	24	34
73.20 Total outlays (gross)	-23	-21	-34
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-13		
74.40 Obligated balance, end of year	-3		
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	5	21	31
86.93 Outlays from discretionary balances	18		3
87.00 Total outlays (gross)	23	21	34
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-4		
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-13		
Net budget authority and outlays:			
89.00 Budget authority	1	24	34
90.00 Outlays	19	21	34

Planning and Management.—The Department's formal information technology (IT) investment management policy and process ensures that investment decisions are aligned with the strategic goals of the Department, are well-planned and

justified, and fit within the Department's overall IT strategy and enterprise architecture, and are managed effectively throughout the life cycle. The resources included in this request will be applied to improving the management of IT projects through a variety of means, including: more structured and detailed reviews by the Department's CIO of component projects; improved financial and performance reporting; and a more standardized systems development life cycle methodology and program management model.

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

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 Border and Transportation Security (BTS) data through IAFIS. With a real-time connection between the two systems, IDENT/IAFIS integration will provide BTS 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.

Information Technology Security.—The Department has established minimum requirements for ensuring the security of its classified and Sensitive But Unclassified systems and networks. The resources included in this request will assign responsibility for IT security to a senior executive, develop a security architecture, implement common security tools and develop a Public Key Infrastructure.

Object Classification (in millions of dollars)

Identification code 15-0134-0-1-751	2002 actual	2003 est.	2004 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	1	1	1
23.3 Communications, utilities, and miscellaneous charges			1
25.2 Other services	7	18	23
25.3 Other purchases of goods and services from Government accounts	1	1	1
26.0 Supplies and materials			1
31.0 Equipment	3	4	7
99.0 Direct obligations	12	24	34
99.0 Reimbursable obligations	17		
99.9 Total new obligations	29	24	34

Personnel Summary

Identification code 15-0134-0-1-751	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	7	9	16

NARROWBAND COMMUNICATIONS

For the costs of conversion to narrowband communications, including the cost for operation and maintenance of Land Mobile Radio legacy systems, \$140,083,000, to remain available until expended.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0132-0-1-751	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct	76	147	190
09.01 Reimbursable program	30	9	5
10.00 Total new obligations	106	156	195
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	90	88	50
22.00 New budget authority (gross)	84	117	145
22.10 Resources available from recoveries of prior year obligations	20		
23.90 Total budgetary resources available for obligation	194	205	195
23.95 Total new obligations	-106	-156	-195
24.40 Unobligated balance carried forward, end of year	88	50	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	54	108	140
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	23	9	5
68.10 Change in uncollected customer payments from Federal sources (unexpired)	7		
68.90 Spending authority from offsetting collections (total discretionary)	30	9	5
70.00 Total new budget authority (gross)	84	117	145
Change in obligated balances:			
72.40 Obligated balance, start of year	101	86	40
73.10 Total new obligations	106	156	195
73.20 Total outlays (gross)	-94	-202	-187
73.45 Recoveries of prior year obligations	-20		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-7		
74.40 Obligated balance, end of year	86	40	48
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	60	82	102
86.93 Outlays from discretionary balances	34	120	85
87.00 Total outlays (gross)	94	202	187
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources Against gross budget authority only:	-23	-9	-5
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-7		
Net budget authority and outlays:			
89.00 Budget authority	54	108	140
90.00 Outlays	71	193	182

Note.—Includes \$3 million in budget authority in 2003 and 2004 for activities of the Bureau of Alcohol, Tobacco, Firearms, and Explosives transferred in 2003 from the Department of Treasury. A similar amount is included in 2002 for consistency of presentation.

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 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 2004 budget continues the implementation of the Integrated Wireless Network (IWN), a joint initiative with the Departments of Treasury and Homeland Security. Requested resources will be allocated to support Justice components' existing legacy land mobile radio systems; support IWN operations and maintenance requirements; invest in new narrowband infrastructure and subscriber equipment; and support management and operating requirements of the Joint Wireless Program Management Office.

Object Classification (in millions of dollars)

Identification code 15-0132-0-1-751	2002 actual	2003 est.	2004 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	1	1	1
25.1 Advisory and assistance services	41	72	92
31.0 Equipment	34	74	97
99.0 Direct obligations	76	147	190
99.0 Reimbursable obligations	30	9	5
99.9 Total new obligations	106	156	195

Personnel Summary

Identification code 15-0132-0-1-751	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	7	34	43

COUNTERTERRORISM FUND

Program and Financing (in millions of dollars)

Identification code 15-0130-0-1-751	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program activity		5	5
10.00 Total new obligations (object class 25.2)		5	5
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	31	49	44
22.00 New budget authority (gross)	5		
22.10 Resources available from recoveries of prior year obligations	13		
23.90 Total budgetary resources available for obligation	49	49	44
23.95 Total new obligations		-5	-5
24.40 Unobligated balance carried forward, end of year	49	44	39
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	5		
Change in obligated balances:			
72.40 Obligated balance, start of year	60	14	19
73.10 Total new obligations		5	5
73.20 Total outlays (gross)	-33		
73.45 Recoveries of prior year obligations	-13		
74.40 Obligated balance, end of year	14	19	24
Outlays (gross), detail:			
86.93 Outlays from discretionary balances	33		
Net budget authority and outlays:			
89.00 Budget authority	5		
90.00 Outlays	33		

Counterterrorism Fund.—Balances carried over from previous years will be used to reimburse components for the

General and special funds—Continued

COUNTERTERRORISM FUND—Continued

costs of providing support to counter, investigate, or prosecute domestic or international terrorism.

TELECOMMUNICATIONS CARRIER COMPLIANCE FUND

Program and Financing (in millions of dollars)

Identification code 15-0202-0-1-999	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.02 Direct program: Law enforcement support	26	76	
10.00 Total new obligations (object class 25.2)	26	76	
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	102	76	
23.95 Total new obligations	-26	-76	
24.40 Unobligated balance carried forward, end of year	76		
New budget authority (gross), detail:			
Spending authority from offsetting collections:			
Discretionary:			
68.00 Offsetting collections (cash)	40		
68.10 Change in uncollected customer payments from Federal sources (unexpired)	-40		
68.90 Spending authority from offsetting collections (total discretionary)			
Change in obligated balances:			
72.40 Obligated balance, start of year	95	52	34
73.10 Total new obligations	26	76	
73.20 Total outlays (gross)	-109	-94	-34
74.00 Change in uncollected customer payments from Federal sources (unexpired)	40		
74.40 Obligated balance, end of year	52	34	
Outlays (gross), detail:			
86.93 Outlays from discretionary balances	109	94	34
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-40		
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	40		
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	69	94	34

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

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

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

Object Classification (in millions of dollars)

Identification code 15-0202-0-1-999	2002 actual	2003 est.	2004 est.
25.2 Direct obligations: Other services	26	76	
99.0 Reimbursable obligations: Reimbursable obligations			
99.9 Total new obligations	26	76	

ADMINISTRATIVE REVIEW AND APPEALS

For expenses necessary for the administration of pardon and clemency petitions and immigration-related activities, \$197,420,000.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0339-0-1-751	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
00.01 Executive Office for Immigration Review (EOIR)	182	193	195
00.02 Office of the Pardon Attorney (OPA)	2	2	2
10.00 Total new obligations	184	195	197
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	6	1	
22.00 New budget authority (gross)	179	194	197
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	186	195	197
23.95 Total new obligations	-184	-195	-197
24.40 Unobligated balance carried forward, end of year	1		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	177	194	197
41.00 Transferred to other accounts	-1		
43.00 Appropriation (total discretionary)	176	194	197
50.00 Reappropriation	1		
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	1		
68.10 Change in uncollected customer payments from Federal sources (unexpired)	1		
68.90 Spending authority from offsetting collections (total discretionary)	1		
70.00 Total new budget authority (gross)	179	194	197
Change in obligated balances:			
72.40 Obligated balance, start of year	27	20	23
73.10 Total new obligations	184	195	197
73.20 Total outlays (gross)	-186	-192	-197
73.40 Adjustments in expired accounts (net)	-4		
73.45 Recoveries of prior year obligations	-1		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-1		
74.40 Obligated balance, end of year	20	23	23
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	160	172	175
86.93 Outlays from discretionary balances	26	20	22
87.00 Total outlays (gross)	186	192	197
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-1		
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-1		
Net budget authority and outlays:			
89.00 Budget authority	177	194	197
90.00 Outlays	184	192	197
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	5	5	6
99.01 Outlays	5	5	6

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.

Workload for activities follows:

PARDON ATTORNEY WORKLOAD

Cases:	2002 actual	2003 est.	2004 est.
Petitions pending, beginning of year	3,320	2,280	1,600
Petitions received	1,248	1,300	1,350
Correspondence processed	5,600	5,700	5,700

EXECUTIVE OFFICE FOR IMMIGRATION REVIEW WORKLOAD

Immigration cases, appeals, and related adjudications, pending beginning of year	2002 actual	2003 est.	2004 est.
Received	208,896	212,175	215,454
Completed	325,236	343,836	359,236
Pending, end of year	321,957	340,557	355,957
	212,175	215,454	218,733

Object Classification (in millions of dollars)

Identification code 15-0339-0-1-751	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	79	86	87
11.3 Other than full-time permanent	6	7	7
11.9 Total personnel compensation	85	93	94
12.1 Civilian personnel benefits	20	22	23
21.0 Travel and transportation of persons	4	4	5
23.3 Communications, utilities, and miscellaneous charges	6	6	5
24.0 Printing and reproduction	1		
25.2 Other services	44	43	43
25.3 Rental payments to GSA	19	22	22
26.0 Supplies and materials	3	3	3
31.0 Equipment	1	2	2
99.0 Direct obligations	183	195	197
99.0 Reimbursable obligations	1		
99.9 Total new obligations	184	195	197

Personnel Summary

Identification code 15-0339-0-1-751	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	1,143	1,298	1,408

DETENTION TRUSTEE

For necessary expenses of the Federal Detention Trustee, \$810,125,000, remain available until expended, of which not to exceed \$785,689,000 for detention activities may be transferred to "Salaries and Expenses," United States Marshals Service.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0136-0-1-753	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program activity	1	774	810
09.01 Reimbursable program	1		
10.00 Total new obligations	2	774	810
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	2	774	810
23.95 Total new obligations	-2	-774	-810
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	1	774	810
68.10 Spending authority from offsetting collections: Change in uncollected customer payments from Federal sources (unexpired)	1		

70.00	Total new budget authority (gross)	2	774	810
Change in obligated balances:				
72.40	Obligated balance, start of year			116
73.10	Total new obligations	2	774	810
73.20	Total outlays (gross)	-2	-658	-805
74.00	Change in uncollected customer payments from Federal sources (unexpired)	-1		
74.40	Obligated balance, end of year		116	122
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	2	658	689
86.93	Outlays from discretionary balances			116
87.00	Total outlays (gross)	2	658	805
Offsets:				
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	1	774	810
90.00	Outlays	2	658	805

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 2004, the Detention Trustee will continue to work with state governments, local governments, and private service providers to maintain adequate detention capacity to house detained individuals charged with federal offenses, detained while awaiting trial or sentencing, a hearing on their immigration status, or deportation. Based on anticipated growth rates in the federal detainee population, during FY 2003/FY 2004 the number of detainees in state, local, and private prisons is expected to represent approximately 75 percent of the federally detained population. These working relationships, with state, local, and private prison providers are paramount to carrying out the function of detention and also save on costly capital development of federal facilities.

In view of this anticipated growth, and the current excess of state, local and private prison bed space, DOJ has formed a special working group to evaluate such opportunities. This working group consists of representatives from the Office of the Federal Detention Trustee (OFDT), Border and Transportation Security, the United States Marshal Service (USMS), and the Federal Bureau of Prisons (BOP). OFDT serves as the lead. The group's principal objective is to ensure that excess state and local prison facilities are fairly and thoroughly evaluated and consistent standards are employed in these evaluations. The working group considers the location of the facility, size and security level (including flexibility in security level), assesses short-term and long-term bed space requirements, and the amount and status of bed space already available in the vicinity of the facility being reviewed.

The National Clearinghouse for Detention Space, which serves as a national repository for state and local governments and private detention bed space providers to electronically post vacancies rates, services, administrative costs, availability and mode of transport and medical services, will assist the working group in quickly and easily identifying available detention bed space.

In FY 2003, OFDT completed two regional detention pilot projects, one in the Midwest and one along the Southwest border, for process improvements in the areas of consolidation and oversight of federal detention. In FY 2004, successful common elements of the pilot projects will be implemented by OFDT in other areas of the country.

General and special funds—Continued

DETENTION TRUSTEE—Continued

Object Classification (in millions of dollars)

Identification code 15-0136-0-1-753	2002 actual	2003 est.	2004 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	1	2	2
12.1 Civilian personnel benefits		1	1
23.3 Communications, utilities, and miscellaneous charges		1	1
25.1 Advisory and assistance services		1	
25.2 Other services		20	23
25.3 Other purchases of goods and services from Government accounts		3	
25.6 Medical care		48	47
25.8 Subsistence and support of persons		698	736
99.0 Direct obligations	1	774	810
99.0 Reimbursable obligations	1		
99.9 Total new obligations	2	774	810

Personnel Summary

Identification code 15-0136-0-1-753	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	6	18	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, \$62,029,000; including not to exceed \$10,000 to meet unforeseen emergencies of a confidential character.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0328-0-1-751	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program	50	58	61
09.01 Reimbursable program	15	15	16
10.00 Total new obligations	65	73	77
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	65	78	78
23.95 Total new obligations	-65	-73	-77
23.98 Unobligated balance expiring or withdrawn		-5	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	50	63	62
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	6	15	16
68.10 Change in uncollected customer payments from Federal sources (unexpired)	9		
68.90 Spending authority from offsetting collections (total discretionary)	15	15	16
70.00 Total new budget authority (gross)	65	78	78
Change in obligated balances:			
72.40 Obligated balance, start of year	5	4	4
73.10 Total new obligations	65	73	77
73.20 Total outlays (gross)	-62	-73	-78
73.40 Adjustments in expired accounts (net)	-1		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-9		
74.10 Change in uncollected customer payments from Federal sources (expired)	5		
74.40 Obligated balance, end of year	4	4	4
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	50	70	74

86.93 Outlays from discretionary balances	12	3	4
87.00 Total outlays (gross)	62	73	78

Offsets:

Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-10	-15	-16
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-9		
88.96 Portion of offsetting collections (cash) credited to expired accounts	4		

Net budget authority and outlays:

89.00 Budget authority	50	63	62
90.00 Outlays	52	58	62

Additional net budget authority and outlays to cover cost of fully accruing retirement:

99.00 Budget authority	2	2	3
99.01 Outlays	2	2	3

Note.—Includes \$5 million in budget authority in 2003 and 2004 for activities of the Bureau of Alcohol, Tobacco, Firearms, and Explosives transferred in 2003 from the Department of Treasury. A similar amount is included in 2002 for consistency of presentation.

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

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

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

The 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	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	27	30	32
11.3 Other than full-time permanent	1	1	1
11.5 Other personnel compensation	3	3	3
11.9 Total personnel compensation	31	34	36
12.1 Civilian personnel benefits	7	9	9
21.0 Travel and transportation of persons	3	3	3

23.3	Communications, utilities, and miscellaneous charges	1	1	1
25.2	Other services	4	5	4
25.3	Rental payments to GSA	3	4	6
31.0	Equipment	1	2	2
99.0	Direct obligations	50	58	61
99.0	Reimbursable obligations	15	15	16
99.9	Total new obligations	65	73	77

Personnel Summary

Identification code 15-0328-0-1-751	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	294	356	415
Reimbursable:			
Total compensable workyears:			
2001 Civilian full-time equivalent employment	35	33	33

Intragovernmental funds:

WORKING CAPITAL FUND

Program and Financing (in millions of dollars)

Identification code 15-4526-0-4-751	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
09.01 Financial and employee data	52	54	55
09.02 Telecommunications	130	98	100
09.03 Data Processing	166	146	150
09.04 Publication Services	6	4	4
09.05 Space Management	356	392	428
09.06 Property Management	1	1	1
09.07 Justice Building Services	18	21	21
09.08 Library Acquisition Services	14	11	12
09.10 Personnel Services	5	6	6
09.11 Debt Collection Management	80	94	90
09.12 Mail Services	17	17	17
09.13 Asset Forfeiture Management Staff	2	2	2
09.14 Capital Investment	110	197	
10.00 Total new obligations	957	1,043	886
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	246	276	83
22.00 New budget authority (gross)	946	850	865
22.10 Resources available from recoveries of prior year obligations	33		
22.22 Unobligated balance transferred from other accounts	8		
23.90 Total budgetary resources available for obligation	1,233	1,126	948
23.95 Total new obligations	-957	-1,043	-886
24.40 Unobligated balance carried forward, end of year	276	83	62

New budget authority (gross), detail:

Discretionary:			
42.00 Transferred from other accounts	151		
43.00 Appropriation (total discretionary)	151		
Mandatory:			
Offsetting collections (cash):			
69.00 Offsetting collections (cash)	790	800	820
69.00 Offsetting collections (HCFAC)		50	45
69.10 Change in uncollected customer payments from Federal sources (unexpired)	5		
69.90 Spending authority from offsetting collections (total mandatory)	795	850	865
70.00 Total new budget authority (gross)	946	850	865

Change in obligated balances:

72.40 Obligated balance, start of year	257	264	457
73.10 Total new obligations	957	1,043	886
73.20 Total outlays (gross)	-912	-850	-865
73.45 Recoveries of prior year obligations	-33		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-5		
74.40 Obligated balance, end of year	264	457	478

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	122		
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86.97 Outlays from new mandatory authority	790	850	865
87.00 Total outlays (gross)	912	850	865

Offsets:

88.00 Against gross budget authority and outlays: Offsetting collections (cash) from: Federal sources	-790	-850	-865
88.95 Against gross budget authority only: Change in uncollected customer payments from Federal sources (unexpired)	-5		

Net budget authority and outlays:

89.00 Budget authority	151		
90.00 Outlays	122		

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	2002 actual	2003 est.	2004 est.
Personnel compensation:			
11.1 Full-time permanent	45	48	50
11.3 Other than full-time permanent	1		
11.5 Other personnel compensation	1	1	1
11.9 Total personnel compensation	47	49	51
12.1 Civilian personnel benefits	10	11	11
21.0 Travel and transportation of persons	2	2	2
22.0 Transportation of things	16	14	14
23.1 Rental payments to GSA	340	376	409
23.3 Communications, utilities, and miscellaneous charges	110	83	85
25.1 Advisory and assistance services	16		
25.2 Other services	248	282	282
Other purchases of goods and services from Government accounts:			
25.3 Other purchases of goods and services from Government accounts	125	197	
25.3 Rental payments to GSA for WCF only	8	8	10
25.7 Operation and maintenance of equipment	7		
26.0 Supplies and materials	15	14	14
31.0 Equipment	13	7	8
99.9 Total new obligations	957	1,043	886

Personnel Summary

Identification code 15-4526-0-4-751	2002 actual	2003 est.	2004 est.
Reimbursable:			
Total compensable workyears:			
2001 Civilian full-time equivalent employment	622	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, \$11,051,000.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-1061-0-1-751	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program activity	10	11	11
10.00 Total new obligations	10	11	11
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	10	11	11
23.95 Total new obligations	-10	-11	-11

General and special funds—Continued

SALARIES AND EXPENSES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-1061-0-1-751	2002 actual	2003 est.	2004 est.	
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	10	11	11
Change in obligated balances:				
72.40	Obligated balance, start of year	1	1	1
73.10	Total new obligations	10	11	11
73.20	Total outlays (gross)	-10	-10	-12
74.40	Obligated balance, end of year	1	1	1
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	9	9	9
86.93	Outlays from discretionary balances	1	1	3
87.00	Total outlays (gross)	10	10	12
Net budget authority and outlays:				
89.00	Budget authority	10	11	11
90.00	Outlays	10	10	12
Additional net budget authority and outlays to cover cost of fully accruing retirement:				
99.00	Budget authority			1
99.01	Outlays			1

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 2000, the U.S. Parole Commission assumed responsibility for parole revocation hearings and supervision of District of Columbia parolees under the National Capital Revitalization and Self-Government Improvement Act (P.L. 105-33).

WORKLOAD

	2002 actual	2003 est.	2004 est.
Hearings:			
Initial	1,425	1,400	900
D.C. Rehearing	1,050	1,050	1,200
Rescission	285	275	150
Local and institutional revocation	1,635	1,602	1,880
D.C. revocation re-hearings	570	550	
D.C. probable cause hearings	600	600	600
Statutory review	335	300	300
Termination	60	50	50
Analyst Workload:			
Warrants, warrant supplements, reprimands	2,575	2,472	3,137
Reopen & modify and pre-release reviews	1,120	1,080	1,065
Prelim. interview req. & expedited revocations	2,720	2,600	1,955
Parole certificates	2,680	2,750	2,725
Parole terminations	770	700	1,290
Other documents	7,700	7,980	7,850
Appeal Decisions & Prisoner Litigation:			
Appeals, admin. review & original jurisdiction	395	395	395
Prisoner litigation	717	788	812
Transfer Treaty cases	90	95	95

Object Classification (in millions of dollars)

Identification code 15-1061-0-1-751	2002 actual	2003 est.	2004 est.	
11.1	Personnel compensation: Full-time permanent	6	7	7
12.1	Civilian personnel benefits	1	1	2
25.2	Other services	2	2	1
25.3	Rental payments to others	1	1	1
99.9	Total new obligations	10	11	11

Personnel Summary

Identification code 15-1061-0-1-751	2002 actual	2003 est.	2004 est.	
Direct:				
Total compensable workyears:				
1001	Civilian full-time equivalent employment	88	104	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, \$665,346,000, of which \$25,867,000 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 and; of which, not less than \$1,996,000 will be for the administrative expenses of the Radiation Exposure Compensation Act Program: 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 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.

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.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0128-0-1-752	2002 actual	2003 est.	2004 est.	
Obligations by program activity:				
Direct program:				
00.01	Conduct of Supreme Court proceedings and review of appellate	7	8	8
00.02	General tax matters	72	76	78
00.03	Criminal matters	123	136	136
00.04	Claims, customs, and general civil matters	179	244	235
00.05	Land, natural resources, and Indian matters	71	71	81
00.06	Legal opinions	5	5	6
00.07	Civil rights matters	101	105	110
00.08	Interpol	8	9	11
00.09	Legal activities office automation	9	3	
09.00	Reimbursable program	262	276	273
10.00	Total new obligations	837	933	938
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	19	12	
22.00	New budget authority (gross)	826	921	938
22.10	Net transfers prior year balance	5		
22.22	Unobligated balance transferred from other accounts	7		
23.90	Total budgetary resources available for obligation	857	933	938
23.95	Total new obligations	-837	-933	-938
23.98	Unobligated balance expiring or withdrawn	-7		
24.40	Unobligated balance carried forward, end of year	12		

New budget authority (gross), detail:

Discretionary:				
40.00	Appropriation	562	645	665

40.73	Reduction pursuant to P.L. 107-206	-1		
42.00	Transferred from other accounts	4		
43.00	Appropriation (total discretionary)	565	645	665
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	261	276	273
70.00	Total new budget authority (gross)	826	921	938
Change in obligated balances:				
72.40	Obligated balance, start of year	83	58	82
73.10	Total new obligations	837	933	938
73.20	Total outlays (gross)	-862	-909	-934
73.40	Adjustments in expired accounts (net)	-9		
73.45	Recoveries of prior year obligations	-5		
74.10	Change in uncollected customer payments from Federal sources (expired)	14		
74.40	Obligated balance, end of year	58	82	87
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	759	837	852
86.93	Outlays from discretionary balances	103	72	82
87.00	Total outlays (gross)	862	909	934
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
Federal sources:				
88.00	Federal sources	-257	-272	-269
88.00	Federal funds (Drug enforcement)	-4	-4	-4
88.90	Total, offsetting collections (cash)	-261	-276	-273
Net budget authority and outlays:				
89.00	Budget authority	565	645	665
90.00	Outlays	600	633	661
Additional net budget authority and outlays to cover cost of fully accruing retirement:				
99.00	Budget authority	13	14	16
99.01	Outlays	13	14	16

Note.—Includes \$2 million in budget authority for activities previously financed from:

	2002	2003
Radiation Exposure Compensation: Administrative Expenses	\$2	\$2

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:	2002 actual	2003 est.	2004 est.
Pending, beginning of term	562	493	424
Received	3,744	3,763	3,782
Terminated	3,813	3,832	3,851
Pending, end of term	493	424	355
Other activities:			
Appellate determinations	845	849	853
Certiorari determinations	584	587	590
Miscellaneous recommendations	711	715	718
Oral arguments participation	65	65	65

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

WORKLOAD

	2002 actual	2003 est.	2004 est.
Pending, beginning of year	16,091	15,592	15,721
Received	6,378	6,441	6,505
Terminated	6,877	6,312	6,375
Pending, end of year	15,592	15,721	15,851

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:	2002 actual	2003 est.	2004 est.
Pending, beginning of year	625	620	675

Received	618	645	703
Terminated	623	590	648
Pending, end of year	620	675	730
Matters:			
Pending, beginning of year	13,267	12,514	11,503
Received	8,179	8,399	8,848
Terminated	8,932	9,410	9,266
Pending, end of year	12,514	11,503	11,085

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 and the Radiation Exposure Compensation Act Program (RECA).

WORKLOAD¹

Cases:	2002 actual	2003 est.	2004 est.
Pending, beginning of year	18,472	22,664	26,624
Received	11,085	13,150	13,042
Terminated	6,893	9,190	16,489
Pending, end of year	22,664	26,624	23,177
ALS funds (in millions)	\$11.1	\$8.3	\$9.1

¹ Excludes delegated and supervised cases and RECA claims; RECA workload data appears with RECA Trust Fund.

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

WORKLOAD

Cases and tracts:	2002 actual	2003 est.	2004 est.
Pending, beginning of year	4,812	4,102	4,125
Received	2,564	2,911	3,377
Terminated	3,274	2,888	3,089
Pending, end of year	4,102	4,125	4,413
Matters:			
Pending, beginning of year	277	374	439
Received	272	292	268
Terminated	175	227	241
Pending, end of year	374	439	466

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

	2002 actual	2003 est.	2004 est.
Executive orders and proclamations	170	170	170
Opinions	1,300	1,300	1,300
Intradepartmental opinions	3,000	3,000	3,000
Special assignments	2,400	2,400	2,400

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

WORKLOAD

Cases:	2002 actual	2003 est.	2004 est.
Pending, beginning of year	1,265	1,216	1,208
Filed	302	335	341
Terminated	351	343	373
Pending, end of year	1,216	1,208	1,176
Matters:			
Pending, beginning of year	9,535	9,663	9,820
Received	4,070	4,198	4,048
Terminated	3,942	4,041	4,001
Pending, end of year	9,663	9,820	9,867

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.

General and special funds—Continued

SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES—Continued

	WORKLOAD		
	2002 actual	2003 est.	2004 est.
Investigative matters received (IMRS)	111,145	113,500	115,200
Investigative matters opened (IMRS)	64,873	66,100	67,500
Cases opened	18,449	20,000	22,400
Cases reported	31,284	19,800	21,000
Cases closed	18,577	33,400	35,000
Red notices	190	220	260

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 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	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	269	291	304
11.3 Other than full-time permanent	21	21	19
11.5 Other personnel compensation	2	4	4
11.8 Special personal services payments	9	6	6
11.9 Total personnel compensation	301	322	333
12.1 Civilian personnel benefits	67	74	78
21.0 Travel and transportation of persons	14	19	18
22.0 Transportation of things	5	3	3
23.2 Rental payments to others	2	2	3
23.3 Communications, utilities, and miscellaneous charges	6	9	11
24.0 Printing and reproduction	3	3	3
25.1 Advisory and assistance services	13	9	9
25.2 Other services	69	128	106
Other purchases of goods and services from Government accounts:			
25.3 Other purchases of goods and services from Government accounts	22	14	10
25.3 Rental Payments to GSA	59	61	76
25.7 Operation and maintenance of equipment	1	1	1
26.0 Supplies and materials	5	5	5
31.0 Equipment	6	5	6
41.0 Grants, subsidies, and contributions	2	2	3
99.0 Direct obligations	575	657	665
99.0 Reimbursable obligations	262	276	273
99.9 Total new obligations	837	933	938

Personnel Summary

Identification code 15-0128-0-1-752	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	3,570	3,814	3,833
Reimbursable:			
Total compensable workyears:			
2001 Civilian full-time equivalent employment	335	338	346

LEGAL ACTIVITIES OFFICE AUTOMATION

For necessary 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 United States Trustee Program, the Executive Office for Immigration Review, and the Community Relations Service, \$33,240,000, to remain available until expended.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0137-0-1-752	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct Program Activity	7	16	33
09.01 Reimbursable program	4	61	33
10.00 Total new obligations	11	77	66
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year		9	9
22.00 New budget authority (gross)	20	77	66
23.90 Total budgetary resources available for obligation	20	86	75
23.95 Total new obligations	-11	-77	-66
24.40 Unobligated balance carried forward, end of year	9	9	9
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	16	16	33
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	1	61	33
68.10 Change in uncollected customer payments from Federal sources (unexpired)	3		
68.90 Spending authority from offsetting collections (total discretionary)	4	61	33
70.00 Total new budget authority (gross)	20	77	66
Change in obligated balances:			
72.40 Obligated balance, start of year		6	
73.10 Total new obligations	11	77	66
73.20 Total outlays (gross)	-1	-83	-69
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-3		
74.10 Change in uncollected customer payments from Federal sources (expired)			8
74.40 Obligated balance, end of year	6		5
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	1	67	58
86.93 Outlays from discretionary balances		16	11
87.00 Total outlays (gross)	1	83	69
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-1	-61	-33
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-3		
Net budget authority and outlays:			
89.00 Budget authority	16	16	33

90.00	Outlays	1	22	36
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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	2002 actual	2003 est.	2004 est.
Direct obligations:			
25.2 Other services	1	1	8
31.0 Equipment	6	15	25
99.0 Direct obligations	7	16	33
99.0 Reimbursable obligations	4	61	33
99.9 Total new obligations	11	77	66

SALARIES AND EXPENSES, ANTITRUST DIVISION

For expenses necessary for the enforcement of antitrust and kindred laws, \$141,898,000: Provided, That, notwithstanding any other provision of law, not to exceed \$141,898,000 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 2004, so as to result in a final fiscal year 2004 appropriation from the general fund estimated at not more than \$0.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Unavailable Collections (in millions of dollars)

Identification code 15-0319-0-1-752	2002 actual	2003 est.	2004 est.
01.99 Balance, start of year			12
Receipts:			
02.80 Salaries and expenses, Antitrust Division, offsetting collections	77	150	159
04.00 Total: Balances and collections	77	150	171
Appropriations:			
05.00 Salaries and expenses, Antitrust Division	-77	-138	-142
05.99 Total appropriations	-77	-138	-142
07.99 Balance, end of year		12	29

Program and Financing (in millions of dollars)

Identification code 15-0319-0-1-752	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program activity	37		
09.01 Reimbursable program	77	138	142
10.00 Total new obligations	114	138	142
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	6	4	4
22.00 New budget authority (gross)	122	138	142

22.10	Resources available from recoveries of prior year obligations	4		
23.90	Total budgetary resources available for obligation	132	142	146
23.95	Total new obligations	-114	-138	-142
23.98	Unobligated balance expiring or withdrawn	-16		
24.40	Unobligated balance carried forward, end of year	4	4	4

New budget authority (gross), detail:

Discretionary:				
40.00	Appropriation	53		
Spending authority from offsetting collections:				
68.00	Offsetting collections (cash)	77	150	159
68.10	Change in uncollected customer payments from Federal sources (unexpired)	-8		
68.45	Portion precluded from obligation (limitation on obligations)		-12	-17
68.90	Spending authority from offsetting collections (total discretionary)	69	138	142
70.00	Total new budget authority (gross)	122	138	142

Change in obligated balances:

72.40	Obligated balance, start of year	11	7	18
73.10	Total new obligations	114	138	142
73.20	Total outlays (gross)	-122	-127	-140
73.45	Recoveries of prior year obligations	-4		
74.00	Change in uncollected customer payments from Federal sources (unexpired)	8		
74.40	Obligated balance, end of year	7	18	20

Outlays (gross), detail:

86.90	Outlays from new discretionary authority	104	113	116
86.93	Outlays from discretionary balances	18	14	24
87.00	Total outlays (gross)	122	127	140

Offsets:

Against gross budget authority and outlays:				
88.40	Offsetting collections (cash) from: Non-Federal sources	-77	-150	-159
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	53	-12	-17
90.00	Outlays	47	-23	-19

Additional net budget authority and outlays to cover cost of fully accruing retirement:

99.00	Budget authority	4	4	5
99.01	Outlays	4	4	5

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 2004, 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

	2002 actual	2003 est.	2004 est.
Cases and investigations:			
Pending, beginning of year	371	367	362
Filed and instituted	249	261	275
Terminated	253	266	279
Pending, end of year	367	362	358
Miscellaneous proceedings	2,512	2,638	2,769

Object Classification (in millions of dollars)

Identification code 15-0319-0-1-752	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	36		
11.3 Other than full-time permanent	1		
11.9 Total personnel compensation	37		
99.0 Reimbursable obligations: Reimbursable obligations ...	77	138	142

General and special funds—Continued**SALARIES AND EXPENSES, ANTITRUST DIVISION—Continued****Object Classification (in millions of dollars)—Continued**

Identification code 15-0319-0-1-752	2002 actual	2003 est.	2004 est.
99.9 Total new obligations	114	138	142

Personnel Summary

Identification code 15-0319-0-1-752	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	525		
Reimbursable:			
Total compensable workyears:			
2001 Civilian full-time equivalent employment	247	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, \$1,556,784,000, of which not to exceed \$2,500,000 shall be available until September 30, 2005, 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.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0322-0-1-752	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
00.01 U.S. attorneys	1,389	1,522	1,557
09.00 Reimbursable program	148	150	158
10.00 Total new obligations	1,537	1,672	1,715
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	22	38	21
22.00 New budget authority (gross)	1,554	1,657	1,716
22.10 Resources available from recoveries of prior year obligations	9		
22.21 Unobligated balance transferred to other accounts	-8		
23.90 Total budgetary resources available for obligation	1,577	1,695	1,737
23.95 Total new obligations	-1,537	-1,672	-1,715
23.98 Unobligated balance expiring or withdrawn	-3		
24.40 Unobligated balance carried forward, end of year	38	21	21

New budget authority (gross), detail:

Discretionary:			
40.00 Appropriation	1,410	1,506	1,557
40.35 Appropriation rescinded	-7		
40.73 Reduction pursuant to P.L. 107-206	-1		
41.00 Transferred to other accounts	-9		
42.00 Transferred from other accounts	3		
43.00 Appropriation (total discretionary)	1,396	1,506	1,557
50.00 Reappropriation	9		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	149	151	159
70.00 Total new budget authority (gross)	1,554	1,657	1,716

Change in obligated balances:

72.40 Obligated balance, start of year	176	164	187
73.10 Total new obligations	1,537	1,672	1,715
73.20 Total outlays (gross)	-1,526	-1,649	-1,707

73.45 Recoveries of prior year obligations	-9		
74.10 Change in uncollected customer payments from Federal sources (expired)	-14		
74.40 Obligated balance, end of year	164	187	195

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	1,404	1,477	1,529
86.93 Outlays from discretionary balances	122	172	178
87.00 Total outlays (gross)	1,526	1,649	1,707

Offsets:

Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-59	-59	-59
88.00 Drug enforcement	-90	-92	-100
88.90 Total, offsetting collections (cash)	-149	-151	-159

Net budget authority and outlays:

89.00 Budget authority	1,405	1,506	1,557
90.00 Outlays	1,377	1,498	1,548

Additional net budget authority and outlays to cover cost of fully accruing retirement:

99.00 Budget authority	43	45	52
99.01 Outlays	43	45	52

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:	2002 actual	2003 est.	2004 est.
Pending beginning of year	162,851	174,289	183,367
Filed:			
Criminal	56,658	54,360	57,719
Civil	83,357	84,363	87,275
Total filed	140,015	138,723	144,994
Terminated:			
Criminal	51,436	52,437	52,489
Civil	77,141	77,208	79,808
Total terminated	128,577	129,645	132,297
Pending end of year	174,289	183,367	196,064
Matters:			
Pending beginning of year	89,516	87,732	88,642
Received:			
Criminal	96,525	98,345	98,442
Civil	91,796	93,434	96,398
Total received	188,321	191,779	194,840
Terminated	190,105	190,869	191,551
Pending end of year	87,732	88,642	91,931

Object Classification (in millions of dollars)

Identification code 15-0322-0-1-752	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	662	728	752
11.3 Other than full-time permanent	66	72	80
11.5 Other personnel compensation	18	19	20
11.8 Special personal services payments	11	12	13
11.9 Total personnel compensation	757	831	865
12.1 Civilian personnel benefits	181	211	225
21.0 Travel and transportation of persons	25	28	29
22.0 Transportation of things	4	5	5
23.2 Rental payments to others	4	4	4
23.3 Communications, utilities, and miscellaneous charges	40	44	43
24.0 Printing and reproduction	7	8	8

25.1	Advisory and assistance services	14	17	17
25.2	Other services	70	73	71
	Other purchases of goods and services from Government accounts:			
25.3	Rental payments to GSA	168	188	190
25.3	Other purchases of goods and services from Government accounts	23	27	25
25.4	Operation and maintenance of facilities	17	18	17
25.6	Medical care	1	1	1
25.7	Operation and maintenance of equipment	10	11	11
26.0	Supplies and materials	19	23	23
31.0	Equipment	43	30	20
41.0	Grants, subsidies, and contributions	6	3	3
99.0	Direct obligations	1,389	1,522	1,557
99.0	Reimbursable obligations	148	150	158
99.9	Total new obligations	1,537	1,672	1,715

Personnel Summary

Identification code 15-0322-0-1-752	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	9,207	10,161	10,292
Reimbursable:			
Total compensable workyears:			
2001 Civilian full-time equivalent employment	1,174	1,211	1,250

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, \$1,212,000.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0100-0-1-153	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program activity	1	1	1
10.00 Total new obligations (object class 11.1)	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 2004, 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	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	6	11	11

SALARIES AND EXPENSES, UNITED STATES MARSHALS SERVICE

For necessary expenses of the United States Marshals Service, \$720,806,000, of which not to exceed \$6,000 shall be available for official reception and representation expenses; 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; and of which not to exceed \$1,371,000 is for constructing United States Marshals Service prisoner-holding space in United States Courthouses and Federal buildings.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0324-0-1-752	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program	645	691	721
09.00 Reimbursable program	50	44	37
10.00 Total new obligations	695	735	758
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	5	5	5
22.00 New budget authority (gross)	695	735	758
23.90 Total budgetary resources available for obligation	700	740	763
23.95 Total new obligations	-695	-735	-758
23.98 Unobligated balance expiring or withdrawn	-1		
24.40 Unobligated balance carried forward, end of year	5	5	5
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	644	691	721
40.73 Reduction pursuant to P.L. 107-206	-1		
41.00 Transferred to other accounts	-3		
42.00 Transferred from other accounts	3		
43.00 Appropriation (total discretionary)	643	691	721
50.00 Reappropriation	3		
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	15	44	37
68.10 Change in uncollected customer payments from Federal sources (unexpired)	34		
68.90 Spending authority from offsetting collections (total discretionary)	49	44	37
70.00 Total new budget authority (gross)	695	735	758
Change in obligated balances:			
72.40 Obligated balance, start of year	58	84	90
73.10 Total new obligations	695	735	758
73.20 Total outlays (gross)	-664	-729	-755
73.40 Adjustments in expired accounts (net)	1		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-34		
74.10 Change in uncollected customer payments from Federal sources (expired)	29		
74.40 Obligated balance, end of year	84	90	93
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	605	666	686
86.93 Outlays from discretionary balances	59	63	69
87.00 Total outlays (gross)	664	729	755

General and special funds—Continued

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

Program and Financing (in millions of dollars)—Continued

Identification code 15-0324-0-1-752	2002 actual	2003 est.	2004 est.	
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
Federal sources:				
88.00	Federal sources	-37	-39	-32
88.00	Federal funds (Drug enforcement)	-2	-2	-2
88.40	Non-Federal sources	-3	-3	-3
88.90	Total, offsetting collections (cash)	-42	-44	-37
Against gross budget authority only:				
88.95	Change in uncollected customer payments from Federal sources (unexpired)	-34		
88.96	Portion of offsetting collections (cash) credited to expired accounts	27		
Net budget authority and outlays:				
89.00	Budget authority	646	691	721
90.00	Outlays	622	685	718
Additional net budget authority and outlays to cover cost of fully accruing retirement:				
99.00	Budget authority	21	22	26
99.01	Outlays	21	22	26

The Federal Government is represented in each of the 94 judicial districts and the District of Columbia Superior Court 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 2004 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

	2002 actual	2003 est.	2004 est.
Fugitive felon warrants received (Class 1)	35,616	39,552	43,922
Fugitive felon warrants cleared (Class 1)	34,655	38,272	38,272
Witness security program—new witnesses	118	182	200
Total Witness Security program participants	16,706	17,000	17,300
Prisoners received	250,143	260,149	270,555
Property Disposed	21,696	22,783	23,866

Object Classification (in millions of dollars)

Identification code 15-0324-0-1-752	2002 actual	2003 est.	2004 est.	
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent	222	230	243
11.3	Other than full-time permanent	9	10	10
11.5	Other personnel compensation	48	69	72
11.8	Special personal services payments	11	9	8
11.9	Total personnel compensation	290	318	333
12.1	Civilian personnel benefits	95	106	115
21.0	Travel and transportation of persons	22	28	31
22.0	Transportation of things	2	1	1

23.1	Rental payments to GSA	95	123	137
23.2	Rental payments to others	3	2	2
23.3	Communications, utilities, and miscellaneous charges	19	20	21
24.0	Printing and reproduction		1	1
25.2	Other services	61	58	41
26.0	Supplies and materials	13	11	12
31.0	Equipment	44	22	26
32.0	Land and structures	1	1	1
99.0	Direct obligations	645	691	721
99.0	Reimbursable obligations	50	44	37
99.9	Total new obligations	695	735	758

Personnel Summary

Identification code 15-0324-0-1-752	2002 actual	2003 est.	2004 est.	
Direct:				
Total compensable workyears:				
1001	Civilian full-time equivalent employment	3,738	4,171	4,393
Reimbursable:				
Total compensable workyears:				
2001	Civilian full-time equivalent employment	193	345	345

CONSTRUCTION

Program and Financing (in millions of dollars)

Identification code 15-0133-0-1-751	2002 actual	2003 est.	2004 est.	
Obligations by program activity:				
00.01	Direct Program: Construction	24	15	
10.00	Total new obligations	24	15	
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	24	15	
23.95	Total new obligations	-24	-15	
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	24	15	
Change in obligated balances:				
72.40	Obligated balance, start of year	26	41	54
73.10	Total new obligations	24	15	
73.20	Total outlays (gross)	-9	-2	-6
74.40	Obligated balance, end of year	41	54	48
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	3	2	
86.93	Outlays from discretionary balances	6		6
87.00	Total outlays (gross)	9	2	6
Net budget authority and outlays:				
89.00	Budget authority	24	15	
90.00	Outlays	9	2	6

Beginning in 2004, any appropriations for construction activities will be requested in the United States Marshals Service Salaries and Expenses account.

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	2002 actual	2003 est.	2004 est.	
11.1	Personnel compensation: Full-time permanent	1	1	
25.2	Other services	23	14	
99.9	Total new obligations	24	15	

Personnel Summary

Identification code 15-0133-0-1-751	2002 actual	2003 est.	2004 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	9	9

FEDERAL PRISONER DETENTION

Program and Financing (in millions of dollars)

Identification code 15-1020-0-1-752	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program: Care of U.S. prisoners in non-Federal institutions	691
09.01 Reimbursable program	38
10.00 Total new obligations	729
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	3
22.00 New budget authority (gross)	714
22.10 Resources available from recoveries of prior year obligations	12
23.90 Total budgetary resources available for obligation	729
23.95 Total new obligations	-729
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	706
40.35 Appropriation rescinded	-30
43.00 Appropriation (total discretionary)	676
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	17
68.10 Change in uncollected customer payments from Federal sources (unexpired)	21
68.90 Spending authority from offsetting collections (total discretionary)	38
70.00 Total new budget authority (gross)	714
Change in obligated balances:			
72.40 Obligated balance, start of year	153	159	49
73.10 Total new obligations	729
73.20 Total outlays (gross)	-688	-110	-49
73.45 Recoveries of prior year obligations	-12
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-21
74.40 Obligated balance, end of year	159	49
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	462
86.93 Outlays from discretionary balances	226	110	49
87.00 Total outlays (gross)	688	110	49
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-17
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-21
Net budget authority and outlays:			
89.00 Budget authority	676
90.00 Outlays	672	110	49

Note.—Excludes \$763 million in budget authority in 2003 and \$786 million in 2004 for activities transferred to: Department of Justice, Detention Trustee. Comparable amounts for 2002 (\$676 million) are included above.

Care of U.S. prisoners in non-Federal institutions.—Under this program, the Department 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. Start-

ing 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	2002 actual	2003 est.	2004 est.
Direct obligations:			
11.8 Personnel compensation: Special personal services payments	8
25.2 Other services	12
25.6 Medical care	41
25.8 Subsistence and support of persons	630
99.0 Direct obligations	691
99.0 Reimbursable obligations	38
99.9 Total new obligations	729

FEES AND EXPENSES OF WITNESSES

For fees and expenses, of witnesses, for expenses of contracts for the procurement and supervision of expert witnesses, for private counsel expenses, including advances, \$156,145,000, to remain available until expended; of which not to exceed \$8,000,000 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.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0311-0-1-752	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Fees and expenses of witnesses	118	124	124
00.02 Protection of witnesses	29	31	31
00.03 Private counsel	6	7	7
00.05 Alternative Dispute Resolution	1	1	1
10.00 Total new obligations	154	163	163
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	3	13	6
22.00 New budget authority (gross)	156	156	156
22.10 Resources available from recoveries of prior year obligations	8
23.90 Total budgetary resources available for obligation	167	169	162
23.95 Total new obligations	-154	-163	-163
24.40 Unobligated balance carried forward, end of year	13	6
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation	156	156	156
Change in obligated balances:			
72.40 Obligated balance, start of year	99	119	117
73.10 Total new obligations	154	163	163
73.20 Total outlays (gross)	-126	-165	-156
73.45 Recoveries of prior year obligations	-8
74.40 Obligated balance, end of year	119	117	124
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	109	109	109
86.98 Outlays from mandatory balances	17	56	47
87.00 Total outlays (gross)	126	165	156
Net budget authority and outlays:			
89.00 Budget authority	156	156	156
90.00 Outlays	126	165	156

General and special funds—Continued

FEES AND EXPENSES OF WITNESSES—Continued

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	2002 actual	2003 est.	2004 est.
Personnel compensation:			
Special personal services payments:			
11.8 Fees and expenses of witnesses	110	113	113
11.8 Fees, protection of witnesses	23	23	23
11.9 Total personnel compensation	133	136	136
Travel and transportation of persons:			
21.0 Per diem in lieu of subsistence	3	5	5
21.0 Mileage	5	7	7
21.0 Other	7	9	9
25.2 Other services	6	6	6
99.9 Total new obligations	154	163	163

SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE

For necessary expenses of the Community Relations Service, \$9,526,000 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 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 re-programming 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.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0500-0-1-752	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct Program Activity	9	9	10
09.00 Reimbursable program	1		
10.00 Total new obligations	10	9	10
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	10	9	10
23.95 Total new obligations	-10	-9	-10
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	9	9	10
68.10 Spending authority from offsetting collections: Change in uncollected customer payments from Federal sources (unexpired)	1		
70.00 Total new budget authority (gross)	10	9	10
Change in obligated balances:			
72.40 Obligated balance, start of year			1
73.10 Total new obligations	10	9	10
73.20 Total outlays (gross)	-10	-8	-11
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-1		
74.40 Obligated balance, end of year		1	1
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	9	8	9
86.93 Outlays from discretionary balances	1		2
87.00 Total outlays (gross)	10	8	11
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-1		
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-1		
88.96 Portion of offsetting collections (cash) credited to expired accounts	1		
Net budget authority and outlays:			
89.00 Budget authority	9	9	10
90.00 Outlays	10	8	11

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	2002 actual	2003 est.	2004 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	5	5	6
12.1 Civilian personnel benefits	1	1	1
21.0 Travel and transportation of persons	1	1	1
Other purchases of goods and services from Government accounts:			
25.3 Other purchases of goods and services from Government accounts	1	1	1
25.3 Indirect rental payments to GSA	1	1	1
99.0 Direct obligations	9	9	10

99.0	Reimbursable obligations	1		
99.9	Total new obligations	10	9	10

Personnel Summary

Identification code 15-0500-0-1-752	2002 actual	2003 est.	2004 est.	
Direct:				
Total compensable workyears:				
1001	Civilian full-time equivalent employment	52	56	56

INDEPENDENT COUNSEL

Program and Financing (in millions of dollars)

Identification code 15-0327-0-1-752	2002 actual	2003 est.	2004 est.	
Obligations by program activity:				
00.01	Direct program activity	5	10	10
10.00	Total new obligations (object class 25.2)	5	10	10
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	10	10	10
23.95	Total new obligations	-5	-10	-10
23.98	Unobligated balance expiring or withdrawn	-5		
New budget authority (gross), detail:				
Mandatory:				
60.00	Appropriation	10	10	10
Change in obligated balances:				
73.10	Total new obligations	5	10	10
73.20	Total outlays (gross)	-5	-10	-10
Outlays (gross), detail:				
86.97	Outlays from new mandatory authority	5	10	10
Net budget authority and outlays:				
89.00	Budget authority	10	10	10
90.00	Outlays	5	10	10

A permanent appropriation finances independent counsel activities. 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. This 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 15-0340-0-1-754	2002 actual	2003 est.	2004 est.	
Obligations by program activity:				
00.01	Direct Program Activity	60	2,700	2,361
10.00	Total new obligations (object class 42.0)	60	2,700	2,361
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	60	2,700	2,361
23.95	Total new obligations	-60	-2,700	-2,361
New budget authority (gross), detail:				
Mandatory:				
60.00	Appropriation	60	2,700	2,361
Change in obligated balances:				
72.40	Obligated balance, start of year		40	
73.10	Total new obligations	60	2,700	2,361
73.20	Total outlays (gross)	-20	-2,740	-2,361
74.40	Obligated balance, end of year	40		
Outlays (gross), detail:				
86.97	Outlays from new mandatory authority	20	2,700	2,361

86.98	Outlays from mandatory balances	40		
87.00	Total outlays (gross)	20	2,740	2,361

Net budget authority and outlays:

89.00	Budget authority	60	2,700	2,361
90.00	Outlays	20	2,740	2,361

The Air Transportation Safety and System Stabilization Act (P.L. 107-42) 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), \$175,172,000, 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, \$175,172,000 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 2004, so as to result in a final fiscal year 2004 appropriation from the Fund estimated at \$0.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Unavailable Collections (in millions of dollars)

Identification code 15-5073-0-2-752	2002 actual	2003 est.	2004 est.	
01.99	Balance, start of year	149	182	188
Receipts:				
02.00	Fees for bankruptcy oversight, U.S. trustees system	174	167	179
02.40	Earnings on investments	6	7	8
02.80	United States trustee system fund, offsetting collections	1		
02.99	Total receipts and collections	181	174	187
04.00	Total: Balances and collections	330	356	375
Appropriations:				
05.00	United States trustee system fund	-148	-168	-175
05.99	Total appropriations	-148	-168	-175
07.99	Balance, end of year	182	188	200

Program and Financing (in millions of dollars)

Identification code 15-5073-0-2-752	2002 actual	2003 est.	2004 est.	
Obligations by program activity:				
09.00	Reimbursable program	146	168	175
10.00	Total new obligations	146	168	175
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	1	2	1
22.00	New budget authority (gross)	148	168	175
22.10	Resources available from recoveries of prior year obligations	1		
23.90	Total budgetary resources available for obligation	150	170	176
23.95	Total new obligations	-146	-168	-175
24.40	Unobligated balance carried forward, end of year	2	1	1
New budget authority (gross), detail:				
Discretionary:				
40.20	Appropriation (special fund)	180	168	175
Spending authority from offsetting collections:				
68.00	Offsetting collections (cash)	1		
68.45	Portion precluded from obligation (limitation on obligations)	-33		

General and special funds—Continued

UNITED STATES TRUSTEE SYSTEM FUND—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-5073-0-2-752	2002 actual	2003 est.	2004 est.
68.90 Spending authority from offsetting collections (total discretionary)	-32		
70.00 Total new budget authority (gross)	148	168	175
Change in obligated balances:			
72.40 Obligated balance, start of year	12	16	24
73.10 Total new obligations	146	168	175
73.20 Total outlays (gross)	-141	-160	-173
73.45 Recoveries of prior year obligations	-1		
74.40 Obligated balance, end of year	16	24	26
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	125	143	149
86.93 Outlays from discretionary balances	16	17	24
87.00 Total outlays (gross)	141	160	173
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	147	168	175
90.00 Outlays	140	160	173
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities:			
Par value		185	160
92.02 Total investments, end of year: Federal securities:			
Par value	185	160	160
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	4	5	6
99.01 Outlays	4	5	6

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

	2002 actual	2003 est.	2004 est.
Chapter 7 cases filed	1,047,969	1,153,000	1,222,000
Chapter 11 cases filed	11,380	12,000	12,000
Chapter 12 cases filed	313	1,000	1,000
Chapter 13 cases filed	410,686	451,000	480,000
Total number of new cases filed	1,470,348	1,617,000	1,715,000

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

Object Classification (in millions of dollars)

Identification code 15-5073-0-2-752	2002 actual	2003 est.	2004 est.
99.0 Reimbursable obligations: Reimbursable obligations ...	146	168	175
99.9 Total new obligations	146	168	175

Personnel Summary

Identification code 15-5073-0-2-752	2002 actual	2003 est.	2004 est.
Reimbursable:			
Total compensable workyears:			
2001 Civilian full-time equivalent employment	1,036	1,201	1,211

ASSETS FORFEITURE FUND

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

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Unavailable Collections (in millions of dollars)

Identification code 15-5042-0-2-752	2002 actual	2003 est.	2004 est.
01.99 Balance, start of year	113	109	64
Receipts:			
Receipts:			
02.00 Forfeited cash and proceeds from the sale of forfeited property	393	380	380
02.00 Forfeited cash and proceeds from the sale of forfeited property			213
Offsetting receipts (intragovernmental):			
02.40 Interest and profit on investment	21	20	20
02.40 Offsetting receipts (intragovernmental)			8
02.80 Assets forfeiture fund, offsetting collections	8	3	3
02.99 Total receipts and collections	422	403	624
04.00 Total: Balances and collections	535	512	688
Appropriations:			
Appropriations:			
05.00 Assets forfeiture fund	-421	-448	-403
05.00 Assets forfeiture fund			-221
05.99 Total appropriations	-421	-448	-624
06.10 Unobligated balance returned to receipts	-5		
07.99 Balance, end of year	109	64	64

Program and Financing (in millions of dollars)

Identification code 15-5042-0-2-752	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program	442	524	449
09.01 Reimbursable program	3	3	3
10.00 Total new obligations	445	527	452
Budgetary resources available for obligation:			
Unobligated balance carried forward, start of year:			
21.40 Unobligated balance carried forward, start of year, other	175	172	161
21.40 Unobligated balance carried forward, start of year, super surplus	60	68	
22.00 New budget authority (gross)	376	448	403
22.10 Resources available from recoveries of prior year obligations	74		
23.90 Total budgetary resources available for obligation	685	688	564
23.95 Total new obligations	-445	-527	-452
Unobligated balance carried forward, end of year:			
24.40 Unobligated balance carried forward, end of year, other	172	161	112
24.40 Unobligated balance carried forward, end of year, super surplus	68		

New budget authority (gross), detail:

Discretionary:			
40.20 Appropriation (special fund)	23	23	23
Mandatory:			
Appropriation (special fund):			
60.20 Appropriation (special fund)	390	377	377
60.20 Return of Super Surplus		45	
60.36 Unobligated balance rescinded, super surplus	-45		
62.50 Appropriation (total mandatory)	345	422	377
Discretionary:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	8	3	3
70.00 Total new budget authority (gross)	376	448	403

Change in obligated balances:

72.40 Obligated balance, start of year	253	191	222
73.10 Total new obligations	445	527	452
73.20 Total outlays (gross)	-438	-496	-500

73.40	Adjustments in expired accounts (net)	5		
73.45	Recoveries of prior year obligations	-74		
74.40	Obligated balance, end of year	191	222	174

Outlays (gross), detail:

86.90	Outlays from new discretionary authority	8	12	12
86.93	Outlays from discretionary balances	11	17	17
86.97	Outlays from new mandatory authority	297	253	226
86.98	Outlays from mandatory balances	122	214	245
87.00	Total outlays (gross)	438	496	500

Offsets:

88.00	Against gross budget authority and outlays: Offsetting collections (cash) from: Federal sources	-8	-3	-3
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Net budget authority and outlays:

89.00	Budget authority	368	445	400
90.00	Outlays	430	493	497

Memorandum (non-add) entries:

92.01	Total investments, start of year: Federal securities: Par value	577	494	400
92.02	Total investments, end of year: Federal securities: Par value	494	400	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).

Summary of Budget Authority and Outlays

(in millions of dollars)

	2002 actual	2003 est.	2004 est.
Enacted/requested:			
Budget Authority	368	445	400
Outlays	430	493	497
Legislative proposal, subject to PAYGO:			
Budget Authority			221
Outlays			221
Total:			
Budget Authority	368	445	621
Outlays	430	493	718

Object Classification (in millions of dollars)

Identification code 15-5042-0-2-752	2002 actual	2003 est.	2004 est.
Direct obligations:			
21.0 Travel and transportation of persons	5	6	5
22.0 Transportation of things	1	1	1
23.1 Rental payments to GSA	3	3	3
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	1	2	3
24.0 Printing and reproduction	2	2	2
25.1 Advisory and assistance services	14	15	14
25.2 Other services	394	471	396
25.3 Other purchases of goods and services from Government accounts	6	8	11
25.4 Operation and maintenance of facilities	4	5	5
25.7 Operation and maintenance of equipment	5	6	5
31.0 Equipment	6	4	3
99.0 Direct obligations	442	524	449
99.0 Reimbursable obligations	3	3	3
99.9 Total new obligations	445	527	452

ASSET FORFEITURE FUND
(Legislative proposal, subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 15-5042-4-2-752	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program			240
10.00 Total new obligations			240
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			221
22.10 Resources available from recoveries of prior year obligations			10
22.22 Unobligated balance transferred from other accounts			52
23.90 Total budgetary resources available for obligation			283
23.95 Total new obligations			-240
24.40 Unobligated balance carried forward, end of year, other			43
New budget authority (gross), detail:			
Mandatory:			
60.20 Appropriation (special fund)			221
Change in obligated balances:			
73.10 Total new obligations			240
73.20 Total outlays (gross)			-221
73.32 Obligated balance transferred from other accounts			170
73.45 Recoveries of prior year obligations			-10
74.40 Obligated balance, end of year			179

Outlays (gross), detail:

86.97	Outlays from new mandatory authority	199
86.98	Outlays from mandatory balances	22
87.00	Total outlays (gross)	221

Net budget authority and outlays:

89.00	Budget authority	221
90.00	Outlays	221

Memorandum (non-add) entries:

92.02	Total investments, end of year: Federal securities: Par value	280
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The Department of Treasury Forfeiture Fund (TFF) is being transferred to the Department of Justice Asset Forfeiture Fund (AFF) in 2004. Proposed legislation to effect this transfer will follow.

Object Classification (in millions of dollars)

Identification code 15-5042-4-2-752	2002 actual	2003 est.	2004 est.
25.2 Other services			163
41.0 Grants, subsidies, and contributions			77
99.9 Total new obligations			240

**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	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
09.00 Reimbursable program	76	79	75
10.00 Total new obligations	76	79	75
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	14	24	30
22.00 New budget authority (gross)	83	85	76
22.10 Resources available from recoveries of prior year obligations	2		
23.90 Total budgetary resources available for obligation	99	109	106

General and special funds—Continued

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

Program and Financing (in millions of dollars)—Continued

Identification code 15-4575-0-4-752	2002 actual	2003 est.	2004 est.
23.95 Total new obligations	-76	-79	-75
24.40 Unobligated balance carried forward, end of year	24	30	31
New budget authority (gross), detail:			
Discretionary:			
68.00 Spending authority from offsetting collections (gross): Offsetting collections (cash)	83	85	76
Change in obligated balances:			
72.40 Obligated balance, start of year	12	7	1
73.10 Total new obligations	76	79	75
73.20 Total outlays (gross)	-79	-85	-77
73.45 Recoveries of prior year obligations	-2		
74.40 Obligated balance, end of year	7	1	
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	76	77	68
86.93 Outlays from discretionary balances	3	8	9
87.00 Total outlays (gross)	79	85	77
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-83	-85	-76
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	-4		1

The Justice Prisoner and Alien Transportation System (JPATS) is responsible for transporting by air all Federal prisoners and detainees, including sentenced and pretrial, whether in the custody of the U.S. Marshals Service or the Bureau of Prisons. 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.

Object Classification (in millions of dollars)

Identification code 15-4575-0-4-752	2002 actual	2003 est.	2004 est.
Personnel compensation:			
11.1 Full-time permanent	8	8	8
11.5 Other personnel compensation	1	1	1
11.8 Special personal services payments	4	5	5
11.9 Total personnel compensation	13	14	14
12.1 Civilian personnel benefits	3	3	3
21.0 Travel and transportation of persons	22	35	32
23.2 Rental payments to others	2	3	3
25.2 Other services	18	9	9
26.0 Supplies and materials	18	15	14
99.0 Reimbursable obligations	76	79	75
99.9 Total new obligations	76	79	75

Personnel Summary

Identification code 15-4575-0-4-752	2002 actual	2003 est.	2004 est.
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	120	149	149

RADIATION EXPOSURE COMPENSATION

Federal Funds

ADMINISTRATIVE EXPENSES

Program and Financing (in millions of dollars)

Identification code 15-0105-0-1-054	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program activity	2	2	
10.00 Total new obligations (object class 25.2)	2	2	
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	2	2	
23.95 Total new obligations	-2	-2	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	2	2	
41.00 Transferred to other accounts	-1		
43.00 Appropriation (total discretionary)	1	2	
50.00 Reappropriation	1		
70.00 Total new budget authority (gross)	2	2	
Change in obligated balances:			
72.40 Obligated balance, start of year			1
73.10 Total new obligations	2	2	
73.20 Total outlays (gross)	-2	-2	
74.40 Obligated balance, end of year	1		
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	2	2	
Net budget authority and outlays:			
89.00 Budget authority	2	2	
90.00 Outlays	1	2	

Note.—Excludes \$2 million in budget authority in FY 2004 for activities transferred to the General Legal Activities: Civil Division account. Comparable amounts for FY 2002 and FY 2003 are included above.

Beginning in 2004, administrative expenses for Radiation Exposure Compensation will be requested in the General Legal Activities, Salaries and Expenses Account.

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	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program activity	172	143	107
10.00 Total new obligations (object class 25.2)	172	143	107
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	172	143	107
23.95 Total new obligations	-172	-143	-107
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation	172	143	107
Change in obligated balances:			
73.10 Total new obligations	172	143	107
73.20 Total outlays (gross)	-172	-143	-107
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	172	143	107
Net budget authority and outlays:			
89.00 Budget authority	172	143	107

90.00	Outlays	172	143	107
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Trust Funds

RADIATION EXPOSURE COMPENSATION TRUST FUND

Unavailable Collections (in millions of dollars)

Identification code 15-8116-0-7-054	2002 actual	2003 est.	2004 est.
01.99 Balance, start of year	16	16	32
Receipts:			
02.40 Payment from the general fund	172	143	107
04.00 Total: Balances and collections	188	159	139
Appropriations:			
05.00 Radiation exposure compensation trust fund	-172	-143	-107
06.10 Unobligated balance returned to receipts		16	
07.99 Balance, end of year	16	32	32

Program and Financing (in millions of dollars)

Identification code 15-8116-0-7-054	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program activity	172	146	107
10.00 Total new obligations (object class 41.0)	172	146	107
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	16	19	
22.00 New budget authority (gross)	172	143	107
22.10 Resources available from recoveries of prior year obligations	3		
23.90 Total budgetary resources available for obligation	191	162	107
23.95 Total new obligations	-172	-146	-107
23.98 Unobligated balance expiring or withdrawn		-16	
24.40 Unobligated balance carried forward, end of year	19		
New budget authority (gross), detail:			
Mandatory:			
60.26 Appropriation (trust fund)	172	143	107
Change in obligated balances:			
72.40 Obligated balance, start of year	66	41	15
73.10 Total new obligations	172	146	107
73.20 Total outlays (gross)	-194	-172	-121
73.45 Recoveries of prior year obligations	-3		
74.40 Obligated balance, end of year	41	15	1
Outlays (gross), detail:			
86.93 Outlays from discretionary balances	65	17	
86.97 Outlays from new mandatory authority	129	86	64
86.98 Outlays from mandatory balances		69	57
87.00 Total outlays (gross)	194	172	121
Net budget authority and outlays:			
89.00 Budget authority	172	143	107
90.00 Outlays	194	172	121

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

	2002 actual	2003 est.	2004 est.	2005 est.
Claims and Appeals:				
Pending, beginning of year	2,934	2,678	2,326	1,634
Filed	3,417	3,185	2,545	1,825
Approved	2,807	2,937	2,195	1,235
Denied	866	600	1,042	1,310
Pending, end of year	2,678	2,326	1,634	914

INTERAGENCY LAW ENFORCEMENT

Federal Funds

General and special funds:

INTERAGENCY CRIME AND DRUG ENFORCEMENT

For necessary expenses for the identification, investigation, and prosecution of individuals associated with the most significant drug trafficking and affiliated money laundering organizations, 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, \$541,844,000, 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.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0323-0-1-751	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Law enforcement	247	267	437
00.03 Prosecution	93	95	105
10.00 Total new obligations (object class 25.2)	340	362	542
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	6	8	8
22.00 New budget authority (gross)	338	362	542
22.10 Resources available from recoveries of prior year obligations	4		
23.90 Total budgetary resources available for obligation	348	370	550
23.95 Total new obligations	-340	-362	-542
24.40 Unobligated balance carried forward, end of year	8	8	8
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	338	362	542
Change in obligated balances:			
72.40 Obligated balance, start of year	41	26	90
73.10 Total new obligations	340	362	542
73.20 Total outlays (gross)	-350	-298	-498
73.40 Adjustments in expired accounts (net)	-1		
73.45 Recoveries of prior year obligations	-4		
74.40 Obligated balance, end of year	26	90	134
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	269	272	407
86.93 Outlays from discretionary balances	81	26	91
87.00 Total outlays (gross)	350	298	498
Net budget authority and outlays:			
89.00 Budget authority	338	362	542
90.00 Outlays	350	298	498

Note. Includes \$112 million in budget authority in 2004 for Interagency Crime and Drug Enforcement activities proposed for transfer from the Departments of Treasury and Homeland Security. Comparable amounts for 2002 and 2003 are shown in the Department of the Treasury, Interagency Crime and Drug Enforcement (\$108 million) and Coast Guard (\$1 million).

This appropriation provides reimbursements to agencies within the Department of Justice, Department of Treasury, and Department of Homeland Security 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

General and special funds—Continued

INTERAGENCY CRIME AND DRUG ENFORCEMENT—Continued

money-laundering organizations. The task forces perform the following activities:

1. *Investigation.*—This activity includes the resources for direct investigative intelligence and support activities of the task forces, focusing on the disruption and dismantlement of drug trafficking and money laundering organizations by various organized crime enterprises. Organizations participating under the law enforcement function are the Drug Enforcement Administration, Federal Bureau of Investigation, Internal Revenue Service, Bureau of Alcohol, Tobacco, Firearms, and Explosives, U.S. Coast Guard, U.S. Marshals Service, and Border and Transportation Security.

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

The planned distribution of obligations for 2003 and 2004 among the participating Federal agencies, as well as the actual distribution for 2002, is as follows:

	(In millions of dollars)		
	2002 actual	2003 est.	2004 est.
Department of Justice:			
Drug Enforcement Administration	111.4	120.5	148.6
Federal Bureau of Investigation	115.7	118.3	120.4
Immigration and Naturalization Service	14.5	16.4
U.S. Marshals Service	3.0	2.1	2.1
U.S. Attorneys	89.6	92.0	100.2
Criminal Division	4.3	11.9	35.7
Tax Division	1.0	1.0	1.0
Alcohol, Tobacco, Firearms and Explosives	11.1	11.1	11.5
Subtotal	350.6	373.3	419.5
Department of Treasury:			
Internal Revenue Service	65.6	65.6	73.2
Treasury Office of Enforcement	0.7	0.7	0.7
Subtotal	66.3	66.3	73.9
Department of Homeland Security:			
Border and Transportation Security	30.2	30.2	47.8
U.S. Coast Guard	0.6	0.6	0.6
Subtotal	30.8	30.8	48.4
Total	447.7	470.4	541.8

WORKLOAD

	2002 actual	2003 est.
Investigations	895	650
Title III's and Extensions	749	880
Consolidated Priority Targets (CPOT)	53	53
Investigations connected to CPOT	369	400

At the request of the Attorney General, the OCDETF member agencies, working together with input from the intelligence community, developed the Consolidated Priority Organization Target (CPOT) List which identifies the 53 most significant international drug trafficking and money laundering organizations responsible for the largest drug supply to the United States. OCDETF has identified 369 current OCDETF investigations that are targeting components of the CPOT-listed organizations. The focus on CPOT-linked investigations is one of many steps taken by the OCDETF program to enhance and expand its investigations across the United States. The goal is to dismantle the entire infrastructure of these major drug trafficking and money laundering organizations, thereby reducing the drug supply to the United States. This sharply focused effort ensures that OCDETF funding is being used as effectively and efficiently as possible. It should result in an increase of linked CPOT investigations by 33 percent in FY 2003.

As OCDETF has renewed its focus on the higher level targets and investigations, the total OCDETF cases initiated

decreased by 33 percent (1,336 to 895) between FY 2001 and FY 2002. This has occurred because OCDETF resources are being concentrated on more sophisticated, more long-term and resource-intensive investigations, thereby reducing the number of investigations which are undertaken. The decrease is also attributed to the decrease in drug enforcement resources available to OCDETF member agency resources due to the build-up in counter-terrorism programs after September 11, 2001. During FY 2003, it is projected that OCDETF case initiations will continue to decrease by additional 10 percent (895 to 800). However, rather than being a cause for alarm, OCDETF believes this decrease in cases initiated will be indicative of our emphasis on "quality investigations" rather than the quantity of investigations.

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 2,454 passenger motor vehicles, of which 1,620 will be for replacement only; and not to exceed \$70,000 to meet unforeseen emergencies of a confidential character, pursuant to 28 U.S.C. 530C, \$4,639,569,000; of which not to exceed \$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, 2005; of which not to exceed \$1,250,000 for necessary expenses of construction shall remain available until expended; of which not less than \$490,104,000 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.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0200-0-1-999	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Operating expenses:			
Direct programs:			
00.01 National Security	516	642	836
00.02 Counterterrorism	988	1,019	1,349
00.03 Criminal Enterprises and Federal Crimes	1,679	1,900	1,589
00.04 Criminal Justice Services	300	365	383
00.91 Total operating expenses	3,483	3,926	4,157
Capital investments:			
02.01 National Security	48	155	142
02.02 Counterterrorism	109	301	231
02.03 Criminal Enterprises and Federal Crimes	145	267	128
02.04 Criminal Justice Services	29	23	20
02.91 Total capital investment	331	746	521
03.00 Total	3,814	4,672	4,678
09.00 Reimbursable program	643	621	633
10.00 Total new obligations	4,457	5,293	5,311
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	46	470	38
22.00 New budget authority (gross)	4,906	4,861	5,273
22.10 Resources available from recoveries of prior year obligations	11
22.22 Unobligated balance transferred from other accounts	40
23.90 Total budgetary resources available for obligation	5,003	5,331	5,311

23.95	Total new obligations	-4,457	-5,293	-5,311
23.98	Unobligated balance expiring or withdrawn	-76		
24.40	Unobligated balance carried forward, end of year	470	38	

New budget authority (gross), detail:

Discretionary:				
40.00	Appropriation	4,195	4,197	4,640
40.73	Reduction pursuant to P.L. 107-206	-3		
41.00	Transferred to other accounts	-32		
42.00	Transferred from other accounts	6		
43.00	Appropriation (total discretionary)	4,166	4,197	4,640
50.00	Reappropriation	71	43	
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	669	621	633
70.00	Total new budget authority (gross)	4,906	4,861	5,273

Change in obligated balances:

72.40	Obligated balance, start of year	600	728	1,520
73.10	Total new obligations	4,457	5,293	5,311
73.20	Total outlays (gross)	-4,148	-4,501	-5,118
73.40	Adjustments in expired accounts (net)	-41		
73.45	Recoveries of prior year obligations	-11		
74.10	Change in uncollected customer payments from Federal sources (expired)	-129		
74.40	Obligated balance, end of year	728	1,520	1,713

Outlays (gross), detail:

86.90	Outlays from new discretionary authority	3,249	3,769	4,113
86.93	Outlays from discretionary balances	899	732	1,005
87.00	Total outlays (gross)	4,148	4,501	5,118

Offsets:

Federal funds:				
Offsetting collections (cash) from:				
Federal sources:				
88.00	Drug enforcement	-167	-124	-128
88.00	Health care fraud	-101	-114	-114
88.00	Other Federal funds	-307	-304	-310
88.40	Non-Federal sources	-94	-79	-81
88.90	Total, offsetting collections (cash)	-669	-621	-633

Net budget authority and outlays:

89.00	Budget authority	4,237	4,240	4,640
90.00	Outlays	3,479	3,880	4,485

Additional net budget authority and outlays to cover cost of fully accruing retirement:

99.00	Budget authority	116	120	120
99.01	Outlays	116	120	120

The mission of the FBI is to protect the United States from terrorist and foreign intelligence activities; to uphold the law through the investigation of violations of Federal criminal law; to provide leadership and assistance to Federal, state, local and international law enforcement 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.

Protecting America in the current challenging national security and criminal environment requires that the FBI refocus its priorities; realign its workforce to address these priorities; and improve management policies and operating procedures to enhance flexibility, agility, effectiveness, and accountability. The FBI's revised strategic priorities are in order:

- Protect the United States from terrorist attack.
- Protect the United States against foreign intelligence operations and espionage.
- Protect the United States against cyber-based attacks and high technology crimes.
- Combat public corruption at all levels of government.
- Protect civil rights.
- Combat transnational and national criminal organizations and enterprises.
- Combat major white-collar crime.
- Combat significant violent crime.
- Support federal, state, county, municipal, and international partners.

- Upgrade technology to successfully perform the FBI's mission.

FBI investigations and operations are conducted through a network of 56 major field offices, over 400 smaller field offices (resident agencies), and 4 information technology centers located throughout the United States and Puerto Rico; the FBI Academy and engineering complex at Quantico, Virginia; a fingerprint identification and criminal justice information services center in Clarksburg, West Virginia; 45 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 provided by 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 pre-employment background inquiries and fingerprint and name checks. The FBI also is authorized to conduct fingerprint and name checks for certain non-federal agencies.

For FY 2004, \$539 million in enhancements are proposed. These enhancements support operations, information technology, security, and infrastructure needs. Highlights of these initiatives include: (1) enhanced counterterrorism capabilities; (2) enhanced counterintelligence programs; (3) enhanced capability for cyber crimes investigations; (4) improved security for FBI personnel, facilities, and information; and (5) improved information technology.

The budget presentation reflects two proposals that are central to the FBI's efforts to effectively and efficiently achieve its new priorities:

- A budget structure that has been reduced from 10 program areas to 4 major functions—Counterterrorism, National Security, Criminal Enterprises/Federal Crimes, and Criminal Justice Services.
 - The allocation to these 4 programs includes a share of the cost of information technology, laboratory services, executive management, and other activities that support multiple programs.
- These two proposals will provide several benefits:
- The FBI, Congress, and the public will be better informed of the full cost of critical FBI activities, such as combating terrorism.
 - Strategic planning will be facilitated by focusing on a limited number of core programs, and by having improved budget data for decision making.
 - The FBI's ability to develop meaningful performance measures and to link performance to costs will be enhanced.

These proposals are consistent with the President's Management Agenda, which seeks to integrate more completely information about costs and performance.

WORKLOAD

	2002 actual	2003 est.	2004 est.
Investigative Matters:			
Pending, beginning of year	92,866	93,928	N/A
Opened	71,477	N/A	N/A
Closed	70,415	N/A	N/A
Pending, end of year	93,928	N/A	N/A
Convictions/Pre-trial Diversions in Counterterrorism	381	N/A	N/A
Investigations of White Collar Crime:			
Convictions/Pre-trial Diversions	5,799	N/A	N/A
Recoveries/Restitutions (\$millions)	9,796	N/A	N/A
Fines (\$millions)	499	N/A	N/A
Number of organized criminal enterprises dismantled:			
Asian	7	5	5
Eurasian		6	6
Number of U.S. based drug organizations affiliated with the 11 national priority targets that have been:			
Identified	253	250	176
Dismantled	14	9	9
Number of persons prosecuted for the sexual exploitation of children facilitated through the use of on-line computers			
Arrests, Locates, & Summons	692	N/A	N/A

General and special funds—Continued

SALARIES AND EXPENSES—Continued

WORKLOAD—Continued

	2002 actual	2003 est.	2004 est.
Convictions & Pre-trial Diversions	646	N/A	N/A
Number of Missing Children Located	106	N/A	N/A
Number dismantled of the 30 Gangs Targeted by the FBI as the Most Dangerous	6	3	3
Other workload indicators:			
Training, FBI Academy:			
New FBI Special Agents	960	862	800
FBI in-service/advanced	6,210	9,166	9,000
State, local, and international	3,621	4,108	4,000
Training, field:			
FBI Special Agents	7,002	10,300	10,300
State and local	82,337	95,000	105,000
International	9,959	10,000	10,000
Forensic examinations performed:			
Federal	181,774	101,564	52,100
Non-federal	87,241	65,241	43,457
Fingerprint identification services:			
Criminal cards processed	8,364,631	9,000,000	9,600,000
Civil cards processed	9,046,975	10,830,000	12,880,000
Civil submissions with criminal record	897,259	1,083,000	1,288,000
Civil submissions using false identifies	104,979	126,711	150,696
National Instant Check System transactions:			
Checks performed by States	4,497,610	4,358,621	4,424,000
Checks performed by FBI	4,321,161	4,480,917	4,548,130
Number of FBI Denials	62,525	68,123	69,145

Object Classification (in millions of dollars)

Identification code 15-0200-0-1-999	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	1,442	1,591	1,678
11.3 Other than full-time permanent	11	8	8
11.5 Other personnel compensation	250	243	243
11.9 Total personnel compensation	1,703	1,842	1,929
12.1 Civilian personnel benefits	534	564	674
21.0 Travel and transportation of persons	101	102	103
22.0 Transportation of things	12	13	15
23.1 Rental payments to GSA	265	289	317
23.2 Rental payments to others	15	14	21
23.3 Communications, utilities, and miscellaneous charges	92	109	128
24.0 Printing and reproduction	3	3	3
25.1 Advisory and assistance services	20	241	86
25.2 Other services	605	573	597
25.3 Other purchases of goods and services from Government accounts		1	1
25.4 Operation and maintenance of facilities	26	28	54
25.5 Research and development contracts	19	29	28
25.7 Operation and maintenance of equipment	32	38	54
26.0 Supplies and materials	61	78	73
31.0 Equipment	322	746	594
32.0 Land and structures	1	2	1
42.0 Insurance claims and indemnities	3		
99.0 Direct obligations	3,814	4,672	4,678
99.0 Reimbursable obligations	643	621	633
99.9 Total new obligations	4,457	5,293	5,311

Personnel Summary

Identification code 15-0200-0-1-999	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	23,695	25,179	26,740
Reimbursable:			
Total compensable workyears:			
2001 Civilian full-time equivalent employment	2,806	2,874	2,864

CONSTRUCTION

Program and Financing (in millions of dollars)

Identification code 15-0203-0-1-751	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.03 Academy modernization	1	8	
00.04 Technical Support Center		32	
00.05 Hazardous Devices School	23		
00.07 Firearms Range Modernization	1	15	
10.00 Total new obligations	25	55	
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	22	54	
22.00 New budget authority (gross)	57	1	
23.90 Total budgetary resources available for obligation	79	55	
23.95 Total new obligations	-25	-55	
24.40 Unobligated balance carried forward, end of year	54		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	34	1	
42.00 Transferred from other accounts	23		
43.00 Appropriation (total discretionary)	57	1	
Change in obligated balances:			
72.40 Obligated balance, start of year	49	39	71
73.10 Total new obligations	25	55	
73.20 Total outlays (gross)	-35	-23	-15
74.40 Obligated balance, end of year	39	71	56
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	3		
86.93 Outlays from discretionary balances	32	23	15
87.00 Total outlays (gross)	35	23	15
Net budget authority and outlays:			
89.00 Budget authority	57	1	
90.00 Outlays	35	23	15

Beginning in 2004, appropriations for construction projects will be requested in the appropriations for FBI salaries and expenses. Outlays and obligations from prior year appropriations will continue to be displayed in the Construction account until expended.

Object Classification (in millions of dollars)

Identification code 15-0203-0-1-751	2002 actual	2003 est.	2004 est.
25.4 Operation and maintenance of facilities	24	8	
32.0 Land and structures	1	47	
99.9 Total new obligations	25	55	

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 pursuant to 28 U.S.C. 530C; purchase of not to exceed 982 passenger motor vehicles, of which 886 will be for replacement only, for police-type use, \$1,558,743,000; of which not to exceed \$33,000,000 for permanent change of station shall remain available until September 30, 2005; 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, 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, 2005; of which not to

exceed \$50,000 shall be available for official reception and representation expenses. In addition, not to exceed \$7,847,000 from prior year unobligated balances for laboratory construction shall remain available until expended.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-1100-0-1-751	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
00.01 Enforcement	1,518	1,546	1,559
09.00 Reimbursable program	226	233	260
10.00 Total new obligations	1,744	1,779	1,819
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	30	69	69
22.00 New budget authority (gross)	1,725	1,779	1,819
22.10 Resources available from recoveries of prior year obligations	77		
23.90 Total budgetary resources available for obligation	1,832	1,848	1,888
23.95 Total new obligations	-1,744	-1,779	-1,819
23.98 Unobligated balance expiring or withdrawn	-19		
24.40 Unobligated balance carried forward, end of year	69	69	69
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	1,482	1,546	1,559
40.76 Reduction pursuant to P.L. 107-206	-1		
41.00 Transferred to other accounts	-11		
42.00 Transferred from other accounts	18		
43.00 Appropriation (total discretionary)	1,488	1,546	1,559
50.00 Reappropriation	11		
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	176	233	260
68.10 Change in uncollected customer payments from Federal sources (unexpired)	50		
68.90 Spending authority from offsetting collections (total discretionary)	226	233	260
70.00 Total new budget authority (gross)	1,725	1,779	1,819
Change in obligated balances:			
72.40 Obligated balance, start of year	379	302	364
73.10 Total new obligations	1,744	1,779	1,819
73.20 Total outlays (gross)	-1,739	-1,717	-1,800
73.40 Adjustments in expired accounts (net)	-34		
73.45 Recoveries of prior year obligations	-77		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-50		
74.10 Change in uncollected customer payments from Federal sources (expired)	79		
74.40 Obligated balance, end of year	302	364	383
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	1,644	1,393	1,430
86.93 Outlays from discretionary balances	95	324	370
87.00 Total outlays (gross)	1,739	1,717	1,800
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Drug Enforcement	-111	-120	-149
88.00 Other Federal Funds	-115	-113	-111
88.90 Total, offsetting collections (cash)	-226	-233	-260
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-50		
88.96 Portion of offsetting collections (cash) credited to expired accounts	50		
Net budget authority and outlays:			
89.00 Budget authority	1,499	1,546	1,559
90.00 Outlays	1,513	1,484	1,540

Additional net budget authority and outlays to cover cost of fully accruing retirement:				
99.00	Budget authority	35	36	42
99.01	Outlays	35	36	42

DEA's mission is to enforce the controlled substances laws and regulations of the United States, and to bring to the criminal and civil justice system of the United States, or any other competent jurisdiction, those organizations involved in the growing, manufacturing and/or distribution of controlled substances destined for illicit traffic in the United States.

In FY 2004, DEA is requesting to combine its current decision units under Salaries and Expenses to reduce the number from ten (10) to three (3). *Domestic Enforcement, International Enforcement, and State and Local Assistance.* The decision unit consolidation will allow DEA to better align its resources with strategic plan goals and financial reporting categories, improve managerial flexibility, and reduce the number of reprogrammings, while retaining detailed reporting capability. In addition, in FY 2004, DEA has merged the Construction account into its Salaries and Expenses account.

DEA's activities are divided into three main categories:

Enforcement—

Domestic Enforcement. Through effective enforcement efforts and associated support functions, DEA disrupts and dismantles the leadership, command, control, and infrastructure of major drug syndicates, criminal organizations, and violent drug trafficking groups that threaten the United States. This activity contains most of DEA's resources, including domestic enforcement groups, state and local task forces, other funded federal and local task forces, intelligence and diversion control groups, and all the support functions essential to accomplishing their mission. Strategic objectives have been established to:

- Identify and target the national/regional organizations most responsible for the domestic distribution and manufacture of illicit drugs and diversion of licit drugs and chemicals;
- Systematically disrupt and dismantle targeted organizations by arresting/convicting their leaders and facilitators, seizing and forfeiting their assets, targeting their money laundering operations, and destroying their command and control networks; and,
- Work with international offices to dismantle domestic organizations directly affiliated with international cartels.

International Enforcement. DEA works with its foreign counterparts to attack the vulnerabilities in the leadership, production, transportation, communications, finance, and distribution sectors of major international drug trafficking organizations. Strategic objectives include:

- Identifying, prioritizing, and targeting the most significant international drug and chemical trafficking organizations;
- Disrupting the networks, financial infrastructures, operations, and the resource bases of targeted international drug and chemical trafficking organizations; and,
- Dismantling those international organizations that have a nexus to domestic organizations.

State and Local Assistance. DEA advises, assists, and trains state and local law enforcement and local community groups to ensure a consistent national approach to drug law enforcement. DEA's training enhances their enforcement capabilities and provides access to the latest intelligence and investigative methods. The strategic objectives are to:

- Reduce drug-related violent crime caused by drug traffickers in selected communities;
- Improve the capabilities of state and local enforcement efforts with specialized training programs; and,
- Assist local efforts to control the production of cannabis and methamphetamine.

General and special funds—Continued

SALARIES AND EXPENSES—Continued

Reimbursable Programs. The primary reimbursements to DEA are for the Interagency Crime and Drug Enforcement Task Force program and the Department of Justice Assets Forfeiture Fund.

For 2004, \$42.9 million is provided in support of: (1) DEA's plan for addressing the Nation's illegal drug threats by targeting Priority Drug Trafficking Organizations; (2) DEA's international counter-narcotics training; and (3) improving financial and asset management programs. In addition, DEA will use \$7.8 million in prior year unobligated balances to design and construct a replacement laboratory in the Southeast region.

In FY 2004, a \$52.7 million offset to DEA's base resources is proposed from the following: savings resulting from Department-wide streamlining efforts; eliminating DEA's Regional Enforcement Team and Mobile Enforcement Team Programs and redirecting positions towards Priority Targeting; reducing DEA's Demand Reduction Program; and reducing DEA's rent, alterations, travel, and relocation resources.

DEA continues to revise and integrate its Strategic Plan, Budget, and Performance Reporting. DEA's specific annual goal is to disrupt and/or dismantle identified Priority Drug Trafficking Organizations and thereby reduce the availability of illegal drugs in the United States. The measures below reflect DEA's focus on priority targets and the planned outcomes of disruption and dismantlement.

	2002 actual	2003 est.	2004 est.
Domestic Priority Targeted Organizations PTO Active	764	840	924
Number of PTO disrupted/dismantled (Int'l)	70	36	40
Number of PTO disrupted/dismantled (Nat/Reg)	65	33	36
Number of PTO disrupted/dismantled (Local)	55	15	16

Object Classification (in millions of dollars)

Identification code 15-1100-0-1-751	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	462	486	506
11.3 Other than full-time permanent	2	2	2
11.5 Other personnel compensation	72	73	75
11.9 Total personnel compensation	536	561	583
12.1 Civilian personnel benefits	204	208	218
21.0 Travel and transportation of persons	41	47	39
22.0 Transportation of things	10	7	6
23.1 Rental payments to GSA	120	140	153
23.2 Rental payments to others	6	4	4
23.3 Communications, utilities, and miscellaneous charges	82	83	81
24.0 Printing and reproduction	1	1	3
25.1 Advisory and assistance services	4	17	13
25.2 Other services	93	106	104
25.3 Other purchases of goods and services from Government accounts	223	172	163
25.4 Operation and maintenance of facilities	4	3	3
25.6 Medical care	4	4	4
25.7 Operation and maintenance of equipment	34	28	27
26.0 Supplies and materials	36	44	43
31.0 Equipment	100	95	96
32.0 Land and structures	20	26	19
99.0 Direct obligations	1,518	1,546	1,559
99.0 Reimbursable obligations	226	233	260
99.9 Total new obligations	1,744	1,779	1,819

Personnel Summary

Identification code 15-1100-0-1-751	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	6,973	7,605	7,774

2001	2002 actual	2003 est.	2004 est.
Reimbursable:			
Total compensable workyears:			
Civilian full-time equivalent employment	1,052	1,103	1,191

CONSTRUCTION

Program and Financing (in millions of dollars)

Identification code 15-1101-0-1-751	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program activity	2		
10.00 Total new obligations	2		
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	2		
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	3		
23.95 Total new obligations	-2		
Change in obligated balances:			
72.40 Obligated balance, start of year	16	7	4
73.10 Total new obligations	2		
73.20 Total outlays (gross)	-11	-3	-3
73.45 Recoveries of prior year obligations	-1		
74.40 Obligated balance, end of year	7	4	1
Outlays (gross), detail:			
86.93 Outlays from discretionary balances	11	3	3
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	11	3	3

Beginning in 2004, appropriated funds for construction projects will be included in DEA's Salaries and Expenses account.

Object Classification (in millions of dollars)

Identification code 15-1101-0-1-751	2002 actual	2003 est.	2004 est.
31.0 Equipment	1		
32.0 Land and structures	1		
99.9 Total new obligations	2		

DIVERSION CONTROL FEE ACCOUNT

Unavailable Collections (in millions of dollars)

Identification code 15-5131-0-2-751	2002 actual	2003 est.	2004 est.
01.99 Balance, start of year	35	18	8
Receipts:			
02.60 Diversion control fee account	65	104	114
04.00 Total: Balances and collections	100	122	122
Appropriations:			
05.00 Diversion control fee account	-82	-114	-119
05.99 Total appropriations	-82	-114	-119
07.99 Balance, end of year	18	8	3

Program and Financing (in millions of dollars)

Identification code 15-5131-0-2-751	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program activity	79	114	119
10.00 Total new obligations	79	114	119
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	4	7	7

22.00	New budget authority (gross)	82	114	119
22.10	Resources available from recoveries of prior year obligations	4		
23.90	Total budgetary resources available for obligation	90	121	126
23.95	Total new obligations	-79	-114	-119
24.40	Unobligated balance carried forward, end of year	7	7	7
New budget authority (gross), detail:				
Mandatory:				
60.20	Appropriation (special fund)	65	114	119
60.28	Appropriation (unavailable balances)	17		
62.50	Appropriation (total mandatory)	82	114	119
Change in obligated balances:				
72.40	Obligated balance, start of year	15	13	20
73.10	Total new obligations	79	114	119
73.20	Total outlays (gross)	-77	-107	-114
73.45	Recoveries of prior year obligations	-4		
74.40	Obligated balance, end of year	13	20	25
Outlays (gross), detail:				
86.97	Outlays from new mandatory authority	73	86	89
86.98	Outlays from mandatory balances	4	21	25
87.00	Total outlays (gross)	77	107	114
Net budget authority and outlays:				
89.00	Budget authority	82	114	119
90.00	Outlays	77	107	114
Additional net budget authority and outlays to cover cost of fully accruing retirement:				
99.00	Budget authority	3	3	3
99.01	Outlays	3	3	3

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 this program. The program's purpose is to prevent, detect, and investigate the diversion of controlled substances from legitimate channels, while ensuring an adequate and uninterrupted supply of controlled substances required to meet legitimate needs. Strategic objectives include:

- Identifying and targeting those responsible for the diversion of pharmaceutical controlled substances through traditional investigation and cyber crime initiatives to systematically disrupt and dismantle those entities involved in diversion schemes;
- Supporting the registrant population with improved technology, including E-commerce and customer support while maintaining cooperation, support and assistance from the regulated industry;
- Monitoring drugs of abuse while educating the public on the dangers of prescription drug abuse and taking appropriate scheduling actions or enforcement measures when new trends and drugs of abuse are encountered; and
- Ensuring an adequate and uninterrupted supply of controlled substances to meet legitimate medical and scientific needs.

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

	2002 actual	2003 est.	2004 est.
Scheduled Investigations for Compliance with Controlled Substances Act	654	700	770
Investigations of illicit sales of pharmaceutical substances	711	849	934

Object Classification (in millions of dollars)

Identification code 15-5131-0-2-751	2002 actual	2003 est.	2004 est.	
Personnel compensation:				
11.1	Full-time permanent	33	42	46
11.5	Other personnel compensation	1	1	1
11.9	Total personnel compensation	34	43	47
12.1	Civilian personnel benefits	10	11	13
21.0	Travel and transportation of persons	1	3	4
23.1	Rental payments to GSA	7	8	8

23.3	Communications, utilities, and miscellaneous charges	3	6	6
24.0	Printing and reproduction	1		
25.1	Advisory and assistance services	1	5	7
25.2	Other services	1	5	4
25.3	Other purchases of goods and services from Government accounts	17	10	10
25.4	Operation and maintenance of facilities		1	1
25.7	Operation and maintenance of equipment	1	2	2
26.0	Supplies and materials	1	3	3
31.0	Equipment	2	16	13
32.0	Land and structures		1	1
99.9	Total new obligations	79	114	119

Personnel Summary

Identification code 15-5131-0-2-751	2002 actual	2003 est.	2004 est.	
Direct:				
Total compensable workyears:				
1001	Civilian full-time equivalent employment	568	722	789

BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For necessary expenses of the Bureau of Alcohol, Tobacco, Firearms and Explosives, including the purchase of not to exceed 822 vehicles for police-type use, of which 650 shall be for replacement only; not to exceed \$18,000 for official reception and representation expenses; for laboratory assistance and for training of State and local law enforcement agencies, with or without reimbursement; \$851,987,000, of which not to exceed \$1,000,000 shall be available for the payment of attorneys' fees as provided by 18 U.S.C. 924(d)(2); of which up to \$2,000,000 shall be available to pay expenses for State and local law enforcement agencies related to joint operations with the Bureau; and of which \$13,000,000 shall remain available until expended for Gang Resistance Education and Training: Provided, That no funds appropriated herein shall be available to investigate or act upon applications for relief from Federal firearms disabilities under 18 U.S.C. 925(c): Provided further, That no funds appropriated herein shall be available for salaries and administrative expenses in connection with consolidating or centralizing, within the Department of Justice, the records, or any portion thereof, of acquisition and disposition of firearms maintained by Federal firearms licensees; Provided further, That subparagraphs (A) and (B) of 28 U.S.C. 530C(b)(2), are amended by inserting "for the Bureau of Alcohol, Tobacco, Firearms and Explosives," after "Marshals Service," in each subparagraph.

Program and Financing (in millions of dollars)

Identification code 15-0700-0-1-751	2002 actual	2003 est.	2004 est.	
Obligations by program activity:				
00.01	Reduce Violent Crime	727	765	800
00.02	Protect the Public	45	47	52
01.92	Total Direct Program	772	812	852
09.01	Reimbursable program	23	23	23
10.00	Total new obligations	795	835	875
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	4	11	3
22.00	New budget authority (gross)	804	825	875
23.90	Total budgetary resources available for obligation	808	836	878
23.95	Total new obligations	-795	-835	-875
23.98	Unobligated balance expiring or withdrawn	-2		
24.40	Unobligated balance carried forward, end of year	11	3	3
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	779	801	852
50.00	Reappropriation	2	1	
Spending authority from offsetting collections:				
68.00	Offsetting collections (cash)	16	16	16

General and special funds—Continued

SALARIES AND EXPENSES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0700-0-1-751	2002 actual	2003 est.	2004 est.
68.10 Change in uncollected customer payments from Federal sources (unexpired)	7	7	7
68.90 Spending authority from offsetting collections (total discretionary)	23	23	23
70.00 Total new budget authority (gross)	804	825	875
Change in obligated balances:			
72.40 Obligated balance, start of year	205	203	154
73.10 Total new obligations	795	835	875
73.20 Total outlays (gross)	-785	-875	-935
73.40 Adjustments in expired accounts (net)	-5		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-7	-7	-7
74.40 Obligated balance, end of year	203	154	87
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	650	745	789
86.93 Outlays from discretionary balances	135	130	146
87.00 Total outlays (gross)	785	875	935
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Drug Enforcement	-16	-16	-16
88.00 Other Federal sources			
88.90 Total, offsetting collections (cash)	-16	-16	-16
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-7	-7	-7
Net budget authority and outlays:			
89.00 Budget authority	781	802	852
90.00 Outlays	769	859	919
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	24	26	28
99.01 Outlays	24	26	28

Prior to the Homeland Security Act of 2002, the Bureau of Alcohol, Tobacco, and Firearms (ATF) was a law enforcement bureau at the Department of the Treasury dedicated to enforcing Federal laws and regulations and collecting revenue relating to alcohol, tobacco products, firearms and explosives. Subsequent to the provisions of the Homeland Security Act of 2002, ATF was divided into two bureaus, the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) and the Bureau of Alcohol and Tobacco Tax and Trade. The Department of the Treasury retained the revenue and regulatory functions relating to alcohol and tobacco in the newly created Bureau of Alcohol and Tobacco Tax and Trade. ATF has been realigned to the Department of Justice with responsibility for enforcement of the Federal laws relating to alcohol, tobacco products, firearms and explosives. The new Bureau of Alcohol, Tobacco, Firearms and Explosives mission is to deter and investigate violations of law relating to alcohol, tobacco, firearms, explosives and arson. ATF stands in the front ranks of the nation's battle against terrorism. Explosives and firearms can be terrorist tools, and ATF is in the unique position of not only regulating commerce in firearms and explosives, but also of having the requisite expertise and authority to investigate firearms and explosives-related crimes. Through these programs, ATF investigators are positioned to thwart criminal and terrorist activity at every level of the execution process—from the theft or illegal purchase of explosives to the interdiction and neutralization of those explosives. The budget provides \$852 million to support ATF.

Object Classification (in millions of dollars)

Identification code 15-0700-0-1-751	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	278	284	302
11.3 Other than full-time permanent	12	17	19
11.5 Other personnel compensation	48	47	52
11.9 Total personnel compensation	338	348	373
12.1 Civilian personnel benefits	129	131	140
21.0 Travel and transportation of persons	23	23	25
22.0 Transportation of things	3	3	3
23.1 Rental payments to GSA	48	57	49
23.3 Communications, utilities, and miscellaneous charges	24	21	25
24.0 Printing and reproduction	2	2	2
25.2 Other services	113	124	132
26.0 Supplies and materials	13	14	14
31.0 Equipment	73	74	72
32.0 Land and structures	6	15	17
99.0 Direct obligations	772	812	852
99.0 Reimbursable obligations	23	23	23
99.9 Total new obligations	795	835	875

Personnel Summary

Identification code 15-0700-0-1-751	2002 actual	2003 est.	2004 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	4,354	4,562	4,700
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	85	85	72

LABORATORY FACILITIES AND HEADQUARTERS

Program and Financing (in millions of dollars)

Identification code 15-0701-0-1-751	2002 actual	2003 est.	2004 est.
Change in obligated balances:			
72.40 Obligated balance, start of year	36		
73.20 Total outlays (gross)	-36		
Outlays (gross), detail:			
86.93 Outlays from discretionary balances	36		
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	36		

Outlays associated with prior year funding shown above reflects construction costs for the new ATF National Laboratory and Fire Research facilities.

FEDERAL PRISON SYSTEM

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For total expenses of the Federal Prison System (FPS), \$4,677,214,000. For expenses necessary for the administration, operation, and maintenance of Federal penal and correctional institutions, including purchase (not to exceed 838, of which 535 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, \$4,453,209,000: 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 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, 2005: 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 FPS 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 FPS relating to the operation of pre-release services, halfway houses or other custodial facilities.

For construction for penal and correctional use, \$224,005,000, 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.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-1060-0-1-753	2002 actual	2003 est.	2004 est.	
Obligations by program activity:				
Direct program:				
Operating expenses:				
00.01	Inmate care and programs	1,338	1,427
00.02	Institution security and administration	1,722	1,823
00.03	Contract confinement	542	640
00.04	Program direction	149	154
00.05	Inmate Confinement			4,163
00.06	Inmate Programs			235
00.91	Total operating expenses	3,751	4,044	4,398
01.01	Capital investment: Institutional improvements	34	38	71
01.92	Total direct program	3,785	4,082	4,469
09.01	Reimbursable program	32	33	34
10.00	Total new obligations	3,817	4,115	4,503
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	1		
22.00	New budget authority (gross)	3,838	4,115	4,711
23.90	Total budgetary resources available for obligation	3,839	4,115	4,711
23.95	Total new obligations	-3,817	-4,115	-4,503
23.98	Unobligated balance expiring or withdrawn	-20		
24.40	Unobligated balance carried forward, end of year			208
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	3,809	4,082	4,677
40.76	Reduction pursuant to P.L. 107-206	-3		
41.00	Transferred to other accounts	-16		
43.00	Appropriation (total discretionary)	3,790	4,082	4,677
50.00	Reappropriation	16		
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	32	33	34
70.00	Total new budget authority (gross)	3,838	4,115	4,711
Change in obligated balances:				
72.40	Obligated balance, start of year	438	366	667
73.10	Total new obligations	3,817	4,115	4,503
73.20	Total outlays (gross)	-3,881	-3,814	-4,506
73.40	Adjustments in expired accounts (net)	-8		
74.40	Obligated balance, end of year	366	667	664
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	3,442	3,503	4,009
86.93	Outlays from discretionary balances	439	311	497
87.00	Total outlays (gross)	3,881	3,814	4,506

Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
88.00	Federal sources	-14	-14	-14
88.40	Non-Federal sources	-18	-19	-20
88.90	Total, offsetting collections (cash)	-32	-33	-34
Net budget authority and outlays:				
89.00	Budget authority	3,806	4,082	4,677
90.00	Outlays	3,849	3,781	4,472
Additional net budget authority and outlays to cover cost of fully accruing retirement:				
99.00	Budget authority	120	127	148
99.01	Outlays	120	127	148

This appropriation will provide for the custody and care of an average daily population of 176,352 offenders and for the maintenance and operation of 113 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 other facilities for short periods of time. An average daily population of 28,176 sentenced prisoners will be in contract facilities in 2004.

The FPS 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 FPS staff at institutions.

The FPS has restructured its FY 2004 budget in accordance with the President's Management Reform Agenda and the Government Performance and Results Act. The new structure incorporates the old Salaries and Expenses and the Buildings and Facilities budgets into one streamlined budget with two decision units, Inmate Confinement and Inmate Programs.

Inmate Confinement.—This decision unit represents costs associated with Prison Capacity (New Construction, Modernization and Repair, Contract Confinement) and Operations (Institution Security and Administration, Maintenance, Unit Management, Food Service, Training, Medical and the National Institute of Corrections).

PRISON CAPACITY

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.

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

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.

OPERATIONS

Institution Security and Administration.—This budget activity covers costs associated with Institution Security, Institution Administration, Institution Maintenance, Institution Staff Training, and Unit Management. This activity finances institution maintenance, motor pool operations, powerhouse operations, institution security, and other administrative functions. In addition, it 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. Finally, it 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

General and special funds—Continued

SALARIES AND EXPENSES—Continued

management, inmate systems management, safety, and legal counsel.

National Institute of Corrections.—This activity provides assistance by the National Institute of Corrections to State and local corrections.

Inmate Programs.—This decision unit represents costs associated with Reintegration Tools (Education and Vocational Training, Drug Treatment, Life Connections) and Services (Religious, Psychological).

REINTEGRATION TOOLS

Education and Vocational Training.—Education programming provides inmates with an opportunity to learn the functional skills associated with a positive return to society.

Drug Treatment.—The FPS has developed a comprehensive drug abuse treatment consisting of five components: screening and assessment; drug abuse education, non-residential drug abuse counseling services, residential drug abuse programming, and community-transitional drug abuse treatment.

Life Connections.—The Life Connections Program is a multi faith-based, prison pre-release demonstration program to help federal inmates readjust successfully into law-abiding society, thereby reducing recidivism. This program consist of an intensive, multi-phase program to attempt to instill values and character through a curriculum of personal, social and moral development (e.g., education, parenting and family responsibilities, victim-offender mediation, etc.). Life connections pilot projects are being implemented at FCI Petersburg, VA; FCI Milan, MI; USP Leavenworth, KS; FMC Carswell, TX; and FCI Victorville, CA.

SERVICES

Religious.—Activity finances the costs of religious programs.
Psychological.—Activity finances the costs of psychological services.

For 2004, program increases are requested for the activation of 3 U.S. Penitentiaries (USP) and 4 Federal Correctional Institutions (FCI) (FCI Victorville, CA; USP Hazelton, WV; FCI Forrest City, AR; FCI Herlong/Sierra, CA; FCI Williamsburg, SC; USP Canaan, PA; and USP Terre Haute, IN); for contract confinement for female inmates; for counterterrorism resources needed to construct additional bedspace for inmates convicted of terrorist activities; and for BOP's Transitional Drug Treatment Program.

Object Classification (in millions of dollars)

Identification code 15-1060-0-1-753	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	1,498	1,615	1,782
11.3 Other than full-time permanent	7	8	8
11.5 Other personnel compensation	160	152	168
11.8 Special personal services payments	1	1	1
11.9 Total personnel compensation	1,666	1,776	1,959
12.1 Civilian personnel benefits	682	721	806
13.0 Benefits for former personnel	1	1	1
21.0 Travel and transportation of persons	30	32	34
22.0 Transportation of things	10	11	12
23.1 Rental payments to GSA	14	12	20
23.2 Rental payments to others	2	1	1
23.3 Communications, utilities, and miscellaneous charges	144	176	192
24.0 Printing and reproduction	2	2	3
25.2 Other services	213	246	250
25.3 Other purchases of goods and services from Government accounts	13	15	16
25.4 Operation and maintenance of facilities	32	33	33
25.6 Medical care	88	98	103
25.7 Operation and maintenance of equipment	6	6	7
25.8 Subsistence and support of persons	440	440	440
26.0 Supplies and materials	350	413	456
31.0 Equipment	34	38	71

32.0	Land and structures			1
41.0	Grants, subsidies, and contributions	5	4	5
42.0	Insurance claims and indemnities	1		
99.0	Direct obligations	3,731	4,025	4,410
99.0	Reimbursable obligations	32	33	34
	Allocation Account:			
11.1	Personnel compensation: Full-time permanent	38	40	42
12.1	Civilian personnel benefits	15	16	16
22.0	Transportation of things	1	1	1
99.0	Allocation account	54	57	59
99.9	Total new obligations	3,817	4,115	4,503

Personnel Summary

Identification code 15-1060-0-1-753	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	31,103	33,657	36,971
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment		136	136

BUILDINGS AND FACILITIES

Of the unobligated balances available under this heading, \$187,900,000, of which \$66.6 million are included in FY 2003 request, are cancelled.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-1003-0-1-753	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 New construction	535	252	56
00.02 Modernization and repair of existing facilities	124	127	114
10.00 Total new obligations	659	379	170
Budgetary resources available for obligation:			
21.00 Unobligated balance carried forward, start of year	473	622	638
22.00 New budget authority (gross)	808	395	-188
23.90 Total budgetary resources available for obligation	1,281	1,017	450
23.95 Total new obligations	-659	-379	-170
24.40 Unobligated balance carried forward, end of year	622	638	280
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	814	395	
40.35 Appropriation rescinded	-5		
40.36 Unobligated balance rescinded			-188
40.73 Reduction pursuant to P.L. 107-206	-1		
43.00 Appropriation (total discretionary)	808	395	-188
Change in obligated balances:			
72.40 Obligated balance, start of year	1,021	752	666
73.10 Total new obligations	659	379	170
73.20 Total outlays (gross)	-928	-465	-185
74.40 Obligated balance, end of year	752	666	651
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	81	40	-150
86.93 Outlays from discretionary balances	847	425	335
87.00 Total outlays (gross)	928	465	185
Net budget authority and outlays:			
89.00 Budget authority	808	395	-188
90.00 Outlays	928	465	185
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	1	1	2
99.01 Outlays	1	1	2

Beginning in 2004, any appropriations for Construction activities will be requested in the appropriation for Federal Prison System.

Object Classification (in millions of dollars)

Identification code 15-1003-0-1-753	2002 actual	2003 est.	2004 est.
11.1 Personnel compensation: Full-time permanent	19	23	22
12.1 Civilian personnel benefits	6	10	9
21.0 Travel and transportation of persons	1	1	
22.0 Transportation of things		1	
23.2 Rental payments to others	9	9	4
23.3 Communications, utilities, and miscellaneous charges	17	18	14
24.0 Printing and reproduction		1	
25.2 Other services	554	289	109
26.0 Supplies and materials	19	18	4
31.0 Equipment	8	6	1
32.0 Land and structures	26	3	7
99.9 Total new obligations	659	379	170

Personnel Summary

Identification code 15-1003-0-1-753	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	276	350	300

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.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-4500-0-4-753	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Operating expenses:			
09.01 Production expenses	653	630	693
09.02 Administrative expenses	1	3	3
09.03 Other expenses	40	40	40
09.09 Total operating expenses	694	673	736
Capital investment:			
09.10 Buildings and improvements	2	1	1
09.11 Machinery and equipment	6	6	6
09.19 Total capital investment	8	7	7
10.00 Total new obligations	702	680	743

Budgetary resources available for obligation:

21.40 Unobligated balance carried forward, start of year	6	20	20
22.00 New budget authority (gross)	717	680	751
23.90 Total budgetary resources available for obligation	723	700	771
23.95 Total new obligations	-702	-680	-743
24.40 Unobligated balance carried forward, end of year	20	20	28

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)	714	677	748
70.00 Total new budget authority (gross)	717	680	751

Change in obligated balances:

72.40 Obligated balance, start of year	48	88	88
73.10 Total new obligations	702	680	743
73.20 Total outlays (gross)	-662	-680	-751
74.40 Obligated balance, end of year	88	88	80

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	1	3	3
86.97 Outlays from new mandatory authority	661	677	748
87.00 Total outlays (gross)	662	680	751

Offsets:

Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-717	-680	-751

Net budget authority and outlays:

89.00 Budget authority			
90.00 Outlays	-54		

Memorandum (non-add) entries:

92.01 Total investments, start of year: Federal securities:			
Par value	28	85	85
92.02 Total investments, end of year: Federal securities:			
Par value	85	85	85

Additional net budget authority and outlays to cover cost of fully accruing retirement:

99.00 Budget authority	7	8	8
99.01 Outlays	7	8	8

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	2002 actual	2003 est.	2004 est.
Personnel compensation:			
11.1 Full-time permanent	95	100	105
11.5 Other personnel compensation	7	8	8
11.8 Special personal services payments	45	48	50
11.9 Total personnel compensation	147	156	163
12.1 Civilian personnel benefits	49	65	68
21.0 Travel and transportation of persons	3	4	5
22.0 Transportation of things	4	17	17
23.2 Rental payments to others	2	2	2
23.3 Communications, utilities, and miscellaneous charges	14	15	15
24.0 Printing and reproduction	8	9	10
25.2 Other services	28	31	33
26.0 Supplies and materials	438	371	420
31.0 Equipment	6	6	6
32.0 Land and structures	2	1	1

Intragovernmental funds—Continued

FEDERAL PRISON INDUSTRIES, INCORPORATED—Continued

Object Classification (in millions of dollars)—Continued

Identification code 15-4500-0-4-753	2002 actual	2003 est.	2004 est.
93.0 Limitation on expenses	1	3	3
99.0 Reimbursable obligations	702	680	743
99.9 Total new obligations	702	680	743

Personnel Summary

Identification code 15-4500-0-4-753	2002 actual	2003 est.	2004 est.
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	1,661	2,029	2,157

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.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Object Classification (in millions of dollars)

Identification code 15-4500-0-4-753	2002 actual	2003 est.	2004 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	2002 actual	2003 est.	2004 est.
7001 Total compensable workyears: Civilian 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	2002 actual	2003 est.	2004 est.
01.99 Balance, start of year			
Receipts:			
02.80 Commissary funds, Federal prisons, offsetting collections	210	229	235
Appropriations:			
05.00 Commissary funds, Federal prisons	-210	-229	-235
07.99 Balance, end of year			

Program and Financing (in millions of dollars)

Identification code 15-8408-0-8-753	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
09.00 Reimbursable program	236	246	256
10.00 Total new obligations	236	246	256
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	74	47	28
22.00 New budget authority (gross)	210	229	235
23.90 Total budgetary resources available for obligation	284	276	263
23.95 Total new obligations	-236	-246	-256
24.40 Unobligated balance carried forward, end of year	47	28	7
New budget authority (gross), detail:			
Mandatory:			
69.00 Offsetting collections (cash)	210	229	235
Change in obligated balances:			
72.40 Obligated balance, start of year	23	25	25
73.10 Total new obligations	236	246	256
73.20 Total outlays (gross)	-234	-246	-230
74.40 Obligated balance, end of year	25	25	51
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	210	225	230
86.98 Outlays from mandatory balances	24	21	
87.00 Total outlays (gross)	234	246	230
Offsets:			
Against gross budget authority and outlays:			
88.40 Offsetting collections (cash) from: Non-Federal sources	-210	-229	-235
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	24	17	-5
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities:			
Par value	92		100
92.02 Total investments, end of year: Federal securities:			
Par value		100	100
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority			
99.01 Outlays			

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 2004 are estimated at \$256 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	2002 actual	2003 est.	2004 est.
Personnel compensation:			
11.1 Full-time permanent	23	24	25
11.5 Other personnel compensation	1	1	1
11.8 Special personal services payments	30	30	31
11.9 Total personnel compensation	54	55	57
12.1 Civilian personnel benefits	10	11	11
21.0 Travel and transportation of persons	1	1	1
23.3 Communications, utilities, and miscellaneous charges	4		
25.2 Other services	8	13	13
26.0 Supplies and materials	155	162	170
31.0 Equipment	4	4	4
99.9 Total new obligations	236	246	256

Personnel Summary

Identification code 15-8408-0-8-753	2002 actual	2003 est.	2004 est.
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	497	642	696

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 1969 (the "1968 Act"), the Missing Children's Assistance Act, the Juvenile Justice and Delinquency Prevention Act of 1974 (the "1974 Act"), the Victims of Child Abuse Act of 1990 (the "1990 Act"), the Violent Crime Control and Law Enforcement Act of 1994 (the "1994 Act"), the Victims of Trafficking and Violence Protection Act of 2000 (the "2000 Act"), the DNA Analysis Backlog Elimination Act of 2000 (the "DNA Act"), the Crime Identification and Technology Act of 1998, and the Homeland Security Act of 2002, \$2,136,423,000, to remain available until expended. Of the amounts provided:

(1) for counterterrorism research and development, as authorized by the Homeland Security Act of 2002, \$17,000,000;

(2) for improving the criminal justice system, \$1,183,999,000, as follows:

(A) \$24,143,000 for the matching grant program for law enforcement armor vests, as authorized by section 2501 of part Y of the 1968 Act;

(B) \$585,990,000 for the Justice Assistance Grants Program, 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, \$5,921,000 is for the Tribal Courts Initiative, and \$19,956,000 is to carry out section 102(c) of H.R. 728 as passed by the House of Representatives on February 14, 1995;

(C) \$14,669,000 is for USA Freedom Corps activities supporting citizens' preparedness and response;

(D) \$28,315,000 for Police Corps training and education, as authorized by subtitle A of title XX of the 1994 Act: Provided, That the out-year program costs of new recruits shall be fully funded from funds currently available;

(E) \$13,504,000 for a state and local offender reentry program, as authorized by part FF of the 1968 Act;

(F) \$19,484,000 for Project Sentry;

(G) \$36,448,000 for the Regional Information Sharing System, as authorized by part M of the 1968 Act;

(H) \$47,683,000 for a national program to reduce gun violence (State and Local Gun Violence Assistance Program);

(I) \$3,907,000 for the State and Local Technical Assistance and Training program, as authorized by section 510 of part E of the 1968 Act;

(J) \$48,063,000 for the Southwest Border Prosecutor Initiative;

(K) \$179,599,000 to combat violence against women, as authorized by part T of the 1968 Act, of which \$5,200,000 shall be for the National Institute of Justice for research and evaluation of violence against women, and \$10,000,000 shall be for the Office of Juvenile Justice and Delinquency Prevention for the Safe Start Program, pursuant to part E of title II of the 1974 Act;

(L) \$62,637,000 to encourage arrest policies to states as authorized by part U of the 1968 Act;

(M) \$37,971,000 for rural domestic violence and child abuse enforcement assistance grants, as authorized by section 40295(a) of the 1994 Act;

(N) \$4,109,000 for training programs, as authorized by section 40152 of the 1994 Act, and for related local demonstration projects; and

(O) \$51,811,000 for 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 such appropria-

tion accounts of the Department of Justice and other Federal agencies as may be specified by the Attorney General to execute the "Weed and Seed" program strategy;

(P) \$659,000 for the televised testimony program, as authorized by Part N of the 1968 Act;

(Q) \$25,007,000 for Project Childsafe:

(3) for research and development, evaluation and statistics, \$94,741,000, as follows: \$35,805,000 for criminal justice statistical programs, as authorized by part C of the 1968 Act; \$56,301,000 for research, development and evaluation programs, as authorized by part B of the 1968 Act; and \$2,635,000 to improve stalking and domestic violence databases, as authorized by section 40602(a) of the 1994 Act;

(4) for technology for crime identification, \$231,277,000, as follows: \$174,353,000 by formula for the substantive purposes authorized under section 2(a) of the DNA Act, and for other State or Federal forensic DNA activities, of which not less than \$35,000,000 shall be for increasing state and local DNA laboratory capacity, and \$10,000,000 shall be available for discretionary research, demonstration, evaluation, statistics, technical assistance and training; and \$56,924,000 for grants to upgrade criminal records, as authorized by section 102(a) of the Crime Identification and Technology Act;

(5) for reducing juvenile delinquency and crime, \$214,212,000 as follows: \$200,000 for concentration of federal efforts, as authorized by section 204 of the 1974 Act; \$88,804,000 for State and local programs authorized by section 221 of the 1974 Act, of which \$10,000,000 is for training and technical assistance to assist small, non-profit organizations with the application process for all Federal grants; \$37,917,000 for juvenile delinquency prevention block grants, as authorized by section 241 of the 1974 Act; \$7,000,000 for research, evaluation, training and technical assistance, as authorized by sections 251 and 252 of the 1974 Act; and \$3,000,000 for demonstration projects as authorized by sections 261 and 262 of the 1974 Act; \$77,291,000 for delinquency prevention, as authorized by section 505 of the 1974 Act, including \$12,500,000 for the Tribal Youth Program;

(6) for substance abuse demand reduction, \$143,029,000, as follows: \$64,360,000 for Drug Courts, as authorized by part EE of the 1968 Act; \$4,436,000 for demonstration projects on alcohol and crime in Indian Country; and \$74,233,000 for residential substance abuse treatment for State prisoners, as authorized by part S of the 1968 Act;

(7) for direct services for victims, such sums as may be necessary for payments authorized by sections 1201(a) and 1203 of the 1968 Act; and in addition, \$59,847,000, as follows: \$4,000,000 for payments authorized by section 1201(b) of the 1968 Act; and \$3,500,000 for educational assistance, as authorized by section 1212 of the 1968 Act; \$38,026,000 for legal assistance for victims, as authorized by section 1201(c) of the 2000 Act; and \$14,321,000 for the safe havens for children pilot program as authorized by section 1301(a) of the 2000 Act;

(8) for education and training to serve victims of crime, \$72,680,000, as follows: \$1,940,000 for child abuse training programs for judicial personnel and practitioners, as authorized by section 222 of the 1990 Act; \$11,334,000 for the court-appointed special advocate program, as authorized by section 217 of the 1990 Act; \$8,481,000 for improving the investigation and prosecution of child abuse, as authorized by section 2144 of the 1990 Act; \$30,669,000 for the missing children's program, as authorized by sections 404(b) and 405(a) of the 1974 Act; \$8,894,000 to reduce violent crimes against women on campus, as authorized by section 826 of the Higher Education Amendments of 1998; \$4,447,000 for training programs to enhance protection for the elderly and disabled, as authorized by section 40802 of the 1994 Act; and \$6,915,000 for education and training programs to enhance protection for the elderly and disabled, as authorized by section 1402(a) of the 2000 Act; and

(9) \$119,638,000 for program management and administration not elsewhere specified: Provided, That the Attorney General may transfer to this account the unexpended balances from the following accounts: the "State and Local Law Enforcement Assistance" account, the "Weed and Seed Program" fund, "Juvenile Justice Programs" account, and the "Public Safety Officer's Benefits" account. Of the unobligated balances available under this heading, \$11,622,000 are cancelled.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution

General and special funds—Continued

JUSTICE ASSISTANCE—Continued

(P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)			
Identification code 15-0401-0-1-754	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
00.01			17
00.02			1,220
00.03			130
00.04			235
00.05			235
00.06			149
00.07			199
00.09	46	92	
00.10	10	12	
00.11	33	34	
00.12	25	32	
00.13	28	25	
00.14	9	9	
00.15	51		
00.16	1	1	
00.17	55	50	
09.01	432	616	80
10.00	690	871	2,265
Budgetary resources available for obligation:			
21.40	241	208	12
22.00	624	663	2,253
22.10	35	12	
23.90	900	883	2,265
23.95	-690	-871	-2,265
24.40	208	12	
New budget authority (gross), detail:			
Discretionary:			
40.00	204	214	2,136
40.35	-1		
40.36			-12
42.00	7	7	
43.00	210	221	2,124
Mandatory:			
60.00			49
Discretionary:			
68.00	414	442	80
70.00	624	663	2,253
Change in obligated balances:			
72.40	608	806	812
73.10	690	871	2,265
73.20	-457	-852	-2,435
73.32			5,136
73.45	-35	-12	
74.40	806	812	5,778
Outlays (gross), detail:			
86.90	437	490	547
86.93	20	362	1,839
86.97			49
87.00	457	852	2,435
Offsets:			
Against gross budget authority and outlays:			
88.00	-414	-442	-80
Net budget authority and outlays:			
89.00	210	221	2,173
90.00	44	410	2,355
Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00	2	2	2
99.01	2	2	2

Note.—Includes \$1.971 billion in budget authority in 2004 for activities previously financed from:

	2002	2003
State and local enforcement Assistance	2,654	752
Weed and Seed Program Fund	59	59
Juvenile Justice Programs	299	251
Public Safety Officers Benefits	202	53

The mission of the Office of Justice Programs (OJP) is to provide Federal leadership in developing the nation's capacity to prevent and control crime, administer justice, and assist crime victims. In FY 2004, OJP addressed the President's Management Reform Agenda by streamlining its existing appropriation account structure and consolidating programs and administrative resources into a single decision unit entitled Justice Assistance. The Crime Victims' Fund remains a separate account due to the nature of its resources, which are not provided through appropriations but through the collection of fines and forfeitures.

Within Justice Assistance, OJP has grouped its programs into eight activities, which broadly reflect OJP's major mission critical functions. These activities, and the programs grouped within them, are as follows:

1. Counterterrorism Research and Development: Funds provide for the development of practical tools and approaches to improve the ability of state and local first responders to detect and effectively respond to terrorist acts.

2. Improving the Criminal Justice System: Funds provide a wide range of assistance to States, localities and tribal governments with crime and drug control efforts. These programs and activities target resources to strengthen the capacity of the criminal justice systems at the local level and to promote community-based strategies to prevent and address crime. Funding supports several programs, including:

Regional Information Sharing System (RISS)—Funds State and local law enforcement agencies in the exchange of intelligence information and investigative services and equipment. At its inception, RISS supported state and local law enforcement efforts to combat drug trafficking and organized criminal activity. However, the regional information sharing concept has expanded, and now more law enforcement agencies routinely reach out to share intelligence across jurisdictional boundaries. Section 701 of the USA Patriot Act of 2001 authorizes RISS to operate secure information sharing systems to enhance the investigative and prosecutorial abilities of participating law enforcement agencies in addressing terrorism. The 2004 President's Budget proposes a \$12 million increase to expand RISS' accessibility to state and local public safety agencies for the purpose of sharing terrorism alerts and related information.

State and Local Training and Technical Assistance Program—Funds provide targeted training to state and local law enforcement addressing hate crimes and the investigation and prosecution of terrorist crimes. The 2004 President's Budget proposes a total of \$4.238 million for this activity.

Justice Assistance Grant Program (—\$189.780 million)—For statewide initiatives, technical assistance, training, and other support in the areas of law enforcement, prosecution and court programs, prevention programs, corrections programs and treatment programs. Local funding may also be combined with funding of other jurisdictions to form a regional project. The 2004 President's Budget includes \$15 million for the U.S.A. Freedom Corps, which was previously funded under the this program.

Tribal Courts Program (—\$7.907 million)—In 2004, this program is proposed to be funded within the total amount requested for the Justice Assistance Grant Program. The Tribal Courts Program seeks to develop new tribal courts, improve operations of existing tribal courts, and provide funding for the training of tribal court staff. Tribal courts help Native American communities develop the capability to address their own crime problems within their communities.

National White Collar Crime Center (—\$9.726 million)—Funding is proposed to be eliminated for the White Collar

Crime Center due to its specialized, state-specific projects that duplicate Federal efforts in areas such as identity theft.

Hate Crimes Awareness (–\$1.238 million)—This program is consolidated under the new State and Local Training and Technical Assistance Program.

3. Research and Demonstration, Evaluation and Statistics: Funds provide a wide range of research and statistical programs addressing criminal justice issues. These programs increase statistics on criminal justice issues and trends, evaluate the effectiveness of current approaches, and identify innovative solutions. Funding supports several programs, including:

Criminal Justice Statistical Programs—Funds provide for the collection and analysis of statistical information concerning crime, victims, offenders, criminal justice processes, and civil disputes in support of public and private policy 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. The 2004 President’s Budget proposes a \$2 million increase to begin the automation of the National Crime Victimization Survey.

Research, Development, and Evaluation Programs (–\$5 million)—This decrease represents funds allocated for the DNA research and development program, which are consolidated under the proposed DNA Initiative in FY 2004.

Safe Schools Technology Program (–\$16.799 million)—Funding is proposed to be eliminated for this program, which develops technologies used by schools to deter violence. However, law enforcement technologies, currently under development using other funding resources, may be adapted to school situations.

Corrections and Law Enforcement Family Support (–\$1.497 million)—Funding is proposed to be eliminated for this research program, which has provided valuable information for law enforcement to address stress among their officers. An evaluation, scheduled for completion in 2003, will provide further information about which programs work. As the program has achieved its goals, funding is eliminated.

4. Technology for Crime Identification: Funds provide a wide range of technology-based assistance to States, localities and tribal governments to solve and reduce crime. Funding supports several programs, including:

DNA Enhancements—\$177 million is proposed for State and local crime laboratories to reduce and eventually eliminate backlogs of DNA casework samples (including crime scene and convicted offender samples). Effective backlog reduction requires both the direct defrayal of sample analysis costs to meet immediate needs, and improvements, especially automation upgrades, in forensic laboratories to increase their capacity, eventually enabling them to keep abreast of their DNA analysis without additional Federal funding. These efforts will help prosecute the guilty and exonerate the innocent. The amount requested for this effort reflects a nearly \$100 million increase over the 2003 request for similar programs.

Crime Identification Technology Act Program (–\$79.499 million)—Funding for this program is proposed to be eliminated, which has been severely impacted in its ability to fund innovative technologies due to the level of earmarking that has occurred in recent years.

Crime Lab Improvement Program (–\$34.563 million)—This program is replaced by the expanded DNA Initiative.

5. Strengthening the Juvenile Justice System: Funds support State, local and tribal government activities to prevent juvenile delinquency and address juvenile crime through increased accountability.

Title V Incentive Grants for Local Delinquency Prevention (–\$17.5 million)—Of the total \$77 million requested, \$12.5 million is for the Tribal Youth Program, and the balance is available for local incentive grants.

Juvenile Accountability Incentive Block Grants/Project Childsafe (–\$177.993 million)—As a result of significant flaws uncovered by the PART process, funding for JAIBG is proposed to be eliminated in 2004. The 2004 President’s Budget includes \$26 million for Project Childsafe, which has previously been funded under JAIBG. These resources will allow the Childsafe Program to complete its goals of making gun safety locks widely available ahead of schedule and under budget.

6. Substance Abuse: Demand Reduction: Funds provided are intended to address the problems of substance abuse-related crime, including treatment of offenders with substance abuse problems to improve their ability to transition back into society. These programs include:

Drug Courts—Funds provide assistance to States, local units of government, and to other public or private entities 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 2004 Budget proposes a \$16 million increase for technical assistance and to ensure existing courts have the resources to provide the full continuum of services that have been proven effective.

Drug Prevention Demonstration Program (–\$11.803 million)—This program has not produced substantive results since its inception in 1998 and is proposed for elimination.

7. Direct Services for Victims of Crime: Funds provide resources to State and local governments to ensure timely delivery of direct payments and services to victims of crime.

Public Safety Officers Benefits—Educational Assistance—An increase of \$3.5 million is requested to keep pace with the increasing numbers of dependents of public safety officers, either killed or permanently disabled in the line of duty, who are seeking educational assistance.

8. Education and Training to Better Serve Victims of Crime: Funding supports a variety of services provided by public and private organizations to assist victims of crime including:

Missing and Exploited Children’s Program—Additional funds for State training and technical assistance to develop an effective, coordinated Amber Alert program nationwide. The 2004 President’s Budget proposes a \$2.5 million increase.

Telemarketing Scams Against the Elderly (–\$1.976 million)—Funds are proposed to be eliminated for this program in 2004. However, discretionary resources under the Crime Victims Fund are proposed to be targeted to assist victims of telemarketing fraud.

The planned distribution of budget authority by fiscal year is as follows (in millions of dollars) 2004 amounts are presented by decision unit:

JUSTICE ASSISTANCE

(In millions of dollars)

	2002 actual	2003 est.	2004 est.
Counterterrorism Research and Development			\$17
Improving the Criminal Justice System			1,220
Research, Development, Evaluation and Statistics			130
Technology for Crime Identification			235
Strengthening the Juvenile Justice System			235
Substance Abuse: Demand Reduction			149
Direct Services for Victims of Crime			121
Education & Training to Serve Victims of Crime			79
Total			\$2,186

General and special funds—Continued

JUSTICE ASSISTANCE—Continued

Object Classification (in millions of dollars)

Identification code 15-0401-0-1-754	2002 actual	2003 est.	2004 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	13	25	54
11.3 Other than full-time permanent	2	2	2
11.5 Other personnel compensation	1		
11.9 Total personnel compensation	16	27	56
12.1 Civilian personnel benefits	4	6	14
21.0 Travel and transportation of persons	2	3	5
23.1 Rental payments to GSA	11	11	12
23.3 Communications, utilities, and miscellaneous charges	2	2	2
24.0 Printing and reproduction	1	1	2
25.1 Advisory and assistance services	5	5	5
25.2 Other services	35	34	95
25.3 Other purchases of goods and services from Government accounts	50	65	104
26.0 Supplies and materials	1	1	2
31.0 Equipment		1	2
41.0 Grants, subsidies, and contributions	131	99	1,839
42.0 Insurance claims and indemnities			47
99.0 Direct obligations	258	255	2,185
99.0 Reimbursable obligations	432	616	80
99.9 Total new obligations	690	871	2,265

Personnel Summary

Identification code 15-0401-0-1-754	2002 actual	2003 est.	2004 est.
Direct:			
Total compensable workyears:			
1001 Civilian full-time equivalent employment	357	403	729
Reimbursable:			
Total compensable workyears:			
2001 Civilian full-time equivalent employment	407	401	

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE

Program and Financing (in millions of dollars)

Identification code 15-0404-0-1-754	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
00.01 Local law enforcement block grant	448	30	
00.02 State criminal alien assistance	564	10	
00.03 Correctional facilities	6	29	
00.04 Incarceration on tribal lands	44	7	
00.05 Cooperative agreement program	20		
00.06 Tribal courts initiative	9	17	
00.07 Edward Byrne formula grants	501	5	
00.08 Edward Byrne discretionary grants	330	46	
00.09 Court appointed special advocate	12	12	
00.10 Child abuse training programs for judicial personnel	2	2	
00.11 Violence against women act: STOP grants	178	207	
00.12 Violence against women act: Encourage arrest policies	61	70	
00.13 Violence against women act: Rural domestic violence and child abuse enforcement assistance	38	43	
00.14 Violence against women act: Training programs to assist probation and parole officers	6	6	
00.15 Grants for closed circuit televising		2	
00.16 Residential substance abuse treatment	69	90	
00.17 Missing alzheimer's program	1		
00.18 Motor vehicle theft prevention		3	
00.19 Drug courts	55	55	
00.20 Law enforcement family support	1	3	
00.21 Countering telemarketing scams	1	4	
00.22 Indian country grant program		15	
00.23 Juvenile incentive block grant	262	228	
00.24 Stalking and domestic violence information databases	3	3	
00.25 Grants to reduce violent crimes against women on campus	10	12	

00.26 Legal assistance for victims	40	44	
00.27 Enhancing protections for older & disabled women from domestic violence & sexual assault	5	5	
00.28 Safe havens for children pilot program	8	23	
00.29 Education and training to end violence against and abuse of women with disabilities	7	8	
00.30 Victims of trafficking	1	9	
00.31 Hate crimes training and technical assistance		1	
00.32 Other crime control programs	2	3	
09.01 Reimbursable program	132	926	
10.00 Total new obligations	2,816	1,918	

Budgetary resources available for obligation:

21.40 Unobligated balance carried forward, start of year	201	291	
22.00 New budget authority (gross)	2,825	1,627	
22.10 Resources available from recoveries of prior year obligations	81		
23.90 Total budgetary resources available for obligation	3,107	1,918	
23.95 Total new obligations	-2,816	-1,918	
24.40 Unobligated balance carried forward, end of year	291		

New budget authority (gross), detail:

Discretionary:			
40.00 Appropriation	2,654	752	
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	148	875	
68.10 Change in uncollected customer payments from Federal sources (unexpired)	23		
68.90 Spending authority from offsetting collections (total discretionary)	171	875	
70.00 Total new budget authority (gross)	2,825	1,627	

Change in obligated balances:

72.40 Obligated balance, start of year	4,974	4,444	4,280
73.10 Total new obligations	2,816	1,918	
73.20 Total outlays (gross)	-3,243	-2,082	
73.31 Obligated balance transferred to other accounts			-4,280
73.45 Recoveries of prior year obligations	-81		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-23		
74.40 Obligated balance, end of year	4,444	4,280	

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	731	1,040	
86.93 Outlays from discretionary balances	2,512	1,042	
87.00 Total outlays (gross)	3,243	2,082	

Offsets:

Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources	-144	-875	
88.40 Non-Federal sources	-4		
88.90 Total, offsetting collections (cash)	-148	-875	
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-23		

Net budget authority and outlays:

89.00 Budget authority	2,654	752	
90.00 Outlays	3,095	1,207	

Note.—Excludes \$1.617 billion in budget authority in 2004 for activities transferred to: Justice Assistance

Object Classification (in millions of dollars)

Identification code 15-0404-0-1-754	2002 actual	2003 est.	2004 est.
Direct obligations:			
21.0 Travel and transportation of persons	2	1	
25.1 Advisory and assistance services	2	2	
25.2 Other services	17	35	
25.3 Other purchases of goods and services from Government accounts	102	100	
41.0 Grants, subsidies, and contributions	2,561	854	
99.0 Direct obligations	2,684	992	
99.0 Reimbursable obligations	132	926	
99.9 Total new obligations	2,816	1,918	

WEED AND SEED PROGRAM FUND

Program and Financing (in millions of dollars)

Identification code 15-0334-0-1-751	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program	62	61
09.01 Reimbursable program	6	4
10.00 Total new obligations	68	65
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	1	4
22.00 New budget authority (gross)	69	59
22.10 Resources available from recoveries of prior year obligations	3	2
23.90 Total budgetary resources available for obligation	73	65
23.95 Total new obligations	-68	-65
24.40 Unobligated balance carried forward, end of year	4

New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	59	59
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	13
68.10 Change in uncollected customer payments from Federal sources (unexpired)	-3
68.90 Spending authority from offsetting collections (total discretionary)	10
70.00 Total new budget authority (gross)	69	59

Change in obligated balances:			
72.40 Obligated balance, start of year	53	72	105
73.10 Total new obligations	68	65
73.20 Total outlays (gross)	-50	-30
73.31 Obligated balance transferred to other accounts	-105
73.45 Recoveries of prior year obligations	-3	-2
74.00 Change in uncollected customer payments from Federal sources (unexpired)	3
74.40 Obligated balance, end of year	72	105

Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	13	13
86.93 Outlays from discretionary balances	37	17
87.00 Total outlays (gross)	50	30

Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-13
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	3

Net budget authority and outlays:			
89.00 Budget authority	59	59
90.00 Outlays	37	30

Note.—Excludes \$59 million in budget authority in 2004 for activities transferred to: Justice Assistance.

Object Classification (in millions of dollars)

Identification code 15-0334-0-1-751	2002 actual	2003 est.	2004 est.
Direct obligations:			
21.0 Travel and transportation of persons	1
25.2 Other services	3	5
25.3 Other purchases of goods and services from Government accounts	3	2
41.0 Grants, subsidies, and contributions	56	53
99.0 Direct obligations	62	61
99.0 Reimbursable obligations	6	4
99.9 Total new obligations	68	65

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") (includ-

ing administrative costs), \$163,755,000, to remain available until expended: Provided, 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.).

Of the amounts provided, \$20,662,000 for community policing development initiatives; \$30,000,000 to improve tribal law enforcement including equipment and training; \$20,000,000 for policing initiatives to combat methamphetamine production and trafficking and to enhance policing initiatives in "drug hot spots"; \$50,000,000 for the COPS InfoTech grant program, of which \$3,000,000 is for the Law Enforcement Online (LEO) Program; \$16,963,000 for a police integrity program; and not to exceed \$26,130,000 for program management and administration.

Of the unobligated balances available under this heading, \$6,378,000 are cancelled.

Note.—A regular 2003 appropriation for this account had not been enacted at the time the budget was prepared; therefore, this account is operating under a continuing resolution (P.L. 107-229, as amended). The amounts included for 2003 in this budget reflect the Administration's 2003 policy proposals.

Program and Financing (in millions of dollars)

Identification code 15-0406-0-1-754	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Public Safety and Community Policing Grants	612	126	88
00.02 Crime Fighting Technologies	351	282	50
00.03 Community Based Prosecutors	100	50
00.04 Southwest Border Prosecutors	50
00.05 Crime Prevention Efforts	75	47
00.06 Justice Assistance Grants	800
00.07 Management and Administration	32	26	26
09.00 Reimbursable program	122
10.00 Total new obligations	1,292	1,381	164

Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	57	9	9
22.00 New budget authority (gross)	1,172	1,381	158
22.10 Resources available from recoveries of prior year obligations	73
23.90 Total budgetary resources available for obligation	1,302	1,390	167
23.95 Total new obligations	-1,292	-1,381	-164
24.40 Unobligated balance carried forward, end of year	9	9	3

New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	1,050	1,381	164
40.36 Unobligated balance rescinded	-6
43.00 Appropriation (total discretionary)	1,050	1,381	158
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	122
70.00 Total new budget authority (gross)	1,172	1,381	158

Change in obligated balances:			
72.40 Obligated balance, start of year	2,509	2,281	2,648
73.10 Total new obligations	1,292	1,381	164
73.20 Total outlays (gross)	-1,447	-1,014	-1,322
73.45 Recoveries of prior year obligations	-73
74.40 Obligated balance, end of year	2,281	2,648	1,490

Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	175	69	8
86.93 Outlays from discretionary balances	1,272	945	1,314
87.00 Total outlays (gross)	1,447	1,014	1,322

Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-122

Net budget authority and outlays:			
89.00 Budget authority	1,050	1,381	158
90.00 Outlays	1,325	1,014	1,322

Additional net budget authority and outlays to cover cost of fully accruing retirement:			
99.00 Budget authority	1	1	1
99.01 Outlays	1	1	1

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

General and special funds—Continued

COMMUNITY ORIENTED POLICING SERVICES—Continued

private entities to advance community policing, expand co-operation 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 that advance community policing. Funding also supports training and technical assistance, methamphetamine lab clean-up, as well as research and evaluations related to community policing strategies and efforts.

Object Classification (in millions of dollars)

Identification code 15-0406-0-1-754	2002 actual	2003 est.	2004 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	12	14	15
12.1 Civilian personnel benefits	3	3	4
21.0 Travel and transportation of persons	1		
23.3 Communications, utilities, and miscellaneous charges	1	1	1
25.2 Other services	6	2	2
Other purchases of goods and services from Government accounts:			
25.3 Other purchases of goods and services from Government accounts	457	1,210	
25.3 Rental payments to GSA	3	3	4
31.0 Equipment	1		
41.0 Grants, subsidies, and contributions	686	148	138
99.0 Direct obligations	1,170	1,381	164
99.0 Reimbursable obligations	122		
99.9 Total new obligations	1,292	1,381	164

Personnel Summary

Identification code 15-0406-0-1-754	2002 actual	2003 est.	2004 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	180	235	235

JUVENILE JUSTICE PROGRAMS

Program and Financing (in millions of dollars)

Identification code 15-0405-0-1-754	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
Direct program:			
00.01 Title II—Juvenile justice and delinquency prevention	141	159	
00.02 Part D—Gang-free schools and communities	13	18	
00.03 Part E—State challenge activities	9	16	
00.04 Part G—Mentoring	24	17	
00.05 Title V—Incentive grants for local delinquency prevention	101	108	
00.06 Victims of child abuse	9	9	
00.07 Drug reduction program	10	24	
09.01 Reimbursable program	60	35	
10.00 Total new obligations	367	386	
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	83	90	
22.00 New budget authority (gross)	358	286	
22.10 Resources available from recoveries of prior year obligations	15	10	
23.90 Total budgetary resources available for obligation	456	386	
23.95 Total new obligations	—367	—386	
24.40 Unobligated balance carried forward, end of year	90		

New budget authority (gross), detail:

Discretionary:			
40.00 Appropriation	306	258	
41.00 Transferred to other accounts	—7	—7	
43.00 Appropriation (total discretionary)	299	251	

68.00 Spending authority from offsetting collections: Offsetting collections (cash)	59	35	
70.00 Total new budget authority (gross)	358	286	

Change in obligated balances:

72.40 Obligated balance, start of year	562	622	751
73.10 Total new obligations	367	386	
73.20 Total outlays (gross)	—291	—247	
73.31 Obligated balance transferred to other accounts			—751
73.40 Adjustments in expired accounts (net)	—1		
73.45 Recoveries of prior year obligations	—15	—10	
74.40 Obligated balance, end of year	622	751	

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	127	90	
86.93 Outlays from discretionary balances	164	157	
87.00 Total outlays (gross)	291	247	

Offsets:

Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	—59	—35	

Net budget authority and outlays:

89.00 Budget authority	299	251	
90.00 Outlays	232	212	

Note.—Excludes \$236 million in budget authority in 2004 for activities transferred to: Justice Assistance.

Object Classification (in millions of dollars)

Identification code 15-0405-0-1-754	2002 actual	2003 est.	2004 est.
Direct obligations:			
23.3 Communications, utilities, and miscellaneous charges			1
24.0 Printing and reproduction			1
25.1 Advisory and assistance services			2
25.2 Other services	13	12	
25.3 Other purchases of goods and services from Government accounts	2	4	
41.0 Grants, subsidies, and contributions	292	331	
99.0 Direct obligations	307	351	
99.0 Reimbursable obligations	60	35	
99.9 Total new obligations	367	386	

PUBLIC SAFETY OFFICERS BENEFITS

Program and Financing (in millions of dollars)

Identification code 15-0403-0-1-754	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program activity	165	57	
10.00 Total new obligations	165	57	
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	3	4	
22.00 New budget authority (gross)	202	53	
23.90 Total budgetary resources available for obligation	205	57	
23.95 Total new obligations	—165	—57	
23.98 Unobligated balance expiring or withdrawn	—36		
24.40 Unobligated balance carried forward, end of year	4		

New budget authority (gross), detail:

Discretionary:			
40.00 Appropriation	4	4	
Mandatory:			
60.00 Appropriation	198	49	
70.00 Total new budget authority (gross)	202	53	

Change in obligated balances:

72.40 Obligated balance, start of year	3	4	
73.10 Total new obligations	165	57	
73.20 Total outlays (gross)	—164	—61	

74.40	Obligated balance, end of year	4		
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	4		
86.93	Outlays from discretionary balances	4	8	
86.97	Outlays from new mandatory authority	160	49	
87.00	Total outlays (gross)	164	61	
Net budget authority and outlays:				
89.00	Budget authority	202	53	
90.00	Outlays	164	61	

Note.—Excludes \$59 million in budget authority in 2004 for activities transferred to Justice Assistance.

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	2002 actual	2003 est.	2004 est.
41.0 Grants, subsidies, and contributions	3	2	
42.0 Insurance claims and indemnities	162	55	
99.9 Total new obligations	165	57	

CRIME VICTIMS FUND

Unavailable Collections (in millions of dollars)

Identification code 15-5041-0-2-754	2002 actual	2003 est.	2004 est.
01.99 Balance, start of year	1,330	1,311	1,206
Receipts:			
02.00 Fines, penalties, and forfeitures	519	500	500
02.40 Payment from the general fund, Crime victims fund	68		
02.99 Total receipts and collections	587	500	500
04.00 Total: Balances and collections	1,917	1,811	1,706
Appropriations:			
05.00 Crime victims fund	-606	-605	-625
05.99 Total appropriations	-606	-605	-625
07.99 Balance, end of year	1,311	1,206	1,081

Program and Financing (in millions of dollars)

Identification code 15-5041-0-2-754	2002 actual	2003 est.	2004 est.
Obligations by program activity:			
00.01 Direct program	666	625	625
10.00 Total new obligations	666	625	625
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	5	20	
22.00 New budget authority (gross)	674	605	625
22.10 Resources available from recoveries of prior year obligations	7		
23.90 Total budgetary resources available for obligation	686	625	625
23.95 Total new obligations	-666	-625	-625
24.40 Unobligated balance carried forward, end of year	20		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	68		
40.20 Appropriation (special fund)			-1,081

43.00	Appropriation (total discretionary)	68		-1,081
Mandatory:				
60.20	Appropriation (special fund)	587	500	500
60.28	Appropriation (unavailable balances)	1,330	1,311	1,206
60.45	Portion precluded from obligation	-1,311	-1,206	
62.50	Appropriation (total mandatory)	606	605	1,706
70.00	Total new budget authority (gross)	674	605	625
Change in obligated balances:				
72.40	Obligated balance, start of year	763	806	872
73.10	Total new obligations	666	625	625
73.20	Total outlays (gross)	-615	-559	-655
73.45	Recoveries of prior year obligations	-7		
74.40	Obligated balance, end of year	806	872	842

Outlays (gross), detail:

86.90	Outlays from new discretionary authority	50		-649
86.97	Outlays from new mandatory authority		63	724
86.98	Outlays from mandatory balances	565	496	580
87.00	Total outlays (gross)	615	559	655
Net budget authority and outlays:				
89.00	Budget authority	674	605	625
90.00	Outlays	615	559	655

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

The 2004 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	2002 actual	2003 est.	2004 est.
25.2 Other services	10	10	10
25.3 Other purchases of goods and services from Government accounts	26	33	33
41.0 Grants, subsidies, and contributions	630	582	582
99.9 Total new obligations	666	625	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	2002 actual	2003 est.	2004 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)

	2002 actual	2003 est.	2004 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 \$55,000 from funds appropriated to the Department of Justice in this title shall be available to the Attorney General for official reception and representation expenses.

SEC. 102. Authorities contained in the 21st Century Department of Justice Appropriations Authorization Act (Public Law 107-273; 116 Stat. 1758 (2002)), shall remain in effect until the effective date of a subsequent Department of Justice Appropriations 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. 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 re-programming 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. 107. Notwithstanding any other provision of law, \$1,000,000 shall be available for technical assistance from the funds appropriated for part G of title II of the Juvenile Justice and Delinquency Prevention Act of 1974, as amended.

SEC. 108. Section 114 of Public Law 107-77 shall remain in effect during fiscal year 2004.