

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, **[\$106,687,000]** \$186,551,000, of which not to exceed \$3,317,000 is for the Facilities Program 2000, to remain available until expended: *Provided*, That not to exceed 43 permanent positions and 44 full-time equivalent workyears and \$10,172,000 shall be expended for the Department Leadership Program exclusive of augmentation that occurred in these offices in fiscal year 2003: *Provided further*, That not to exceed 26 permanent positions, 21 full-time equivalent workyears and \$3,114,000 shall be expended for the Office of Legislative Affairs: *Provided further*, That not to exceed 15 permanent positions, 20 full-time equivalent workyears and \$1,875,000 shall be expended for the Office of Public Affairs: *Provided further*, That the latter two aforementioned offices may utilize non-reimbursable details of career employees within the caps described in the preceding two provisos]. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0129-0-1-999	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Program direction and policy coordination	139	162	219
09.01 Reimbursable program	32	36	32
10.00 Total new obligations	171	198	251
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	12	15	3
22.00 New budget authority (gross)	181	186	254
23.90 Total budgetary resources available for obligation	193	201	257
23.95 Total new obligations	-171	-198	-251
23.98 Unobligated balance expiring or withdrawn	-8
24.40 Unobligated balance carried forward, end of year	15	3	5
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	108	107	187
40.35 Appropriation permanently reduced	-1	-1
42.00 Transferred from other accounts	42	44	35
43.00 Appropriation (total discretionary)	149	150	222
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	28	36	32
68.10 Change in uncollected customer payments from Federal sources (unexpired)	4
68.90 Spending authority from offsetting collections (total discretionary)	32	36	32
70.00 Total new budget authority (gross)	181	186	254
Change in obligated balances:			
72.40 Obligated balance, start of year	58	40	56
73.10 Total new obligations	171	198	251
73.20 Total outlays (gross)	-185	-182	-246
73.40 Adjustments in expired accounts (net)	1
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-4
74.40 Obligated balance, end of year	40	56	62
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	161	169	229
86.93 Outlays from discretionary balances	24	13	17
87.00 Total outlays (gross)	185	182	246
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources Against gross budget authority only:	-28	-36	-32
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-4

Net budget authority and outlays:			
89.00	Budget authority	149	150
90.00	Outlays	157	146

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	2003 actual	2004 est.	2005 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	58	69	76
11.3 Other than full-time permanent	2	2	2
11.5 Other personnel compensation	4	1	1
11.9 Total personnel compensation	64	72	79
12.1 Civilian personnel benefits	16	17	21
21.0 Travel and transportation of persons	3	2	1
22.0 Transportation of things	2	2	3
23.3 Communications, utilities, and miscellaneous charges	5	4	4
25.3 Rental payments to GSA	15	15	19
25.3 Other purchases of goods and services from Government accounts	26	46	88
26.0 Supplies and materials	3	3	3
31.0 Equipment	5	1	1
99.0 Direct obligations	139	162	219
99.0 Reimbursable obligations	32	36	32
99.9 Total new obligations	171	198	251

Personnel Summary

Identification code 15-0129-0-1-999	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	542	679	720
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	333	431	431

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

JOINT AUTOMATED BOOKING SYSTEM

For expenses necessary for the nationwide deployment of a Joint Automated Booking System including automated capability to transmit fingerprint and image data, **[\$19,176,000]** \$20,309,000, to remain available until September 30, **[2005]** 2006.

INTEGRATED AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM

For necessary expenses for the planning, development, and deployment of an integrated fingerprint identification system, including automated capability to transmit fingerprint and image data,

General and special funds—Continued

IDENTIFICATION SYSTEMS INTEGRATION—Continued

INTEGRATED AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM—
Continued

[\$5,100,000] \$5,054,000, to remain available until September 30, [2005] 2006. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0134-0-1-751	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct Program Activity	24	26	25
09.01 Reimbursable program	1	1	1
10.00 Total new obligations	25	27	26
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year		2	
22.00 New budget authority (gross)	27	25	26
23.90 Total budgetary resources available for obligation	27	27	26
23.95 Total new obligations	-25	-27	-26
24.40 Unobligated balance carried forward, end of year	2		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	25	24	25
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	18	1	1
68.10 Change in uncollected customer payments from Federal sources (unexpired)	-16		
68.90 Spending authority from offsetting collections (total discretionary)	2	1	1
70.00 Total new budget authority (gross)	27	25	26
Change in obligated balances:			
72.40 Obligated balance, start of year	-4	14	20
73.10 Total new obligations	25	27	26
73.20 Total outlays (gross)	-22	-22	-26
74.00 Change in uncollected customer payments from Federal sources (unexpired)	16		
74.40 Obligated balance, end of year	14	20	21
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	24	22	23
86.93 Outlays from discretionary balances	-2		3
87.00 Total outlays (gross)	22	22	26
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources Against gross budget authority only:	-18	-1	-1
88.95 Change in uncollected customer payments from Federal sources (unexpired)	16		
Net budget authority and outlays:			
89.00 Budget authority	25	24	25
90.00 Outlays	6	21	25

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.

Object Classification (in millions of dollars)

Identification code 15-0134-0-1-751	2003 actual	2004 est.	2005 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	1	1	1
25.2 Other services	18	18	17
31.0 Equipment	5	7	7
99.0 Direct obligations	24	26	25
99.0 Reimbursable obligations	1	1	1
99.9 Total new obligations	25	27	26

Personnel Summary

Identification code 15-0134-0-1-751	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	7	9	9

NARROWBAND COMMUNICATIONS

For the costs of conversion to narrowband communications, including the cost for operation and maintenance of Land Mobile Radio legacy systems, [\$103,171,000] \$101,971,000, to remain available until September 30, [2005] 2006: *Provided*, That the Attorney General shall transfer to the "Narrowband Communications" account all funds made available to the Department of Justice for the purchase of portable and mobile radios: *Provided further*, That any transfer made under the preceding proviso shall be subject to section 605 of this Act. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0132-0-1-751	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct	128	131	102
09.01 Reimbursable program	10	1	1
10.00 Total new obligations	138	132	103
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	88	29	1
22.00 New budget authority (gross)	78	102	102
23.90 Total budgetary resources available for obligation	166	131	103
23.95 Total new obligations	-138	-132	-103
24.40 Unobligated balance carried forward, end of year	29	1	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	64	103	102
40.35 Appropriation permanently reduced	-1	-1	
41.00 Transferred to other accounts	-3		
42.00 Transferred from other accounts	8		
43.00 Appropriation (total discretionary)	68	102	102
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	20		
68.10 Change in uncollected customer payments from Federal sources (unexpired)	-10		

68.90	Spending authority from offsetting collections (total discretionary)	10		
70.00	Total new budget authority (gross)	78	102	102
Change in obligated balances:				
72.40	Obligated balance, start of year	89	122	183
73.10	Total new obligations	138	132	103
73.20	Total outlays (gross)	-114	-71	-102
73.40	Adjustments in expired accounts (net)	1		
74.00	Change in uncollected customer payments from Federal sources (unexpired)	10		
74.40	Obligated balance, end of year	122	183	184
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	64	71	71
86.93	Outlays from discretionary balances	50		31
87.00	Total outlays (gross)	114	71	102
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	-20		
Against gross budget authority only:				
88.95	Change in uncollected customer payments from Federal sources (unexpired)	10		
Net budget authority and outlays:				
89.00	Budget authority	68	102	102
90.00	Outlays	96	71	102

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 2005 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	2003 actual	2004 est.	2005 est.	
Direct obligations:				
11.1	Personnel compensation: Full-time permanent	1	1	1
25.1	Advisory and assistance services	73	71	74
31.0	Equipment	54	59	27
99.0	Direct obligations	128	131	102
99.0	Reimbursable obligations	10	1	1
99.9	Total new obligations	138	132	103

Personnel Summary

Identification code 15-0132-0-1-751	2003 actual	2004 est.	2005 est.	
Direct:				
1001	Total compensable workyears: Civilian full-time equivalent employment	9	12	12

[COUNTERTERRORISM FUND]

[For necessary expenses, as determined by the Attorney General, \$1,000,000, to remain available until expended, to reimburse any Department of Justice organization for: (1) the costs incurred in reestablishing the operational capability of an office or facility which has been damaged or destroyed as a result of any domestic or international terrorist incident; and (2) the costs of providing support to counter, investigate or prosecute domestic or international terrorism,

including payment of rewards in connection with these activities: *Provided*, That any Federal agency may be reimbursed for the costs of detaining in foreign countries individuals accused of acts of terrorism that violate the laws of the United States: *Provided further*, That funds provided under this paragraph shall be available only after the Attorney General notifies the Committees on Appropriations of the House of Representatives and the Senate in accordance with section 605 of this Act.] (*Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.*)

Program and Financing (in millions of dollars)

Identification code 15-0130-0-1-751	2003 actual	2004 est.	2005 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	49	70	27
22.00	New budget authority (gross)	21	-39	
22.10	Resources available from recoveries of prior year obligations		1	
23.90	Total budgetary resources available for obligation	70	32	27
23.95	Total new obligations		-5	-5
24.40	Unobligated balance carried forward, end of year	70	27	22
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	21	1	
40.36	Unobligated balance permanently reduced		-40	
43.00	Appropriation (total discretionary)	21	-39	
Change in obligated balances:				
72.40	Obligated balance, start of year	14	3	7
73.10	Total new obligations		5	5
73.20	Total outlays (gross)	-11	-1	
73.45	Recoveries of prior year obligations		-1	
74.40	Obligated balance, end of year	3	7	12
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority		1	
86.93	Outlays from discretionary balances	11		
87.00	Total outlays (gross)	11	1	
Net budget authority and outlays:				
89.00	Budget authority	21	-39	
90.00	Outlays	11	1	

Counterterrorism Fund.—Balances carried over from previous years will be used to reimburse components for the 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	2003 actual	2004 est.	2005 est.	
Obligations by program activity:				
00.02	Direct program: Law enforcement support	27	49	
10.00	Total new obligations (object class 25.2)	27	49	
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	76	49	
23.95	Total new obligations	-27	-49	
24.40	Unobligated balance carried forward, end of year	49		
Change in obligated balances:				
72.40	Obligated balance, start of year	52	10	25
73.10	Total new obligations	27	49	
73.20	Total outlays (gross)	-69	-34	
74.40	Obligated balance, end of year	10	25	25
Outlays (gross), detail:				
86.93	Outlays from discretionary balances	69	34	
Net budget authority and outlays:				
89.00	Budget authority			
90.00	Outlays	69	34	

General and special funds—Continued

TELECOMMUNICATIONS CARRIER COMPLIANCE FUND—Continued

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.

ADMINISTRATIVE REVIEW AND APPEALS

For expenses necessary for the administration of pardon and clemency petitions and immigration-related activities, **[\$193,530,000]** \$202,518,000. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15–0339–0–1–751	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
Direct program:			
00.01 Executive Office for Immigration Review (EOIR)	192	191	200
00.02 Office of the Pardon Attorney (OPA)	1	2	2
10.00 Total new obligations	193	193	202
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	1	2	
22.00 New budget authority (gross)	194	192	203
23.90 Total budgetary resources available for obligation	195	194	203
23.95 Total new obligations	–193	–193	–202
24.40 Unobligated balance carried forward, end of year	2		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	192	193	203
40.35 Appropriation permanently reduced		–1	
43.00 Appropriation (total discretionary)	192	192	203
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	2		
70.00 Total new budget authority (gross)	194	192	203
Change in obligated balances:			
72.40 Obligated balance, start of year	20	16	20
73.10 Total new obligations	193	193	202
73.20 Total outlays (gross)	–201	–190	–201
73.40 Adjustments in expired accounts (net)	2		
74.40 Obligated balance, end of year	16	20	22
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	182	171	180
86.93 Outlays from discretionary balances	19	19	21
87.00 Total outlays (gross)	201	190	201
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	–3		
Against gross budget authority only:			
88.96 Portion of offsetting collections (cash) credited to expired accounts	1		
Net budget authority and outlays:			
89.00 Budget authority	192	192	203
90.00 Outlays	197	190	201

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:	2003 actual	2004 est.	2005 est.
Petitions pending, beginning of year	2,281	2,247	1,600
Petitions received	1,023	1,300	1,500
Correspondence processed	5,400	5,600	5,600

EXECUTIVE OFFICE FOR IMMIGRATION REVIEW WORKLOAD

Immigration cases, appeals, and related adjudications, pending beginning of year	2003 actual	2004 est.	2005 est.
Received	212,175	214,965	244,965
Completed	343,900	363,000	380,000
Completed	341,110	333,000	338,650
Pending, end of year	214,965	244,965	286,315

Object Classification (in millions of dollars)

Identification code 15–0339–0–1–751	2003 actual	2004 est.	2005 est.
Personnel compensation:			
11.1 Full-time permanent	86	87	87
11.3 Other than full-time permanent	7	7	7
11.9 Total personnel compensation	93	94	94
12.1 Civilian personnel benefits	22	23	23
21.0 Travel and transportation of persons	5	5	5
23.3 Communications, utilities, and miscellaneous charges	6	5	5
25.2 Other services	42	39	48
25.3 Rental payments to GSA	22	22	22
26.0 Supplies and materials	2	3	3
31.0 Equipment	1	2	2
99.9 Total new obligations	193	193	202

Personnel Summary

Identification code 15–0339–0–1–751	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	1,201	1,321	1,333

DETENTION TRUSTEE

For necessary expenses of the Federal Detention Trustee [who shall exercise all power and functions authorized by law relating to the detention of Federal prisoners in non-Federal institutions or otherwise in the custody of the United States Marshals Service], **[\$814,097,000]** \$938,810,000, to remain available until expended: *Provided*, That the Trustee shall be responsible for managing the Justice Prisoner and Alien Transportation System and for overseeing housing related to such detention; the management of funds appropriated to the Department of Justice for the exercise of any detention functions; and the direction of the United States Marshals Service with respect to the exercise of detention policy setting and operations for the Department: *Provided further*, That any unobligated balances available in prior years from the funds appropriated under the heading “Federal Prisoner Detention” shall be transferred to and merged with the appropriation under the heading “Detention Trustee” and shall be available until expended: *Provided further*, That the Trustee, working in consultation with the Bureau of Prisons, shall submit a plan for collecting information related to evaluating the health and safety of Federal prisoners in non-Federal institutions no later than 180 days following the enactment of this Act]. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15–0136–0–1–753	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct Program Activity	809	812	939
09.01 Reimbursable program	18		

10.00	Total new obligations	827	812	939
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year		7	
22.00	New budget authority (gross)	832	805	939
23.90	Total budgetary resources available for obligation	832	812	939
23.95	Total new obligations	-827	-812	-939
24.40	Unobligated balance carried forward, end of year	7		
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	817	814	939
40.35	Appropriation permanently reduced	-9	-9	
42.00	Transferred from other accounts	7		
43.00	Appropriation (total discretionary)	815	805	939
Spending authority from offsetting collections:				
68.00	Offsetting collections (cash)	2		
68.10	Change in uncollected customer payments from Federal sources (unexpired)	15		
68.90	Spending authority from offsetting collections (total discretionary)	17		
70.00	Total new budget authority (gross)	832	805	939
Change in obligated balances:				
72.40	Obligated balance, start of year		3	122
73.10	Total new obligations	827	812	939
73.20	Total outlays (gross)	-807	-693	-919
74.00	Change in uncollected customer payments from Federal sources (unexpired)	-15		
74.40	Obligated balance, end of year	3	122	142
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	807	684	798
86.93	Outlays from discretionary balances		9	121
87.00	Total outlays (gross)	807	693	919
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources Against gross budget authority only:	-3		
88.95	Change in uncollected customer payments from Federal sources (unexpired)	-15		
88.96	Portion of offsetting collections (cash) credited to expired accounts	1		
Net budget authority and outlays:				
89.00	Budget authority	815	805	939
90.00	Outlays	805	693	919

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 2005, 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 2004/2005 the number of detainees in state, local, and private prisons is expected to represent approximately 77 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 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 2004, successful common elements of the pilot projects are being implemented by OFDT in other areas of the country.

Object Classification (in millions of dollars)

Identification code 15-0136-0-1-753	2003 actual	2004 est.	2005 est.	
Direct obligations:				
11.1	Personnel compensation: Full-time permanent	1	2	2
12.1	Civilian personnel benefits		1	1
25.1	Advisory and assistance services	1	1	1
25.2	Other services	22	32	32
25.6	Medical care	46	47	53
25.8	Subsistence and support of persons	739	729	850
99.0	Direct obligations	809	812	939
99.0	Reimbursable obligations	18		
99.9	Total new obligations	827	812	939

Personnel Summary

Identification code 15-0136-0-1-753	2003 actual	2004 est.	2005 est.	
Direct:				
1001	Total compensable workyears: Civilian full-time equivalent employment	8	18	18

OFFICE OF INSPECTOR GENERAL

For necessary expenses of the Office of Inspector General, **[\$60,840,000] \$63,813,000**, including not to exceed \$10,000 to meet unforeseen emergencies of a confidential character. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0328-0-1-751	2003 actual	2004 est.	2005 est.	
Obligations by program activity:				
00.01	Direct program	57	60	64
09.01	Reimbursable program	15	13	14
10.00	Total new obligations	72	73	78
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year		2	
22.00	New budget authority (gross)	74	73	78
23.90	Total budgetary resources available for obligation	74	75	78
23.95	Total new obligations	-72	-73	-78
24.40	Unobligated balance carried forward, end of year	2		
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	59	61	64
40.35	Appropriation permanently reduced		-1	
43.00	Appropriation (total discretionary)	59	60	64
Spending authority from offsetting collections:				
68.00	Offsetting collections (cash)	7	13	14
68.10	Change in uncollected customer payments from Federal sources (unexpired)	8		
68.90	Spending authority from offsetting collections (total discretionary)	15	13	14

General and special funds—Continued

OFFICE OF INSPECTOR GENERAL—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0328-0-1-751	2003 actual	2004 est.	2005 est.
70.00 Total new budget authority (gross)	74	73	78
Change in obligated balances:			
72.40 Obligated balance, start of year	-1	5	4
73.10 Total new obligations	72	73	78
73.20 Total outlays (gross)	-72	-74	-77
73.40 Adjustments in expired accounts (net)	-2		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-8		
74.10 Change in uncollected customer payments from Federal sources (expired)	15		
74.40 Obligated balance, end of year	5	4	4
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	72	70	74
86.93 Outlays from discretionary balances		4	3
87.00 Total outlays (gross)	72	74	77
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-20	-13	-14
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-8		
88.96 Portion of offsetting collections (cash) credited to expired accounts	13		
Net budget authority and outlays:			
89.00 Budget authority	59	60	64
90.00 Outlays	52	61	63

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	2003 actual	2004 est.	2005 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	29	32	34
11.3 Other than full-time permanent	1	1	1
11.5 Other personnel compensation	3	3	3
11.9 Total personnel compensation	33	36	38
12.1 Civilian personnel benefits	10	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	4	5
25.3 Rental payments to GSA	4	5	6
31.0 Equipment	2	2	2
99.0 Direct obligations	57	60	64
99.0 Reimbursable obligations	15	13	14
99.9 Total new obligations	72	73	78

Personnel Summary

Identification code 15-0328-0-1-751	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	367	421	421
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	33	20	20

Intragovernmental funds:

WORKING CAPITAL FUND

Program and Financing (in millions of dollars)

Identification code 15-4526-0-4-751	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
09.01 Financial and employee data	63	70	71
09.02 Telecommunications	140	137	139
09.03 Data Processing	187	168	171
09.04 Publication Services	6	4	4
09.05 Space Management	376	430	439
09.06 Property Management	1	1	1
09.07 Justice Building Services	26	2	2
09.08 Library Acquisition Services	14	11	12
09.10 Personnel Services	6	6	6
09.11 Debt Collection Management	63	44	46
09.12 Mail Services	17	20	20
09.13 Asset Forfeiture Management Staff	2	2	2
09.14 Capital Investment	128	47	48
10.00 Total new obligations	1,029	942	961
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	293	235	68
22.00 New budget authority (gross)	892	775	961
22.10 Resources available from recoveries of prior year obligations	77		
22.30 Expired unobligated balance transfer to unexpired account	1		
23.90 Total budgetary resources available for obligation	1,263	1,010	1,029
23.95 Total new obligations	-1,029	-942	-961
24.40 Unobligated balance carried forward, end of year	235	68	68
New budget authority (gross), detail:			
Discretionary:			
40.36 Unobligated balance permanently reduced	-78	-167	
42.00 Transferred from other accounts	100		
43.00 Appropriation (total discretionary)	22	-167	
Mandatory:			
69.00 Offsetting collections (cash)	913	942	961
69.10 Change in uncollected customer payments from Federal sources (unexpired)	-43		
69.90 Spending authority from offsetting collections (total mandatory)	870	942	961
70.00 Total new budget authority (gross)	892	775	961

Change in obligated balances:				
72.40	Obligated balance, start of year	264	217	384
73.10	Total new obligations	1,029	942	961
73.20	Total outlays (gross)	-1,041	-775	-961
73.45	Recoveries of prior year obligations	-77		
74.00	Change in uncollected customer payments from Federal sources (unexpired)	43		
74.40	Obligated balance, end of year	217	384	384
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	22	-167	
86.93	Outlays from discretionary balances	149		
86.97	Outlays from new mandatory authority	870	942	961
87.00	Total outlays (gross)	1,041	775	961
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	-913	-942	-961
Against gross budget authority only:				
88.95	Change in uncollected customer payments from Federal sources (unexpired)	43		
Net budget authority and outlays:				
89.00	Budget authority	22	-167	
90.00	Outlays	129	-167	

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	2003 actual	2004 est.	2005 est.	
Personnel compensation:				
11.1	Full-time permanent	45	51	53
11.5	Other personnel compensation	2	2	2
11.9	Total personnel compensation	47	53	55
12.1	Civilian personnel benefits	10	12	12
21.0	Travel and transportation of persons	3	3	3
22.0	Transportation of things	16	17	17
23.1	Rental payments to GSA	365	417	425
23.3	Communications, utilities, and miscellaneous charges	119	105	107
25.1	Advisory and assistance services	22	16	16
25.2	Other services	281	198	203
25.3	Other purchases of goods and services from Government accounts	115	82	84
25.3	Rental payments to GSA for WCF only	8	6	6
25.7	Operation and maintenance of equipment	16	13	13
26.0	Supplies and materials	14	14	14
31.0	Equipment	13	6	6
99.9	Total new obligations	1,029	942	961

Personnel Summary

Identification code 15-4526-0-4-751	2003 actual	2004 est.	2005 est.	
Reimbursable:				
2001	Total compensable workyears: Civilian full-time equivalent employment	611	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, **[\$10,609,000] \$10,650,000.** (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-1061-0-1-751	2003 actual	2004 est.	2005 est.	
Obligations by program activity:				
00.01	Direct Program Activity	10	10	11
10.00	Total new obligations	10	10	11
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	10	10	11

23.95	Total new obligations	-10	-10	-11
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	10	10	11
Change in obligated balances:				
72.40	Obligated balance, start of year		1	1
73.10	Total new obligations	10	10	11
73.20	Total outlays (gross)	-10	-10	-11
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	2
87.00	Total outlays (gross)	10	10	11
Net budget authority and outlays:				
89.00	Budget authority	10	10	11
90.00	Outlays	10	10	11

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

WORKLOAD

	2003 actual	2004 est.	2005 est.
Hearings:			
Initial	816	780	710
D.C. Rehearing	480	450	400
Rescission	187	165	140
Local and institutional revocation	1,127	1,150	1,100
D.C. revocation re-hearings	15	10	10
D.C. probable cause hearings	800	800	800
Statutory review	364	340	325
Termination	45	50	50
Analyst Workload:			
Warrants, warrant supplements, reprimands	2,788	3,700	4,052
Reopen & modify and pre-release reviews	2,074	1,940	1,875
Prelim. interview req. & expedited revocations	2,510	1,955	1,980
Parole certificates	2,750	2,725	2,685
Parole terminations	700	1,290	1,240
Other documents	7,980	7,850	7,500
Appeal Decisions & Prisoner Litigation:			
Appeals, admin. review & original jurisdiction	300	400	500
Prisoner litigation	788	812	837
Transfer Treaty cases	114	130	145

Object Classification (in millions of dollars)

Identification code 15-1061-0-1-751	2003 actual	2004 est.	2005 est.	
Personnel compensation:				
11.1	Full-time permanent	5	5	6
11.3	Other than full-time permanent	1	1	1
11.9	Total personnel compensation	6	6	7
12.1	Civilian personnel benefits	2	2	2
23.2	Rental payments to others	1	1	1
25.2	Other services	1	1	1
99.9	Total new obligations	10	10	11

Personnel Summary

Identification code 15-1061-0-1-751	2003 actual	2004 est.	2005 est.	
Direct:				
1001	Total compensable workyears: 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, **[\$620,533,000] \$657,135,000**, 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 shall be available for necessary administrative expenses in accordance with the Radiation Exposure Compensation Act]: *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, not to exceed **[\$4,028,000] \$6,333,000**, to be appropriated from the Vaccine Injury Compensation Trust Fund. (*Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.*)

Program and Financing (in millions of dollars)

Identification code 15-0128-0-1-999	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
Direct program:			
00.01 Conduct of Supreme Court proceedings and review of appellate	8	8	9
00.02 General tax matters	75	77	81
00.03 Criminal matters	132	133	141
00.04 Claims, customs, and general civil matters	204	215	193
00.05 Land, natural resources, and Indian matters	73	76	106
00.06 Legal opinions	5	6	6
00.07 Civil rights matters	105	109	109
00.08 Interpol	9	9	12
00.09 Legal Activities Office Automation	2	1	
00.09 Reimbursable program	289	271	245
10.00 Total new obligations	902	905	902
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	12	5	
22.00 New budget authority (gross)	895	900	902
22.30 Expired unobligated balance transfer to unexpired account	3		
23.90 Total budgetary resources available for obligation	910	905	902
23.95 Total new obligations	-902	-905	-902
23.98 Unobligated balance expiring or withdrawn	-4		
24.40 Unobligated balance carried forward, end of year	5		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	611	636	657
40.35 Appropriation permanently reduced	-4	-7	
43.00 Appropriation (total discretionary)	607	629	657
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	140	271	245
68.10 Change in uncollected customer payments from Federal sources (unexpired)	148		
68.90 Spending authority from offsetting collections (total discretionary)	288	271	245
70.00 Total new budget authority (gross)	895	900	902
Change in obligated balances:			
72.40 Obligated balance, start of year	58	22	86

73.10 Total new obligations	902	905	902
73.20 Total outlays (gross)	-923	-843	-889
73.40 Adjustments in expired accounts (net)	-4		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-148		
74.10 Change in uncollected customer payments from Federal sources (expired)	136		
74.40 Obligated balance, end of year	22	86	98
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	780	820	817
86.93 Outlays from discretionary balances	143	23	72
87.00 Total outlays (gross)	923	843	889
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-276	-271	-245
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-148		
88.96 Portion of offsetting collections (cash) credited to expired accounts	136		
Net budget authority and outlays:			
89.00 Budget authority	607	629	657
90.00 Outlays	648	572	644

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

	2003	2004
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:	2003 actual	2004 est.	2005 est.
Pending, beginning of term	493	486	377
Received	3,906	3,801	3,876
Terminated	3,913	3,910	3,953
Pending, end of term	486	377	300
Other activities:			
Appellate determinations	871	853	870
Certiorari determinations	586	590	601
Miscellaneous recommendations	688	695	732
Oral arguments participation	62	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

	2003 actual	2004 est.	2005 est.
Pending, beginning of year	15,592	14,631	14,776
Received	7,201	7,272	7,412
Terminated	8,162	7,127	7,264
Pending, end of year	14,631	14,776	14,924

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:	2003 actual	2004 est.	2005 est.
Pending, beginning of year	914	1,901	2,910
Received	3,758	3,948	3,996
Terminated	2,771	2,939	2,980
Pending, end of year	1,901	2,910	3,926
Matters:			
Pending, beginning of year	975	1,240	1,408
Received	685	821	885
Terminated	420	653	618
Pending, end of year	1,240	1,408	1,675

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 Com-

pensation Program and the Radiation Exposure Compensation Act Program (RECA).

WORKLOAD

Cases:	2003 actual	2004 est.	2005 est.
Pending, beginning of year	26,231	36,339	41,390
Received	22,095	22,894	16,920
Terminated	11,987	17,843	22,038
Pending, end of year	36,339	41,390	36,272
ALS funds (in millions)	\$7.3	\$5.4	\$4.4

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:	2003 actual	2004 est.	2005 est.
Pending, beginning of year	4,102	3,667	3,951
Received	1,939	2,183	2,803
Terminated	2,374	1,899	2,092
Pending, end of year	3,667	3,951	4,662
Matters:			
Pending, beginning of year	374	278	282
Received	249	185	188
Terminated	345	181	174
Pending, end of year	278	282	296

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

	2003 actual	2004 est.	2005 est.
Executive orders and proclamations	165	170	175
Opinions	1,400	1,400	1,400
Intradepartmental opinions	3,100	3,100	3,100
Special assignments	2,500	2,600	2,600

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

WORKLOAD

Cases:	2003 actual	2004 est.	2005 est.
Pending, beginning of year	1,270	1,131	1,006
Filed	207	229	224
Terminated	346	354	347
Pending, end of year	1,131	1,006	883
Matters:			
Pending, beginning of year	9,678	9,281	8,860
Received	3,833	3,951	3,872
Terminated	4,230	4,372	4,284
Pending, end of year	9,281	8,860	8,448

INTERPOL (U.S. National Central Bureau).—This program is the United States liaison, on behalf of the Attorney General, to the International Criminal Police Organization. The program facilitates international law enforcement cooperation.

WORKLOAD

	2003 actual	2004 est.	2005 est.
Investigative matters received (IMRS)	118,928	120,000	122,000
Investigative matters opened (IMRS)	72,647	79,900	87,900
Cases opened	13,386	18,800	21,000
Cases reported	18,554	30,000	23,500
Cases closed	31,093	32,000	33,000
Red notices	220	240	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 15-0128-0-1-999	2003 actual	2004 est.	2005 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	283	296	309
11.3 Other than full-time permanent	28	19	21
11.5 Other personnel compensation	4	4	4
11.8 Special personal services payments	7	7	6
11.9 Total personnel compensation	322	326	340
12.1 Civilian personnel benefits	72	76	79
21.0 Travel and transportation of persons	18	18	19
22.0 Transportation of things	4	3	4
23.2 Rental payments to others	2	3	6
23.3 Communications, utilities, and miscellaneous charges	7	10	12
24.0 Printing and reproduction	2	3	3
25.1 Advisory and assistance services	13	10	9
25.2 Other services	86	89	77
25.3 Other purchases of goods and services from Government accounts	14	11	11
25.3 Rental Payments to GSA	60	72	79
25.7 Operation and maintenance of equipment	1	1	1
26.0 Supplies and materials	5	5	5
31.0 Equipment	5	4	4
32.0 Land and structures			4
41.0 Grants, subsidies, and contributions	2	3	4
99.0 Direct obligations	613	634	657
99.0 Reimbursable obligations	289	271	245
99.9 Total new obligations	902	905	902

Personnel Summary

Identification code 15-0128-0-1-999	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	3,639	3,824	3,857
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	431	339	359

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 “General Administration, Salaries and Expenses”, and the United States Attorneys, the United States Marshals Service, the Antitrust Division, the United States Trustee Program, the Executive Office for Immigration Review, the Community Relations Service, the Bureau of Prisons, the Office of Justice Programs, and the United States Parole Commission, **[\$27,034,000] \$80,510,000**, to remain available until September 30, **[2005] 2006**. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

General and special funds—Continued

LEGAL ACTIVITIES OFFICE AUTOMATION—Continued

Program and Financing (in millions of dollars)

Identification code 15-0137-0-1-752	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct Program Activity	25	27	81
09.01 Reimbursable program	26	49
10.00 Total new obligations	51	76	81
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	9	53	4
22.00 New budget authority (gross)	91	27	81
22.10 Resources available from recoveries of prior year obligations	4
23.90 Total budgetary resources available for obligation	104	80	85
23.95 Total new obligations	-51	-76	-81
24.40 Unobligated balance carried forward, end of year	53	4	4
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	16	27	81
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	5
68.10 Change in uncollected customer payments from Federal sources (unexpired)	70
68.90 Spending authority from offsetting collections (total discretionary)	75
70.00 Total new budget authority (gross)	91	27	81
Change in obligated balances:			
72.40 Obligated balance, start of year	6	1	5
73.10 Total new obligations	51	76	81
73.20 Total outlays (gross)	-28	-72	-73
73.45 Recoveries of prior year obligations	-4
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-70
74.10 Change in uncollected customer payments from Federal sources (expired)	46
74.40 Obligated balance, end of year	1	5	13
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	25	23	70
86.93 Outlays from discretionary balances	3	49	3
87.00 Total outlays (gross)	28	72	73
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-5
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-70
Net budget authority and outlays:			
89.00 Budget authority	16	27	81
90.00 Outlays	25	72	73

Legal Activities Office Automation.—This activity provides for the design, development, engineering, acquisition and implementation of a standard office automation network in 16 Department components, encompassing 71,000 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; the Office of Justice Programs; the Bureau of Prisons; the U.S. Parole Commission; the U.S. National Central Bureau (INTERPOL); 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	2003 actual	2004 est.	2005 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	1
25.2 Other services	15	10	31
31.0 Equipment	10	17	49
99.0 Direct obligations	25	27	81
99.0 Reimbursable obligations	26	49
99.9 Total new obligations	51	76	81

Personnel Summary

Identification code 15-0137-0-1-752	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	5

SALARIES AND EXPENSES, ANTITRUST DIVISION

For expenses necessary for the enforcement of antitrust and kindred laws, **[\$133,133,000]** \$136,463,000, to remain available until expended: *Provided*, That, notwithstanding any other provision of law, not to exceed **[\$112,000,000]** \$136,463,000 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] 2005, so as to result in a final fiscal year [2004] 2005 appropriation from the general fund estimated at not more than **[\$21,133,000]** \$0. (*Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.*)

Program and Financing (in millions of dollars)

Identification code 15-0319-0-1-752	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct Program Activity	62	21
09.01 Reimbursable program	57	112	136
10.00 Total new obligations	119	133	136
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	4	5	5
22.00 New budget authority (gross)	129	133	136
22.10 Resources available from recoveries of prior year obligations	1
23.90 Total budgetary resources available for obligation	134	138	141
23.95 Total new obligations	-119	-133	-136
23.98 Unobligated balance expiring or withdrawn	-10
24.40 Unobligated balance carried forward, end of year	5	5	5
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	73	21
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	56	112	150
68.00 Offsetting collections (cash)	2
68.10 Change in uncollected customer payments from Federal sources (unexpired)	-2
68.45 Portion precluded from obligation (limitation on obligations)	-14
68.90 Spending authority from offsetting collections (total discretionary)	56	112	136
70.00 Total new budget authority (gross)	129	133	136
Change in obligated balances:			
72.40 Obligated balance, start of year	7	10	29
73.10 Total new obligations	119	133	136
73.20 Total outlays (gross)	-117	-114	-136
73.45 Recoveries of prior year obligations	-1
74.00 Change in uncollected customer payments from Federal sources (unexpired)	2
74.40 Obligated balance, end of year	10	29	29
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	106	109	112

86.93	Outlays from discretionary balances	11	5	24
87.00	Total outlays (gross)	117	114	136
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
88.00	Federal sources	-56	-112	-150
88.00	Federal sources	-2		
88.90	Total, offsetting collections (cash)	-58	-112	-150
Against gross budget authority only:				
88.95	Change in uncollected customer payments from Federal sources (unexpired)	2		
Net budget authority and outlays:				
89.00	Budget authority	73	21	-14
90.00	Outlays	59	2	-14

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 2005, 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.

Object Classification (in millions of dollars)

Identification code 15-0319-0-1-752		2003 actual	2004 est.	2005 est.
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent	41	17	
11.3	Other than full-time permanent	9		
11.9	Total personnel compensation	50	17	
12.1	Civilian personnel benefits	13	4	
99.0	Direct obligations	63	21	
99.0	Reimbursable obligations	56	112	136
99.9	Total new obligations	119	133	136

Personnel Summary

Identification code 15-0319-0-1-752		2003 actual	2004 est.	2005 est.
Direct:				
1001	Total compensable workyears: Civilian full-time equivalent employment	615	213	
Reimbursable:				
2001	Total compensable workyears: Civilian full-time equivalent employment	154	638	851

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS

For necessary expenses of the Offices of the United States Attorneys, including inter-governmental and cooperative agreements, **[\$1,526,253,000] \$1,547,519,000**; of which not to exceed \$2,500,000 shall be available until September 30, **[2005] 2006**, for: (1) training personnel in debt collection; (2) locating debtors and their property; (3) paying the net costs of selling property; and (4) tracking debts owed to the United States Government: *Provided*, That of the total amount appropriated, not to exceed \$8,000 shall be available for official reception and representation expenses: *Provided further*, That not to exceed \$10,000,000 of those funds available for automated litigation support contracts shall remain available until expended: *Provided further*, That not to exceed \$2,500,000 for the operation of the National Advocacy Center shall remain available until expended: *Provided further*, That, in addition to reimbursable full-time equivalent workyears available to the Offices of the United States Attorneys, not to exceed **[10,113 positions and 10,298] 11,699** full-time equivalent workyears shall be supported from the funds appropriated in this Act for the United States Attorneys: *Provided further*, That of the funds made available under this heading, \$1,500,000 shall only be available to continue "Operation Streetsweeper": *Provided further*, That of the total amount appropriated, \$6,898,000 shall be for Project Seahawk and shall remain available until expended]. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0322-0-1-752		2003 actual	2004 est.	2005 est.
Obligations by program activity:				
Direct program:				
00.01	U.S. attorneys	1,506	1,532	1,548
09.00	Reimbursable program	179	187	200
10.00	Total new obligations	1,685	1,719	1,748
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	38	27	20
22.00	New budget authority (gross)	1,676	1,712	1,748
22.10	Resources available from recoveries of prior year obligations	4		
22.30	Expired unobligated balance transfer to unexpired account	3		
23.90	Total budgetary resources available for obligation	1,721	1,739	1,768
23.95	Total new obligations	-1,685	-1,719	-1,748
23.98	Unobligated balance expiring or withdrawn	-7		
24.40	Unobligated balance carried forward, end of year	27	20	20
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	1,504	1,526	1,548
40.00	Appropriation—Project Seahawk		15	
40.35	Appropriation permanently reduced	-10	-16	
41.00	Transferred to other accounts	-1		
42.00	Transferred from other accounts	3		
43.00	Appropriation (total discretionary)	1,496	1,525	1,548
50.00	Reappropriation	1		
Spending authority from offsetting collections:				
68.00	Offsetting collections (cash)	170	187	200
68.10	Change in uncollected customer payments from Federal sources (unexpired)	9		
68.90	Spending authority from offsetting collections (total discretionary)	179	187	200
70.00	Total new budget authority (gross)	1,676	1,712	1,748
Change in obligated balances:				
72.40	Obligated balance, start of year	164	144	157
73.10	Total new obligations	1,685	1,719	1,748
73.20	Total outlays (gross)	-1,693	-1,706	-1,694
73.40	Adjustments in expired accounts (net)	-17		
73.45	Recoveries of prior year obligations	-4		
74.00	Change in uncollected customer payments from Federal sources (unexpired)	-9		
74.10	Change in uncollected customer payments from Federal sources (expired)	17		
74.40	Obligated balance, end of year	144	157	211
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	1,521	1,529	1,562
86.93	Outlays from discretionary balances	172	177	132
87.00	Total outlays (gross)	1,693	1,706	1,694
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
88.00	Federal sources	-96	-87	-87
88.00	Drug enforcement	-91	-100	-113
88.90	Total, offsetting collections (cash)	-187	-187	-200
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	17		
Net budget authority and outlays:				
89.00	Budget authority	1,497	1,525	1,548
90.00	Outlays	1,506	1,519	1,494

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:	2003 actual	2004 est.	2005 est.
Pending beginning of year	174,289	186,718	199,182

General and special funds—Continued

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS—Continued

WORKLOAD—Continued

	2003 actual	2004 est.	2005 est.
Filed:			
Criminal	59,675	60,235	61,339
Civil	82,029	82,029	83,191
Total filed	141,704	142,264	144,530
Terminated:			
Criminal	55,749	56,274	57,309
Civil	73,526	73,526	74,562
Total terminated	129,275	129,800	131,871
Pending end of year	186,718	199,182	211,841
Matters:			
Pending beginning of year	87,732	87,559	88,016
Received:			
Criminal	102,951	103,931	105,863
Civil	83,681	83,681	84,857
Total received	186,632	187,612	190,720
Terminated	186,805	187,155	188,445
Pending end of year	87,559	88,016	90,291

Object Classification (in millions of dollars)

Identification code 15-0322-0-1-752	2003 actual	2004 est.	2005 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	703	716	731
11.3 Other than full-time permanent	94	92	93
11.5 Other personnel compensation	21	20	20
11.8 Special personal services payments	13	13	13
11.9 Total personnel compensation	831	841	857
12.1 Civilian personnel benefits	201	209	217
21.0 Travel and transportation of persons	27	24	24
22.0 Transportation of things	5	5	5
23.2 Rental payments to others	4	3	3
23.3 Communications, utilities, and miscellaneous charges	39	33	34
24.0 Printing and reproduction	6	6	6
25.1 Advisory and assistance services	12	10	10
25.2 Other services	87	95	82
25.3 Rental payments to GSA	197	220	231
25.3 Other purchases of goods and services from Government accounts	23	23	23
25.4 Operation and maintenance of facilities	12	12	12
25.6 Medical care	1	1	1
25.7 Operation and maintenance of equipment	10	10	10
26.0 Supplies and materials	18	18	17
31.0 Equipment	30	22	16
41.0 Grants, subsidies, and contributions	3		
99.0 Direct obligations	1,506	1,532	1,548
99.0 Reimbursable obligations	178	187	199
99.5 Below reporting threshold	1		1
99.9 Total new obligations	1,685	1,719	1,748

Personnel Summary

Identification code 15-0322-0-1-752	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	9,757	10,298	10,373
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	1,297	1,242	1,326

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, **[\$1,206,000]** \$1,220,000. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0100-0-1-153	2003 actual	2004 est.	2005 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 2005, 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	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	7	11	11

SALARIES AND EXPENSES, UNITED STATES MARSHALS SERVICE

For necessary expenses of the United States Marshals Service, **[\$719,777,000; of which not less than \$11,476,000 shall only be available for fugitive apprehension task forces; of which \$17,403,000 shall be available for 106 supervisory deputy marshal positions for courthouse security;] \$742,070,000** of which not to exceed \$6,000 shall be available for official reception and representation expenses; and of which \$4,000,000 for information technology systems shall remain available until expended; of which not less than \$13,394,000 shall be available for the costs of courthouse security equipment, including furnishings, relocations, and telephone systems and cabling, and shall remain available until September 30, 2005: *Provided*, That, in addition to reimbursable full-time equivalent workyears available to the United States Marshals Service, not to exceed 4,400 positions and 4,259 full-time equivalent workyears shall be supported from the funds appropriated in this Act for the United States Marshals Service. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0324-0-1-752	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct program	681	712	742
09.00 Reimbursable program	880	858	977
10.00 Total new obligations	1,561	1,570	1,719

Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	5	15	15
22.00	New budget authority (gross)	1,564	1,570	1,719
22.10	Resources available from recoveries of prior year obligations	6		
23.90	Total budgetary resources available for obligation	1,575	1,585	1,734
23.95	Total new obligations	-1,561	-1,570	-1,719
24.40	Unobligated balance carried forward, end of year	15	15	15
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	688	720	742
40.35	Appropriation permanently reduced	-4	-8	
41.00	Transferred to other accounts	-1		
42.00	Transferred from other accounts	1		
43.00	Appropriation (total discretionary)	684	712	742
Spending authority from offsetting collections:				
68.00	Offsetting collections (cash)	848	858	977
68.10	Change in uncollected customer payments from Federal sources (unexpired)	32		
68.90	Spending authority from offsetting collections (total discretionary)	880	858	977
70.00	Total new budget authority (gross)	1,564	1,570	1,719
Change in obligated balances:				
72.40	Obligated balance, start of year	84	238	241
73.10	Total new obligations	1,561	1,570	1,719
73.20	Total outlays (gross)	-1,387	-1,567	-1,715
73.40	Adjustments in expired accounts (net)	-6		
73.45	Recoveries of prior year obligations	-6		
74.00	Change in uncollected customer payments from Federal sources (unexpired)	-32		
74.10	Change in uncollected customer payments from Federal sources (expired)	24		
74.40	Obligated balance, end of year	238	241	245
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	1,325	1,499	1,644
86.93	Outlays from discretionary balances	62	68	71
87.00	Total outlays (gross)	1,387	1,567	1,715
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
88.00	Federal sources	-865	-853	-972
88.00	Federal funds (Drug enforcement)	-2	-2	-2
88.40	Non-Federal sources	-3	-3	-3
88.90	Total, offsetting collections (cash)	-870	-858	-977
Against gross budget authority only:				
88.95	Change in uncollected customer payments from Federal sources (unexpired)	-32		
88.96	Portion of offsetting collections (cash) credited to expired accounts	21		
Net budget authority and outlays:				
89.00	Budget authority	683	712	742
90.00	Outlays	518	709	738

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 2005 are derived primarily from the Administrative Office of the U.S. Courts for the court security program, the Office of the Detention Trustee for the housing of USMS prisoners in non-federal facilities, 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 govern-

ments 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

	2003 actual	2004 est.	2005 est.
Federal fugitives apprehended	35,067	38,067	41,067
Active fugitive	30,171	30,952	31,733
Witness security program—new witnesses	168	200	225
Total Witness Security program participants	17,009	17,309	17,647
Prisoners received	258,777	268,676	279,163
Property Disposed	30,331	23,313	19,766

Object Classification (in millions of dollars)

Identification code 15-0324-0-1-752	2003 actual	2004 est.	2005 est.	
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent	210	245	257
11.3	Other than full-time permanent	12	9	10
11.5	Other personnel compensation	51	70	72
11.8	Special personal services payments	12	8	8
11.9	Total personnel compensation	285	332	347
12.1	Civilian personnel benefits	109	119	126
21.0	Travel and transportation of persons	26	28	26
22.0	Transportation of things	1	1	1
23.1	Rental payments to GSA	102	128	133
23.2	Rental payments to others	1	2	2
23.3	Communications, utilities, and miscellaneous charges	21	20	23
24.0	Printing and reproduction	1	1	1
25.2	Other services	75	38	42
26.0	Supplies and materials	17	11	12
31.0	Equipment	42	32	28
32.0	Land and structures	1		1
99.0	Direct obligations	681	712	742
99.0	Reimbursable obligations	880	858	977
99.9	Total new obligations	1,561	1,570	1,719

Personnel Summary

Identification code 15-0324-0-1-752	2003 actual	2004 est.	2005 est.	
Direct:				
1001	Total compensable workyears: Civilian full-time equivalent employment	3,929	4,259	4,372
Reimbursable:				
2001	Total compensable workyears: Civilian full-time equivalent employment	233	239	253

CONSTRUCTION

For [planning, constructing, renovating, equipping, and maintaining] construction of United States Marshals Service prisoner-holding space in United States courthouses and Federal buildings, [including the renovation and expansion of prisoner movement areas, elevators, and sallyports,] \$1,371,000, to remain available until [September 30, 2006] expended. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0133-0-1-751	2003 actual	2004 est.	2005 est.	
Obligations by program activity:				
00.01	Direct Program: Construction	15	14	1
10.00	Total new obligations	15	14	1
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	15	14	1
23.95	Total new obligations	-15	-14	-1
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	15	14	1
Change in obligated balances:				
72.40	Obligated balance, start of year	41	45	52
73.10	Total new obligations	15	14	1

General and special funds—Continued

CONSTRUCTION—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0133-0-1-751	2003 actual	2004 est.	2005 est.
73.20 Total outlays (gross)	-11	-7	-14
74.40 Obligated balance, end of year	45	52	39
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	11	1	
86.93 Outlays from discretionary balances		6	14
87.00 Total outlays (gross)	11	7	14
Net budget authority and outlays:			
89.00 Budget authority	15	14	1
90.00 Outlays	11	7	14

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	2003 actual	2004 est.	2005 est.
11.1 Personnel compensation: Full-time permanent	1		
25.2 Other services	14	14	1
99.9 Total new obligations	15	14	1

Personnel Summary

Identification code 15-0133-0-1-751	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	9		

FEDERAL PRISONER DETENTION

Program and Financing (in millions of dollars)

Identification code 15-1020-0-1-752	2003 actual	2004 est.	2005 est.
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year		1	
22.00 New budget authority (gross)	-16		
22.10 Resources available from recoveries of prior year obligations	17		
23.90 Total budgetary resources available for obligation	1	1	
24.40 Unobligated balance carried forward, end of year	1		
New budget authority (gross), detail:			
Discretionary:			
41.00 Transferred to other accounts	-7		
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	17		
68.10 Change in uncollected customer payments from Federal sources (unexpired)	-26		
68.90 Spending authority from offsetting collections (total discretionary)	-9		
70.00 Total new budget authority (gross)	-16		
Change in obligated balances:			
72.40 Obligated balance, start of year	159	30	
73.20 Total outlays (gross)	-138	-32	
73.45 Recoveries of prior year obligations	-17		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	26		
74.40 Obligated balance, end of year	30		
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	-9		
86.93 Outlays from discretionary balances	147	32	
87.00 Total outlays (gross)	138	32	

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)	26		
Net budget authority and outlays:			
89.00 Budget authority	-7		
90.00 Outlays	121	32	

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. Starting in 2003, this account is funded and managed by the Department of Justice Detention Trustee.

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] \$177,585,000**, 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] \$7,000,000** may be made available for the purchase, installation, **[and] maintenance and upgrade of secure telecommunications equipment and a secure automated information network to store and retrieve the identities and locations of protected witnesses. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)****

Program and Financing (in millions of dollars)

Identification code 15-0311-0-1-752	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Fees and expenses of witnesses	98	124	124
00.02 Protection of witnesses	56	31	31
00.03 Private counsel	5	7	7
00.05 Alternative Dispute Resolution	1	1	1
10.00 Total new obligations	160	163	163
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	13	50	43
22.00 New budget authority (gross)	176	156	178
22.10 Resources available from recoveries of prior year obligations	22		
23.90 Total budgetary resources available for obligation	211	206	221
23.95 Total new obligations	-160	-163	-163
24.40 Unobligated balance carried forward, end of year	50	43	58
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation	176	156	178
Change in obligated balances:			
72.40 Obligated balance, start of year	119	109	110
73.10 Total new obligations	160	163	163
73.20 Total outlays (gross)	-148	-162	-172
73.45 Recoveries of prior year obligations	-22		
74.40 Obligated balance, end of year	109	110	101
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	133	109	125
86.98 Outlays from mandatory balances	15	53	47
87.00 Total outlays (gross)	148	162	172
Net budget authority and outlays:			
89.00 Budget authority	176	156	178
90.00 Outlays	148	162	172

This appropriation is used to pay fees and expenses to witnesses who appear on behalf of the Government in litigation.

tion 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	2003 actual	2004 est.	2005 est.
Personnel compensation:			
11.8 Fees and expenses of witnesses	95	113	113
11.8 Fees, protection of witnesses	29	23	23
11.9 Total personnel compensation	124	136	136
21.0 Per diem in lieu of subsistence	8	5	5
21.0 Mileage	11	7	7
21.0 Other	9	9	9
25.2 Other services	8	6	6
99.9 Total new obligations	160	163	163

SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE

For necessary expenses of the Community Relations Service, **[\$9,526,000] \$9,833,000** 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 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. (*Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.*)

Program and Financing (in millions of dollars)

Identification code 15-0500-0-1-752	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct Program Activity	9	9	10
10.00 Total new obligations	9	9	10
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	9	10	10
23.95 Total new obligations	-9	-9	-10
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	9	10	10
Change in obligated balances:			
72.40 Obligated balance, start of year		1	1
73.10 Total new obligations	9	9	10
73.20 Total outlays (gross)	-8	-10	-10
74.10 Change in uncollected customer payments from Federal sources (expired)	1		
74.40 Obligated balance, end of year	1	1	1
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	8	9	9
86.93 Outlays from discretionary balances		1	1
87.00 Total outlays (gross)	8	10	10
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-1		
Against gross budget authority only:			
88.96 Portion of offsetting collections (cash) credited to expired accounts	1		
Net budget authority and outlays:			
89.00 Budget authority	9	10	10
90.00 Outlays	8	10	10

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	2003 actual	2004 est.	2005 est.
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
25.3 Other purchases of goods and services from Government accounts	1	1	1
25.3 Indirect rental payments to GSA	1	1	1
99.9 Total new obligations	9	9	10

Personnel Summary

Identification code 15-0500-0-1-752	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	47	56	56

INDEPENDENT COUNSEL

Program and Financing (in millions of dollars)

Identification code 15-0327-0-1-752	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct Program Activity	1	10	10
10.00 Total new obligations (object class 25.2)	1	10	10
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	10	10	10
23.95 Total new obligations	-1	-10	-10
23.98 Unobligated balance expiring or withdrawn	-8		

General and special funds—Continued

INDEPENDENT COUNSEL—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0327-0-1-752	2003 actual	2004 est.	2005 est.
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation	10	10	10
Change in obligated balances:			
73.10 Total new obligations	1	10	10
73.20 Total outlays (gross)	-1	-10	-10
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	1	10	10
Net budget authority and outlays:			
89.00 Budget authority	10	10	10
90.00 Outlays	1	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	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct Program Activity	774	4,174	396
10.00 Total new obligations (object class 42.0)	774	4,174	396
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	72		
22.00 New budget authority (gross)	2,700	4,174	396
23.90 Total budgetary resources available for obligation	2,772	4,174	396
23.95 Total new obligations	-774	-4,174	-396
23.98 Unobligated balance expiring or withdrawn	-1,998		
New budget authority (gross), detail:			
Mandatory:			
60.00 Appropriation	2,700	4,174	396
Change in obligated balances:			
72.40 Obligated balance, start of year	40	105	351
73.10 Total new obligations	774	4,174	396
73.20 Total outlays (gross)	-709	-3,928	-714
74.40 Obligated balance, end of year	105	351	33
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	669	3,823	363
86.98 Outlays from mandatory balances	40	105	351
87.00 Total outlays (gross)	709	3,928	714
Net budget authority and outlays:			
89.00 Budget authority	2,700	4,174	396
90.00 Outlays	709	3,928	714

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, [\$166,157,000] \$174,355,000, 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, [\$166,157,000] \$174,355,000 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] 2005, so as to result in a final fiscal year [2004] 2005 appropriation from the Fund estimated at \$0. (*Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.*)

Unavailable Receipts (in millions of dollars)

Identification code 15-5073-0-2-752	2003 actual	2004 est.	2005 est.
01.99 Balance, start of year	182	216	237
Receipts:			
02.00 Fees for bankruptcy oversight, U.S. trustees system	185	182	179
02.40 Earnings on investments, U.S. trustees system	4	5	5
02.99 Total receipts and collections	189	187	184
04.00 Total: Balances and collections	371	403	421
Appropriations:			
05.00 United States trustee system fund	-155	-166	-174
07.99 Balance, end of year	216	237	247

Program and Financing (in millions of dollars)

Identification code 15-5073-0-2-752	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
09.00 Reimbursable program	160	166	174
10.00 Total new obligations	160	166	174
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	5	2	
22.00 New budget authority (gross)	155	164	174
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	161	166	174
23.95 Total new obligations	-160	-166	-174
24.40 Unobligated balance carried forward, end of year	2		
New budget authority (gross), detail:			
Discretionary:			
40.20 Appropriation (special fund)	155	166	174
40.35 Appropriation permanently reduced		-2	
43.00 Appropriation (total discretionary)	155	164	174
Change in obligated balances:			
72.40 Obligated balance, start of year	16	21	25
73.10 Total new obligations	160	166	174
73.20 Total outlays (gross)	-154	-162	-164
73.45 Recoveries of prior year obligations	-1		
74.40 Obligated balance, end of year	21	25	35
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	133	139	148
86.93 Outlays from discretionary balances	21	23	16
87.00 Total outlays (gross)	154	162	164
Net budget authority and outlays:			
89.00 Budget authority	155	164	174
90.00 Outlays	154	162	164
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities: Par value	185	222	203
92.02 Total investments, end of year: Federal securities: Par value	222	203	213

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

	2003 actual	2004 est.	2005 est.
Chapter 7 cases filed	1,137,723	1,222,000	1,124,000
Chapter 11 cases filed	9,728	12,000	12,000
Chapter 12 cases filed	678	1,000	1,000
Chapter 13 cases filed	432,545	480,000	440,000
Total number of new cases filed	1,580,728	1,715,000	1,577,000

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

Object Classification (in millions of dollars)

Identification code 15-5073-0-2-752	2003 actual	2004 est.	2005 est.
99.0 Reimbursable obligations: Reimbursable obligations ...	160	166	174
99.9 Total new obligations	160	166	174

Personnel Summary

Identification code 15-5073-0-2-752	2003 actual	2004 est.	2005 est.
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	1,097	1,190	1,190

ASSETS FORFEITURE FUND

For expenses authorized by 28 U.S.C. 524(c)(1)(B), (F), and (G), **[\$21,759,000]** \$21,759,000, to be derived from the Department of Justice Assets Forfeiture Fund. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Unavailable Receipts (in millions of dollars)

Identification code 15-5042-0-2-752	2003 actual	2004 est.	2005 est.
01.99 Balance, start of year	109	115	70
Receipts:			
02.00 Forfeited cash and proceeds from the sale of forfeited property	494	447	447
02.01 Forfeited cash and proceeds—Legislative Proposal			245
02.40 Interest and profit on investment, Department of Justice assets	13	19	19
02.99 Total receipts and collections	507	466	711
04.00 Total: Balances and collections	616	581	781
Appropriations:			
05.00 Assets forfeiture fund	29	-22	-22
05.01 Assets forfeiture fund	-485	-438	-438
05.02 Assets forfeiture fund	-45	-51	-62
05.03 Assets forfeiture fund			-251
05.99 Total appropriations	-501	-511	-773
07.99 Balance, end of year	115	70	8

Program and Financing (in millions of dollars)

Identification code 15-5042-0-2-752	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct program	480	511	611
09.01 Reimbursable program	2	3	3
10.00 Total new obligations	482	514	614
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year, other	336	377	315
21.40 Unobligated balance carried forward, start of year, super surplus	17		
22.00 New budget authority (gross)	503	452	525
22.10 Resources available from recoveries of prior year obligations	2		
23.90 Total budgetary resources available for obligation	858	829	840
23.95 Total new obligations	-482	-514	-614
24.40 Unobligated balance carried forward, end of year, other	377	315	225
New budget authority (gross), detail:			
Discretionary:			
40.20 Appropriation (special fund)	-29	22	22

40.38 Unobligated balance temporarily reduced (Super Surplus rescission)		-62	
43.00 Appropriation (total discretionary)	-29	-40	22
Mandatory:			
60.20 Appropriation (special fund)	485	438	438
60.20 Return of Super Surplus	45	51	62
62.50 Appropriation (total mandatory)	530	489	500
Spending authority from offsetting collections:			
Discretionary:			
68.00 Offsetting collections (cash)	1	3	3
68.10 Change in uncollected customer payments from Federal sources (unexpired)	1		
68.90 Spending authority from offsetting collections (total discretionary)	2	3	3
70.00 Total new budget authority (gross)	503	452	525
Change in obligated balances:			
72.40 Obligated balance, start of year	191	182	205
73.10 Total new obligations	482	514	614
73.20 Total outlays (gross)	-488	-491	-561
73.45 Recoveries of prior year obligations	-2		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-1		
74.40 Obligated balance, end of year	182	205	258
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	7	12	12
86.93 Outlays from discretionary balances	12	13	35
86.97 Outlays from new mandatory authority	334	263	263
86.98 Outlays from mandatory balances	135	203	251
87.00 Total outlays (gross)	488	491	561
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-1	-3	-3
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	501	449	522
90.00 Outlays	487	488	558
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities:			
Par value	494	546	400
92.02 Total investments, end of year: Federal securities:			
Par value	546	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). This budget submission reflects the consolidation of the Treasury and Justice Forfeiture Funds within the Department of Justice in 2005. Proposed legislation to effect this consolidation will follow.

Summary of Budget Authority and Outlays

(in millions of dollars)

	2003 actual	2004 est.	2005 est.
Enacted/requested:			
Budget Authority	501	449	522
Outlays	487	488	558
Legislative proposal, subject to PAYGO:			
Budget Authority			251
Outlays			251
Total:			
Budget Authority	501	449	773

General and special funds—Continued

ASSETS FORFEITURE FUND—Continued

Summary of Budget Authority and Outlays—Continued

(in millions of dollars)

	2003 actual	2004 est.	2005 est.
Outlays	487	488	809

Object Classification (in millions of dollars)

Identification code 15-5042-0-2-752	2003 actual	2004 est.	2005 est.
Direct obligations:			
21.0 Travel and transportation of persons	6	6	2
22.0 Transportation of things	1	2	6
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	3	3
24.0 Printing and reproduction	3	4	4
25.1 Advisory and assistance services	14	15	15
25.2 Other services	414	432	532
25.3 Other purchases of goods and services from Government accounts	24	30	30
25.4 Operation and maintenance of facilities	6	6	6
25.7 Operation and maintenance of equipment	5	6	6
31.0 Equipment	2	3	3
99.0 Direct obligations	480	511	611
99.0 Reimbursable obligations	2	3	3
99.9 Total new obligations	482	514	614

ASSET FORFEITURE FUND

(Legislative Proposal, Subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 15-5042-4-2-752	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct program			251
10.00 Total new obligations			251
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			251
22.22 Unobligated balance transferred from other accounts			75
23.90 Total budgetary resources available for obligation			326
23.95 Total new obligations			-251
24.40 Unobligated balance carried forward, end of year			75
New budget authority (gross), detail:			
Mandatory:			
60.20 Appropriation (special fund)			251
Change in obligated balances:			
73.10 Total new obligations			251
73.20 Total outlays (gross)			-251
73.32 Obligated balance transferred from other accounts			176
74.40 Obligated balance, end of year			176
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority			226
86.98 Outlays from mandatory balances			25
87.00 Total outlays (gross)			251
Net budget authority and outlays:			
89.00 Budget authority			251
90.00 Outlays			251
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities: Par value			
92.02 Total investments, end of year: Federal securities: Par value			280

Object Classification (in millions of dollars)

Identification code 15-5042-4-2-752	2003 actual	2004 est.	2005 est.
25.2 Other services			176
41.0 Grants, subsidies, and contributions			75
99.9 Total new obligations			251

**JUSTICE PRISONER AND ALIEN TRANSPORTATION SYSTEM FUND,
DETENTION TRUSTEE**

Program and Financing (in millions of dollars)

Identification code 15-4575-0-4-752	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
09.00 Reimbursable program	77	73	74
10.00 Total new obligations	77	73	74
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	24	27	31
22.00 New budget authority (gross)	77	77	76
22.10 Resources available from recoveries of prior year obligations	3		
23.90 Total budgetary resources available for obligation	104	104	107
23.95 Total new obligations	-77	-73	-74
24.40 Unobligated balance carried forward, end of year	27	31	31
New budget authority (gross), detail:			
Discretionary:			
68.00 Spending authority from offsetting collections (gross): Offsetting collections (cash)	77	77	76
Change in obligated balances:			
72.40 Obligated balance, start of year	7	2	-3
73.10 Total new obligations	77	73	74
73.20 Total outlays (gross)	-77	-78	-76
73.45 Recoveries of prior year obligations	-3		
74.40 Obligated balance, end of year	2	-3	-5
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	77	69	68
86.93 Outlays from discretionary balances		9	8
87.00 Total outlays (gross)	77	78	76
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-77	-77	-76
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays		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	2003 actual	2004 est.	2005 est.
Personnel compensation:			
11.1 Full-time permanent	8	10	10
11.5 Other personnel compensation	1	1	1
11.8 Special personal services payments	4	4	4
11.9 Total personnel compensation	13	15	15
12.1 Civilian personnel benefits	3	3	3
21.0 Travel and transportation of persons	26	30	30
23.2 Rental payments to others	3	2	2
25.2 Other services	14	6	7
26.0 Supplies and materials	18	17	17
99.0 Reimbursable obligations	77	73	74
99.9 Total new obligations	77	73	74

Personnel Summary

Identification code 15-4575-0-4-752	2003 actual	2004 est.	2005 est.
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	123	149	149

RADIATION EXPOSURE COMPENSATION

Federal Funds

PAYMENT TO RADIATION EXPOSURE COMPENSATION TRUST FUND

In addition to amounts appropriated by subsection 3(e) of the Radiation Exposure Compensation Act (42 U.S. Code 2210 note), \$72,000,000 for payment to the Radiation Exposure Compensation Trust Fund, to remain available until expended.

Program and Financing (in millions of dollars)

Identification code 15-0333-0-1-054	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct program activity	143	107	137
10.00 Total new obligations (object class 25.2)	143	107	137
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	143	107	137
23.95 Total new obligations	-143	-107	-137
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation			72
Mandatory:			
60.00 Appropriation	143	107	65
70.00 Total new budget authority (gross)	143	107	137
Change in obligated balances:			
73.10 Total new obligations	143	107	137
73.20 Total outlays (gross)	-143	-107	-137
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority			72
86.97 Outlays from new mandatory authority	143	107	65
87.00 Total outlays (gross)	143	107	137
Net budget authority and outlays:			
89.00 Budget authority	143	107	137
90.00 Outlays	143	107	137

Trust Funds

RADIATION EXPOSURE COMPENSATION TRUST FUND

Unavailable Receipts (in millions of dollars)

Identification code 15-8116-0-7-054	2003 actual	2004 est.	2005 est.
01.99 Balance, start of year	16	16	16
Receipts:			
02.40 Payment from the general fund, Radiation exposure compensation t	143	107	65
02.41 Discretionary Payment from the General Fund)			72
02.99 Total receipts and collections	143	107	137
04.00 Total: Balances and collections	159	123	153
Appropriations:			
05.00 Radiation exposure compensation trust fund	-143	-107	-65
05.01 Discretionary Appropriations			-72
05.99 Total appropriations	-143	-107	-137
07.99 Balance, end of year	16	16	16

Program and Financing (in millions of dollars)

Identification code 15-8116-0-7-054	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct Program Activity	143	107	137

10.00 Total new obligations (object class 41.0)	143	107	137
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	19	19	19
22.00 New budget authority (gross)	143	107	137
23.90 Total budgetary resources available for obligation	162	126	156
23.95 Total new obligations	-143	-107	-137
24.40 Unobligated balance carried forward, end of year	19	19	19
New budget authority (gross), detail:			
Discretionary:			
40.26 Appropriation (trust fund)			72
Mandatory:			
60.26 Appropriation (trust fund)	143	107	65
70.00 Total new budget authority (gross)	143	107	137
Change in obligated balances:			
72.40 Obligated balance, start of year	40	31	42
73.10 Total new obligations	143	107	137
73.20 Total outlays (gross)	-151	-96	-154
74.40 Obligated balance, end of year	31	42	25
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority			72
86.97 Outlays from new mandatory authority	86	64	39
86.98 Outlays from mandatory balances	65	32	43
87.00 Total outlays (gross)	151	96	154
Net budget authority and outlays:			
89.00 Budget authority	143	107	137
90.00 Outlays	151	96	154

The Radiation Exposure Compensation Act (RECA), as amended, authorizes payments to individuals exposed to radiation as a result of atmospheric nuclear tests or uranium mining, milling or transport. RECA workload is included with the workload of the Civil Division.

INTERAGENCY LAW ENFORCEMENT

Federal Funds

General and special funds:

INTERAGENCY AND CRIME 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, [\$556,465,000] \$580,632,000, of which \$50,000,000 shall remain available until [September 30, 2005] 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 [Drug Enforcement Administrator] Attorney General for re-allocation among participating organizations in succeeding fiscal years, subject to the reprogramming procedures set forth in section 605 of this Act. (*Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.*)

Program and Financing (in millions of dollars)

Identification code 15-0323-0-1-751	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Law enforcement	273	446	462
00.03 Prosecution	95	105	119
10.00 Total new obligations (object class 25.2)	368	551	581
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	8	12	12
22.00 New budget authority (gross)	368	550	581
22.10 Resources available from recoveries of prior year obligations	4		
23.90 Total budgetary resources available for obligation	380	562	593
23.95 Total new obligations	-368	-551	-581
24.40 Unobligated balance carried forward, end of year	12	12	12

General and special funds—Continued

INTERAGENCY AND CRIME DRUG ENFORCEMENT—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0323-0-1-751	2003 actual	2004 est.	2005 est.	
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	372	556	581
40.35	Appropriation permanently reduced	-2	-6	
41.00	Transferred to other accounts	-2		
43.00	Appropriation (total discretionary)	368	550	581
Change in obligated balances:				
72.40	Obligated balance, start of year	26	29	167
73.10	Total new obligations	368	551	581
73.20	Total outlays (gross)	-362	-413	-574
73.45	Recoveries of prior year obligations	-4		
74.40	Obligated balance, end of year	29	167	174
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	336	413	436
86.93	Outlays from discretionary balances	26		138
87.00	Total outlays (gross)	362	413	574
Net budget authority and outlays:				
89.00	Budget authority	368	550	581
90.00	Outlays	360	413	574

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 nine regional task forces that combine the resources and expertise of its nine member Federal agencies, in cooperation with State and local investigators and prosecutors, to target and destroy major narcotic trafficking and money-laundering organizations. The task forces perform the following activities:

1. *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 the U.S. Bureau of Immigration and Customs Enforcement.

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 2004 and 2005 among the participating Federal agencies, as well as the actual distribution for 2003, is as follows:

	[In millions of dollars]		
	2003 actual	2004 est.	2005 est.
Department of Justice:			
Drug Enforcement Administration	133	173	178
Federal Bureau of Investigation	118	135	136
U.S. Marshals Service	2	2	6
U.S. Attorneys	91	100	113
Criminal Division	7	7	8
Tax Division	1	1	1
Alcohol, Tobacco, Firearms and Explosives		11	11
Subtotal	368	429	453
Department of Treasury:			
Internal Revenue Service		73	78

Treasury Office of Enforcement	1	1	
Subtotal	74	79	
Department of Homeland Security:			
U.S. Bureau of Immigration and Customs Enforcement	16	47	48
U.S. Coast Guard		1	1
Subtotal		48	49
Total	368	551	581

WORKLOAD

	2003 actual	2004 est.
Investigations	703	600
Consolidated Priority Targets (CPOT)	53	40
OCDETF Investigations connected to CPOT	424	450

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 most significant international drug trafficking, and money laundering organizations responsible for the largest drug supply to the United States. For FY 2004, the CPOT contains 40 international targets. OCDETF has identified 428 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 CPOT strategy seeks to incapacitate the foreign-based organization heads, their domestic transportation and smuggling systems, their regional and local distribution networks, and their financial operations, thereby interrupting the flow of drugs into the United States and diminishing the capacity of the CPOT organization to reconstitute itself. This effort seeks to ensure that OCDETF funding is being used as effectively and efficiently as possible.

As OCDETF renewed its focus on the higher-level targets and investigations, the total OCDETF cases initiated decreased by 22 percent (902 to 703) between FY 2002 and FY 2003. This occurred because OCDETF resources are being concentrated on more sophisticated, more long-term and resource-intensive investigations, thereby reducing the number of investigations that are undertaken. The decrease is also attributed to the overall reduction in drug enforcement resources available to OCDETF member agencies. During FY 2004, it is projected that OCDETF case initiations may continue to decrease. However, this decrease in cases initiated will be indicative of our continued emphasis on “quality investigations” rather than on 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] 2,988 passenger motor vehicles, of which [1,843] 2,619 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, [\$4,566,798,000] \$5,058,921,000; 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] 2006; of which [\$490,104,000] \$495,000,000 shall be for counterterrorism investigations, foreign counterintelligence, and other activities related to our national security; [of which not less than \$153,812,000 shall only be for Joint Terrorism Task Forces;] and of which not to exceed [\$10,000,000] \$20,000,000 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, cybercrime, and drug investigations: *Provided*, That not to exceed [\$200,000] \$100,000 shall be available for official recep-

tion and representation expenses]: *Provided further*, That, in addition to reimbursable full-time equivalent workyears available to the Federal Bureau of Investigation, not to exceed 28,900 positions and 27,096 full-time equivalent workyears shall be supported from the funds appropriated in this Act for the Federal Bureau of Investigation: *Provided*, That the Federal Bureau of Investigation is authorized to charge fees for forensic services provided to State and local law enforcement and to retain and use these fees for the salaries and expenses associated with those activities, notwithstanding 31 U.S.C. 3302. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0200-0-1-999	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 National Security	673	676	781
00.02 Counterterrorism	1,297	1,348	1,458
00.03 Criminal Enterprises and Federal Crimes	1,740	2,016	2,017
00.04 Criminal Justice Services	308	252	256
00.91 Total operating expenses	4,018	4,292	4,512
02.01 National Security	103	131	129
02.02 Counterterrorism	244	324	255
02.03 Criminal Enterprises and Federal Crimes	159	180	161
02.04 Criminal Justice Services	27	33	15
02.91 Total capital investment	533	668	560
03.00 Total	4,551	4,960	5,072
09.00 Reimbursable program	641	680	695
10.00 Total new obligations	5,192	5,640	5,767
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	470	438	13
22.00 New budget authority (gross)	5,142	5,215	5,754
22.10 Resources available from recoveries of prior year obligations	18		
22.30 Expired unobligated balance transfer to unexpired account	61		
23.90 Total budgetary resources available for obligation	5,691	5,653	5,767
23.95 Total new obligations	-5,192	-5,640	-5,767
23.98 Unobligated balance expiring or withdrawn	-61		
24.40 Unobligated balance carried forward, end of year	438	13	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	4,546	4,567	5,059
40.35 Appropriation permanently reduced	-28	-48	
41.00 Transferred to other accounts	-56		
42.00 Transferred from other accounts	5	16	
43.00 Appropriation (total discretionary)	4,467	4,535	5,059
50.00 Reappropriation	34		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	641	680	695
70.00 Total new budget authority (gross)	5,142	5,215	5,754
Change in obligated balances:			
72.40 Obligated balance, start of year	875	1,209	2,474
73.10 Total new obligations	5,192	5,640	5,767
73.20 Total outlays (gross)	-4,801	-4,375	-6,524
73.40 Adjustments in expired accounts (net)	-39		
73.45 Recoveries of prior year obligations	-18		
74.40 Obligated balance, end of year	1,209	2,474	1,717
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	4,443	4,082	4,489
86.93 Outlays from discretionary balances	358	293	2,035
87.00 Total outlays (gross)	4,801	4,375	6,524
Offsets:			
Federal funds:			
Offsetting collections (cash) from:			
88.00 Drug enforcement	-145	-135	-133
88.00 Health care fraud	-114	-114	-114
88.00 Other Federal funds	-306	-350	-327
88.40 Non-Federal sources	-76	-81	-121
88.90 Total, offsetting collections (cash)	-641	-680	-695
Net budget authority and outlays:			
89.00 Budget authority	4,501	4,535	5,059
90.00 Outlays	4,160	3,695	5,829

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 inter-national 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 2005, \$409 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 cost of enhancements are partially offset by \$84 million in program improvements.

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:

General and special funds—Continued

SALARIES AND EXPENSES—Continued

- 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				
	2003 actual	2004 est.	2005 est.	
Investigative Matters:				
Pending, beginning of year	93,932	95,737	N/A	
Opened	73,887	N/A	N/A	
Closed	72,075	N/A	N/A	
Pending, end of year	95,737	N/A	N/A	
Convictions/Pre-trial Diversions in Counterterrorism	530	N/A	N/A	
Investigations of White Collar Crime:				
Convictions/Pre-trial Diversions	5,355	N/A	N/A	
Recoveries/Restitutions (\$millions)	10,488	N/A	N/A	
Fines (\$millions)	359	N/A	N/A	
Number of organized criminal enterprises dismantled:				
Asian	5	5	5	
Eurasian	10	6	6	
Number of U.S. based drug organizations affiliated with targets on the Consolidated Priority Organization Target List that have been:				
Identified	256	175	175	
Dismantled	15	9	9	
Number of persons prosecuted for the sexual exploitation of children facilitated through the use of on-line computers				
Arrests, Locates, & Summons	734	N/A	N/A	
Convictions & Pre-trial Diversions	733	N/A	N/A	
Number of Missing Children Located	205	N/A	N/A	
Number dismantled of the 30 Gangs Targeted by the FBI as the Most Dangerous	3	3	3	
Other workload indicators:				
Training, FBI Academy:				
New FBI Special Agents	936	960	960	
FBI in-service/advanced	6,365	5,130	5,130	
State, local, and international	3,688	2,700	2,700	
Training, field:				
FBI Special Agents	9,143	11,000	11,000	
State and local	88,357	90,000	90,000	
International	8,552	10,000	10,000	
Forensic examinations performed:				
Federal	5,553,211	280,000		
Non-federal	60,650	72,000	54,000	
Fingerprint identification services:				
Criminal cards processed	9,174,909	9,600,000	10,100,000	
Civil cards processed	8,705,427	9,100,000	9,550,000	
Civil submissions with criminal record	932,160	910,000	955,000	
Civil submissions using false identifies	109,063	106,470	111,735	
National Instant Check System transactions:				
Checks performed by States	4,086,024	3,893,064	3,806,720	
Checks performed by FBI	4,421,772	4,710,319	4,893,202	
Number of FBI Denials	61,754	64,765	68,094	

Object Classification (in millions of dollars)

Identification code 15-0200-0-1-999	2003 actual	2004 est.	2005 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	1,542	1,695	1,862
11.3 Other than full-time permanent	13	8	8
11.5 Other personnel compensation	244	246	256
11.9 Total personnel compensation	1,799	1,949	2,126
12.1 Civilian personnel benefits	582	661	737
21.0 Travel and transportation of persons	102	117	107
22.0 Transportation of things	15	19	17
23.1 Rental payments to GSA	282	320	375
23.2 Rental payments to others	17	21	20
23.3 Communications, utilities, and miscellaneous charges	123	121	140
24.0 Printing and reproduction	4	3	4

25.1	Advisory and assistance services	73	87	129
25.2	Other services	810	760	645
25.3	Other purchases of goods and services from Government accounts		1	1
25.4	Operation and maintenance of facilities	39	58	66
25.5	Research and development contracts	35	28	22
25.7	Operation and maintenance of equipment	48	46	44
26.0	Supplies and materials	71	88	77
31.0	Equipment	533	668	560
32.0	Land and structures	18	12	1
42.0	Insurance claims and indemnities		1	1
99.0	Direct obligations	4,551	4,960	5,072
99.0	Reimbursable obligations	641	680	695
99.9	Total new obligations	5,192	5,640	5,767

Personnel Summary

Identification code 15-0200-0-1-999	2003 actual	2004 est.	2005 est.	
Direct:				
1001	Total compensable workyears: Civilian full-time equivalent employment	24,106	27,011	28,888
Reimbursable:				
2001	Total compensable workyears: Civilian full-time equivalent employment	2,717	2,876	2,918

FOREIGN TERRORIST TRACKING TASK FORCE [TERRORIST THREAT INTEGRATION CENTER]

For expenses necessary for the Foreign Terrorist Tracking Task Force, including salaries and expenses, operations, equipment, and facilities, **[\$61,597,000: Provided, That funds appropriated in previous fiscal years under the heading "Federal Bureau of Investigation, Salaries and Expenses" may be available for activities associated with the Terrorist Threat Integration Center] \$56,349,000.** (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0204-0-1-751	2003 actual	2004 est.	2005 est.	
Obligations by program activity:				
00.01	Foreign Terrorist Tracking Task Force	61	62	56
10.00	Total new obligations	61	62	56
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year		1	
22.00	New budget authority (gross)	62	61	56
23.90	Total budgetary resources available for obligation	62	62	56
23.95	Total new obligations	-61	-62	-56
24.40	Unobligated balance carried forward, end of year	1		
New budget authority (gross), detail:				
Discretionary:				
40.00	Appropriation	62	62	56
40.35	Appropriation permanently reduced		-1	
43.00	Appropriation (total discretionary)	62	61	56
Change in obligated balances:				
72.40	Obligated balance, start of year		47	54
73.10	Total new obligations	61	62	56
73.20	Total outlays (gross)	-15	-55	-65
74.40	Obligated balance, end of year	47	54	45
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	15	46	42
86.93	Outlays from discretionary balances		9	23
87.00	Total outlays (gross)	15	55	65
Net budget authority and outlays:				
89.00	Budget authority	62	61	56
90.00	Outlays	15	55	65

Object Classification (in millions of dollars)

Identification code 15-0204-0-1-751	2003 actual	2004 est.	2005 est.	
25.1	Advisory and assistance services		10	8
25.2	Other services	53	44	40
31.0	Equipment	8	8	8

99.9	Total new obligations	61	62	56
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[CONSTRUCTION]

[For necessary expenses to construct or acquire buildings and sites by purchase, or as otherwise authorized by law (including equipment for such buildings); conversion and extension of federally-owned buildings; and preliminary planning and design of projects; \$11,174,000, to remain available until September 30, 2006.] (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0203-0-1-751	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.03 Academy modernization	3	5	
00.04 Technical Support Center	26	18	
00.07 Firearms Range Modernization	2	11	
10.00 Total new obligations	31	34	
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	53	23	
22.00 New budget authority (gross)	1	11	
23.90 Total budgetary resources available for obligation	54	34	
23.95 Total new obligations	-31	-34	
24.40 Unobligated balance carried forward, end of year	23		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	1	11	
Change in obligated balances:			
72.40 Obligated balance, start of year	39	46	63
73.10 Total new obligations	31	34	
73.20 Total outlays (gross)	-24	-17	-11
74.40 Obligated balance, end of year	46	63	52
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority		1	
86.93 Outlays from discretionary balances	24	16	11
87.00 Total outlays (gross)	24	17	11
Net budget authority and outlays:			
89.00 Budget authority	1	11	
90.00 Outlays	24	17	11

Beginning in 2005, 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	2003 actual	2004 est.	2005 est.
25.4 Operation and maintenance of facilities	3	4	
32.0 Land and structures	28	30	
99.9 Total new obligations	31	34	

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; expenses for conducting drug education and training programs, including travel and related expenses for participants in such programs and the distribution of items of token value that promote the goals of such programs; and purchase of not to exceed [982] 1,502 passenger motor vehicles, of which [886] 1,260 will be for replacement only, for police-type use, [1,601,327,000], 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; of which not to exceed \$4,000,000 for purchase of evidence and payments for information, not to exceed \$10,000,000 for contracting for automated data processing and telecommunications equipment, and not to exceed \$2,000,000 for laboratory equipment, \$4,000,000 for technical equipment, and \$2,000,000 for aircraft replacement retrofit and parts, shall remain available until September 30, 2005; and of which not to exceed \$50,000 shall be available for official reception and representation expenses: *Provided*, That, in addition to reimbursable full-time equivalent workyears available to the Drug Enforcement Administration, not to exceed 8,358 positions and 8,018 full-time equivalent workyears shall be supported from the funds appropriated in this Act for the Drug Enforcement Administration] \$1,661,503,000; of which not to exceed \$100,000 shall be for official reception and representation expenses; of which the following amounts shall remain available until September 30, 2006: not to exceed \$33,000,000 for permanent change of station, 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, not to exceed \$4,000,000 for technical equipment, not to exceed \$5,000,000 for construction, and not to exceed \$4,000,000 for electronic investigations, including contract linguists; and of which the following amounts shall remain available until expended: not to exceed \$1,800,000 for research, and not to exceed \$10,000,000 for the acquisition, lease, maintenance, and operation of aircraft equipment, including retrofitting and parts: *Provided*, That in fiscal year 2005, the Drug Enforcement Administration is authorized to charge fees for forensic services provided to State and local law enforcement and to retain and use these fees for the salaries and expenses associated with those activities, notwithstanding 31 U.S.C. 3302. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-1100-0-1-751	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
Direct program:			
00.01 Enforcement	1,603	1,670	1,662
09.00 Reimbursable program	272	285	298
10.00 Total new obligations	1,875	1,955	1,960
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	69	84	
22.00 New budget authority (gross)	1,839	1,871	1,960
22.10 Resources available from recoveries of prior year obligations	61		
22.30 Expired unobligated balance transfer to unexpired account	22		
23.90 Total budgetary resources available for obligation	1,991	1,955	1,960
23.95 Total new obligations	-1,875	-1,955	-1,960
23.98 Unobligated balance expiring or withdrawn	-31		
24.40 Unobligated balance carried forward, end of year	84		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	1,561	1,601	1,662
40.35 Appropriation permanently reduced	-10	-17	
41.00 Transferred to other accounts	-4		
42.00 Transferred from other accounts	17	2	
43.00 Appropriation (total discretionary)	1,564	1,586	1,662
50.00 Reappropriation	2		
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	214	285	298
68.10 Change in uncollected customer payments from Federal sources (unexpired)	59		
68.90 Spending authority from offsetting collections (total discretionary)	273	285	298
70.00 Total new budget authority (gross)	1,839	1,871	1,960
Change in obligated balances:			
72.40 Obligated balance, start of year	302	361	494
73.10 Total new obligations	1,875	1,955	1,960
73.20 Total outlays (gross)	-1,778	-1,822	-1,882
73.40 Adjustments in expired accounts (net)	20		
73.45 Recoveries of prior year obligations	-61		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-59		

General and special funds—Continued

SALARIES AND EXPENSES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-1100-0-1-751	2003 actual	2004 est.	2005 est.
74.10 Change in uncollected customer payments from Federal sources (expired)	62		
74.40 Obligated balance, end of year	361	494	572
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	1,429	1,475	1,545
86.93 Outlays from discretionary balances	349	347	337
87.00 Total outlays (gross)	1,778	1,822	1,882
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Drug Enforcement	-272	-285	-295
88.00 Other Federal Funds			
88.40 Non-Federal sources	-1		
88.45 Offsetting governmental collections (from non-Federal sources)			-3
88.90 Total, offsetting collections (cash)	-273	-285	-298
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-59		
88.96 Portion of offsetting collections (cash) credited to expired accounts	59		
Net budget authority and outlays:			
89.00 Budget authority	1,566	1,586	1,662
90.00 Outlays	1,506	1,537	1,584

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 and principal members of organizations involved in the growing, manufacturing and/or distribution of controlled substances appearing in or destined for illicit traffic in the United States; and to support non-enforcement programs aimed at reducing the availability of illicit controlled substances on the domestic and international markets. DEA's major focus is the disruption or dismantlement of Priority Target Organizations (PTOs)—drug supply and money laundering organizations operating at the international, national, regional, and local levels having a significant impact upon drug availability in America. In addition, DEA emphasizes PTOs with links to organizations on the Attorney General's Consolidated Priority Organization Target (CPOT) list, which represents the "Most Wanted" drug supply and money laundering organizations believed to be primarily responsible for the United States' illicit drug supply.

In 2005, DEA is requesting to combine its current decision units under Salaries and Expenses to reduce the number from 10 to three. *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, and improve managerial flexibility, while retaining detailed reporting capability. In addition, in 2005, 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 accom-

plishing 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 or 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;
- Facilitate the growth of community demand reduction programs by conducting local programs; and,
- Assist local efforts to control the production of cannabis and methamphetamine.

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 2005, \$48.9 million is provided in support of: (1) DEA's plan for addressing the Nation's illegal drug threats by targeting PTOs, including the investigation of drug cartels' financial infrastructure; (2) vital infrastructure resources that are essential to sustaining DEA's existing operational capacity through technological enhancements for Concorde and the El Paso Intelligence Center; and (3) DEA's international counter-narcotics training in globally important strategic areas.

In 2005, a \$25 million offset to DEA's base resources is proposed from the following: (1) Transferring the Drug and Chemical Diversion Control Program from the Salaries and Expenses Account to the Diversion Control Fee Account; (2) eliminating the Riverine Program support for interdiction and deterrence capability in Peru's waterways; and (3) charging the District of Columbia Metropolitan Police Department a fee for service for drug evidence analysis.

DEA continues to revise and integrate its Strategic Plan, Budget, and Performance Reporting. DEA's general long-term goal supports the Department of Justice's efforts to reduce illegal drug availability. DEA accomplishes its general long-term goal by disrupting or dismantling identified PTOs. The measures below reflect DEA's focus on PTOs and those PTOs linked to organizations on the Attorney General's CPOT list.

	2003 actual	2004 est.	2005 est.
Number of Priority Target Organizations (PTOs) Active at the End of the Reporting Period	1,040	1,063	1,172

Number of Foreign and Domestic PTOs Linked to Organizations on the Attorney General's CPOT List Dismantled	21	18	18
Number of Foreign and Domestic PTOs Linked to Organizations on the Attorney General's CPOT List Disrupted	24	19	19
Number of Foreign and Domestic PTOs Not Linked to Organizations on the Attorney General's CPOT List Dismantled	148	168	195
Number of Foreign and Domestic PTOs Not Linked to Organizations on the Attorney General's CPOT List Disrupted	126	148	171

Object Classification (in millions of dollars)

Identification code 15-1100-0-1-751	2003 actual	2004 est.	2005 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	491	516	548
11.3 Other than full-time permanent	5	2	2
11.5 Other personnel compensation	72	75	80
11.9 Total personnel compensation	568	593	630
12.1 Civilian personnel benefits	199	240	235
21.0 Travel and transportation of persons	40	44	44
22.0 Transportation of things	11	10	16
23.1 Rental payments to GSA	136	163	143
23.2 Rental payments to others	6	4	4
23.3 Communications, utilities, and miscellaneous charges	85	90	87
24.0 Printing and reproduction	1	3	4
25.1 Advisory and assistance services	9	15	13
25.2 Other services	105	111	106
25.3 Other purchases of goods and services from Government accounts	236	174	164
25.4 Operation and maintenance of facilities	4	4	3
25.6 Medical care	5	5	5
25.7 Operation and maintenance of equipment	41	25	29
26.0 Supplies and materials	35	48	45
31.0 Equipment	95	129	112
32.0 Land and structures	26	12	22
42.0 Insurance claims and indemnities	1		
99.0 Direct obligations	1,603	1,670	1,662
99.0 Reimbursable obligations	272	285	298
99.9 Total new obligations	1,875	1,955	1,960

Personnel Summary

Identification code 15-1100-0-1-751	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	6,921	8,018	8,292
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	1,162	1,324	1,425

CONSTRUCTION

Program and Financing (in millions of dollars)

Identification code 15-1101-0-1-751	2003 actual	2004 est.	2005 est.
Change in obligated balances:			
72.40 Obligated balance, start of year	7	4	1
73.20 Total outlays (gross)	-3	-3	-1
74.40 Obligated balance, end of year	4	1	1
Outlays (gross), detail:			
86.93 Outlays from discretionary balances	3	3	1
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	3	3	1

Beginning in 2005, appropriated funds for construction projects will be included in DEA's Salaries and Expenses account.

DIVERSION CONTROL FEE ACCOUNT

Unavailable Receipts (in millions of dollars)

Identification code 15-5131-0-2-751	2003 actual	2004 est.	2005 est.
01.99 Balance, start of year	18	18	17
Receipts:			
02.60 Diversion control fee account, DEA	67	118	154
04.00 Total: Balances and collections	85	136	171
Appropriations:			
05.00 Diversion control fee account	-67	-119	-154
07.99 Balance, end of year	18	17	17

Program and Financing (in millions of dollars)

Identification code 15-5131-0-2-751	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct Program Activity	86	119	154
10.00 Total new obligations	86	119	154
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	7	3	5
22.00 New budget authority (gross)	79	119	154
22.10 Resources available from recoveries of prior year obligations	3	2	2
23.90 Total budgetary resources available for obligation	89	124	161
23.95 Total new obligations	-86	-119	-154
24.40 Unobligated balance carried forward, end of year	3	5	7
New budget authority (gross), detail:			
Mandatory:			
60.20 Appropriation (special fund)	67	119	154
60.45 Portion precluded from obligation	12		
62.50 Appropriation (total mandatory)	79	119	154
Change in obligated balances:			
72.40 Obligated balance, start of year	12	14	29
73.10 Total new obligations	86	119	154
73.20 Total outlays (gross)	-81	-102	-137
73.45 Recoveries of prior year obligations	-3	-2	-2
74.40 Obligated balance, end of year	14	29	45
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	60	89	116
86.98 Outlays from mandatory balances	21	13	21
87.00 Total outlays (gross)	81	102	137
Net budget authority and outlays:			
89.00 Budget authority	79	119	154
90.00 Outlays	81	102	137

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;
- Educating the public on the dangers of prescription drug abuse and taking proactive enforcement measures to combat emerging drug trends; and,
- Ensuring an adequate and uninterrupted supply of controlled substances to meet legitimate medical and scientific needs.

General and special funds—Continued

DIVERSION CONTROL FEE ACCOUNT—Continued

For 2005, DEA is requesting programmatic enhancements totaling \$31.6 million under the Diversion Control Fee Account. These resources will be used to continue implementing DEA's efforts to prevent, detect, and investigate the diversion of controlled substances and precursor chemicals from legitimate channels, while at the same time, ensuring there is an adequate uninterrupted supply of controlled substances to meet legitimate needs. The enhancements requested for 2005 include the transfer of the Drug and Chemical Diversion Control Program from the Salaries and Expenses Account to the Diversion Control Fee Account.

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

	2003 actual	2004 est.	2005 est.
Number of Active Controlled Substance Act (CSA) Complaint Investigations Initiated	1,438	1,438	1,438
Number of Administrative/Civil Sanctions Imposed on CSA Registrants/Applicants (Disrupt)	435	435	435
Number of Administrative/Criminal Sanctions Imposed on CSA Registrants/Applicants (Dismantle)	519	519	519

Object Classification (in millions of dollars)

Identification code 15-5131-0-2-751	2003 actual	2004 est.	2005 est.
Personnel compensation:			
11.1 Full-time permanent	36	43	56
11.5 Other personnel compensation	2	1	1
11.9 Total personnel compensation	38	44	57
12.1 Civilian personnel benefits	10	12	16
21.0 Travel and transportation of persons	1	3	5
23.1 Rental payments to GSA	7	8	14
23.3 Communications, utilities, and miscellaneous charges	3	6	8
25.1 Advisory and assistance services	2	5	6
25.2 Other services	2	6	8
25.3 Other purchases of goods and services from Government accounts	17	12	17
25.4 Operation and maintenance of facilities	1	1	1
25.7 Operation and maintenance of equipment	1	2	5
26.0 Supplies and materials	2	3	3
31.0 Equipment	3	16	14
32.0 Land and structures	1	1	1
99.9 Total new obligations	86	119	154

Personnel Summary

Identification code 15-5131-0-2-751	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	570	789	934

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 training of State and local law enforcement agencies with or without reimbursement, including training in connection with the training and acquisition of canines for explosives and fire accelerants detection; and for provision of laboratory assistance to State and local law enforcement agencies, with or without reimbursement, [\$836,087,000] \$870,357,000, 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): *Provided*, That no funds appropriated herein shall be available for salaries or 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 no funds appropriated herein shall be used to pay administrative expenses or the compensation of any officer or employee of the United States to implement an amendment or amendments to 27 CFR 178.118 or to change the definition of "Curios or relics" in 27 CFR 178.11 or remove any item from ATF Publication 5300.11 as it existed on January 1, 1994: *Provided further*, That none of the 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 such funds shall be available to investigate and act upon applications filed by corporations for relief from Federal firearms disabilities under section 925(c) of title 18, United States Code: *Provided further*, That no funds made available by this or any other Act may be used to transfer the functions, missions, or activities of the Bureau of Alcohol, Tobacco, Firearms, and Explosives to other agencies or Departments in fiscal year [2004] 2005: *Provided further*, That no funds appropriated under this or any other Act may be used to disclose to the public the contents or any portion thereof of any information required to be kept by licensees pursuant to section 923(g) of title 18, United States Code, or required to be reported pursuant to paragraphs (3) and (7) of section 923(g) of title 18, United States Code, except that this provision shall apply to any request for information made by any person or entity after January 1, 1998: *Provided further*, That no funds made available by this or any other Act shall be expended to promulgate or implement any rule requiring a physical inventory of any business licensed under section 923 of title 18, United States Code: *Provided further*, That no funds under this Act may be used to electronically retrieve information gathered pursuant to 18 U.S.C. 923(g)(4) by name or any personal identification code: *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: *Of the unobligated balances under this heading, \$1,500,000 are cancelled. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)*

Program and Financing (in millions of dollars)

Identification code 15-0700-0-1-751	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.03 Firearms	561	596	622
00.04 Arson and Explosives	180	215	231
00.05 Alcohol and Tobacco	8	16	17
01.92 Total Direct Program	749	827	870
09.01 Reimbursable program	39	50	50
10.00 Total new obligations	788	877	920
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	10	55	55
22.00 New budget authority (gross)	833	877	918
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	844	932	973
23.95 Total new obligations	-788	-877	-920
23.98 Unobligated balance expiring or withdrawn	-2		
24.40 Unobligated balance carried forward, end of year	55	55	55
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	801	836	870
40.35 Appropriation permanently reduced		-9	
40.36 Unobligated balance permanently reduced			-2
41.00 Transferred to other accounts	-27		
43.00 Appropriation (total discretionary)	774	827	868
50.00 Reappropriation	27		
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	40	50	50
68.10 Change in uncollected customer payments from Federal sources (unexpired)	-8		
68.90 Spending authority from offsetting collections (total discretionary)	32	50	50
70.00 Total new budget authority (gross)	833	877	918
Change in obligated balances:			
72.40 Obligated balance, start of year	234	194	276
73.10 Total new obligations	788	877	920
73.20 Total outlays (gross)	-828	-795	-914

73.40	Adjustments in expired accounts (net)	-7		
73.45	Recoveries of prior year obligations	-1		
74.00	Change in uncollected customer payments from Federal sources (unexpired)	8		
74.40	Obligated balance, end of year	194	276	281
Outlays (gross), detail:				
86.90	Outlays from new discretionary authority	788	795	831
86.93	Outlays from discretionary balances	40		83
87.00	Total outlays (gross)	828	795	914
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal Sources	-40	-50	-50
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	801	827	868
90.00	Outlays	788	745	864

The 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.

Object Classification (in millions of dollars)

Identification code 15-0700-0-1-751	2003 actual	2004 est.	2005 est.	
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent	385	308	332
11.3	Other than full-time permanent	12	18	19
11.5	Other personnel compensation	31	54	55
11.9	Total personnel compensation	428	380	406
12.1	Civilian personnel benefits	76	144	151
21.0	Travel and transportation of persons	19	21	21
22.0	Transportation of things	3	3	3
23.1	Rental payments to GSA	48	50	61
23.3	Communications, utilities, and miscellaneous charges	19	26	32
24.0	Printing and reproduction	2	2	2
25.2	Other services	71	137	134
26.0	Supplies and materials	12	14	15
31.0	Equipment	58	50	45
32.0	Land and structures	12		
99.0	Direct obligations	748	827	870
99.0	Reimbursable obligations	40	50	50
99.9	Total new obligations	788	877	920

Personnel Summary

Identification code 15-0700-0-1-751	2003 actual	2004 est.	2005 est.	
Direct:				
1001	Total compensable workyears: Civilian full-time equivalent employment	4,715	4,735	4,869
Reimbursable:				
2001	Total compensable workyears: Civilian full-time equivalent employment	87	55	55

LABORATORY FACILITIES AND HEADQUARTERS

Program and Financing (in millions of dollars)

Identification code 15-0701-0-1-751	2003 actual	2004 est.	2005 est.	
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	2	2	2
24.40	Unobligated balance carried forward, end of year	2	2	2
Net budget authority and outlays:				
89.00	Budget authority			
90.00	Outlays			

VIOLENT CRIME REDUCTION PROGRAM

Program and Financing (in millions of dollars)

Identification code 15-8528-0-1-751	2003 actual	2004 est.	2005 est.	
Obligations by program activity:				
00.01	Direct Program Activity—Violent Crime Reduction Program	2		
10.00	Total new obligations (object class 25.2)	2		
Budgetary resources available for obligation:				
21.40	Unobligated balance carried forward, start of year	2	2	
22.10	Resources available from recoveries of prior year obligations	2		
23.90	Total budgetary resources available for obligation	4	2	
23.95	Total new obligations	-2		
24.40	Unobligated balance carried forward, end of year	2		
Change in obligated balances:				
72.40	Obligated balance, start of year	11	9	
73.10	Total new obligations	2		
73.20	Total outlays (gross)	-1	-9	
73.45	Recoveries of prior year obligations	-2		
74.40	Obligated balance, end of year	9		
Outlays (gross), detail:				
86.93	Outlays from discretionary balances	1	9	
Net budget authority and outlays:				
89.00	Budget authority			
90.00	Outlays	2	9	

FEDERAL PRISON SYSTEM

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For expenses necessary of the Federal Prison System (FPS), \$4,706,232,000, of which, \$4,517,232,000 is for the administration, operation, and maintenance of Federal penal and correctional institutions, including purchase (not to exceed [838] 780, of which [535] 649 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[, \$4,461,257,000]; and of which, \$189,000,000 is for construction for penal and correctional use, to remain available until expended of which not to exceed \$14,000,000 to construct areas for inmate work programs: Provided, That the Attorney General may transfer to the Health Resources and Services Administration such amounts as may be necessary for direct expenditures by that Administration for medical relief for inmates of Federal penal and correctional institutions: Provided further, That the Director of the [Federal Prison System] FPS, where necessary, may enter into contracts with a fiscal agent/fiscal intermediary claims processor to determine the amounts payable to persons who, on behalf of the [Federal Prison System] FPS, furnish health services to individuals committed to the custody of the [Federal Prison System] 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] 2006: Provided further, That, of the amounts provided for Contract Confinement, not to exceed \$20,000,000 shall remain available until

General and special funds—Continued

SALARIES AND EXPENSES—Continued

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, for the care and security in the United States of Cuban and Haitian entrants: *Provided further*, That the Director of the [Federal Prison System] 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 [Federal Prison System] FPS relating to the operation of pre-release services, halfway houses or other custodial facilities: *Provided further*, That labor of United States prisoners may be used for work performed under this appropriation. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-1060-0-1-753	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
Direct program:			
Operating expenses:			
00.01 Inmate care and programs	1,458	1,615
00.02 Institution security and administration	1,834	1,992
00.03 Contract confinement	556	574
00.04 Program direction	152	163
00.05 Inmate Confinement	4,262
00.06 Inmate Programs	241
00.91 Total operating expenses	4,000	4,344	4,503
01.01 Capital investment: Institutional improvements	44	71	33
01.92 Total direct program	4,044	4,415	4,536
09.01 Reimbursable program	29	23	24
10.00 Total new obligations	4,073	4,438	4,560
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	1
22.00 New budget authority (gross)	4,074	4,437	4,730
22.30 Expired unobligated balance transfer to unexpired account	7
23.90 Total budgetary resources available for obligation	4,081	4,438	4,730
23.95 Total new obligations	-4,073	-4,438	-4,560
23.98 Unobligated balance expiring or withdrawn	-8
24.40 Unobligated balance carried forward, end of year	1	170
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	4,071	4,461	4,706
40.35 Appropriation permanently reduced	-26	-47
41.00 Transferred to other accounts	-15
43.00 Appropriation (total discretionary)	4,030	4,414	4,706
50.00 Reappropriation	15
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	26	23	24
68.10 Change in uncollected customer payments from Federal sources (unexpired)	3
68.90 Spending authority from offsetting collections (total discretionary)	29	23	24
70.00 Total new budget authority (gross)	4,074	4,437	4,730
Change in obligated balances:			
72.40 Obligated balance, start of year	370	408	672
73.10 Total new obligations	4,073	4,438	4,560
73.20 Total outlays (gross)	-4,017	-4,174	-4,476
73.40 Adjustments in expired accounts (net)	-22
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-3
74.10 Change in uncollected customer payments from Federal sources (expired)	7
74.40 Obligated balance, end of year	408	672	756
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	3,663	3,774	4,024
86.93 Outlays from discretionary balances	354	400	452
87.00 Total outlays (gross)	4,017	4,174	4,476
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources	-1	-1	-1

88.40 Non-Federal sources	-31	-22	-23
88.90 Total, offsetting collections (cash)	-32	-23	-24
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	-3
88.96 Portion of offsetting collections (cash) credited to expired accounts	6
Net budget authority and outlays:			
89.00 Budget authority	4,045	4,414	4,706
90.00 Outlays	3,985	4,151	4,452

This appropriation will provide for the custody and care of an average daily population of 186,040 offenders and for the maintenance and operation of 116 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 29,212 sentenced prisoners will be in contract facilities in 2005.

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 2005 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 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 located 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 2005, program increases are requested for the activation of U.S. Penitentiary Coleman, FL; for 4,500/5,000 low security contract beds and the United Financial Management System Project.

Object Classification (in millions of dollars)

Identification code 15-1060-0-1-753	2003 actual	2004 est.	2005 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	1,586	1,768	1,837
11.3 Other than full-time permanent	6	6	6
11.5 Other personnel compensation	171	183	189
11.8 Special personal services payments	1	1	1
11.9 Total personnel compensation	1,764	1,958	2,033
12.1 Civilian personnel benefits	727	818	859
13.0 Benefits for former personnel	1	1	1
21.0 Travel and transportation of persons	30	34	34
22.0 Transportation of things	10	11	11
23.1 Rental payments to GSA	15	21	17
23.2 Rental payments to others	2	2	2
23.3 Communications, utilities, and miscellaneous charges	166	178	185
24.0 Printing and reproduction	2	2	2
25.2 Other services	454	454	477
25.3 Other purchases of goods and services from Government accounts	12	12	12
25.4 Operation and maintenance of facilities	34	34	34
25.6 Medical care	101	101	104
25.7 Operation and maintenance of equipment	7	7	7
25.8 Subsistence and support of persons	202	202	202
26.0 Supplies and materials	410	441	453
31.0 Equipment	44	71	33
41.0 Grants, subsidies, and contributions	7	7	7
42.0 Insurance claims and indemnities	1	1	1
99.0 Direct obligations	3,989	4,355	4,474

99.0 Reimbursable obligations	26	23	24
Allocation Account:			
11.1 Personnel compensation: Full-time permanent	41	42	43
12.1 Civilian personnel benefits	17	18	19
99.0 Allocation account	58	60	62
99.9 Total new obligations	4,073	4,438	4,560

Personnel Summary

Identification code 15-1060-0-1-753	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	31,289	37,240	38,311
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment		136	136

[BUILDINGS AND FACILITIES]

[For planning, acquisition of sites and construction of new facilities; purchase and acquisition of facilities and remodeling, and equipping of such facilities for penal and correctional use, including all necessary expenses incident thereto, by contract or force account; and constructing, remodeling, and equipping necessary buildings and facilities at existing penal and correctional institutions, including all necessary expenses incident thereto, by contract or force account, \$397,700,000, to remain available until expended, of which not to exceed \$14,000,000 shall be available to construct areas for inmate work programs: *Provided*, That labor of United States prisoners may be used for work performed under this appropriation: *Provided further*, That not to exceed 10 percent of the funds appropriated to "Buildings and Facilities" in this or any other Act may be transferred to "Salaries and Expenses", Federal Prison System, upon notification by the Attorney General to the Committees on Appropriations of the House of Representatives and the Senate in compliance with provisions set forth in section 605 of this Act.] (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-1003-0-1-753	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 New construction	355	96	450
00.02 Modernization and repair of existing facilities	125	152	120
10.00 Total new obligations	480	248	570
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	622	539	633
22.00 New budget authority (gross)	396	342	
23.90 Total budgetary resources available for obligation	1,018	881	633
23.95 Total new obligations	-480	-248	-570
24.40 Unobligated balance carried forward, end of year	539	633	63
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	399	398	
40.35 Appropriation permanently reduced	-3	-4	
40.36 Unobligated balance permanently reduced		-52	
43.00 Appropriation (total discretionary)	396	342	
Change in obligated balances:			
72.40 Obligated balance, start of year	752	565	374
73.10 Total new obligations	480	248	570
73.20 Total outlays (gross)	-666	-439	-510
74.40 Obligated balance, end of year	565	374	434
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	40	34	
86.93 Outlays from discretionary balances	626	405	510
87.00 Total outlays (gross)	666	439	510
Net budget authority and outlays:			
89.00 Budget authority	396	342	
90.00 Outlays	666	439	510

In 2005, appropriations for Construction activities are requested in the appropriation for Federal Prison System.

General and special funds—Continued

【BUILDINGS AND FACILITIES】—Continued

Object Classification (in millions of dollars)

Identification code 15-1003-0-1-753	2003 actual	2004 est.	2005 est.
11.1 Personnel compensation: Full-time permanent	19	17	11
12.1 Civilian personnel benefits	7	6	4
21.0 Travel and transportation of persons	2	1	1
23.2 Rental payments to others	9	2	12
23.3 Communications, utilities, and miscellaneous charges	11	1
25.2 Other services	389	217	526
26.0 Supplies and materials	20	3	5
31.0 Equipment	13	1	2
32.0 Land and structures	10	1	8
99.9 Total new obligations	480	248	570

Personnel Summary

Identification code 15-1003-0-1-753	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	273	313	158

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. (*Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.*)

Program and Financing (in millions of dollars)

Identification code 15-4500-0-4-753	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
09.01 Production expenses	678	739	692
09.02 Administrative expenses	1	3	3
09.03 Other expenses	38	40	40
09.09 Total operating expenses	717	782	735
09.10 Buildings and improvements	1	2
09.11 Machinery and equipment	2	6	7
09.19 Total capital investment	2	7	9
10.00 Total new obligations	719	789	744
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	12	19	27
22.00 New budget authority (gross)	726	797	731
23.90 Total budgetary resources available for obligation	738	816	758
23.95 Total new obligations	-719	-789	-744
24.40 Unobligated balance carried forward, end of year	19	27	14
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)	751	794	728
69.10 Change in uncollected customer payments from Federal sources (unexpired)	-28
69.90 Spending authority from offsetting collections (total mandatory)	723	794	728
70.00 Total new budget authority (gross)	726	797	731
Change in obligated balances:			
72.40 Obligated balance, start of year	96	168	160
73.10 Total new obligations	719	789	744
73.20 Total outlays (gross)	-675	-797	-731
74.00 Change in uncollected customer payments from Federal sources (unexpired)	28

74.40 Obligated balance, end of year	168	160	171
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	3	3	3
86.97 Outlays from new mandatory authority	672	794	728
87.00 Total outlays (gross)	675	797	731
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-754	-797	-731
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	28
Net budget authority and outlays:			
89.00 Budget authority
90.00 Outlays	-79
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities:			
Par value	85	162	85
92.02 Total investments, end of year: Federal securities:			
Par value	162	85	85

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, and no appropriations are required for its operations. 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	2003 actual	2004 est.	2005 est.
Personnel compensation:			
11.1 Full-time permanent	99	105	110
11.5 Other personnel compensation	6	9	9
11.8 Special personal services payments	44	50	52
11.9 Total personnel compensation	149	164	171
12.1 Civilian personnel benefits	53	68	71
21.0 Travel and transportation of persons	3	5	5
22.0 Transportation of things	4	17	17
23.2 Rental payments to others	1	2	2
23.3 Communications, utilities, and miscellaneous charges	15	15	16
24.0 Printing and reproduction	6	10	10
25.2 Other services	28	33	30
26.0 Supplies and materials	457	465	410
31.0 Equipment	2	6	7
32.0 Land and structures	1	2
93.0 Limitation on expenses	1	3	3
99.0 Reimbursable obligations	719	789	744
99.9 Total new obligations	719	789	744

Personnel Summary

Identification code 15-4500-0-4-753	2003 actual	2004 est.	2005 est.
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	1,653	2,174	2,220

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 such 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. (*Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.*)

Object Classification (in millions of dollars)

Identification code 15-4500-0-4-753	2003 actual	2004 est.	2005 est.
11.1 Personnel compensation: Full-time permanent	1	1	1
26.0 Supplies and materials		2	2
93.0 Limitation on expenses	-1	-3	-3
99.0 Limitation acct—reimbursable obligations			

Personnel Summary

Identification code 15-4500-0-4-753	2003 actual	2004 est.	2005 est.
7001 Total compensable workyears: Civilian full-time equivalent employment	32	32	32

Trust Funds

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

Program and Financing (in millions of dollars)

Identification code 15-8408-0-8-753	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
09.01 Reimbursable program	237	250	258
10.00 Total new obligations	237	250	258
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	47	38	31
22.00 New budget authority (gross)	228	243	249
23.90 Total budgetary resources available for obligation	275	281	280
23.95 Total new obligations	-237	-250	-258
24.40 Unobligated balance carried forward, end of year	38	31	22
New budget authority (gross), detail:			
Mandatory:			
69.00 Offsetting collections (cash)	228	243	249
Change in obligated balances:			
72.40 Obligated balance, start of year	26	27	27
73.10 Total new obligations	237	250	258
73.20 Total outlays (gross)	-236	-250	-257
74.40 Obligated balance, end of year	27	27	28
Outlays (gross), detail:			
86.97 Outlays from new mandatory authority	228	243	249
86.98 Outlays from mandatory balances	8	7	8
87.00 Total outlays (gross)	236	250	257

Offsets:

Against gross budget authority and outlays:			
88.40 Offsetting collections (cash) from: Non-Federal sources	-228	-243	-249
Net budget authority and outlays:			
89.00 Budget authority			
90.00 Outlays	8	7	8
Memorandum (non-add) entries:			
92.01 Total investments, start of year: Federal securities:			
Par value			53
92.02 Total investments, end of year: Federal securities:			
Par value		53	55

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 2005 are estimated at \$249 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	2003 actual	2004 est.	2005 est.
Personnel compensation:			
11.1 Full-time permanent	24	26	27
11.5 Other personnel compensation	1	1	1
11.8 Special personal services payments	32	33	34
11.9 Total personnel compensation	57	60	62
12.1 Civilian personnel benefits	11	11	12
25.2 Other services	11	11	11
26.0 Supplies and materials	155	165	170
31.0 Equipment	3	3	3
99.9 Total new obligations	237	250	258

Personnel Summary

Identification code 15-8408-0-8-753	2003 actual	2004 est.	2005 est.
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	514	694	711

OFFICE OF JUSTICE PROGRAMS

Federal Funds

General and special funds:

JUSTICE ASSISTANCE

[For grants, contracts, cooperative agreements, and other assistance authorized by title I of the Omnibus Crime Control and Safe Streets Act of 1968, the Missing Children's Assistance Act, including salaries and expenses in connection therewith, the Prosecutorial Remedies and Other Tools to end the Exploitation of Children Today Act of 2003 (Public Law 108-21), and the Victims of Crime Act of 1984, \$190,125,000, to remain available until expended.]

For grants, contracts, cooperative agreements, and other assistance authorized by title I of the Omnibus Crime Control and Safe Streets Act of 1968, 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, the Homeland Security Act of 2002, and the Prison Rape Elimination Act of 2003, \$1,710,664,000, to remain available until expended. Of the amounts provided:

(1) for counterterrorism research and development, as authorized by the Homeland Security Act of 2002, \$7,000,000;

(2) for improving the criminal justice system, \$861,577,000 as follows:

General and special funds—Continued

JUSTICE ASSISTANCE—Continued

(A) \$24,950,000 for the matching grant program for law enforcement armor vests, as authorized by section 2501 of part Y of the 1968 Act;

(B) \$508,937,000 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) \$15,381,000 is for USA Freedom Corps activities supporting citizens' preparedness and response;

(D) \$33,750,000 for Project Childsafe;

(E) \$27,579,000 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;

(F) \$15,000,000 for a state and local offender reentry program, as authorized by part FF of the 1968 Act;

(G) \$19,131,000 for Project Sentry;

(H) \$43,960,000 for the Regional Information Sharing System as authorized by part M of the 1968 Act;

(I) \$4,500,000 for Cyber Fraud and Computer Forensic Assistance;

(J) \$45,080,000 for a national program to reduce gun violence (State and Local Gun Violence Assistance Program);

(K) \$10,654,000 for the State and Local Antiterrorism Training program as authorized by section 501(b) of the 1968 Act;

(L) \$1,000,000 for a State and local law enforcement hate crimes training and technical assistance program;

(M) \$47,431,000 for the Southwest Border Prosecutor Initiative;

(N) \$4,415,000 for training programs, as authorized by section 40152 of the 1994 Act, and for related local demonstration projects;

(O) \$51,169,000 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 appropriation 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) \$986,000 for the televised testimony, as authorized by Part N of the 1968 Act; and

(Q) \$7,654,000 for prison rape prevention and prosecution programs as authorized by the Prison Rape Elimination Act of 2003;

(3) for research and development, evaluation and statistics, \$98,238,000, as follows: \$38,717,000 for criminal justice statistical programs, as authorized by part C of the 1968 Act; \$56,559,000 for research, development and evaluation programs, as authorized by part B of the 1968 Act; and \$2,962,000 to improve stalking and domestic violence databases, as authorized by section 40602(a) of the 1994 Act;

(4) for technology for crime identification, \$231,974,000, as follows: \$175,788,000 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 \$56,186,000 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, \$180,355,000, as follows: \$350,000 for concentration of federal efforts, as authorized by section 204 of the 1974 Act; \$89,961,000 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; \$39,074,000 for juvenile delinquency prevention block grants, as authorized by section 241 of the 1974 Act; \$7,035,000 for research, evaluation, training and technical assistance, as authorized by sections 251 and 252 of the 1974 Act; and \$6,600,000 for demonstration projects, as authorized by sections 261 and 262 of the 1974 Act; \$37,335,000 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, \$146,372,000, as follows: \$67,463,000 for Drug Courts, as authorized by part EE of the 1968 Act; \$4,240,000 for demonstration projects on alcohol and crime in

Indian Country; and \$74,669,000 for residential substance abuse treatment for State prisoners, as authorized by part S of the 1968 Act;

(7) for services for victims of crime, such sums as may be necessary for payments authorized by sections 1201(a) and 1203 of the 1968 Act; and in addition, \$66,418,000, as follows: \$3,615,000 for payments authorized by section 1201(b) of the 1968 Act; and \$2,795,000 for educational assistance, as authorized by section 1212 of the 1968 Act; \$1,925,000 for child abuse training programs for judicial personnel and practitioners, as authorized by section 222 of the 1990 Act; \$11,484,000 for the court appointed special advocate program, as authorized by section 217 of the 1990 Act; \$11,231,000 for improving the investigation and prosecution of child abuse, as authorized by section 214A of the 1990 Act; \$35,368,000 for the missing children's program, as authorized by sections 404(b) and section 405(a) of the 1974 Act; and

(8) \$118,730,000 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, \$53,471,000 are canceled. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0401-0-1-754	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01			7
00.02			899
00.03			137
00.04			235
00.05			198
00.06			151
00.07			132
00.09	64	37	
00.10	17	21	
00.11	32	34	
00.12	33	37	
00.13	29	30	
00.14	9	9	
00.15	2		
00.17	101	113	
09.01	349	244	20
10.00	636	525	1,779
Budgetary resources available for obligation:			
21.40	207	127	
22.00	533	372	1,726
22.10		26	
22.22			53
23.90	762	525	1,779
23.95	-636	-525	-1,779
24.40	127		
New budget authority (gross), detail:			
Discretionary:			
40.00	201	190	1,710
40.35	-1	-2	
40.36			-53
42.00	58	74	
43.00	258	262	1,657
Mandatory:			
60.00			49
Discretionary:			
68.00	275	110	20
70.00	533	372	1,726
Change in obligated balances:			
72.40	649	713	859
73.10	636	525	1,779
73.20	-550	-352	-2,079
73.32			5,619
73.45	-22	-26	
74.40	713	859	6,178
Outlays (gross), detail:			
86.90	368	167	384
86.93	182	185	1,646
86.97			49

87.00	Total outlays (gross)	550	352	2,079
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
88.00	Federal sources	618	-110	-20
88.40	Non-Federal sources	-893		
88.90	Total, offsetting collections (cash)	-275	-110	-20
Net budget authority and outlays:				
89.00	Budget authority	258	262	1,706
90.00	Outlays	275	242	2,059

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

	2003	2004
State and local enforcement Assistance	2,052	1,284
Weed and Seed Program Fund	59	58
Juvenile Justice Programs	274	349
Public Safety Officers Benefits	4	3

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 2005, OJP continues to support 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 seven 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. The 2005 President's Budget proposes a total of \$7 million for this activity.

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 2005 President's Budget proposes a \$14.276 million increase over the 2004 Omnibus to expand RISS' accessibility to state and local public safety agencies for the purpose of sharing terrorism alerts and related information.

State and Local Antiterrorism Training Program.—Funds provide targeted training to state and local law enforcement addressing the investigation and prosecution of terrorist crimes. The 2005 President's Budget proposes a total of \$10.654 million for this activity.

Justice Assistance Grant Program.—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.

U.S.A. Freedom Corps.—This program supports efforts to build a national network of volunteers that use special councils to coordinate and develop community action plans, assess possible threats, and identify local resources. Specifically, in 2005 this program will support the continued activities of the Neighborhood Watch Program (NWP) and the Volunteers In Police Service (VIPS) program.

State and Local Gun Violence Assistance Program.—This program is part of the Administration's Project Safe Neighborhoods (PSN) Initiative. PSN is a comprehensive, strategic approach to the enforcement of firearm laws. The State and Local Gun Violence Assistance program requires each of the 94 United States Attorneys' Offices across the country to support, promote, and implement a comprehensive gun violence program within the local district, working in partnership with communities and state and local law enforcement agencies. These programs offer five core elements: partnerships, strategic planning, training, outreach, and accountability. The plan envisions an invigorated enforcement effort that either builds on successful programs or, through new resources and tools, creates effective gun violence reduction strategies.

Project Childsafe.—This initiative supports the Administration's efforts to purchase and distribute 65 million gunlocks to the American public by 2006 and is administered as part of the PSN Initiative.

Project Sentry.—This program provides assistance to communities for juvenile prosecution and supervision projects with the goal of lowering gun offenses and gun violence among youths. It is administered in coordination with the larger PSN Initiative mentioned above.

Southwest Border Prosecution Program.—This program provides funding for local prosecutor offices in the four States (California, Texas, Arizona and New Mexico) along the Southwest Border for the costs of processing, detaining, and prosecuting drug and other cases referred from federal arrests or federal investigations. It supports the enforcement of both federal and state laws by encouraging better coordination in both enforcement and prosecution of aliens and citizens involved in border criminal enterprises. The program also protects against foreign threats by supporting costs associated with targeting resources in a border area with significantly more vulnerability than many other areas in the continental United States.

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 2005 President's Budget proposes an increase to continue the automation of the National Crime Victimization Survey.

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.—\$175.788 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 re-

General and special funds—Continued

JUSTICE ASSISTANCE—Continued

duction requires both the direct defray 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 \$81 million increase over the level of resources in the 2004 Omnibus.

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. The 2005 President's Budget proposes funding for two demonstration programs that test, evaluate and disseminate best practices related to juvenile mentoring and the prevention of child prostitution.

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 2005 Budget proposes a \$30.949 million increase in overall programming. Of this amount, \$6.2 million is requested to restore base program funding that was eliminated in the 2004 Omnibus. In addition, \$24.749 million is proposed to provide more technical assistance and to ensure existing courts have the resources to provide the full continuum of services that have been proven effective.

Residential Substance Abuse Treatment.—The 2005 President's Budget proposes to fully restore this drug treatment program, which was eliminated in the 2004 Omnibus.

7. 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.

The planned distribution of budget authority by fiscal year is as follows (in millions of dollars); 2005 amounts are presented by decision unit:

JUSTICE ASSISTANCE

(In millions of dollars)

	2003 actual	2004 est.	2005 est.
Counterterrorism Research and Development			\$7
Improving the Criminal Justice System			899
Research, Development, Evaluation and Statistics			137
Technology for Crime Identification			235
Strengthening the Juvenile Justice System			198
Substance Abuse: Demand Reduction			151
Services for Victims of Crime			84
Total			\$1,711

Object Classification (in millions of dollars)

Identification code 15-0401-0-1-754	2003 actual	2004 est.	2005 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	33	54	56

11.3 Other than full-time permanent	3	2	2
11.5 Other personnel compensation	1	1	1
11.9 Total personnel compensation	37	57	59
12.1 Civilian personnel benefits	8	14	15
21.0 Travel and transportation of persons	3	4	5
23.1 Rental payments to GSA	11	12	13
23.3 Communications, utilities, and miscellaneous charges	1	1	1
24.0 Printing and reproduction	1	1	2
25.1 Advisory and assistance services	8	5	5
25.2 Other services	45	45	75
25.3 Other purchases of goods and services from Government accounts	39	30	45
26.0 Supplies and materials	1	2	2
31.0 Equipment	7	5	2
41.0 Grants, subsidies, and contributions	126	105	1,482
42.0 Insurance claims and indemnities			53
99.0 Direct obligations	287	281	1,759
99.0 Reimbursable obligations	349	244	20
99.9 Total new obligations	636	525	1,779

Personnel Summary

Identification code 15-0401-0-1-754	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	687	700	657
Reimbursable:			
2001 Total compensable workyears: Civilian full-time equivalent employment	27	29	29

[STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE]

【For grants, contracts, cooperative agreements, and other assistance authorized by the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322) (“the 1994 Act”); the Omnibus Crime Control and Safe Streets Act of 1968 (“the 1968 Act”); the Victims of Trafficking and Violence Protection Act of 2000 (Public Law 106-386); and other programs; \$1,297,684,000 (including amounts for administrative costs, which shall be transferred to and merged with the “Justice Assistance” account): *Provided*, That all balances under this heading for programs to address violence against women may be transferred to and merged with the appropriation for “Violence Against Women Prevention and Prosecution Programs”: *Provided further*, That funding provided under this heading shall remain available until expended as follows:】

【(1) \$225,000,000 for Local Law Enforcement Block Grants, pursuant to H.R. 728 as passed by the House of Representatives on February 14, 1995, except that for purposes of this Act and retroactive to October 1, 2000, Guam shall be considered as one “State” for all purposes under H.R. 728, notwithstanding any provision of section 108(3) thereof, the Commonwealth of Puerto Rico shall be considered a “unit of local government” as well as a “State”, for the purposes set forth in paragraphs (A), (B), (D), (F), and (I) of section 101(a)(2) of H.R. 728, and for establishing crime prevention programs involving cooperation between community residents and law enforcement personnel in order to control, detect, or investigate crime or the prosecution of criminals: *Provided*, That funding shall be available for the purposes authorized by part E of title I of the 1968 Act: *Provided further*, That no funds provided under this heading may be used as matching funds for any other Federal grant program, of which—

(A) \$80,000,000 shall be for Boys and Girls Clubs in public housing facilities and other areas in cooperation with State and local law enforcement, as authorized by section 401 of Public Law 104-294 (42 U.S.C. 13751 note);

(B) \$10,000,000 shall be available for grants, contracts, and other assistance to carry out section 102(c) of H.R. 728; and (C) \$2,981,000 for USA Freedom Corps activities;】

【(2) \$300,000,000 for the State Criminal Alien Assistance Program, as authorized by section 242(j) of the Immigration and Nationality Act: *Provided*, That funds shall be disbursed only as a direct reimbursement for each State’s documented cost for incarcerating undocumented criminal aliens;】

【(3) \$2,000,000 for the Cooperative Agreement Program for the improvement of State and local correctional facilities holding prisoners in custody of the United States Marshals Service;】

[(4) \$15,000,000 for assistance to Indian tribes, of which—
(A) \$2,000,000 shall be available for grants under section 20109(a)(2) of subtitle A of title II of the 1994 Act;
(B) \$8,000,000 shall be available for the Tribal Courts Initiative; and
(C) \$5,000,000 shall be available for demonstration projects on alcohol and crime in Indian Country;]

[(5) \$659,117,000 for programs authorized by part E of title I of the 1968 Act, notwithstanding the provisions of section 511 of said Act, of which \$159,117,000 shall be for discretionary grants under the Edward Byrne Memorial State and Local Law Enforcement Assistance Programs;]

[(6) \$10,000,000 for victim services programs for victims of trafficking, as authorized by section 107(b)(2) of Public Law 106-386;]

[(7) \$892,000 for the Missing Alzheimer's Disease Patient Alert Program, as authorized by section 240001(c) of the 1994 Act;]

[(8) \$38,500,000 for Drug Courts, as authorized by Part EE of title I of the 1968 Act;]

[(9) \$2,000,000 for public awareness programs addressing marketing scams aimed at senior citizens, as authorized by section 250005(3) of the 1994 Act;]

[(10) \$7,000,000 for a prescription drug monitoring program;]

[(11) \$37,175,000 for prison rape prevention and prosecution programs as authorized by the Prison Rape Elimination Act of 2003 (Public Law 108-79), of which \$2,175,000 shall be transferred to the National Prison Rape Reduction Commission for authorized activities; and]

[(12) \$1,000,000 for a State and local law enforcement hate crimes training and technical assistance program: *Provided*, That funds made available in fiscal year 2004 under subpart 1 of part E of title I of the 1968 Act may be obligated for programs to assist States in the litigation processing of death penalty Federal habeas corpus petitions and for drug testing initiatives: *Provided further*, That, if a unit of local government uses any of the funds made available under this title to increase the number of law enforcement officers, the unit of local government will achieve a net gain in the number of law enforcement officers who perform nonadministrative public safety service.] (*Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.*)

[For an additional amount under the heading "State and Local Law Enforcement Assistance, Office of Justice Programs", \$2,250,000, of which \$750,000 shall only be available for the University of Southern Mississippi Rural Law Enforcement Training Initiative, \$750,000 shall only be available for the Mississippi University for Women Institutional Security Program, and \$750,000 shall only be available for the City of Jackson, Mississippi, Public Safety Automated Technologies Program.] (*Division H, H.R. 2673, Consolidated Appropriations Bill, FY 2004.*)

Program and Financing (in millions of dollars)

Identification code 15-0404-0-1-754	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
Direct program:			
00.01 Local law enforcement block grant	387	235	
00.02 State criminal alien assistance	240	298	
00.03 Correctional facilities	21	5	
00.04 Incarceration on tribal lands	3	12	
00.05 Cooperative agreement program	16	2	
00.06 Tribal courts initiative	15	8	
00.07 Edward Byrne formula grants	487	475	
00.08 Edward Byrne discretionary grants	167	199	
00.09 Court appointed special advocate	12		
00.10 Child abuse training programs for judicial personnel	2		
00.11 Violence against women act: STOP grants	185	20	
00.12 Violence against women act: Encourage arrest policies	62	8	
00.13 Violence against women act: Rural domestic violence and child abuse enforcement assistance	40	3	
00.14 Violence against women act: Training programs to assist probation and parole officers	5	1	
00.16 Residential substance abuse treatment	60	9	
00.18 Motor vehicle theft prevention	4		
00.19 Drug courts	42	43	
00.20 Law enforcement family support		3	
00.21 Countering telemarketing scams	2	4	
00.22 Indian country grant program	12	8	
00.23 Juvenile incentive block grant	187	19	
00.24 Stalking and domestic violence information databases	1	2	

00.25 Grants to reduce violent crimes against women on campus	11	1	
00.26 Legal assistance for victims	39	3	
00.27 Enhancing protections for older & disabled women from domestic violence & sexual assault	5		
00.28 Safe havens for children pilot program	20	2	
00.29 Education and training to end violence against and abuse of women with disabilities	1	7	
00.30 Victims of trafficking	10	20	
00.31 Hate crimes training and technical assistance		1	
00.32 Terrorism prevention & response training	14		
00.33 Prescription drug monitoring	3	11	
00.34 Prison rape prevention & monitoring	1	44	
00.35 Other crime control programs	3	68	
09.01 Reimbursable program	186	175	
10.00 Total new obligations	2,239	1,690	
Budgetary resources available for obligation:			
21.00 Unobligated balance carried forward, start of year	291	248	53
22.00 New budget authority (gross)	2,136	1,442	
22.10 Resources available from recoveries of prior year obligations	61	53	
22.21 Unobligated balance transferred to other accounts			-53
23.90 Total budgetary resources available for obligation	2,488	1,743	
23.95 Total new obligations	-2,239	-1,690	
24.40 Unobligated balance carried forward, end of year	248	53	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	2,044	1,350	
40.35 Appropriation permanently reduced	-13	-14	
40.36 Unobligated balance permanently reduced		-22	
41.00 Transferred to other accounts	-51	-47	
43.00 Appropriation (total discretionary)	1,980	1,267	
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	158	175	
68.10 Change in uncollected customer payments from Federal sources (unexpired)	-2		
68.90 Spending authority from offsetting collections (total discretionary)	156	175	
70.00 Total new budget authority (gross)	2,136	1,442	
Change in obligated balances:			
72.40 Obligated balance, start of year	4,444	4,574	4,695
73.10 Total new obligations	2,239	1,690	
73.20 Total outlays (gross)	-2,051	-1,516	
73.31 Obligated balance transferred to other accounts			-4,695
73.45 Recoveries of prior year obligations	-61	-53	
74.00 Change in uncollected customer payments from Federal sources (unexpired)	2		
74.40 Obligated balance, end of year	4,574	4,695	
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	588	454	
86.93 Outlays from discretionary balances	1,463	1,062	
87.00 Total outlays (gross)	2,051	1,516	
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources	-155	-175	
88.40 Non-Federal sources	-3		
88.90 Total, offsetting collections (cash)	-158	-175	
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	2		
Net budget authority and outlays:			
89.00 Budget authority	1,980	1,267	
90.00 Outlays	1,892	1,341	

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	2003 actual	2004 est.	2005 est.
Direct obligations:			
21.0 Travel and transportation of persons	2	2	
25.2 Other services	20	18	
25.3 Other purchases of goods and services from Government accounts	36	35	
41.0 Grants, subsidies, and contributions	1,995	1,460	

General and special funds—Continued

[STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE]—Continued

Object Classification (in millions of dollars)—Continued

Identification code 15-0404-0-1-754	2003 actual	2004 est.	2005 est.
99.0 Direct obligations	2,053	1,515
99.0 Reimbursable obligations	186	175
99.9 Total new obligations	2,239	1,690

[WEED AND SEED PROGRAM FUND]

For necessary expenses, including salaries and related expenses of the Executive Office for Weed and Seed, to implement "Weed and Seed" program activities, \$58,542,000, to remain available until September 30, 2005, for inter-governmental agreements, including grants, cooperative agreements, and contracts, with State and local law enforcement agencies, non-profit organizations, and agencies of local government engaged in the investigation and prosecution of violent crimes and drug offenses in "Weed and Seed" designated communities, and for either reimbursements or transfers to appropriation accounts of the Department of Justice and other Federal agencies which shall be specified by the Attorney General to execute the "Weed and Seed" program strategy: *Provided*, That funds designated by Congress through language for other Department of Justice appropriation accounts for "Weed and Seed" program activities shall be managed and executed by the Attorney General through the Executive Office for Weed and Seed: *Provided further*, That the Attorney General may direct the use of other Department of Justice funds and personnel in support of "Weed and Seed" program activities only after the Attorney General notifies the Committees on Appropriations of the House of Representatives and the Senate in accordance with section 605 of this Act. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0334-0-1-751	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct program	60	62
09.01 Reimbursable program	9	10
10.00 Total new obligations	69	72
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	4	1
22.00 New budget authority (gross)	64	68
22.10 Resources available from recoveries of prior year obligations	3	3
23.90 Total budgetary resources available for obligation	71	72
23.95 Total new obligations	-69	-72
24.40 Unobligated balance carried forward, end of year	1	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	59	59
40.35 Appropriation permanently reduced	-1	
41.00 Transferred to other accounts	-1	
43.00 Appropriation (total discretionary)	58	58
50.00 Reappropriation	1	
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	11	10
68.10 Change in uncollected customer payments from Federal sources (unexpired)	-6	
68.90 Spending authority from offsetting collections (total discretionary)	5	10
70.00 Total new budget authority (gross)	64	68
Change in obligated balances:			
72.40 Obligated balance, start of year	72	83	111
73.10 Total new obligations	69	72
73.20 Total outlays (gross)	-61	-41
73.31 Obligated balance transferred to other accounts			-111
73.45 Recoveries of prior year obligations	-3	-3
74.00 Change in uncollected customer payments from Federal sources (unexpired)	6	
74.40 Obligated balance, end of year	83	111

Outlays (gross), detail:

86.90 Outlays from new discretionary authority	16	23
86.93 Outlays from discretionary balances	45	18
87.00 Total outlays (gross)	61	41

Offsets:

Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-11	-10
Against gross budget authority only:			
88.95 Change in uncollected customer payments from Federal sources (unexpired)	6	

Net budget authority and outlays:

89.00 Budget authority	59	58
90.00 Outlays	50	31

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	2003 actual	2004 est.	2005 est.
Direct obligations:			
25.2 Other services	2	2
25.3 Other purchases of goods and services from Government accounts	3	3
41.0 Grants, subsidies, and contributions	55	57
99.0 Direct obligations	60	62
99.0 Reimbursable obligations	9	10
99.9 Total new obligations	69	72

COMMUNITY ORIENTED POLICING SERVICES

For activities authorized by the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322) (including administrative costs), [\$756,283,000] \$97,089,000, to remain available until expended: *Provided*, [That funds that become available as a result of deobligations from prior year balances may not be obligated except in accordance with section 605 of this Act: *Provided further*, That of the funds under this heading, not to exceed \$1,972,000 shall be available for the Office of Justice Programs for reimbursable services associated with programs administered by the Community Oriented Policing Services Office: *Provided further*], That section 1703(b) and (c) of the Omnibus Crime Control and Safe Streets Act of 1968 ("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—

(1) [\$120,000,000 for the hiring of law enforcement officers, including \$60,000,000 for school resource officers;] \$17,625,000 for community policing development initiatives;

(2) [\$25,000,000 for the matching grant program for Law Enforcement Armor Vests pursuant to section 2501 of part Y of the 1968 Act;

(3) \$25,000,000 \$20,000,000 to improve tribal law enforcement including equipment and training;

[(4) \$54,050,000] (3) \$20,000,000 for policing initiatives to combat methamphetamine production and trafficking and to enhance policing initiatives in "drug hot spots";

[(5) \$15,000,000 for Police Corps education and training: *Provided*, That the out-year program costs of new recruits shall be fully funded from funds currently available;

(6) \$158,407,000 for a law enforcement technology program;

(7) \$30,000,000 for grants to upgrade criminal records, as authorized under the Crime Identification Technology Act of 1998 (42 U.S.C. 14601);

(8) \$100,000,000 for a DNA analysis and backlog reduction formula program, of which:

(A) \$55,000,000 shall be for eliminating casework backlogs;

(B) \$5,000,000 shall be for eliminating the offender backlog;

(C) \$30,000,000 shall be for strengthening crime lab capacity;

(D) \$5,000,000 shall be for training the criminal justice community; and

(E) \$5,000,000 shall be for using DNA to identify missing persons;

(9) \$10,000,000 for Paul Coverdell Forensic Sciences Improvement Grants under part BB of title I of the 1968 Act (42 U.S.C. 3797j et seq.);

(10) \$30,000,000 for the Southwest Border Prosecutor Initiative to reimburse State, county, parish, tribal, or municipal governments only for costs associated with the prosecution of criminal cases declined by local United States Attorneys offices;

(11) \$5,000,000 for an offender re-entry program, as authorized by Public Law 107-273;

(12) (4) \$10,000,000 for a police integrity program;

(13) \$30,000,000 for Project Safe Neighborhoods to reduce gun violence, and gang and drug-related crime;

(14) \$24,226,000 for grants, contracts and other assistance to States under section 102(b) of the Crime Identification Technology Act of 1998 (42 U.S.C. 14601), of which \$5,000,000 is for the National Institute of Justice for grants, contracts, and other agreements to develop school safety technologies and training;

(15) \$85,000,000 for the COPS Interoperable Communications Technology Program;

(16) \$4,600,000 for the Safe Schools Initiative; and (5) \$1,550,000 for the Department's SAFECOM initiative; and

(17) (6) not to exceed \$30,000,000 \$27,914,000 for program management and administration.

Of the unobligated balances available under this heading, \$53,471,000 are cancelled. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0406-0-1-754	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Public Safety and Community Policing Grants	453	192	57
00.02 Crime Fighting Technologies	447	403	2
00.03 Community Based Prosecutors	84	59	
00.05 Crime Prevention Efforts	57	19	10
00.07 Management and Administration	33	30	28
09.00 Reimbursable program	76		
10.00 Total new obligations	1,150	703	97
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	9	14	53
22.00 New budget authority (gross)	1,054	742	44
22.10 Resources available from recoveries of prior year obligations	101		
23.90 Total budgetary resources available for obligation	1,164	756	97
23.95 Total new obligations	-1,150	-703	-97
24.40 Unobligated balance carried forward, end of year	14	53	
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	984	756	97
40.35 Appropriation permanently reduced	-6	-8	
40.36 Unobligated balance permanently reduced		-6	-53
43.00 Appropriation (total discretionary)	978	742	44
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	75		
68.10 Change in uncollected customer payments from Federal sources (unexpired)	1		
68.90 Spending authority from offsetting collections (total discretionary)	76		
70.00 Total new budget authority (gross)	1,054	742	44
Change in obligated balances:			
72.40 Obligated balance, start of year	2,281	2,106	1,538
73.10 Total new obligations	1,150	703	97
73.20 Total outlays (gross)	-1,223	-1,271	-524
73.45 Recoveries of prior year obligations	-101		
74.00 Change in uncollected customer payments from Federal sources (unexpired)	-1		
74.40 Obligated balance, end of year	2,106	1,538	1,111
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	58	37	2
86.93 Outlays from discretionary balances	1,165	1,234	522
87.00 Total outlays (gross)	1,223	1,271	524
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-75		
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	978	742	44

90.00 Outlays	1,148	1,271	524
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This program provides grants to states, units of local government, Indian Tribal governments, and other public and private entities to advance community policing, expand cooperation between law enforcement agencies and members of the community, and enhance public safety. Grants may be used for police integrity strategies, procuring equipment and technology, and funding additional grant projects 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	2003 actual	2004 est.	2005 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	11	12	13
12.1 Civilian personnel benefits	3	3	4
23.3 Communications, utilities, and miscellaneous charges	1	1	1
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	1		
25.2 Other services	6	7	5
25.3 Other purchases of goods and services from Government accounts	419	288	22
25.3 Rental payments to GSA	3	4	4
31.0 Equipment	1		
41.0 Grants, subsidies, and contributions	628	387	47
99.0 Direct obligations	1,074	703	97
99.0 Reimbursable obligations	76		
99.9 Total new obligations	1,150	703	97

Personnel Summary

Identification code 15-0406-0-1-754	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment	157	235	235

VIOLENCE AGAINST WOMEN [PREVENTION AND PROSECUTION PROGRAMS] OFFICE

For grants, contracts, cooperative agreements, and other assistance for the prevention and prosecution of violence against women as authorized by the Omnibus Crime Control and Safe Streets Act of 1968 ("the 1968 Act"); the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322) ("the 1994 Act"); [the Victims of Child Abuse Act of 1990 ("the 1990 Act");] the Prosecutorial Remedies and Other Tools to End the Exploitation of Children Today Act of 2003 (Public Law 108-21); the Juvenile Justice and Delinquency Prevention Act of 1974 ("the 1974 Act"); and the Victims of Trafficking and Violence Protection Act of 2000 (Public Law 106-386); [\$387,629,000 (including amounts for administrative costs, which shall be transferred to and merged with the "Justice Assistance" account),] \$362,477,000 to remain available until expended. Of the amounts provided:

[Of the amount provided—

(1) \$11,897,000 for the court appointed special advocate program, as authorized by section 217 of the 1990 Act;

(2) 2,281,000 for child abuse training programs for judicial personnel and practitioners, as authorized by section 222 of the 1990 Act;

(3) \$994,000 for grants for televised testimony, as authorized by Part N of the 1968 Act;

[(4) \$168,334,000] (1) \$176,747,000 for grants to combat violence against women, as authorized by part T of the 1968 Act, of which [—]:

(A) \$5,200,000 shall be for the National Institute of Justice for research and evaluation of violence against women; [and]

(B) \$10,000,000 shall be for the Office of Juvenile Justice and Delinquency Prevention for the Safe Start Program, as authorized by the [Juvenile Justice and Delinquency Act of] 1974 Act; and

General and special funds—Continued

VIOLENCE AGAINST WOMEN [PREVENTION AND PROSECUTION PROGRAMS] OFFICE—Continued

(C) \$15,000,000 shall be for transitional housing assistance grants for victims of domestic violence, stalking or sexual assault as authorized by Public Law 108–21;

[(5) \$64,503,000] (2) \$62,479,000 for grants to encourage arrest policies as authorized by part U of the 1968 Act;

[(6) \$39,685,000] (3) \$38,274,000 for rural domestic violence and child abuse enforcement assistance grants, as authorized by section 40295(a) of the 1994 Act;

[(7) \$4,957,000 for training programs as authorized by section 40152 of the 1994 Act, and for related local demonstration projects;

(8) \$2,981,000 for grants to improve the stalking and domestic violence databases, as authorized by section 40602 of the 1994 Act;

[(9) \$9,935,000] (4) \$9,175,000 to reduce violent crimes against women on campus, as authorized by section 1108(a) of Public Law 106–386;

[(10) \$39,740,000] (5) \$39,871,000 for legal assistance for victims, as authorized by section 1201(c) of Public Law 106–386;

[(11) \$4,968,000] (6) \$4,458,000 for enhancing protection for older and disabled women from domestic violence and sexual assault as authorized by section 40802 of the 1994 Act;

[(12) \$14,903,000] (7) \$14,078,000 for the safe havens for children pilot program as authorized by section 1301(a) of Public Law 106–386;

[(13) \$15,000,000 shall be for transitional housing assistance grants for victims of domestic violence, stalking or sexual assault as authorized by Public Law 108–21; and

(14) \$7,451,000] (8) \$6,922,000 for education and training to end violence against and abuse of women with disabilities, as authorized by section 1402(a) of Public Law 106–386; and (9) \$10,473,000 for management and administration not elsewhere specified. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15–0409–0–1–754	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Violence against women		370	362
10.00 Total new obligations		370	362
Budgetary resources available for obligation:			
22.00 New budget authority (gross)		370	362
23.95 Total new obligations		–370	–362
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation		388	362
40.35 Appropriation permanently reduced		–4	
41.00 Transferred to other accounts		–14	
43.00 Appropriation (total discretionary)		370	362
Change in obligated balances:			
72.40 Obligated balance, start of year			289
73.10 Total new obligations		370	362
73.20 Total outlays (gross)		–81	–221
74.40 Obligated balance, end of year		289	430
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority		81	80
86.93 Outlays from discretionary balances			141
87.00 Total outlays (gross)		81	221
Net budget authority and outlays:			
89.00 Budget authority		370	362
90.00 Outlays		81	221

The Office on Violence Against Women (OVW), is a component of the U.S. Department of Justice. Created in 1995, OVW implements the Violence Against Women Act (VAWA) and subsequent legislation and provides national leadership against domestic violence, sexual assault, and stalking. Since its inception, the Office has launched a multifaceted approach to responding to these crimes. By forging state, local and tribal partnerships among police, prosecutors, the judiciary, victim advocates, health care providers, faith leaders, and others, OVW grants help provide victims with the protection

and services they need to pursue safe and healthy lives and enable communities to hold offenders accountable. In 2005, OVW is established as an office administratively separate from the Office of Justice Programs.

Object Classification (in millions of dollars)

Identification code 15–0409–0–1–754	2003 actual	2004 est.	2005 est.
11.1 Personnel compensation: Full-time permanent			3
12.1 Civilian personnel benefits			1
23.1 Rental payments to GSA			1
25.2 Other services		5	9
41.0 Grants, subsidies, and contributions		365	348
99.9 Total new obligations		370	362

Personnel Summary

Identification code 15–0409–0–1–754	2003 actual	2004 est.	2005 est.
Direct:			
1001 Total compensable workyears: Civilian full-time equivalent employment			43

[JUVENILE JUSTICE PROGRAMS]

For grants, contracts, cooperative agreements, and other assistance authorized by the Juvenile Justice and Delinquency Prevention Act of 1974 (“the Act”), and other juvenile justice programs, including salaries and expenses in connection therewith to be transferred to and merged with the appropriations for Justice Assistance, \$352,700,000, to remain available until expended, as follows:]

[(1) \$3,600,000 for concentration of Federal efforts, as authorized by section 204 of the Act;]

[(2) \$84,000,000 for State and local programs authorized by section 221 of the Act, including training and technical assistance to assist small, non-profit organizations with the Federal grants process;]

[(3) \$2,500,000 for research, evaluation, training and technical assistance, as authorized by sections 251 and 252 of the Act;]

[(4) \$79,600,000 for demonstration projects as authorized by sections 261 and 262 of the Act;]

[(5) \$80,000,000 for delinquency prevention, as authorized by section 505 of the Act, of which—

(A) \$10,000,000 shall be for the Tribal Youth program;

(B) \$20,000,000 shall be for a gang resistance education and training program to be coordinated with the Bureau of Alcohol, Tobacco, Firearms and Explosives; and

(C) \$25,000,000 shall be for grants of \$360,000 to each State and \$6,640,000 shall be available for discretionary grants to States, for programs and activities to enforce State laws prohibiting the sale of alcoholic beverages to minors or the purchase or consumption of alcoholic beverages by minors, prevention and reduction of consumption of alcoholic beverages by minors, and for technical assistance and training;]

[(6) \$5,000,000 for Project Childsafe;]

[(7) \$10,000,000 for the Secure Our Schools Act as authorized by Public Law 106–386;]

[(8) \$15,000,000 for Project Sentry to reduce youth gun violence, and gang and drug-related crime;]

[(9) \$13,000,000 for programs authorized by the Victims of Child Abuse Act of 1990; and]

[(10) \$60,000,000 for the Juvenile Accountability Block Grants program as authorized by Public Law 107–273 and Guam shall be considered a State;]

Provided, That not more than 10 percent of each amount in this section may be used for research, evaluation, and statistics activities designed to benefit the programs or activities authorized, and not more than 2 percent of each amount may be used for training and technical assistance. (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0405-0-1-754	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
Direct program:			
00.01 Title II—Juvenile justice and delinquency prevention	174	116	
00.02 Part D—Gang-free schools and communities	16		
00.03 Part E—State challenge activities	14	1	
00.04 Part G—Mentoring	16		
00.05 Title V—Incentive grants for local delinquency prevention	52	102	
00.06 Victims of child abuse	11	14	
00.07 Drug reduction program	11	2	
00.08 Part D—Research, evaluation, technical assistance, and training		2	
00.09 Part E—Developing new initiatives		77	
00.10 Project sentry		15	
00.11 Secure our schools act		10	
00.12 Juvenile accountability incentive block grants		56	
00.13 Project childsafe		5	
09.01 Reimbursable program	67	60	
10.00 Total new obligations	361	460	
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	90	71	
22.00 New budget authority (gross)	333	380	
22.10 Resources available from recoveries of prior year obligations	9	9	
23.90 Total budgetary resources available for obligation	432	460	
23.95 Total new obligations	-361	-460	
24.40 Unobligated balance carried forward, end of year	71		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	275	353	
40.35 Appropriation permanently reduced	-2	-4	
40.36 Unobligated balance permanently reduced		-16	
41.00 Transferred to other accounts	-8	-13	
43.00 Appropriation (total discretionary)	265	320	
50.00 Reappropriation	1		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	67	60	
70.00 Total new budget authority (gross)	333	380	
Change in obligated balances:			
72.40 Obligated balance, start of year	622	653	813
73.10 Total new obligations	361	460	
73.20 Total outlays (gross)	-320	-291	
73.31 Obligated balance transferred to other accounts			-813
73.45 Recoveries of prior year obligations	-9	-9	
74.40 Obligated balance, end of year	653	813	
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	80	130	
86.93 Outlays from discretionary balances	240	161	
87.00 Total outlays (gross)	320	291	
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-67	-60	
Net budget authority and outlays:			
89.00 Budget authority	266	320	
90.00 Outlays	253	231	

Object Classification (in millions of dollars)

Identification code 15-0405-0-1-754	2003 actual	2004 est.	2005 est.
Direct obligations:			
25.2 Other services	11	15	
25.3 Other purchases of goods and services from Government accounts	9	14	
41.0 Grants, subsidies, and contributions	274	371	
99.0 Direct obligations	294	400	
99.0 Reimbursable obligations	67	60	
99.9 Total new obligations	361	460	

[PUBLIC SAFETY OFFICERS BENEFITS]

[To remain available until expended, for payments authorized by part L of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796), such sums as are necessary, as authorized by section 6093 of Public Law 100-690 (102 Stat. 4339-4340); and \$3,000,000, to remain available until expended for payments as authorized by section 1201(b) of said Act.] (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)

Program and Financing (in millions of dollars)

Identification code 15-0403-0-1-754	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct Program Activity	57	57	
10.00 Total new obligations	57	57	
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	4	5	
22.00 New budget authority (gross)	60	52	
23.90 Total budgetary resources available for obligation	64	57	
23.95 Total new obligations	-57	-57	
23.98 Unobligated balance expiring or withdrawn	-2		
24.40 Unobligated balance carried forward, end of year	5		
New budget authority (gross), detail:			
Discretionary:			
40.00 Appropriation	4	3	
Mandatory:			
60.00 Appropriation	56	49	
70.00 Total new budget authority (gross)	60	52	
Change in obligated balances:			
72.40 Obligated balance, start of year	4	5	
73.10 Total new obligations	57	57	
73.20 Total outlays (gross)	-56	-62	
74.40 Obligated balance, end of year	5		
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	3	3	
86.93 Outlays from discretionary balances		10	
86.97 Outlays from new mandatory authority	53	49	
87.00 Total outlays (gross)	56	62	
Net budget authority and outlays:			
89.00 Budget authority	60	52	
90.00 Outlays	56	62	

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

Object Classification (in millions of dollars)

Identification code 15-0403-0-1-754	2003 actual	2004 est.	2005 est.
41.0 Grants, subsidies, and contributions		1	
42.0 Insurance claims and indemnities	57	56	
99.9 Total new obligations	57	57	

CRIME VICTIMS FUND

Unavailable Receipts (in millions of dollars)

Identification code 15-5041-0-2-754	2003 actual	2004 est.	2005 est.
01.99 Balance, start of year	1,311	1,080	1,039
Receipts:			
02.00 Fines, penalties, and forfeitures, Crime victims fund	361	567	567
04.00 Total: Balances and collections	1,672	1,647	1,606
Appropriations:			
05.00 Crime victims fund			931
05.01 Crime victims fund	-361	-567	-567
05.02 Crime victims fund	-1,311	-1,080	-1,039
05.03 Crime victims fund	1,080	1,039	
05.99 Total appropriations	-592	-608	-675
07.99 Balance, end of year	1,080	1,039	931

General and special funds—Continued

CRIME VICTIMS FUND—Continued

Program and Financing (in millions of dollars)

Identification code 15-5041-0-2-754	2003 actual	2004 est.	2005 est.
Obligations by program activity:			
00.01 Direct program	604	621	675
10.00 Total new obligations	604	621	675
Budgetary resources available for obligation:			
21.40 Unobligated balance carried forward, start of year	20	13
22.00 New budget authority (gross)	592	608	675
22.10 Resources available from recoveries of prior year obligations	5
23.90 Total budgetary resources available for obligation	617	621	675
23.95 Total new obligations	-604	-621	-675
24.40 Unobligated balance carried forward, end of year	13
New budget authority (gross), detail:			
Discretionary:			
40.20 Appropriation (special fund)	-931
Mandatory:			
60.20 Appropriation (special fund)	361	567	567
60.28 Appropriation (unavailable balances)	1,311	1,080	1,039
60.45 Portion precluded from balances	-1,080	-1,039
62.50 Appropriation (total mandatory)	592	608	1,606
70.00 Total new budget authority (gross)	592	608	675
Change in obligated balances:			
72.40 Obligated balance, start of year	806	861	933
73.10 Total new obligations	604	621	675
73.20 Total outlays (gross)	-545	-549	-680
73.45 Recoveries of prior year obligations	-5
74.40 Obligated balance, end of year	861	933	929
Outlays (gross), detail:			
86.90 Outlays from new discretionary authority	-559
86.93 Outlays from discretionary balances	8
86.97 Outlays from new mandatory authority	98	25	623
86.98 Outlays from mandatory balances	439	524	616
87.00 Total outlays (gross)	545	549	680
Net budget authority and outlays:			
89.00 Budget authority	592	608	675
90.00 Outlays	545	549	680

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 2005 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	2003 actual	2004 est.	2005 est.
25.2 Other services	12	12	12
25.3 Other purchases of goods and services from Government accounts	35	36	36
41.0 Grants, subsidies, and contributions	557	573	627
99.9 Total new obligations	604	621	675

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	2003 actual	2004 est.	2005 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)

	2003 actual	2004 est.	2005 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

(INCLUDING RESCISSION)

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

SEC. 102. None of the funds appropriated by this title shall be available to pay for an abortion, except where the life of the mother would be endangered if the fetus were carried to term, or in the case of rape: *Provided*, That should this prohibition be declared unconstitutional by a court of competent jurisdiction, this section shall be null and void.

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

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

SEC. 105. Notwithstanding any other provision of law, not to exceed \$10,000,000 of the funds made available in this Act may be used to establish and publicize a program under which publicly advertised, extraordinary rewards may be paid, which shall not be subject to spending limitations contained in sections 3059 and 3072 of title 18, United States Code: *Provided*, That any reward of \$100,000 or more, up to a maximum of \$2,000,000, may not be made without the personal approval of the President or the Attorney General and such approval may not be delegated: *Provided further*, That rewards made pursuant to section 501 of Public Law 107-56 shall not be subject to this section.

SEC. [109] 105. Authorities contained in the 21st Century Department of Justice Appropriations Authorization Act (Public Law 107-273) shall remain in effect until the effective date of a subsequent Department of Justice appropriations authorization Act.

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 reprogramming of funds under section 605 of this Act and shall not be available for obligation except in compliance with the procedures set forth in that section.

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

[SEC. 108. (a) Hereafter, 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.

(b) 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.]

[SEC. 110. None of the funds appropriated or otherwise made available by this Act or any other Act to the Department of Justice shall be expended for the purpose of reimbursement or direct payments for the legal fees of an individual employed as an attorney in the Department of Justice for a matter in which the individual is the subject of a disciplinary recommendation for ethical misconduct by the Counsel for Professional Responsibility.]

[SEC. 111. In addition to the amounts provided under “Salaries and Expenses, United States Attorneys”, \$15,000,000 shall be for Project Seahawk and shall remain available until expended.]

[SEC. 112. (a)(1) None of the funds provided in this Act or hereafter may be used for courts or law enforcement officers for a tribe or village—

(A) in which fewer than 25 Native members live in the village year round; or

(B) that is located within the boundaries of the Fairbanks North Star Borough, the Matanuska Susitna Borough, the Municipality of Anchorage, the Kenai Peninsula Borough, the City and Borough of Juneau, the Sitka Borough, or the Ketchikan Borough.

(2)(A) There is established an Alaska Rural Justice and Law Enforcement Commission (hereinafter “Justice Commission”). The United States Attorney General shall appoint the Justice Commission which shall include a Federal Co-chairman, the Attorney General for the State of Alaska or his designee who shall act as the State Co-Chairman, the Commissioner of Public Safety for the State of Alaska, a representative from the Alaska Municipal League, a representative from an organized borough, a representative of the Alaska Federation of Natives, a tribal representative, a representative from a non-profit Native corporation that operates Village Public Safety Officer programs, and a representative from the Alaska Native Justice Center. The chief judge for the Federal District Court for the District of Alaska may also appoint a non-voting representative to provide technical support. The Justice Commission may hire such staff as is necessary to assist with its work.

(B) The Justice Commission shall review Federal, State, local, and tribal jurisdiction over civil and criminal matters in Alaska but outside the Municipality of Anchorage, the Fairbanks North Star Borough, the Kenai Peninsula Borough, the Matanuska-Susitna Borough, the City and Borough of Juneau, the Sitka Borough, and the Ketchikan Borough. It shall make recommendations to Congress and the Alaska State Legislature no later than May 1, 2004, on options which shall include the following—

(i) create a unified law enforcement system, court system, and system of local laws or ordinances for Alaska Native villages and communities of varying sizes including the possibility of first, second, and third class villages with different powers;

(ii) meet the law enforcement and judicial personnel needs in rural Alaska including the possible use of cross deputization in a way that maximizes the existing resources of Federal, State, local, and tribal governments;

(iii) address the needs to regulate alcoholic beverages including the prohibition of the sale, importation, use, or possession of alcoholic beverages and to provide restorative justice for persons who violate such laws including treatment; and

(iv) address the problem of domestic violence and child abuse including treatment options and restorative justice.

(b)(1) The General Accounting Office shall immediately begin a review of Federal programs benefitting rural communities in Alaska including the name of each program and the department or agency that administers it, the amount of funds provided to Alaska through each program, a list of the statutes and regulations governing use of funds for each program, and any data demonstrating the performance of each program. With respect to housing programs, the study shall determine the number of houses built by each Native housing authority including the cost per house. The Office shall submit a report of its findings to the House and Senate Committees on Appro-

priations, and to the Alaska Federation of Natives no later than April 30, 2004.

(2) The Alaska Federation of Natives, in consultation with the Alaska Municipal League, may review the delivery of Federal programs in Alaska and make recommendations to the Congress to reduce duplication, improve and consolidate delivery of services, streamline application and administrative procedures, improve accountability, mandate performance measures, and other actions to reduce costs and improve efficiency.

(c) The Federal Advisory Committee Act shall not apply to this section.

(d) Amend the Denali Commission Act (Title III of Public Law 105-277) by adding a new section as follows:

“SEC. 310. (a) The Federal Co-chairman of the Denali Commission shall appoint an Economic Development Committee to be chaired by the president of the Alaska Federation of Natives which shall include the Commissioner of Community and Economic Affairs for the State of Alaska, a representative from the Alaska Bankers Association, the chairman of the Alaska Permanent Fund, a representative from the Alaska State Chamber of Commerce, and a representative from each region. Of the regional representatives, at least two each shall be from Native regional corporations, Native non-profit corporations, tribes, and borough governments.

“(b) The Economic Development Committee is authorized to consider and approve applications from Regional Advisory Committees for grants and loans to promote economic development and promote private sector investment to reduce poverty in economically distressed rural villages. The Economic Development Committee may make mini-grants to individual applicants and may issue loans under such terms and conditions as it determines.

“(c) The State Co-chairman of the Denali Commission shall appoint a Regional Advisory Committee for each region which may include representatives from local, borough, and tribal governments, the Alaska Native non-profit corporation operating in the region, local Chambers of Commerce, and representatives of the private sector. Each Regional Advisory Committee shall develop a regional economic development plan for consideration by the Economic Development Committee.

“(d) The Economic Development Committee, in consultation with the First Alaskans Institute, may develop rural development performance measures linking economic growth to poverty reduction to measure the success of its program which may include economic, educational, social, and cultural indicators. The performance measures will be tested in one region for two years and evaluated by the University of Alaska before being deployed statewide. Thereafter, performance in each region shall be evaluated using the performance measures, and the Economic Development Committee shall not fund projects which do not demonstrate success.

“(e) Within the amounts made available annually to the Denali Commission for training, the Commission may make a grant to the First Alaskans Foundation upon submittal of an acceptable work plan to assist Alaska Natives and other rural residents in acquiring the skills and training necessary to participate fully in private sector business and economic and development opportunities through fellowships, scholarships, internships, public service programs, and other leadership initiatives.

“(f) The Committee shall sponsor a statewide economic development summit in consultation with the World Bank to evaluate the best practices for economic development worldwide and how they can be incorporated into regional economic development plans.

“(g) There is authorized to be appropriated such sums as may be necessary to the following agencies which shall be transferred to the Denali Commission as a direct lump sum payment to implement this section:

“(1) Department of Commerce, Economic Development Administration,

“(2) Department of Housing and Urban Development,

“(3) Department of the Interior, Bureau of Indian Affairs,

“(4) Department of Agriculture, Rural Development Administration, and

“(5) Small Business Administration.”]

[SEC. 113. For an additional amount for the “Local Law Enforcement Block Grant” program to be provided to the City of San Juan, Puerto Rico, \$550,000.]

[SEC. 114. Of the unobligated balances available to the Department of Justice from prior year appropriations with the exception of funds provided for counterterrorism activities, counterintelligence activities, white collar crime enforcement, organized crime enforcement, and

(INCLUDING RESCISSION)—Continued

drug enforcement, \$100,000,000 are rescinded: *Provided*, That within 30 days after the date of the enactment of this section the Attorney General shall submit to the Committees on Appropriations of the House of Representatives and the Senate a report specifying the amount of each rescission made pursuant to this section.】

SEC. [XXX] 107. The Attorney General is authorized to extend through Sept. 30, 2006, the Personnel Management Demonstration Project transferred to the Attorney General pursuant to section 1115 of the Homeland Security Act of 2002, Public Law 107-296 (6 U.S.C. 533). (Division B, H.R. 2673, Consolidated Appropriations Bill, FY 2004.)