

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, \$83,256,000; of which not to exceed \$3,317,000 is for the Facilities Program 2000, to remain available until expended. (8 U.S.C. 1103(A); 28 U.S.C. 501, 502, 504, 507-526, 1929.)

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0129-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Direct program:			
00.01 Program direction and policy coordination	69	73	82
00.03 Facilities Program 2000	1	1	1
00.91 Total direct program	70	74	83
01.01 Reimbursable program	28	12	12
10.00 Total obligations	98	86	95
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	5	3	4
22.00 New budget authority (gross)	96	86	95
23.90 Total budgetary resources available for obligation	101	89	99
23.95 New obligations	-98	-86	-95
24.40 Unobligated balance available, end of year:			
Uninvested balance	3	4	4
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	71	74	83
40.75 Procurement reduction pursuant to P.L. 103-317]..	-1		
43.00 Appropriation (total)	70	74	83
Permanent:			
61.00 Transferred to other accounts	-1		
65.05 Advance appropriation (indefinite)	1		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	25	12	12
70.00 Total new budget authority (gross)	96	86	95
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	7	5	9
73.10 New obligations	98	86	95
73.20 Total outlays (gross)	-100	-82	-94
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	5	9	10
Outlays (gross), detail:			
86.90 Outlays from new current authority	68	66	74
86.93 Outlays from current balances	7	4	8
86.97 Outlays from new permanent authority	25	12	12
87.00 Total outlays (gross)	100	82	94
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-25	-12	-12
Net budget authority and outlays:			
89.00 Budget authority	71	74	83
90.00 Outlays	75	70	82

Program direction and policy coordination.—The Attorney General of the United States is responsible for leading the Department of Justice in accomplishing its missions. The Attorney General is assisted by the Deputy Attorney General, Department policy-level officials, and the Justice Management Division. The General Administration appropriation provides the resources for the programs and operations of the Attorney General, the Deputy Attorney General, and their Offices, the several Senior Policy Offices, and the Justice Management Division. The resources requested for General Administration in 1997 include \$3,200,000 for financial statement preparation, and \$2,211,000 for the Office of Professional Responsibility to more rapidly investigate allegations of attorney misconduct.

Object Classification (in millions of dollars)

Identification code 15-0129-0-1-751	1995 actual	1996 est.	1997 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	34	35	40
11.3 Other than full-time permanent		1	1
11.5 Other personnel compensation	3	1	1
11.9 Total personnel compensation	37	37	42
12.1 Civilian personnel benefits	7	7	7
21.0 Travel and transportation of persons	1	1	1
22.0 Transportation of things	1		
23.1 Rental payments to GSA	7	8	9
23.3 Communications, utilities, and miscellaneous charges	2	2	2
24.0 Printing and reproduction	1	1	1
25.2 Other services	10	17	18
26.0 Supplies and materials	3	1	2
31.0 Equipment	2		1
99.0 Subtotal, direct obligations	70	74	83
99.0 Reimbursable obligations	28	12	12
99.9 Total obligations	98	86	95

Personnel Summary

Identification code 15-0129-0-1-751	1995 actual	1996 est.	1997 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	594	632	677
1005 Full-time equivalent of overtime and holiday hours	13	7	7
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	128	72	69

COMMUNITY ORIENTED POLICING SERVICES

For activities authorized by Public Law 103-322 (including administrative costs), \$1,976,155,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund; of which \$1,950,000,000 shall be for Public Safety and Community Policing Grants, \$15,000,000 for Police Corps Grants, \$10,000,000 for the Law Enforcement Scholarship Program, and \$1,155,000 for Police Recruitment Grants.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-8594-0-1-754	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.01 Public Safety and Community Policing Grants	1,190	1,067	1,929

General and special funds—Continued

COMMUNITY ORIENTED POLICING SERVICES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-8594-0-1-754	1995 actual	1996 est.	1997 est.
00.02 Police Corps Grants			13
00.03 Law Enforcement Scholarship Program			8
00.04 Police Recruitment Grants			1
00.05 Management and Administration	10	21	25
00.91 Total direct program	1,200	1,088	1,976
01.01 Reimbursable programs	2		
10.00 Total obligations	1,202	1,088	1,976
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance		113	
22.00 New budget authority (gross)	1,315	975	1,976
23.90 Total budgetary resources available for obligation	1,315	1,088	1,976
23.95 New obligations	-1,202	-1,088	-1,976
24.40 Unobligated balance available, end of year:			
Uninvested balance	113		
New budget authority (gross), detail:			
Current:			
42.00 Transferred from other accounts VCRTF	1,300	975	1,976
Permanent:			
68.00 Spending authority from offsetting collections: Off-			
setting collections (cash)	15		
70.00 Total new budget authority (gross)	1,315	975	1,976
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation		942	1,574
73.10 New obligations	1,202	1,088	1,976
73.20 Total outlays (gross)	-260	-456	-1,227
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	942	1,574	2,323
Outlays (gross), detail:			
86.90 Outlays from new current authority	260	215	435
86.93 Outlays from current balances		241	792
87.00 Total outlays (gross)	260	456	1,227
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-15		
Net budget authority and outlays:			
89.00 Budget authority	1,300	975	1,976
90.00 Outlays	245	456	1,227

Summary of Budget Authority and Outlays

(in millions of dollars)

	1995 actual	1996 est.	1997 est.
Enacted/requested:			
Budget Authority	1,300	975	1,976
Outlays	245	456	1,227
Adjustment to 1996 continuing resolution levels:			
Budget Authority		828	
Outlays		182	315
Total:			
Budget Authority	1,300	1,803	1,976
Outlays	245	638	1,542

This program provides grants to States, units of local government, Indian tribal governments, and other public and private entities to increase police presence, to expand cooperation between law enforcement agencies and members of the community, and to enhance public safety. The grants may be used for hiring new officers, rehiring officers laid off as a result of State and local budget cuts, procuring equipment and technology, and funding additional grant projects. Funding also supports training and technical assistance, evaluation and other studies in furtherance of these projects. The maxi-

mum Federal share per officer is \$75,000 for a three-year grant, and may not exceed 75 percent of the total project cost, unless a waiver is granted for severe fiscal distress. The funds requested will also provide resources for: the Police Recruitment Program, to recruit and retain applicants to police departments; the Police Corps Program, to increase the number of police with advanced education and training; and the Law Enforcement Scholarship Program, to provide scholarship grants to in-service law enforcement personnel and employment to students interested in undertaking a career in law enforcement.

Object Classification (in millions of dollars)

Identification code 15-8594-0-1-754	1995 actual	1996 est.	1997 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	2	8	10
12.1 Civilian personnel benefits	1	2	2
21.0 Travel and transportation of persons		1	2
23.1 Rental payments to GSA	1	1	2
25.2 Other services	22	8	11
26.0 Supplies and materials		1	1
31.0 Equipment	1	1	1
41.0 Grants, subsidies, and contributions	1,172	1,065	1,946
99.0 Subtotal, direct obligations	1,199	1,087	1,975
99.0 Reimbursable obligations	2		
99.5 Below reporting threshold	1	1	1
99.9 Total obligations	1,202	1,088	1,976

Personnel Summary

Identification code 15-8594-0-1-754	1995 actual	1996 est.	1997 est.
1001 Total compensable workyears: Full-time equivalent employment	54	266	288

COUNTERTERRORISM FUND

For necessary expenses, as determined by the Attorney General, \$9,688,000, 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 the bombing of the Alfred P. Murrah Federal Building in Oklahoma City or any domestic or international terrorist incident, (2) the costs of providing support to counter, investigate, or prosecute domestic or international terrorism, including payment of rewards in connection with these activities, and (3) the costs of conducting a terrorism threat assessment of Federal agencies and their facilities: Provided, That funds provided under this section 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.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0130-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations (object class 25.2)	10	41	10
Budgetary resources available for obligation:			
21.90 Unobligated balance available, start of year: Fund balance		24	
22.00 New budget authority (gross)	34	17	10
23.90 Total budgetary resources available for obligation	34	41	10
23.95 New obligations	-10	-41	-10
24.90 Unobligated balance available, end of year: Fund balance	24		
New budget authority (gross), detail:			
40.00 Appropriation	34	17	10

Change in unpaid obligations:			
72.90	Unpaid obligations, start of year: Obligated balance:		
	Fund balance	10	20
73.10	New obligations	10	41
73.20	Total outlays (gross)	-31	-15
74.90	Unpaid obligations, end of year: Obligated balance:		
	Fund balance: Uninvested balance	10	20
			15
Outlays (gross), detail:			
86.90	Outlays from new current authority	13	8
86.93	Outlays from current balances	18	7
87.00	Total outlays (gross)	31	15
Net budget authority and outlays:			
89.00	Budget authority	34	17
90.00	Outlays	31	15

Counterterrorism Fund.—Resources are for the costs of providing support to counter, investigate, or prosecute domestic or international terrorism, including payment of rewards in connection with these activities.

OFFICE OF INSPECTOR GENERAL

For necessary expenses of the Office of the Inspector General, \$51,949,000; including not to exceed \$10,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; and for the acquisition, lease, maintenance, and operation of motor vehicles, without regard to the general purchase-price limitation for the current fiscal year.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0328-0-1-751	1995 actual	1996 est.	1997 est.	
Obligations by program activity:				
00.01	Direct program	30	29	52
01.01	Reimbursable program	10	9	1
10.00	Total obligations	40	38	53
Budgetary resources available for obligation:				
22.00	New budget authority (gross)	40	38	53
23.95	New obligations	-40	-38	-53
New budget authority (gross), detail:				
Current:				
40.00	Appropriation	30	29	52
Permanent:				
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	10	9	1
70.00	Total new budget authority (gross)	40	38	53
Change in unpaid obligations:				
72.40	Unpaid obligations, start of year: Obligated balance:			
	Appropriation		2	2
73.10	New obligations	40	38	53
73.20	Total outlays (gross)	-38	-38	-52
74.40	Unpaid obligations, end of year: Obligated balance:			
	Appropriation	2	2	2
Outlays (gross), detail:				
86.90	Outlays from new current authority	28	27	49
86.93	Outlays from current balances	2	2	2
86.97	Outlays from new permanent authority	10	9	1
87.00	Total outlays (gross)	38	38	52
Offsets:				
Against gross budget authority and outlays:				
88.00	Offsetting collections (cash) from: Federal sources	-10	-9	-1
Net budget authority and outlays:				
89.00	Budget authority	30	29	52
90.00	Outlays	28	29	51

The Office of the Inspector General, established by the Inspector General Amendments Act of 1988, provides leadership

and assists management in promoting economy, efficiency, and effectiveness within the Department; enforces the fraud, waste, abuse and integrity laws and regulations of the United States within the Department; and brings to justice those individuals or organizations involved in financial, professional or criminal misconduct relating to Department of Justice programs and operations.

The Audit function conducts, reports on and tracks the resolution of financial and compliance, economy and efficiency, and program audits of organizations, programs and functions within the Department, including expenditures made under Department contracts, grants and other agreements.

The Investigations function investigates and prepares for criminal prosecution violators of fraud, abuse and integrity laws which govern the Department or operations which are financed by the Department; and develops such allegations for possible civil and/or administrative actions.

The Inspections function performs program review, efficiency and performance reviews of operations and programs within the Department, or financed by the Department, and of field and headquarters entities of Department organizations; this function also provides assistance to management at all levels of the Department.

The Executive Direction and Control function establishes and maintains policy and program direction for the OIG. Specific responsibilities include policy development, legal counsel, Congressional affairs, planning, budget, finance, quality assurance and evaluation, personnel, training, procurement, automated data processing/network communications, and general support services.

Object Classification (in millions of dollars)

Identification code 15-0328-0-1-751	1995 actual	1996 est.	1997 est.	
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent	15	17	22
11.5	Other personnel compensation	1	2	2
11.9	Total personnel compensation	16	19	24
12.1	Civilian personnel benefits	4	4	5
21.0	Travel and transportation of persons	2	1	2
23.1	Rental payments to GSA	3	3	4
23.3	Communications, utilities, and miscellaneous charges	1	1	1
25.2	Other services	3	1	15
31.0	Equipment	1		
99.0	Subtotal, direct obligations	30	29	51
99.0	Reimbursable obligations	10	9	1
99.5	Below reporting threshold			1
99.9	Total obligations	40	38	53

Personnel Summary

Identification code 15-0328-0-1-751	1995 actual	1996 est.	1997 est.	
Direct:				
Total compensable workyears:				
1001	Full-time equivalent employment	302	305	401
1005	Full-time equivalent of overtime and holiday hours	17	18	25
Reimbursable:				
2001	Total compensable workyears: Full-time equivalent employment	75	65	15

ADMINISTRATIVE REVIEW AND APPEALS

For expenses necessary for the administration of pardon and clemency petitions and immigration related activities, \$73,411,000.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

General and special funds—Continued

ADMINISTRATIVE REVIEW AND APPEALS—Continued

Program and Financing (in millions of dollars)

Identification code 15-0339-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Direct program:			
00.01 Executive Office for Immigration Review (EOIR)	48	39	72
00.02 Office of the Pardon Attorney (OPA)	1	1	2
00.91 Total direct program	49	40	74
01.01 Reimbursable Program	1	1	1
10.00 Total obligations	50	41	75
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	50	40	74
23.95 New obligations	-50	-41	-75
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	49	39	73
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	1	1	1
70.00 Total new budget authority (gross)	50	40	74
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation		13	12
73.10 New obligations	50	41	75
73.20 Total outlays (gross)	-37	-41	-74
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation		13	15
Outlays (gross), detail:			
86.90 Outlays from new current authority	36	35	65
86.93 Outlays from current balances		4	8
86.97 Outlays from new permanent authority	1	1	1
87.00 Total outlays (gross)	37	41	74
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-1	-1	-1
Net budget authority and outlays:			
89.00 Budget authority	49	39	73
90.00 Outlays	37	40	73

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 the activity follows:

PARDON ATTORNEY

	1995 actual	1996 est.	1997 est.
Cases:			
Petitions pending, begin of year	1,071	1,039	939
Petitions received	612	600	600
Cases disposed	644	700	725
Correspondence processed	6,074	4,100	4,100

EXECUTIVE OFFICE FOR IMMIGRATION REVIEW

"Base Program" Workload *

	1995 actual	1996 est.	1997 est.
Immigration cases, appeals, and related adjudications, pending beginning of year	82,554	108,661	108,661
Received	229,070	250,000	300,000
Completed	202,963	250,000	300,000
Pending, end of year	108,661	108,661	108,661

* Includes workload associated with both the Direct and Violent Crime Reduction Trust Fund (VCRFT) appropriations.

Object Classification (in millions of dollars)

Identification code 15-0339-0-1-751	1995 actual	1996 est.	1997 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	27	20	31
11.3 Other than full-time permanent	2	2	
11.9 Total personnel compensation	29	22	31
12.1 Civilian personnel benefits	6	5	7
21.0 Travel and transportation of persons	2	2	3
23.1 Rental payments to GSA	4	3	9
23.3 Communications, utilities, and miscellaneous charges	2	2	1
24.0 Printing and reproduction			1
25.2 Other services	5	4	14
26.0 Supplies and materials	1	1	1
31.0 Equipment		1	7
99.0 Subtotal, direct obligations	49	40	74
99.0 Reimbursable obligations	1	1	1
99.9 Total obligations	50	41	75

Personnel Summary

Identification code 15-0339-0-1-751	1995 actual	1996 est.	1997 est.
Total compensable workyears:			
1001 Full-time equivalent employment	533	393	497
1005 Full-time equivalent of overtime and holiday hours		5	5

VIOLENT CRIME REDUCTION PROGRAMS, ADMINISTRATIVE REVIEW AND APPEALS

For activities authorized by section 130005 of the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322), \$52,847,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: PL. 104-91, 104-92, and PL. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-8608-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.02 Asylum Reform	9	48	53
00.03 Expedited Special Deportation	8		
10.00 Total obligations	17	48	53
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	17	48	53
23.95 New obligations	-17	-48	-53
New budget authority (gross), detail:			
42.00 Transferred from other accounts	17	48	53
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation		8	12
73.10 New obligations	17	48	53
73.20 Total outlays (gross)	-9	-44	-50
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation		8	15
Outlays (gross), detail:			
86.90 Outlays from new current authority	9	36	40
86.93 Outlays from current balances		8	10
87.00 Total outlays (gross)	9	44	50
Net budget authority and outlays:			
89.00 Budget authority	17	48	53
90.00 Outlays	9	44	50

Funds requested will provide for immigration judges and support in the Executive Office for Immigration Review for asylum reform and expedited deportation.

Object Classification (in millions of dollars)

Identification code 15-8608-0-1-751	1995 actual	1996 est.	1997 est.
Personnel compensation:			
11.1 Full-time permanent	2	25	24
11.3 Other than full-time permanent	1		
11.9 Total personnel compensation	3	25	24
12.1 Civilian personnel benefits	1	5	6
21.0 Travel and transportation of persons	1	4	4
23.1 Rental payments to GSA	2	4	4
23.3 Communications, utilities, and miscellaneous charges		2	2
25.2 Other services	7	7	12
26.0 Supplies and materials	1	1	1
31.0 Equipment	2		
99.9 Total obligations	17	48	53

Personnel Summary

Identification code 15-8608-0-1-751	1995 actual	1996 est.	1997 est.
1001 Total compensable workyears: Full-time equivalent employment	103	483	527

HEALTH CARE FRAUD ENFORCEMENT
(Legislative proposal, subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 15-0106-4-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations (object class 25.2)		20	23
Budgetary resources available for obligation:			
22.00 New budget authority (gross)		20	23
23.95 New obligations		-20	-23
New budget authority (gross), detail:			
40.00 Appropriation		20	23
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation			2
73.10 New obligations		20	23
73.20 Total outlays (gross)		-18	-22
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation		2	3
Outlays (gross), detail:			
86.90 Outlays from new current authority	18		20
86.93 Outlays from current balances			2
87.00 Total outlays (gross)	18		22
Net budget authority and outlays:			
89.00 Budget authority	20		23
90.00 Outlays	18		22

The budget reflects a legislative proposal to authorize mandatory funding for the Department of Health and Human Services and the Department of Justice to expand efforts to combat health care fraud and abuse. This schedule reflects the estimated distribution of funds to the Department of Justice. Final distribution will be made by the Secretary of HHS and the Attorney General. The Attorney General will determine the use of the funds within Justice consistent with the goals of the legislation. These funds are in addition to proposed mandatory funding for the FBI.

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, \$28,500,000, which shall be derived from discretionary grants provided under the Edward Byrne Memorial State and Local Law Enforcement Assistance Programs, to remain available until expended for intergovernmental agreements, including

grants, cooperative agreements, and contracts, with State and local law enforcement agencies engaged in the investigation and prosecution of violent crimes and drug offenses in "Weed and Seed" designated communities, and for either reimbursements or transfers to appropriation accounts of the Department of Justice and other Federal agencies which shall be specified by the Attorney General to execute the "Weed and Seed" program strategy: Provided, That funds designated by Congress through language for other Department of Justice appropriation accounts for "Weed and Seed" program activities shall be managed and executed by the Attorney General through the Executive Office for Weed and Seed: Provided further, That the Attorney General may direct the use of other Department of Justice funds and personnel in support of "Weed and Seed" program activities only after the Attorney General notifies the Committees on Appropriations of the House of Representatives and the Senate in accordance with section 605 of this Act.

Note.—A regular 1996 appropriation for this account has not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0334-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.01 Community grant program	13	28	28
00.02 Administrative expenses	1		
10.00 Total obligations	14	28	28
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	1	1	1
22.00 New budget authority (gross)	13	28	28
23.90 Total budgetary resources available for obligation	14	29	29
23.95 New obligations	-14	-28	-28
24.40 Unobligated balance available, end of year:			
Uninvested balance	1	1	1
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	13		
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)		28	28
70.00 Total new budget authority (gross)	13	28	28
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	6		
73.10 New obligations	14	28	28
73.20 Total outlays (gross)	-20	-28	-28
Outlays (gross), detail:			
86.90 Outlays from new current authority	13		
86.93 Outlays from current balances	7		
86.97 Outlays from new permanent authority		28	28
87.00 Total outlays (gross)	20	28	28
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources		-28	-28
Net budget authority and outlays:			
89.00 Budget authority	13		
90.00 Outlays	20		

Weed and Seed provides training and technical assistance to designated neighborhoods and communities to develop and coordinate crime and drug prevention and enforcement programs. The 1997 total program level supporting Weed and Seed is equivalent to the 1996 level. This program is part of the Office of Justice Programs.

WEED AND SEED

Sources of Funding

Appropriated	(In millions of dollars)		
	1995	1996	1997
Appropriated	13		

General and special funds—Continued

WEED AND SEED PROGRAM FUND—Continued

WEED AND SEED—Continued

Sources of Funding

	<i>(In millions of dollars)</i>		
	1995	1996	1997
Byrne Grant (Discretionary)	10	28	28
Total Weed and Seed	23	28	28

Object Classification (in millions of dollars)

Identification code 15-0334-0-1-751	1995 actual	1996 est.	1997 est.
25.3 Direct obligations: Purchases of goods and services from Government accounts	14		
99.0 Reimbursable obligations: Subtotal, reimbursable obligations		28	28
99.9 Total obligations	14	28	28

Personnel Summary

Identification code 15-0334-0-1-751	1995 actual	1996 est.	1997 est.
1001 Total compensable workyears: Full-time equivalent employment	4		

Intragovernmental funds:

WORKING CAPITAL FUND

Program and Financing (in millions of dollars)

Identification code 15-4526-0-4-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Operating expenses:			
00.01 Financial and employee data	33	35	36
00.02 Telecommunications	139	152	162
00.03 Data processing	33	34	36
00.04 Publication services	4	4	5
00.05 Space management	258	283	312
00.06 Property management	2	2	2
00.07 Justice building service	8	8	9
00.08 Library acquisition services	10	11	11
00.09 Personnel services	4	5	5
00.10 Debt collection management	27	56	29
00.11 Mail services	4	5	5
00.12 Asset Forfeiture Management Staff	1	1	1
00.13 Prevention Council Office		1	
00.91 Total operating expenses	523	597	613
01.01 Capital investment	47		
10.00 Total obligations	570	597	613

Budgetary resources available for obligation:			
21.90 Unobligated balance available, start of year: Fund balance	107	131	111
22.00 New budget authority (gross)	594	577	598
23.90 Total budgetary resources available for obligation	701	708	709
23.95 New obligations	-570	-597	-613
24.90 Unobligated balance available, end of year: Fund balance	131	111	96

New budget authority (gross), detail:			
Current:			
40.36 Unobligated balance rescinded		-65	
Permanent:			
61.00 Transferred to other accounts	-1	-43	
62.00 Transferred from other accounts	68	35	
63.00 Appropriation (total)	67	-8	
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	527	650	598
70.00 Total new budget authority (gross)	594	577	598

Change in unpaid obligations:			
72.90 Unpaid obligations, start of year: Obligated balance: Fund balance	109	166	113

73.10 New obligations	570	597	613
73.20 Total outlays (gross)	-513	-650	-598
74.90 Unpaid obligations, end of year: Obligated balance: Fund balance: Uninvested balance	166	113	128

Outlays (gross), detail:			
86.97 Outlays from new permanent authority	513	650	598
87.00 Total outlays (gross)	513	650	598

Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-527	-650	-598

Net budget authority and outlays:			
89.00 Budget authority	67	-73	
90.00 Outlays	-14		

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

Object Classification (in millions of dollars)

Identification code 15-4526-0-4-751	1995 actual	1996 est.	1997 est.
Personnel compensation:			
11.1 Full-time permanent	32	30	30
11.3 Other than full-time permanent	1	2	2
11.5 Other personnel compensation	1	2	2
11.9 Total personnel compensation	34	34	34
12.1 Civilian personnel benefits	6	7	7
21.0 Travel and transportation of persons	1		
22.0 Transportation of things	1	1	1
23.1 Rental payments to GSA	260	286	315
23.2 Rental payments to others	82	91	96
25.2 Other services	141	130	110
26.0 Supplies and materials	13	14	15
31.0 Equipment	32	34	35
99.0 Subtotal, reimbursable obligations	570	597	613
99.9 Total obligations	570	597	613

Personnel Summary

Identification code 15-4526-0-4-751	1995 actual	1996 est.	1997 est.
Total compensable workyears:			
2001 Full-time equivalent employment	663	715	715
2005 Full-time equivalent of overtime and holiday hours	30	28	28

UNITED STATES PAROLE COMMISSION

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For necessary expenses of the United States Parole Commission, \$5,201,000. (18 U.S.C. 4202-04, 4212, 4255, 5005, 5041.)

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-1061-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations	7	5	5

Budgetary resources available for obligation:			
22.00 New budget authority (gross)	7	5	5
23.95 New obligations	-7	-5	-5

New budget authority (gross), detail:			
40.00 Appropriation	7	5	5

Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance: Appropriation	2	2	2

73.10	New obligations	7	5	5
73.20	Total outlays (gross)	-7	-6	-7
74.40	Unpaid obligations, end of year: Obligated balance:			
	Appropriation	2	2	
Outlays (gross), detail:				
86.90	Outlays from new current authority	5	4	4
86.93	Outlays from current balances	2	2	2
87.00	Total outlays (gross)	7	6	7
Net budget authority and outlays:				
89.00	Budget authority	7	5	5
90.00	Outlays	7	6	7

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

In addition, the Commission seeks to improve the rehabilitation process by monitoring an effective parole supervision program through U.S. probation officers and through research studies that evaluate the effectiveness of parole programs. Workload for this appropriation is as follows:

	1995 actual	1996 est.	1997 est.
Hearings:			
Initial	743	572	429
Record review	1,649	1,270	953
Rescission	262	202	152
Local revocation	555	427	320
Institutional revocation	1,561	1,202	901
Other	72	55	41
Statutory review	969	746	560
Appeal decisions:			
National	1,008	786	598
Administrative review	10	8	6
OJ decisions and appeals	111	87	67

Object Classification (in millions of dollars)

Identification code 15-1061-0-1-751	1995 actual	1996 est.	1997 est.
Personnel compensation:			
11.1 Full-time permanent	3	3	3
11.3 Other than full-time permanent	1		
11.9 Total personnel compensation	4	3	3
12.1 Civilian personnel benefits	1	1	1
23.1 Rental payments to GSA	1	1	1
25.2 Other services	1		
99.9 Total obligations	7	5	5

Personnel Summary

Identification code 15-1061-0-1-751	1995 actual	1996 est.	1997 est.
1001 Total compensable workyears: Full-time equivalent employment	80	62	53

LEGAL ACTIVITIES

Federal Funds

General and special funds:

SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES

For expenses, not otherwise provided for, necessary for the legal activities of the Department of Justice, including not to exceed \$20,000 for collecting evidence, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; \$450,277,000; of which not to exceed (1) \$10,000,000 for litigation-support contracts and (2) \$17,525,000 for office automation systems for all legal divisions of the Department, for the United States Attorneys, for the Antitrust Division, and for offices funded through "Salaries and Expenses"; General Administration, shall remain available

until expended; and of which not to exceed \$1,000 shall be available to the United States National Central Bureau, INTERPOL, for official reception and representation expenses: Provided, That notwithstanding 31 U.S.C. 1342, the Attorney General may accept on behalf of the United States, and credit to this appropriation, gifts of money, personal property and services, for the purposes of hosting the International Criminal Police Organization's (INTERPOL) American Regional Conference in the United States during fiscal year 1997.

In addition, for reimbursement of expenses of the Department associated with processing cases under the National Childhood Vaccine Injury Act of 1986 as amended, not to exceed \$4,028,000, to be appropriated from the Vaccine Injury Compensation Trust Fund as authorized by section 66011 of the Omnibus Budget Reconciliation Act, 1989, as amended by Public Law 101-512.

Program and Financing (in millions of dollars)

Identification code 15-0128-0-1-752	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Direct program:			
00.01 Conduct of Supreme Court proceedings and review of appellate	6	6	6
00.02 General tax matters	60	60	63
00.03 Criminal matters	77	81	87
00.04 Claims, customs, and general civil matters	119	120	131
00.05 Land, natural resources, and Indian matters	57	58	65
00.06 Legal opinions	4	4	4
00.07 Civil rights matters	62	63	69
00.08 Interpol	6	6	7
00.09 Legal activities office automation	20	20	18
00.91 Total direct program	411	418	450
01.01 Reimbursable program	122	90	90
10.00 Total obligations	533	508	540
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year: Uninvested balance	6	10	6
22.00 New budget authority (gross)	544	504	540
22.30 Unobligated balance expiring	-7		
23.90 Total budgetary resources available for obligation	543	514	546
23.95 New obligations	-533	-508	-540
24.40 Unobligated balance available, end of year: Uninvested balance	10	6	6
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	416	402	450
42.00 Transferred from other accounts	2		
43.00 Appropriation (total)	418	402	450
50.00 Reappropriation	4		
Permanent:			
61.00 Transferred to other accounts	-3		
62.00 Transferred from other accounts		12	
63.00 Appropriation (total)	-3	12	
65.05 Advance appropriation (indefinite)	3		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	122	90	90
70.00 Total new budget authority (gross)	544	504	540
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	31	17	46
73.10 New obligations	533	508	540
73.20 Total outlays (gross)	-547	-479	-530
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	17	46	56
Outlays (gross), detail:			
86.90 Outlays from new current authority	410	350	392
86.93 Outlays from current balances	15	27	48
86.97 Outlays from new permanent authority	122	102	90
87.00 Total outlays (gross)	547	479	530
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-120	-88	-88

General and special funds—Continued

SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0128-0-1-752	1995 actual	1996 est.	1997 est.
88.00 Federal funds (Drug enforcement)	-2	-2	-2
88.90 Total, offsetting collections (cash)	-122	-90	-90
Net budget authority and outlays:			
89.00 Budget authority	422	414	450
90.00 Outlays	425	389	440

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

	1995 actual	1996 est.	1997 est.
Cases:			
Pending, beginning of term	631	747	865
Received	2,650	2,703	2,757
Terminated	2,534	2,585	2,637
Pending, end of term	747	865	985
Other activities:			
Appellate determinations	1,526	1,557	1,588
Certiorari determinations	741	756	771
Miscellaneous recommendations	423	431	440
Oral arguments participation*	64	65	65

*The government participated in 64 cases in FY 1995 which include consolidated cases.

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

WORKLOAD

	1995 actual	1996 est.	1997 est.
Cases: ¹			
Pending, beginning of year	18,337	18,211	19,099
Received	17,354	17,783	18,110
Terminated	17,480	16,895	17,749
Pending, end of year	18,211	19,099	19,460

¹ FY 1995 through FY 1997 actual and estimated cases have been adjusted to exclude bankruptcy and summons cases received by the Tax Division that following review are closed by the Tax Division and are forwarded to the United States Attorneys' Offices for disposition.

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

WORKLOAD¹

	1995 actual	1996 est.	1997 est.
Cases:			
Pending, beginning of year	510	477	516
Received	231	339	328
Terminated	264	300	281
Pending, end of year	477	516	563
Matters:			
Pending, beginning of year	2,213	2,232	2,353
Received	1,170	1,248	1,309
Terminated	1,151	1,127	1,173
Pending, end of year	2,232	2,353	2,489

¹ Includes direct operational authority only.

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

WORKLOAD¹

	1995 actual	1996 est.	1997 est.
Cases:			
Pending, beginning of year	12,387	13,759	14,751
Received	8,297	8,920	9,005
Terminated	6,925	7,928	8,620
Pending, end of year	13,759	14,751	15,136
ALS supported cases, and case families	38	19	29
ALS funds (\$000) ²	\$11,477	\$5,721	\$8,819

¹ Excludes delegated and supervised cases.

² ALS contract obligations include \$3,200,000 carried forward into 1995.

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

	1995 actual	1996 est.	1997 est.
Cases:			
Pending, beginning of year	13,145	11,756	12,006
Received	2,850	2,500	2,600
Terminated ¹	4,239	2,250	2,400
Pending, end of year	11,756	12,006	12,206
Matters:			
Pending, beginning of year	2,003	2,542	2,917
Received	2,899	2,400	2,500
Terminated	2,360	2,025	2,300
Pending, end of year	2,542	2,917	3,171

¹ Over the past two years, the Division has made an all-out effort to identify inactive cases and close them out. The result, while significantly affecting our members, does not reflect a significant change in workload.

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

WORKLOAD

	1995 actual	1996 est.	1997 est.
Executive orders and proclamations			
	96	98	100
Opinions	1,239	1,250	1,275
Intradepartmental opinions	2,737	2,800	2,850
Special assignments	2,325	2,350	2,375

Civil rights matters.—This program is the enforcement of the nation's civil rights laws. The program includes the administration of compensation payments pursuant to the Civil Liberties Act of 1988. The Office of Special Counsel for Immigration-Related Unfair Employment Practices was merged into the Civil Rights Division in mid-1994. In 1997, funding will support continued implementation of the Americans with Disabilities Act (ADA), the prosecution of police brutality and hate crimes, the enforcement of federal statutes prohibiting discrimination in housing and consumer loans, as well as the enforcement of a vast array of other civil rights laws. In 1997, additional funding will support the enforcement of the Freedom of Access to Clinic Entrances Act ("FACE") provisions, address the increasing incidence involving violent and intimidating acts of hate crimes, and to assist in achieving compliance with the ADA.

WORKLOAD

	1995 actual	1996 est.	1997 est.
Cases:			
Pending, beginning of year	1,252	1,317	1,379
Received	282	282	300
Terminated	217	220	240
Pending, end of year	1,317	1,379	1,439
Matters:			
Pending, beginning of year	7,313	8,359	9,309
Received	5,146	5,150	5,150
Terminated	4,100	4,200	4,965
Pending, end of year	8,359	9,309	9,494

Note.—"Pending cases" and "pending matters" reflected for the beginning of FY 1995 reflect changes from previous report as a result of Division case management system adjustments.

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

	1995 actual	1996 est.	1997 est.
Investigative matters received (IMRS)			
	12,623	13,600	14,600
Canadian Interface:			
Canadian requests	1,435,528	1,579,100	1,737,000

U.S. requests to Canada	1,320,948	1,453,100	1,598,400
Cases opened	12,623	13,600	14,600
Cases closed	8,046	8,700	9,300
Red notices	722	760	800

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

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

Civil Division—for processing cases under the National Childhood Vaccine Injury Act of 1986; **Criminal Division**—for detailing of staff to provide assistance to other agencies and for other miscellaneous purposes; **Environment Division**—from client agencies for litigation support services and from the Environmental Protection Agency for Superfund litigation; and **Civil Rights Division**—for activities related to the Department's Equal Employment Opportunity Program.

Criminal and Tax Divisions—from the Interagency Crime and Drug Enforcement appropriation for activities related to Federal drug law enforcement.

Object Classification (in millions of dollars)

Identification code 15-0128-0-1-752	1995 actual	1996 est.	1997 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	188	206	219
11.3 Other than full-time permanent	17	13	14
11.5 Other personnel compensation	2	4	3
11.8 Special personal services payments	4	3	3
11.9 Total personnel compensation	211	226	239
12.1 Civilian personnel benefits	42	46	50
13.0 Benefits for former personnel	1		
21.0 Travel and transportation of persons	13	14	16
22.0 Transportation of things	2	2	2
23.1 Rental payments to GSA	39	43	48
23.2 Rental payments to others	4	4	4
23.3 Communications, utilities, and miscellaneous charges	15	10	10
24.0 Printing and reproduction	2	3	3
25.1 Advisory and assistance services	1	1	1
25.2 Other services	56	43	53
25.3 Purchases of goods and services from Government accounts	8	4	4
25.7 Operation and maintenance of equipment	1	1	1
26.0 Supplies and materials	5	4	3
31.0 Equipment	11	15	14
41.0 Grants, subsidies, and contributions	1	1	2
99.0 Subtotal, direct obligations	407	417	450
99.0 Reimbursable obligations	122	90	90
99.5 Below reporting threshold	4	1	
99.9 Total obligations	533	508	540

Personnel Summary

Identification code 15-0128-0-1-752	1995 actual	1996 est.	1997 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	3,432	3,504	3,524
1005 Full-time equivalent of overtime and holiday hours	28	28	28
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	315	356	356

VIOLENT CRIME REDUCTION PROGRAMS

GENERAL LEGAL ACTIVITIES

For the expeditious deportation of denied asylum applicants, as authorized by section 130005 of Public Law 103-322, \$7,750,000, to remain available until expended, which shall be derived from the Violent Crime Reduction Trust fund.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-8595-0-1-752	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.01 Asylum Reform	5	8	8
10.00 Total obligations	3	8	8
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance		2	2
22.00 New budget authority (gross)	5	8	8
23.90 Total budgetary resources available for obligation	5	10	10
23.95 New obligations	-3	-8	-8
24.40 Unobligated balance available, end of year:			
Uninvested balance	2	2	2
New budget authority (gross), detail:			
42.00 Transferred from other accounts	5	8	8
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation		1	1
73.10 New obligations	3	8	8
73.20 Total outlays (gross)	-3	-7	-7
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	1	1	1
Outlays (gross), detail:			
86.90 Outlays from new current authority	3	7	7
86.93 Outlays from current balances			1
87.00 Total outlays (gross)	3	7	7
Net budget authority and outlays:			
89.00 Budget authority	5	8	8
90.00 Outlays	2	7	7

These resources will support litigation in Federal court resulting from appeals of asylum decisions made by immigration judges at the Justice Department.

Object Classification (in millions of dollars)

Identification code 15-8595-0-1-752	1995 actual	1996 est.	1997 est.
Personnel compensation:			
11.1 Full-time permanent	1	1	1
11.3 Other than full-time permanent		1	1
11.9 Total personnel compensation	1	2	2
12.1 Civilian personnel benefits		1	1
25.2 Other services	1	3	3
99.5 Below reporting threshold	1	2	2
99.9 Total obligations	3	8	8

Personnel Summary

Identification code 15-8595-0-1-752	1995 actual	1996 est.	1997 est.
1001 Total compensable workyears: Full-time equivalent employment	31	58	71

SALARIES AND EXPENSES, ANTITRUST DIVISION

For expenses necessary for the enforcement of antitrust and kindred laws, \$84,336,000: Provided, That not to exceed \$58,905,000 of offsetting collections derived from fees collected for premerger notification filings under the Hart-Scott-Rodino Antitrust Improvements Act of 1976 (15 U.S.C. 18(a)) shall be retained and used for necessary expenses in this appropriation, and shall remain available until expended: Provided further, That the sum herein appropriated from the General Fund shall be reduced as such offsetting collections are received during fiscal year 1997, so as to result in a final fiscal year 1997 appropriation from the General Fund estimated at not more than \$25,431,000: Provided further, That any fees received in excess of \$58,905,000 in fiscal year 1997 shall remain available until expended, but shall not be available for obligation until October 1, 1997.

General and special funds—Continued

SALARIES AND EXPENSES, ANTITRUST DIVISION—Continued

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Unavailable Collections (in millions of dollars)

Identification code 15-0319-0-1-752	1995 actual	1996 est.	1997 est.
Balance, start of year:			
01.99 Balance, start of year	8	19	
03.00 Offsetting Collections	19		
04.00 Total: Balances and collections	27	19	
Appropriation:			
05.01 Salaries and expenses, Antitrust Division	-8	-19	
07.99 Total balance, end of year	19		

Program and Financing (in millions of dollars)

Identification code 15-0319-0-1-752	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.01 Direct program	42	18	25
01.01 Reimbursable program	48	67	70
10.00 Total obligations	90	85	95

Budgetary resources available for obligation:

21.40 Unobligated balance available, start of year:			
Uninvested balance	9		
22.00 New budget authority (gross)	81	85	85
23.90 Total budgetary resources available for obligation	90	85	85
23.95 New obligations	-90	-85	-95

New budget authority (gross), detail:

40.00 Current:			
Appropriation	41	18	25
Permanent:			
Transferred to other accounts	-2		
65.05 Advance appropriation (indefinite)	2		
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	51	48	59
68.26 Offsetting collections (unavailable balances)	8	19	
68.45 Portion not available for obligation (limitation on obligations)	-19		
68.90 Spending authority from offsetting collections (total)	40	67	59
70.00 Total new budget authority (gross)	81	85	85

Change in unpaid obligations:

72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	4	13	35
73.10 New obligations	90	85	95
73.20 Total outlays (gross)	-81	-63	-82
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	13	35	48

Outlays (gross), detail:

86.90 Outlays from new current authority	33	15	21
86.93 Outlays from current balances	8		2
86.97 Outlays from new permanent authority	40	48	59
87.00 Total outlays (gross)	81	63	82

Offsets:

Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
88.00 Federal sources	-1		
88.40 Non-Federal sources	-48	-48	-59
88.90 Total, offsetting collections (cash)	-49	-48	-59

Net budget authority and outlays:

89.00 Budget authority	32	37	26
90.00 Outlays	33	15	23

Summary of Budget Authority and Outlays

(in millions of dollars)

	1995 actual	1996 est.	1997 est.
Enacted/requested:			
Budget Authority	32	37	25
Outlays	32	15	23
Adjustment to 1996 continuing resolution levels:			
Budget Authority		3	
Outlays		2	
Total:			
Budget Authority	32	40	25
Outlays	32	17	23

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 1997, the Antitrust Division will continue to collect filing fees for premerger notifications and will retain and use up to \$58,905,000 of these fees. Filing fees will remain at \$45,000.

WORKLOAD

	1995 actual	1996 est.	1997 est.
Cases and investigations:			
Pending, beginning of year	356	324	367
Filed and instituted	390	485	495
Terminated	422	442	456
Pending, end of year	324	367	406
Miscellaneous proceedings	4,480	4,529	4,578

Object Classification (in millions of dollars)

Identification code 15-0319-0-1-752	1995 actual	1996 est.	1997 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	13	6	9
11.3 Other than full-time permanent	4	2	3
11.5 Other personnel compensation	2	1	1
11.9 Total personnel compensation	19	9	13
12.1 Civilian personnel benefits	5	2	3
21.0 Travel and transportation of persons	2	1	1
23.1 Rental payments to GSA	6	3	3
23.3 Communications, utilities, and miscellaneous charges	1		1
25.1 Advisory and assistance services	1		1
25.2 Other services	2	1	1
26.0 Supplies and materials	1		1
31.0 Equipment	2	2	1
99.0 Subtotal, direct obligations	39	18	25
99.0 Reimbursable obligations	48	67	70
99.5 Below reporting threshold	3		
99.9 Total obligations	90	85	95

Personnel Summary

Identification code 15-0319-0-1-752	1995 actual	1996 est.	1997 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	325	186	391
1005 Full-time equivalent of overtime and holiday hours	11	11	11
Reimbursable:			
Total compensable workyears:			
2001 Full-time equivalent employment	406	443	443
2005 Full-time equivalent of overtime and holiday hours	2	2	2

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS

For necessary expenses of the Office of the United States Attorneys, \$949,279,000; of which not to exceed \$2,500,000 shall be available until September 30, 1998, for training personnel in debt collection, locating debtors and their property, and paying the net costs of selling property and of processing and tracking debts owed to the United States; not to exceed \$8,000 shall be available for official reception and representation expenses; and not to exceed (1) \$10,000,000 for automated litigation support contracts, (2) \$4,000,000 for security

equipment, and (3) \$3,821,000 for the supervision of the International Brotherhood of Teamsters national election, shall remain available until expended. (28 U.S.C. 519, 541-550; 48 U.S.C. 1424, 1617, 1694.)

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0322-0-1-752	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Direct program:			
00.01 U.S. attorneys	883	896	949
01.01 Reimbursable program	87	86	86
10.00 Total obligations	970	982	1,035
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	22	10	10
22.00 New budget authority (gross)	960	982	1,035
22.30 Unobligated balance expiring	-2		
23.90 Total budgetary resources available for obligation	980	992	1,045
23.95 New obligations	-970	-982	-1,035
24.40 Unobligated balance available, end of year:			
Uninvested balance	10	10	10
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	854	896	949
42.00 Transferred from other accounts	19		
43.00 Appropriation (total)	873	896	949
Permanent:			
61.00 Transferred to other accounts	-18		
65.05 Advance appropriation (indefinite)	18		
68.00 Spending authority from offsetting collections: Off-			
setting collections (cash)	87	86	86
70.00 Total new budget authority (gross)	960	982	1,035
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	128	138	136
73.10 New obligations	970	982	1,035
73.20 Total outlays (gross)	-960	-984	-1,016
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	138	136	155
Outlays (gross), detail:			
86.90 Outlays from new current authority	800	788	835
86.93 Outlays from current balances	74	110	95
86.97 Outlays from new permanent authority	87	86	86
87.00 Total outlays (gross)	960	984	1,016
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-12	-11	-11
88.00 Drug Enforcement	-75	-75	-75
88.90 Total, offsetting collections (cash)	-87	-86	-86
Net budget authority and outlays:			
89.00 Budget authority	873	896	949
90.00 Outlays	874	898	930

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. In 1997, additional funding will support increased efforts against official corruption and for immigration matters. Additional funding will also support infrastructure improvements, and supervision of the election of officers for the International Brotherhood of Teamsters.

U.S. ATTORNEYS

	1995 actual	1996 est.	1997 est.
Cases:			
Pending beginning of year	140,913	144,415	148,727
Filed:			
Criminal	36,878	38,179	43,382
Civil	83,321	83,321	83,321
Total received	120,199	121,500	126,703
Terminated:			
Criminal	32,829	33,320	35,284
Civil	83,868	83,868	83,868
Total terminated	116,697	117,188	119,152
Pending end of year	144,415	148,727	156,278
Matters:			
Pending beginning of year	74,789	74,039	73,157
Received:			
Criminal	71,264	72,924	79,361
Civil	93,261	93,261	93,261
Total received	164,525	166,185	172,822
Terminated	165,275	167,067	169,030
Pending end of year	74,039	73,157	76,949
Assets forfeitures (in thousands of dollars)	487,546	490,000	490,000
Collections (in thousands of dollars) ¹	1,221,709	1,319,446	1,425,001

¹ Includes property recovered.

Object Classification (in millions of dollars)

Identification code 15-0322-0-1-752	1995 actual	1996 est.	1997 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	449	463	482
11.3 Other than full-time permanent	52	39	40
11.5 Other personnel compensation	4	4	4
11.8 Special personal services payments	3	3	3
11.9 Total personnel compensation	508	509	529
12.1 Civilian personnel benefits	109	108	114
13.0 Benefits for former personnel	2	1	1
21.0 Travel and transportation of persons	17	12	12
22.0 Transportation of things	2	2	3
23.1 Rental payments to GSA	105	110	124
23.2 Rental payments to others	1	6	6
23.3 Communications, utilities, and miscellaneous			
charges	28	31	31
24.0 Printing and reproduction	3	4	4
25.2 Other services	50	53	59
25.3 Purchases of goods and services from Government			
accounts	18	20	24
25.4 Operation and maintenance of facilities	8	8	10
26.0 Supplies and materials	9	16	17
31.0 Equipment	21	16	15
99.0 Subtotal, direct obligations	881	896	949
99.0 Reimbursable obligations	87	86	86
99.5 Below reporting threshold	2		
99.9 Total obligations	970	982	1,035

Personnel Summary

Identification code 15-0322-0-1-752	1995 actual	1996 est.	1997 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	8,559	8,622	8,658
1005 Full-time equivalent of overtime and holiday hours	79	79	79
Reimbursable:			
Total compensable workyears:			
2001 Full-time equivalent employment	845	955	955
2005 Full-time equivalent of overtime and holiday hours	6	6	6

VIOLENT CRIME REDUCTION PROGRAMS, UNITED STATES ATTORNEYS

For activities authorized by sections 40114, 130005, 190001(b), 190001(d) and 250005 of Public Law 103-22, \$44,409,000, to remain

General and special funds—Continued

**VIOLENT CRIME REDUCTION PROGRAMS, UNITED STATES
ATTORNEYS—Continued**

available until expended, which shall be derived from the Violent Crime Reduction Trust Fund, of which \$23,166,000 shall be available to help meet the increased demands for litigation and related activities, \$500,000 for telemarketing fraud, \$10,577,000 for Southwest Border Control, \$533,000 for Federal victim counselors, and \$9,633,000 for expeditious deportation of denied asylum applicants.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-8596-0-1-752	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.01 Asylum Reform	5	9	9
00.02 Violent crime litigation		20	33
00.03 Victims' counselors		1	1
00.04 Telemarketing Fraud			1
10.00 Total obligations	5	30	44
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance		2	2
22.00 New budget authority (gross)	7	30	44
23.90 Total budgetary resources available for obligation	7	32	46
23.95 New obligations	-5	-30	-44
24.40 Unobligated balance available, end of year:			
Uninvested balance	2	2	2
New budget authority (gross), detail:			
42.00 Transferred from other accounts	7	30	44
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation			4
73.10 New obligations	5	30	44
73.20 Total outlays (gross)	-5	-26	-42
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation		4	6
Outlays (gross), detail:			
86.90 Outlays from new current authority	5	26	39
86.93 Outlays from current balances			3
87.00 Total outlays (gross)	5	26	42
Net budget authority and outlays:			
89.00 Budget authority	7	30	44
90.00 Outlays	5	26	42

These resources support the Department's violent crime and gang prosecution initiative, drug prosecutions, victim counselors associated with the Violence Against Women Act initiative, litigation in Federal court resulting from appeals of asylum decisions by immigration judges at the Justice Department, and to address the problem of marketing scams which target senior citizens.

Object Classification (in millions of dollars)

Identification code 15-8596-0-1-752	1995 actual	1996 est.	1997 est.
11.1 Personnel compensation: Full-time permanent	1	15	22
12.1 Civilian personnel benefits	1	4	6
21.0 Travel and transportation of persons		1	2
23.1 Rental payments to GSA	1	2	3
23.3 Communications, utilities, and miscellaneous charges		2	2
25.2 Other services	1	4	7
26.0 Supplies and materials			1
31.0 Equipment		1	1
99.5 Below reporting threshold	1	1	
99.9 Total obligations	5	30	44

Personnel Summary

Identification code 15-8596-0-1-752	1995 actual	1996 est.	1997 est.
1001 Total compensable workyears: Full-time equivalent employment	11	240	333

**SALARIES AND EXPENSES, FOREIGN CLAIMS SETTLEMENT
COMMISSION**

For expenses necessary to carry out the activities of the Foreign Claims Settlement Commission, including services authorized by 5 U.S.C. 3109, \$878,000. (22 U.S.C. 1621-1645; 50 U.S.C. Ap. 2001-2017.)

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, 104-92, P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0100-0-1-153	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations (object class 99.5)	1	1	1
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	1	1	1
New budget authority (gross), detail:			
40.00 Appropriation	1	1	1
Change in unpaid obligations:			
73.10 New obligations	1	1	1
73.20 Total outlays (gross)	-1	-1	-1
Outlays (gross), detail:			
86.90 Outlays from new current authority	1	1	1
87.00 Total outlays (gross)	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 citizens 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 1997, the Commission will provide technical assistance to the Departments of State and Treasury and to the public in connection with the 45 international and war claims programs previously completed. 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	1995 actual	1996 est.	1997 est.
1001 Total compensable workyears: Full-time equivalent employment	7	9	9

SALARIES AND EXPENSES, UNITED STATES MARSHALS SERVICE

For necessary expenses of the United States Marshals Service; including the acquisition, lease, maintenance, and operation of vehicles and aircraft; and the purchase of passenger motor vehicles for police-type use, without regard to the general purchase price limitation for the current fiscal year; \$489,562,000, of which not to exceed \$10,000 shall be available for official reception and representation expenses; and of which not to exceed (1) \$3,000,000 for extraordinary security requirements, (2) \$4,000,000 for development, implementation, maintenance and support, and training for an automated prisoner information system, and (3) \$2,200,000 to support the Justice Prisoner and Alien Transportation System, shall remain available until expended: Provided, That, with respect to the amounts appropriated above, the

service of maintaining and transporting State, local, or territorial prisoners shall be considered a specialized or technical service for purposes of 31 U.S.C. 6505, and any prisoners so transported shall be considered persons (transported for other than commercial purposes) whose presence is associated with the performance of a governmental function for purposes of 49 U.S.C. 40102. (18 U.S.C. 1963, 3053, 3059, 3192, 3521-3528, 4008; 19 U.S.C. 1613; 21 U.S.C. 881; 28 U.S.C. 881; 28 U.S.C. 510, 524, 561-562, 565, 567, 569-572, 1921; 48 U.S.C. 1424(b), 1614(c), 1694(b)(3).

Note.—A regular 1996 appropriation for this account has not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0324-0-1-752	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.01 Direct program	398	424	490
01.01 Reimbursable program	41	49	49
10.00 Total obligations	439	473	539
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	4	1	
22.00 New budget authority (gross)	438	472	539
22.30 Unobligated balance expiring	-2		
23.90 Total budgetary resources available for obligation	440	473	539
23.95 New obligations	-439	-473	-539
24.40 Unobligated balance available, end of year:			
Uninvested balance	1		
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	396	423	490
42.00 Transferred from other accounts	1		
43.00 Appropriation (total)	397	423	490
Permanent:			
61.00 Transferred to other accounts	-5		
65.05 Advance appropriation (indefinite)	5		
68.00 Spending authority from offsetting collections: Off-			
setting collections (cash)	41	49	49
70.00 Total new budget authority (gross)	438	472	539
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	67	69	73
73.10 New obligations	439	473	539
73.20 Total outlays (gross)	-437	-469	-535
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	69	73	77
Outlays (gross), detail:			
86.90 Outlays from new current authority	360	381	441
86.93 Outlays from current balances	36	39	44
86.97 Outlays from new permanent authority	41	49	49
87.00 Total outlays (gross)	437	469	535
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-36	-43	-43
88.00 Federal funds (Drug Enforcement)	-1	-1	-1
88.40 Non-Federal sources	-4	-5	-5
88.90 Total, offsetting collections (cash)	-41	-49	-49
Net budget authority and outlays:			
89.00 Budget authority	397	423	490
90.00 Outlays	396	420	486

The Federal Government is represented in each of the 94 judicial districts by a U.S. Marshal. The primary mission of the U.S. Marshals Service is responsibility for the protection of the Federal judiciary, protection of witnesses, execution of warrants and court orders, management of seized assets, and custody and transportation of unsentenced pris-

oners. 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 1997 are derived primarily from the U.S. Air Force for the Intercontinental Ballistic Missile Program for transportation security services provided by the U.S. Marshals Service, as well as the Bureau of Prisons for the transportation of sentenced prisoners, the Department of State for security details at the United Nations, the Organized Crime Drug Enforcement appropriation for drug law enforcement and the Office of National Drug Control Policy for security services. Non-Federal funds are derived from State and local governments for witness protection and for the transportation of prisoners pursuant to State writs and from fees collected from service of civil process and sales associated with judicial orders.

U.S. MARSHALS

	1995 actual	1996 est.	1997 est.
Criminal bench hours	116,134	122,427	129,103
Fugitive felon warrants received	16,964	18,604	19,167
USMS fugitive felon arrests (all categories)	12,304	13,119	14,003
Witness security program—new witnesses	141	188	188
Total program principal witnesses	6,580	6,768	6,956
Prisoners produced	347,741	365,128	383,384
Property seizures	32,315	28,500	28,500

Object Classification (in millions of dollars)

Identification code 15-0324-0-1-752	1995 actual	1996 est.	1997 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	154	201	219
11.3 Other than full-time permanent	12	6	10
11.5 Other personnel compensation	34	5	9
11.8 Special personal services payments	5	5	5
11.9 Total personnel compensation	205	217	243
12.1 Civilian personnel benefits	57	68	77
13.0 Benefits for former personnel	2		
21.0 Travel and transportation of persons	23	22	26
22.0 Transportation of things	1	1	2
23.1 Rental payments to GSA	43	53	57
23.2 Rental payments to others	3	2	4
23.3 Communications, utilities, and miscellaneous			
charges	17	18	20
24.0 Printing and reproduction	1	1	1
25.2 Other services	13	25	28
25.3 Purchases of goods and services from Government			
accounts	2	2	2
26.0 Supplies and materials	12	7	12
31.0 Equipment	18	7	18
99.0 Subtotal, direct obligations	397	423	490
99.0 Reimbursable obligations	41	49	49
99.5 Below reporting threshold	1	1	
99.9 Total obligations	439	473	539

Personnel Summary

Identification code 15-0324-0-1-752	1995 actual	1996 est.	1997 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	3,703	3,671	4,087
1005 Full-time equivalent of overtime and holiday hours	616	630	632
Reimbursable:			
Total compensable workyears:			
2001 Full-time equivalent employment	57	71	71
2005 Full-time equivalent of overtime and holiday hours	9	11	11

VIOLENT CRIME REDUCTION PROGRAMS, UNITED STATES MARSHALS SERVICE

For activities authorized by section 190001(b) of the Violent Crime Control and Law Enforcement Act of 1994 as amended, \$25,477,000, to be derived from the Violent Crime Reduction Trust Fund and remain available until expended. (Pub. L. 103-322.)

General and special funds—Continued

VIOLENT CRIME REDUCTION PROGRAMS, UNITED STATES MARSHALS SERVICE—Continued

Note.—A regular 1996 appropriation for this account has not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-8603-0-1-752	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.01 Direct program		25	26
10.00 Total obligations		25	26
Budgetary resources available for obligation:			
22.00 New budget authority (gross)		25	26
23.95 New obligations		-25	-26
New budget authority (gross), detail:			
42.00 Transferred from other accounts		25	26
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation			2
73.10 New obligations		25	26
73.20 Total outlays (gross)		-23	-25
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation		2	2
Outlays (gross), detail:			
86.90 Outlays from new current authority		23	24
86.93 Outlays from current balances			2
87.00 Total outlays (gross)		23	25
Net budget authority and outlays:			
89.00 Budget authority		25	26
90.00 Outlays		23	25

The USMS will use this funding to hire additional Deputies and to purchase necessary equipment to properly guard and protect the courthouses that are scheduled for opening in 1997.

Object Classification (in millions of dollars)

Identification code 15-8603-0-1-752	1995 actual	1996 est.	1997 est.
Personnel compensation:			
11.1 Full-time permanent		4	2
11.5 Other personnel compensation		2	
11.9 Total personnel compensation		6	2
12.1 Civilian personnel benefits		2	1
21.0 Travel and transportation of persons		2	
23.1 Rental payments to GSA		1	4
23.3 Communications, utilities, and miscellaneous charges		1	
25.2 Other services		2	1
26.0 Supplies and materials		2	4
31.0 Equipment		8	14
99.5 Below reporting threshold		1	
99.9 Total obligations		25	26

Personnel Summary

Identification code 15-8603-0-1-752	1995 actual	1996 est.	1997 est.
Total compensable workyears:			
1001 Full-time equivalent employment		119	41
1005 Full-time equivalent of overtime and holiday hours		30	10

[SUPPORT OF UNITED STATES PRISONERS] FEDERAL PRISONER DETENTION

For expenses, not otherwise provided for in appropriations available to the Attorney General, for support of federal prisoners in the custody of the United States Marshals Service, as authorized by 18 U.S.C.

4013; \$405,262,000 to remain available until expended: Provided, That this appropriation hereafter shall not be available for expenses authorized under 18 U.S.C. 4013(a)(4). (18 U.S.C. 4001-4003, 4006-4009, 4013, 4042, 4082, 4085-4086, 4125, 4282-4283, 4285, 5040; 28 U.S.C. 561.)

Note.—A regular appropriation for this account has not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-1020-0-1-752	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Direct program:			
00.01 Care of U.S. prisoners in non-Federal institutions	283	336	405
01.01 Reimbursable Program	15	20	
10.00 Total obligations	298	356	405
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	61	74	
22.00 New budget authority (gross)	313	282	405
23.90 Total budgetary resources available for obligation	374	356	405
23.95 New obligations	-298	-356	-405
24.40 Unobligated balance available, end of year:			
Uninvested balance	74		
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	298	253	405
Permanent:			
62.00 Transferred from other accounts		9	
68.00 Spending authority from offsetting collections: Off-			
setting collections (cash)	15	20	
70.00 Total new budget authority (gross)	313	282	405
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	60	61	129
73.10 New obligations	298	356	405
73.20 Total outlays (gross)	-298	-288	-372
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	61	129	162

Identification code 15-1020-0-1-752	1995 actual	1996 est.	1997 est.
Outlays (gross), detail:			
86.90 Outlays from new current authority	222	152	243
86.93 Outlays from current balances	61	111	126
86.97 Outlays from new permanent authority	15	25	
86.98 Outlays from permanent balances			3
87.00 Total outlays (gross)	298	288	372

Identification code 15-1020-0-1-752	1995 actual	1996 est.	1997 est.
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-15	-20	

Identification code 15-1020-0-1-752	1995 actual	1996 est.	1997 est.
Net budget authority and outlays:			
89.00 Budget authority	298	262	405
90.00 Outlays	283	268	372

Care of U.S. prisoners in non-Federal institutions.—Under this program, the U.S. Marshals Service contracts with State and local jails to board Federal prisoners and detainees for short periods of time. These periods of confinement occur before and during a trial and while awaiting transfer to Federal institutions after conviction. Base resources will house an average daily prisoner population of 17,420 in approximately 1,000 State and local jails at an average cost of \$63.86 per offender day in 1997.

Object Classification (in millions of dollars)

Identification code 15-1020-0-1-752	1995 actual	1996 est.	1997 est.
Direct obligations:			
11.8 Personnel compensation: Special personal services			
payments	4	4	4
25.2 Other services	270	323	392
26.0 Supplies and materials	1	1	1

41.0	Grants, subsidies, and contributions	8	8	8
99.0	Subtotal, direct obligations	283	336	405
99.0	Reimbursable obligations	15	20
99.9	Total obligations	298	356	405

FEES AND EXPENSES OF WITNESSES

For expenses, mileage, compensation, and per diems of witnesses, for expenses of contracts for the procurement and supervision of expert witnesses, for private counsel expenses, and for per diems in lieu of subsistence, as authorized by law, including advances, \$102,702,000, to remain available until expended; of which not to exceed (1) \$4,750,000 shall be available for planning, construction, renovation, maintenance, remodeling and repair of buildings, and the purchase of equipment incident thereto, for protected witness safesites; (2) \$1,000,000 shall be available for the purchase and maintenance of armored vehicles for transportation of protected witnesses; (3) \$4,000,000 shall be available for the purchase, installation, and maintenance of a secure, automated information network to store and retrieve the identities and locations of protected witnesses; and (4) \$2,000,000 shall be available for Alternative Dispute Resolution. (5 U.S.C. 503(b) 5537, 5751; 18 U.S.C. 3495-96, 3525, 4203, 4241, 4242; 28 U.S.C. 524, 1783, 1821, 1825, 1915, 1922.)

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0311-0-1-752	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.01 Fees and expenses of witnesses	56	61	64
00.02 Protection of witnesses	27	30	33
00.04 Private counsel	2	3
00.05 D.C. informant protection	1	1	1
00.06 Alternative Dispute Resolution	2
10.00 Total obligations	84	94	103
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	43	34	25
22.00 New budget authority (gross)	75	85	103
23.90 Total budgetary resources available for obligation	118	119	126
23.95 New obligations	-84	-94	-103
24.40 Unobligated balance available, end of year:			
Uninvested balance	34	25	25
New budget authority (gross), detail:			
40.00 Appropriation	78	85	103
41.00 Transferred to other accounts	-3
43.00 Appropriation (total)	75	85	103
70.00 Total new budget authority (gross)	75	85	103
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	67	70	81
73.10 New obligations	84	94	103
73.20 Total outlays (gross)	-81	-83	-97
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	70	81	87
Outlays (gross), detail:			
86.90 Outlays from new current authority	68	74	89
86.93 Outlays from current balances	13	9	9
87.00 Total outlays (gross)	81	83	97
Net budget authority and outlays:			
89.00 Budget authority	75	85	103
90.00 Outlays	81	83	97

This appropriation is used to pay fees and expenses to witnesses who appear on behalf of the Government in litigation in which the United States is a party. Factors over which

the Department of Justice has little control affect the costs incurred. The U.S. Attorneys, the U.S. Marshals, and the Department's six litigating divisions are served by this appropriation.

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

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

Victim compensation fund.—Pays 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 for actions taken while performing their official duties.

Superior 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 for problem-solving and conflict management techniques including mediation, early neutral evaluation, arbitration and mini-trials.

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	1995 actual	1996 est.	1997 est.
Personnel compensation:			
Special personal services payments:			
11.8 Fees and expenses of witnesses	46	51	55
11.8 Fees, protection of witnesses	24	27	30
11.9 Total personnel compensation	70	78	85
Travel and transportation of persons:			
21.0 Per diem in lieu of subsistence	3	4	4
21.0 Mileage	2	2	2
21.0 Other	6	7	7
25.2 Other services	3	3	5
99.9 Total obligations	84	94	103

SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE

For necessary expenses of the Community Relations Service, established by title X of the Civil Rights Act of 1964 (42 U.S.C. 2000q), \$5,502,000. (Reorganization Plan No. 1 of 1966).

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0500-0-1-752	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Direct program:			
00.01 Conflict prevention and resolution	10	5	6
00.02 Reception, processing and care of Cubans and Haitians	13
00.91 Total Direct Program	23	5	6
01.01 Reimbursable Program	15
10.00 Total obligations	38	5	6

General and special funds—Continued

**SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE—
Continued**

Program and Financing (in millions of dollars)—Continued

Identification code 15-0500-0-1-752	1995 actual	1996 est.	1997 est.
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	8	6	6
22.00 New budget authority (gross)	36	5	6
23.90 Total budgetary resources available for obligation	44	11	12
23.95 New obligations	-38	-5	-6
24.40 Unobligated balance available, end of year:			
Uninvested balance	6	6	6
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	20	5	6
42.00 Transferred from other accounts	1		
43.00 Appropriation (total)	21	5	6
Permanent:			
68.00 Spending authority from offsetting collections: Off-			
setting collections (cash)	15		
70.00 Total new budget authority (gross)	36	5	6
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	-4	-3	-2
73.10 New obligations	38	5	6
73.20 Total outlays (gross)	-37	-4	-5
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	-3	-2	-1
Outlays (gross), detail:			
86.90 Outlays from new current authority	12	4	5
86.93 Outlays from current balances			1
86.97 Outlays from new permanent authority	10		
86.98 Outlays from permanent balances	15		
87.00 Total outlays (gross)	37	4	5
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-15		
Net budget authority and outlays:			
89.00 Budget authority	21	5	6
90.00 Outlays	22	4	5

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

Reception, processing and care of Cubans and Haitians.—The Cuban and Haitian Resettlement Program and funding for processing and resettlement activities was transferred in 1996 to the Immigration and Naturalization Service's Immigration Examinations Fee Account.

Object Classification (in millions of dollars)

Identification code 15-0500-0-1-752	1995 actual	1996 est.	1997 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	6	1	1
11.3 Other than full-time permanent	2		
11.5 Other personnel compensation	2		
11.9 Total personnel compensation	10	1	1
12.1 Civilian personnel benefits	2	1	1
21.0 Travel and transportation of persons	2	1	1
23.1 Rental payments to GSA	1	1	1
25.2 Other services	1	1	1
41.0 Grants, subsidies, and contributions	7		

99.0 Subtotal, direct obligations	23	5	5
99.0 Reimbursable obligations	15		
99.5 Below reporting threshold			1
99.9 Total obligations	38	5	6

Personnel Summary

Identification code 15-0500-0-1-752	1995 actual	1996 est.	1997 est.
Total compensable workyears:			
1001 Full-time equivalent employment	173	41	41
1005 Full-time equivalent of overtime and holiday hours	20		

INDEPENDENT COUNSEL

Program and Financing (in millions of dollars)

Identification code 15-0327-0-1-752	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations (object class 25.2)	12	3	3
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	12	3	3
23.95 New obligations	-12	-3	-3
New budget authority (gross), detail:			
60.05 Appropriation (indefinite)	12	3	3
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	1		
73.10 New obligations	12	3	3
73.20 Total outlays (gross)	-13	-3	-3
Outlays (gross), detail:			
86.97 Outlays from new permanent authority	12	3	3
86.98 Outlays from permanent balances	1		
87.00 Total outlays (gross)	13	3	3
Net budget authority and outlays:			
89.00 Budget authority	12	3	3
90.00 Outlays	13	3	3

A permanent appropriation finances the independent counsel. Pursuant to 28 U.S.C. 591 et seq., as amended, independent counsel were appointed to investigate allegations that senior Executive branch officials violated Federal law. A permanent appropriation funds the continuation of investigations begun before the authority for the independent counsel expired in December 1992, and the investigations conducted under independent counsel legislation enacted in June 1994.

CIVIL LIBERTIES PUBLIC EDUCATION FUND

Program and Financing (in millions of dollars)

Identification code 15-0329-0-1-808	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations (object class 41.0)	6	54	
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	10	54	
22.00 New budget authority (gross)	50		
23.90 Total budgetary resources available for obligation	60	54	
23.95 New obligations	-6	-54	
24.40 Unobligated balance available, end of year:			
Uninvested balance	54		
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	5		
Permanent:			
65.00 Advance appropriation (definite)	45		

70.00	Total new budget authority (gross)	50		
Change in unpaid obligations:				
72.40	Unpaid obligations, start of year: Obligated balance:			
	Appropriation	3		
73.10	New obligations	6	54	
73.20	Total outlays (gross)	-10	-54	
Outlays (gross), detail:				
86.98	Outlays from permanent balances	10	54	
87.00	Total outlays (gross)	10	54	
Net budget authority and outlays:				
89.00	Budget authority	50		
90.00	Outlays	10	54	

The Civil Liberties Act of 1988 (P.L. 100-383) authorizes payments to Japanese-Americans whom the Government evacuated, relocated or interned during World War II. The Civil Liberties Act Amendments of 1992 (P.L. 102-371) increased the total authorization for this program to \$1.65 billion. The Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1990, provided advance appropriations for these payments.

In 1997, carryover funding will support continued implementation of educational activities pursuant to section 106(b) of the Civil Liberties Act of 1988. To date, over 79,875 redress payments have been made.

UNITED STATES TRUSTEE SYSTEM FUND

For necessary expenses of the United States Trustee Program, as authorized by 28 U.S.C. 589a(a), \$111,633,000, to remain available until expended, and to be derived from the United States Trustee System Fund: Provided, That deposits to the Fund shall be available in such amounts as may be necessary to pay refunds due depositors: Provided further, That not to exceed \$49,869,000 of offsetting collections derived from fees collected pursuant to 28 U.S.C. 589a(f) shall be retained and used for necessary expenses in this appropriation: Provided further, That the \$111,633,000 herein appropriated from the Fund shall be reduced as such offsetting collections are received during fiscal year 1997, so as to result in a final fiscal year 1997 appropriation from the Fund estimated at not more than \$61,764,000: Provided further, That any such fees collected in excess of \$49,869,000 in fiscal year 1997 shall remain available until expended but shall not be available for obligation until October 1, 1997. (12 U.S.C. 1904b.)

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Unavailable Collections (in millions of dollars)

Identification code 15-5073-0-2-752	1995 actual	1996 est.	1997 est.	
Balance, start of year:				
01.99	Balance, start of year	110	99	107
Receipts:				
02.01	Fees for bankruptcy oversight	62	60	60
02.02	Earnings on investments	6	6	6
02.99	Total receipts	68	66	66
04.00	Total: Balances and collections	178	165	173
Appropriation:				
05.01	United States trustee system fund	-79	-58	-62
07.99	Total balance, end of year	99	107	111

Program and Financing (in millions of dollars)

Identification code 15-5073-0-2-752	1995 actual	1996 est.	1997 est.	
Obligations by program activity:				
01.01	Direct program	77	61	62
02.01	Reimbursable Program	24	44	50
10.00	Total obligations	101	105	112

Budgetary resources available for obligation:				
21.40	Unobligated balance available, start of year: Treasury balance	1	3	
22.00	New budget authority (gross)	103	102	112
23.90	Total budgetary resources available for obligation	104	105	112
23.95	New obligations	-101	-105	-112
24.40	Unobligated balance available, end of year: Uninvested balance	3		

New budget authority (gross), detail:				
Current:				
40.20	Appropriation (special fund, definite)	79	58	62
Permanent:				
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	24	44	50
70.00	Total new budget authority (gross)	103	102	112

Change in unpaid obligations:				
Unpaid obligations, start of year:				
Obligated balance:				
72.40	Treasury balance	15	12	15
U.S. Securities:				
72.41	Par value	96	100	98
72.42	Unrealized discounts	-1	-1	-1
72.99	Total unpaid obligations, start of year	110	111	112
73.10	New obligations	101	105	112
73.20	Total outlays (gross)	-100	-104	-117
Unpaid obligations, end of year:				
Obligated balance:				
74.40	Treasury balance	12	15	16
U.S. Securities:				
74.41	Par value	100	98	92
74.42	Unrealized discounts	-1	-1	-1
74.99	Total unpaid obligations, end of year	111	112	107

Outlays (gross), detail:				
86.90	Outlays from new current authority	67	49	53
86.93	Outlays from current balances	9	11	16
86.97	Outlays from new permanent authority	24	44	50
87.00	Total outlays (gross)	100	104	117

Offsets:				
Against gross budget authority and outlays:				
88.40	Offsetting collections (cash) from: Non-Federal sources	-24	-44	-50
Net budget authority and outlays:				
89.00	Budget authority	79	58	62
90.00	Outlays	76	60	67

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. The program is funded wholly by fees assessed against debtors and does not require any monies from the general fund of the Federal Government.

BANKRUPTCY MATTERS¹

	1995 actual	1996 est.	1997 est.
Chapter 7 cases filed	598,250	625,709	654,429
Chapter 7 cases closed	636,439	670,917	659,832
Chapter 7 cases pending	372,234	327,026	321,623
Chapter 11 cases filed	12,639	11,375	11,375
Chapter 11 cases closed	16,409	16,998	16,998
Chapter 11 cases pending	56,853	51,230	45,607
Chapter 12 cases filed	883	839	800
Chapter 13 cases filed	271,650	296,452	324,051
Number of new cases filed	882,627	934,375	990,655

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

Object Classification (in millions of dollars)

Identification code 15-5073-0-2-752	1995 actual	1996 est.	1997 est.	
Direct obligations:				
11.1	Personnel compensation: Full-time permanent	42	33	34

General and special funds—Continued

UNITED STATES TRUSTEE SYSTEM FUND—Continued

Object Classification (in millions of dollars)—Continued

Identification code 15-5073-0-2-752	1995 actual	1996 est.	1997 est.
12.1 Civilian personnel benefits	10	8	9
13.0 Benefits for former personnel			1
21.0 Travel and transportation of persons	2	1	1
23.1 Rental payments to GSA	11	8	9
23.3 Communications, utilities, and miscellaneous charges	2	2	2
25.2 Other services	7	5	4
26.0 Supplies and materials	1	1	1
31.0 Equipment	1	2	1
99.0 Subtotal, direct obligations	76	60	62
99.0 Reimbursable obligations	23	43	48
99.5 Below reporting threshold	2	2	2
99.9 Total obligations	101	105	112

Personnel Summary

Identification code 15-5073-0-2-752	1995 actual	1996 est.	1997 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	750	725	706
1005 Full-time equivalent of overtime and holiday hours	5	5	5
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	321	357	344

ASSETS FORFEITURE FUND

For expenses authorized by 28 U.S.C. 524(c)(1)(A)(ii), (B), (C), (F), and (G), \$30,000,000, to be derived from the Department of Justice Assets Forfeiture Fund.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in the three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Unavailable Collections (in millions of dollars)

Identification code 15-5042-0-2-752	1995 actual	1996 est.	1997 est.
Balance, start of year:			
01.99 Balance, start of year	44	44	4
Receipts:			
02.01 Forfeited cash and proceeds from the sale of forfeited property	454	360	385
02.02 Interest and profit on investment	34	45	45
02.99 Total receipts	488	405	430
04.00 Total: Balances and collections	532	449	434
Appropriation:			
05.01 Assets forfeiture fund	-488	-445	-433
05.99 Subtotal appropriation	-488	-445	-433
07.99 Total balance, end of year	44	4	1

Program and Financing (in millions of dollars)

Identification code 15-5042-0-2-752	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations	448	445	433
Budgetary resources available for obligation:			
Unobligated balance available, start of year:			
Uninvested balance:			
21.40 Treasury balance	52	47	26
21.40 Treasury balance, BCCI	58	62	82
21.40 Treasury balance, Super surplus	10		
21.41 U.S. Securities: Par value		51	52
21.99 Total unobligated balance, start of year	120	160	160
22.00 New budget authority (gross)	488	445	433
23.90 Total budgetary resources available for obligation	608	605	593

23.95 New obligations	-448	-445	-433
Unobligated balance available, end of year:			
Uninvested balance:			
24.40 Treasury balance	47	26	6
24.40 Treasury balance, BCCI	62	82	102
24.41 U.S. Securities: Par value	51	52	52
24.99 Total unobligated balance, end of year	160	160	160

New budget authority (gross), detail:

Current:			
40.20 Appropriation (special fund, definite)	50	30	30
Permanent:			
60.25 Appropriation (special fund, indefinite)	438	415	403
70.00 Total new budget authority (gross)	488	445	433

Change in unpaid obligations:

Unpaid obligations, start of year:			
Obligated balance:			
72.40 Appropriation	178	79	
72.41 U.S. Securities: Par value	243	243	196
72.99 Total unpaid obligations, start of year	421	322	196
73.10 New obligations	448	445	433
73.20 Total outlays (gross)	-547	-571	-409
Unpaid obligations, end of year:			
Obligated balance:			
74.40 Appropriation	79		220
74.41 U.S. Securities: Par value	243	196	
74.99 Total unpaid obligations, end of year	322	196	220

Outlays (gross), detail:

86.90 Outlays from new current authority	3	12	12
86.93 Outlays from current balances	93	49	23
86.97 Outlays from new permanent authority	296	363	363
86.98 Outlays from permanent balances	155	147	11
87.00 Total outlays (gross)	547	571	409

Net budget authority and outlays:

89.00 Budget authority	488	445	433
90.00 Outlays	547	571	409

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)(9)(E).

Object Classification (in millions of dollars)

Identification code 15-5042-0-2-752	1995 actual	1996 est.	1997 est.
11.8 Personnel compensation: Special personal services payments	3	1	1
12.1 Civilian personnel benefits	-4		
21.0 Travel and transportation of persons	4	8	8
22.0 Transportation of things	1	1	1
23.1 Rental payments to GSA	6	6	7
23.2 Rental payments to others	6	4	4
23.3 Communications, utilities, and miscellaneous charges	2	9	12
25.2 Other services	411	410	400
26.0 Supplies and materials	3		
31.0 Equipment	16	6	
99.9 Total obligations	448	445	433

RADIATION EXPOSURE COMPENSATION

Federal Funds

ADMINISTRATIVE EXPENSES

For necessary administrative expenses pursuant to Radiation Exposure Compensation Act, \$2,000,000.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0105-0-1-054	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations	2	3	2
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	2	3	2
22.30 Unobligated balance expiring	-1		
23.90 Total budgetary resources available for obligation	1	3	2
23.95 New obligations	-2	-3	-2
New budget authority (gross), detail:			
40.00 Appropriation	2	3	2
Change in unpaid obligations:			
73.10 New obligations	2	3	2
73.20 Total outlays (gross)	-2	-3	-2
Outlays (gross), detail:			
86.90 Outlays from new current authority	2	3	2
87.00 Total outlays (gross)	2	3	2
Net budget authority and outlays:			
89.00 Budget authority	2	3	2
90.00 Outlays	2	3	2

This program is the processing of claims under the Radiation Exposure Compensation Act. That act authorizes payments to individuals exposed to radiation as a result of atmospheric nuclear tests and uranium mining.

Object Classification (in millions of dollars)

Identification code 15-0105-0-1-054	1995 actual	1996 est.	1997 est.
25.2 Direct obligations: Other services	2	2	2
99.5 Below reporting threshold		1	
99.9 Total obligations	2	3	2

PAYMENT TO RADIATION EXPOSURE COMPENSATION TRUST FUND

For payments to the Radiation Exposure Compensation Trust Fund, \$13,736,000.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0333-0-1-054	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations (object class 25.2)			30
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			30
23.95 New obligations			-30
New budget authority (gross), detail:			
Current:			
40.00 Appropriation			14
Permanent:			
65.00 Advance appropriation (definite)			16

70.00 Total new budget authority (gross)			30
Change in unpaid obligations:			
73.10 New obligations			30
73.20 Total outlays (gross)			-30
Outlays (gross), detail:			
86.90 Outlays from new current authority			14
86.97 Outlays from new permanent authority			16
87.00 Total outlays (gross)			30
Net budget authority and outlays:			
89.00 Budget authority			30
90.00 Outlays			30

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

Trust Funds

RADIATION EXPOSURE COMPENSATION TRUST FUND

Unavailable Collections (in millions of dollars)

Identification code 15-8116-0-7-054	1995 actual	1996 est.	1997 est.
Balance, start of year:			
01.99 Balance, start of year			
Receipts:			
02.01 Payment from the general fund			30
02.02 Earnings on investments	1	1	1
02.99 Total receipts	1	1	31
Appropriation:			
05.01 Radiation exposure compensation trust fund	-1	-1	-30
07.99 Total balance, end of year			1

Program and Financing (in millions of dollars)

Identification code 15-8116-0-7-054	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations (object class 41.0)	32	26	23
Budgetary resources available for obligation:			
Unobligated balance available, start of year:			
21.40 Uninvested balance	65	34	9
21.42 U.S. Securities: Unrealized discounts		1	1
21.99 Total unobligated balance, start of year	65	35	10
22.00 New budget authority (gross)	1		30
23.90 Total budgetary resources available for obligation	66	35	40
23.95 New obligations	-32	-26	-23
Unobligated balance available, end of year:			
24.40 Uninvested balance	34	9	17
24.42 U.S. Securities: Unrealized discounts	1	1	1
24.99 Total unobligated balance, end of year	35	10	18
New budget authority (gross), detail:			
60.26 Appropriation (trust fund, definite)	1	1	30
Change in unpaid obligations:			
Unpaid obligations, start of year: Obligated balance:			
72.40 Appropriation	1	1	1
73.10 New obligations	32	26	23
73.20 Total outlays (gross)	-32	-26	-23
Unpaid obligations, end of year: Obligated balance:			
74.40 Appropriation	1	1	1
Outlays (gross), detail:			
86.97 Outlays from new permanent authority		1	15
86.98 Outlays from permanent balances	32	26	9
87.00 Total outlays (gross)	32	26	23
Net budget authority and outlays:			
89.00 Budget authority	1		30
90.00 Outlays	32	26	23

RADIATION EXPOSURE COMPENSATION TRUST FUND—Continued

The Radiation Exposure Compensation Act authorizes payments to individuals exposed to radiation as a result of atmospheric nuclear tests and uranium mining. The Act authorizes the appropriation of such sums as may be necessary to carry out its purposes. These sums remain available until expended. In 1996, payments will be made from current balances. \$30,000,000 will be needed to cover anticipated payments in 1997 and 1998.

	WORKLOAD			
	1995 actual	1996 est.	1997 est.	1998 est.
Claims and Appeals Pending, beginning of year	573	525	508	428
Claims and Appeals Filed	915	787	721	680
Claims and Appeals Approved	404	295	263	244
Claims and Appeals Denied	559	509	538	559
Claims and Appeals Pending, end of year	525	508	428	305

INTERAGENCY LAW ENFORCEMENT

Federal Funds

General and special funds:

[ORGANIZED CRIME DRUG ENFORCEMENT]

INTERAGENCY CRIME AND DRUG ENFORCEMENT

For expenses necessary for the detection, investigation, and prosecution of individuals involved in organized crime drug trafficking, including cooperative efforts with State and local law enforcement, \$372,017,000, of which \$50,000,000 shall remain available until expended.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0323-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.01 Law enforcement	278	268	277
00.02 Drug intelligence	19	13	14
00.03 Prosecution	77	77	80
00.04 Administrative support	2	2	1
10.00 Total obligations (object class 25.2)	376	360	372
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	1		
22.00 New budget authority (gross)	375	360	372
23.90 Total budgetary resources available for obligation	376	360	372
23.95 New obligations	-376	-360	-372
New budget authority (gross), detail:			
40.00 Appropriation	375	360	372
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	124	107	103
73.10 New obligations	376	360	372
73.20 Total outlays (gross)	-393	-364	-367
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	107	103	108
Outlays (gross), detail:			
86.90 Outlays from new current authority	318	270	279
86.93 Outlays from current balances	75	94	90
87.00 Total outlays (gross)	393	364	367
Net budget authority and outlays:			
89.00 Budget authority	375	360	372
90.00 Outlays	393	364	367

consolidate the resources and expertise of 11 member Federal agencies, in cooperation with State and local investigators and prosecutors, to target and destroy major narcotic trafficking and money-laundering organizations. The task forces perform the following activities:

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

2. *Drug Intelligence.*—This activity includes the resources to establish Regional Drug Intelligence Squads (RDIS) in ICDE Core Cities. The squads gather and disseminate raw data for strategic, operational and tactical intelligence purposes and provide regional intelligence linkage to the National Drug Intelligence Center (NDIC) and member agencies' headquarters.

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

4. *Administrative Support.*—This activity includes the resources for a Washington-based administrative staff in the Criminal Division which provides policy guidance, central coordination, and administrative support to the headquarters of the 11 member Federal agencies and the 13 regional task forces. The administrative staff is also responsible for financial management, records management, and maintenance of the ICDE case management system.

Pursuant to the provisions of the Anti-Drug Abuse Act of 1988, a single appropriation for expenses relating to all Federal agencies participating in the ICDE Program was established in 1990.

The planned distribution of obligations for fiscal years 1996 and 1997 among the participating Federal agencies, as well as the actual distribution for fiscal year 1995, is as follows:

	[In millions of dollars]		
	1995 actual	1996 est.	1997 est.
Department of Justice:			
Drug Enforcement Administration	96	94	97
Federal Bureau of Investigation	107	103	107
Immigration and Naturalization Service	11	10	10
U.S. Marshals Service	1	1	1
U.S. Attorneys	75	75	78
Criminal Division	2	2	2
Tax Division	1	1	1
Department of the Treasury:			
Internal Revenue Service	37	35	37
Bureau of Alcohol, Tobacco and Firearms	10	10	10
U.S. Customs Service	28	27	28
Department of Defense:			
National Drug Intelligence Center	5	0	0
Department of Transportation:			
U.S. Coast Guard	1	1	1
Total	375	360	372

	WORKLOAD		
	1995 actual	1996 est.	1997 est.
Investigations	691	686	702
Indictments	1,781	1,767	1,809
Individuals indicted	5,795	5,750	5,885
Convictions	4,379	4,345	4,447

The Interagency Crime and Drug Enforcement Task Force (ICDE) Program consists of 13 regional task forces which

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 2,706 passenger motor vehicles, of which 1,945 will be for replacement only, without regard to the general purchase price limitation of the current fiscal year, and hire of passenger motor vehicles; acquisition, lease, maintenance, and operation of aircraft; and not to exceed \$70,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; \$2,548,583,000, of which not to exceed (1) \$50,000,000 for automated data processing and telecommunications and technical investigative equipment and (2) \$1,000,000 for undercover operations shall remain available until September 30, 1998; and of which (1) not to exceed \$14,000,000 for research and development related to investigative activities and (2) \$84,400,000 for the automation of fingerprint identification services and related costs shall remain available until expended; and of which not to exceed \$45,000 shall be available for official reception and representative expenses. (28 U.S.C. 524, 531-37; 18 U.S.C. 3052, 3059; 22 U.S.C. 4081, 4084.)

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0200-0-1-999	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Direct program:			
Operating expenses:			
00.01 Criminal, security, and other investigations	1,340	1,485	1,638
00.02 Law enforcement support	440	531	556
00.04 Program direction	124	113	119
00.05 Health care fraud enforcement	38	38	38
00.91 Total operating expenses	1,942	2,167	2,351
Capital investment:			
01.01 Criminal, security and other investigations	58	85	89
01.02 Law enforcement support	138	170	156
01.04 Program direction	3	3	1
01.91 Total capital investment	199	258	246
01.92 Total direct program	2,141	2,425	2,597
02.01 Reimbursable program	387	325	276
10.00 Total obligations	2,528	2,750	2,873
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	154	284	48
22.00 New budget authority (gross)	2,667	2,514	2,825
22.30 Unobligated balance expiring	-8		
23.90 Total budgetary resources available for obligation	2,813	2,798	2,873
23.95 New obligations	-2,528	-2,750	-2,873
24.40 Unobligated balance available, end of year:			
Uninvested balance	284	48	
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	2,277	2,167	2,549
42.00 Transferred from other accounts	3		
43.00 Appropriation (total)	2,280	2,167	2,549
Permanent:			
61.00 Transferred to other accounts	-23	-35	
62.00 Transferred from other accounts		22	
63.00 Appropriation (total)	-23	-13	
65.05 Advance appropriation (indefinite)	23	35	
68.00 Spending authority from offsetting collections: Off-			
setting collections (cash)	387	325	276
70.00 Total new budget authority (gross)	2,667	2,514	2,825

Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	407	507	873
73.10 New obligations	2,528	2,750	2,873
73.20 Total outlays (gross)	-2,428	-2,384	-2,602
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	507	873	1,144
Outlays (gross), detail:			
86.90 Outlays from new current authority	1,710	1,626	1,912
86.93 Outlays from current balances	331	433	414
86.97 Outlays from new permanent authority	387	325	276
87.00 Total outlays (gross)	2,428	2,384	2,602
Offsets:			
Federal funds:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Drug Enforcement	-152	-142	-141
88.00 Other Federal funds	-196	-120	-112
88.40 Non-Federal sources	-39	-63	-23
88.90 Total, offsetting collections (cash)	-387	-325	-276
Net budget authority and outlays:			
89.00 Budget authority	2,280	2,189	2,549
90.00 Outlays	2,041	2,059	2,326

Summary of Budget Authority and Outlays

(in millions of dollars)

	1995 actual	1996 est.	1997 est.
Enacted/requested:			
Budget Authority	2,280	2,189	2,549
Outlays	2,041	2,059	2,326
Legislative proposal, not subject to PAYGO:			
Budget Authority		-38	-38
Outlays		-28	-34
Legislative proposal, subject to PAYGO:			
Budget Authority		47	56
Outlays		35	49
Total:			
Budget Authority	2,280	2,198	2,567
Outlays	2,041	2,066	2,341

The overall objectives of the FBI are to uphold the law—to investigate violations of Federal criminal law, to protect the United States from foreign hostile intelligence efforts, to provide leadership and assistance to other Federal, State, local, and international law enforcement agencies, and to perform these responsibilities in a manner that is faithful to the Constitution and the laws of the United States.

These objectives result in the FBI being actively involved in a wide range of investigations, including traditional law enforcement investigations (bank robbery, kidnaping, fugitive, bank embezzlement, etc.), investigations involving more modern phenomena (organized crime, white-collar crime, drug investigations, gang violence, health care fraud, environmental crimes, civil rights violations, antitrust violations, etc.), and investigations of foreign intelligence activities within the United States. The FBI has concurrent jurisdiction with DEA over Federal drug violations.

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

Criminal, security, and other investigations.—This activity includes all field investigations of the Federal Bureau of Investigation. These investigations are conducted by FBI Special Agents in 56 field offices and approximately 400 resident offices located throughout the United States and Puerto Rico. National priority investigations include white-collar crime, drugs, organized crime, counterterrorism and foreign counterintelligence, and investigations relating to violent crimes and major offenders. Other investigative areas are civil rights and security programs.

The FBI is reimbursed by other Federal agencies for certain investigative activities such as pre-employment background inquiries, fingerprint and name checks. Another primary re-

General and special funds—Continued

SALARIES AND EXPENSES—Continued

imbursement is the Interagency Crime and Drug Enforcement Task Force program.

This activity also includes resources devoted to national program supervision, coordination, and management of FBI investigations and liaison with foreign police and security services through Legal Attaches.

	1995 actual	1996 est.	1997 est.*	1998 est.*
Investigative matters	240,330	197,621	203,327	203,818
Arrests	24,850	25,979	27,001	27,044
Convictions	13,859	15,122	15,564	15,620

*Includes workload for VCRP-funded activities.

Law enforcement support.—This activity consists of training, recruitment, applicant investigations, forensic laboratories, investigative records and communications, ADP and telecommunications, and technical field support and services, identification, and informational services.

	1995 actual	1996 est.	1997 est.	1998 est.
Training—FBI Academy:				
New Agents: Trained	757	1,042	783	460
In-Service Training, FBI	9,038	3,970	6,000	6,000
State and Locals, Nat. Acad. & Int. Tng	5,084	2,928	4,040	4,040
Training—Field:				
Special Agents	9,270	9,811	10,136	10,136
State and Locals	123,629	125,000	125,000	125,000
Forensic Examinations performed:				
Federal	534,516	535,000	535,000*	550,000*
Non-Federal	105,816	106,000	106,000*	130,000*
Name Checks Processed	34,871,677	35,081,000	38,570,000	42,005,000
Fingerprint Cards Processed	9,216,272	10,549,000	10,882,000	11,410,000
NCIC Transactions	574,503,094	631,953,403	695,148,743	764,663,618
UCR Statistical Reports Processed	26,357,000	31,397,000	36,437,000	41,477,000

*Includes workload for VCRP-funded activities.

Program direction.—This activity includes the management, administrative support, legal, planning, evaluation, inspection, and financial functions of the FBI. Some workload measures include press releases, assistance to media, dissemination of FBI publications, Title III applications, undercover operations proposals, civil actions, field office audits, and position classification matters.

Health care fraud enforcement.—This activity consists of FBI efforts to combat health care fraud and abuse.

Object Classification (in millions of dollars)

Identification code 15-0200-0-1-999	1995 actual	1996 est.	1997 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	950	1,041	1,134
11.3 Other than full-time permanent	4	2	3
11.5 Other personnel compensation	164	170	181
11.9 Total personnel compensation	1,118	1,213	1,318
12.1 Civilian personnel benefits	276	314	351
21.0 Travel and transportation of persons	46	49	53
22.0 Transportation of things	9	10	12
23.1 Rental payments to GSA	142	178	189
23.2 Rental payments to others	26	20	20
23.3 Communications, utilities, and miscellaneous charges	57	88	73
24.0 Printing and reproduction	3	3	3
25.1 Advisory and assistance services	1	1	1
25.2 Other services	194	192	253
25.5 Research and development contracts		24	2
25.7 Operation and maintenance of equipment	14	27	27
26.0 Supplies and materials	50	44	46
31.0 Equipment	203	258	246
32.0 Land and structures	1	3	2
42.0 Insurance claims and indemnities	1	1	1
99.0 Subtotal, direct obligations	2,141	2,425	2,597
99.0 Reimbursable obligations	387	325	276
99.9 Total obligations	2,528	2,750	2,873

Personnel Summary

Identification code 15-0200-0-1-999	1995 actual	1996 est.	1997 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	20,582	21,159	22,601
1005 Full-time equivalent of overtime and holiday hours	2,275	2,448	2,595
Reimbursable:			
Total compensable workyears:			
2001 Full-time equivalent employment	2,704	2,664	2,493
2005 Full-time equivalent of overtime and holiday hours	278	296	269

**HEALTH CARE FRAUD ENFORCEMENT
(Legislative proposal, subject to PAYGO)**

Program and Financing (in millions of dollars)

Identification code 15-0200-2-1-999	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.05 Health care fraud enforcement		-38	-38
10.00 Total obligations		-38	-38
Budgetary resources available for obligation:			
22.00 New budget authority (gross)		-38	-38
23.95 New obligations		38	38
New budget authority (gross), detail:			
40.00 Appropriation		-38	-38
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation			-10
73.10 New obligations		-38	-38
73.20 Total outlays (gross)		28	34
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation		-10	-14
Outlays (gross), detail:			
86.90 Outlays from new current authority		-28	-28
86.93 Outlays from current balances			-6
87.00 Total outlays (gross)		-28	-34
Net budget authority and outlays:			
89.00 Budget authority		-38	-38
90.00 Outlays		-28	-34

This schedule reflects the effects of a legislative proposal to shift base funding for health care fraud and abuse enforcement from discretionary to mandatory.

Object Classification (in millions of dollars)

Identification code 15-0200-2-1-999	1995 actual	1996 est.	1997 est.
Personnel compensation:			
11.1 Full-time permanent		-17	-17
11.5 Other personnel compensation		-2	-2
11.9 Total personnel compensation		-19	-19
12.1 Civilian personnel benefits		-5	-5
21.0 Travel and transportation of persons		-1	-1
23.1 Rental payments to GSA		-3	-3
23.2 Rental payments to others		-1	-1
23.3 Communications, utilities, and miscellaneous charges		-1	-1
25.2 Other services		-3	-3
26.0 Supplies and materials		-1	-1
31.0 Equipment		-4	-4
99.9 Total obligations		-38	-38

Personnel Summary

Identification code 15-0200-2-1-999	1995 actual	1996 est.	1997 est.
Total compensable workyears:			
1001 Full-time equivalent employment		-418	-418
1005 Full-time equivalent of overtime and holiday hours		-42	-42

HEALTH CARE FRAUD ENFORCEMENT
(Legislative proposal, subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 15-0200-4-1-999	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.05 Health care fraud enforcement		47	56
10.00 Total obligations		47	56
Budgetary resources available for obligation:			
22.00 New budget authority (gross)		47	56
23.95 New obligations		-47	-56
New budget authority (gross), detail:			
40.00 Appropriation		47	56
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation			12
73.10 New obligations		47	56
73.20 Total outlays (gross)		-35	-49
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation		12	19
Outlays (gross), detail:			
86.90 Outlays from new current authority		35	42
86.93 Outlays from current balances			7
87.00 Total outlays (gross)		35	49
Net budget authority and outlays:			
89.00 Budget authority		47	56
90.00 Outlays		35	49

The schedule reflects a legislative proposal to authorize mandatory funding for the Federal Bureau of Investigation for health care fraud and abuse enforcement.

Object Classification (in millions of dollars)

Identification code 15-0200-4-1-999	1995 actual	1996 est.	1997 est.
Personnel compensation:			
11.1 Full-time permanent		23	25
11.5 Other personnel compensation		5	5
11.9 Total personnel compensation		28	30
12.1 Civilian personnel benefits		8	11
21.0 Travel and transportation of persons		1	1
22.0 Transportation of things			1
23.1 Rental payments to GSA		3	3
25.2 Other services		4	4
26.0 Supplies and materials		1	1
31.0 Equipment		2	5
99.9 Total obligations		47	56

Personnel Summary

Identification code 15-0200-4-1-999	1995 actual	1996 est.	1997 est.
Total compensable workyears:			
1001 Full-time equivalent employment		465	541
1005 Full-time equivalent of overtime and holiday hours		68	78

CONSTRUCTION

For expenses necessary for planning, acquiring, equipping, constructing, maintaining, and improving sites, buildings, and facilities, \$55,676,000, to remain available until expended.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0203-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.01 Laboratory		13	22

00.02 Command Center		1	9
00.03 Academy Modernization		2	19
00.04 Academy Maintenance		1	8
00.05 JEH Renovations			2
10.00 Total obligations		17	60

Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance			81
22.00 New budget authority (gross)		98	56
23.90 Total budgetary resources available for obligation		98	137
23.95 New obligations		-17	-60
24.40 Unobligated balance available, end of year:			
Uninvested balance		81	77

New budget authority (gross), detail:			
40.00 Appropriation		98	56

Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation			7
73.10 New obligations		17	60
73.20 Total outlays (gross)		-10	-45
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation		7	22

Outlays (gross), detail:			
86.90 Outlays from new current authority		10	6
86.93 Outlays from current balances			39
87.00 Total outlays (gross)		10	45

Net budget authority and outlays:			
89.00 Budget authority		98	56
90.00 Outlays		10	45

In 1997, resources are proposed for several on-going and one new construction initiative. On-going initiatives include the construction of a new FBI Laboratory facility in the immediate Washington, D.C. area and upgrades and maintenance of the FBI Academy complex located at Quantico, Virginia. Additionally, the relocation of the FBI's Criminal Justice Information Services Division to Clarksburg, West Virginia, and the FBI Laboratory necessitate the renovation and reprogramming of space being vacated in the J. Edgar Hoover Building in Washington, D.C. Funding is being requested to initiate this multi-year renovation project.

Object Classification (in millions of dollars)

Identification code 15-0203-0-1-751	1995 actual	1996 est.	1997 est.
25.2 Other services		13	10
31.0 Equipment		1	9
32.0 Land and structures		3	41
99.9 Total obligations		17	60

TELEPHONE CARRIER COMPLIANCE

For payments to telecommunications carriers, equipment manufacturers, and providers of telecommunications-support services, as authorized by 47 U.S.C. 1009, \$100,000,000, to remain available until expended.

Program and Financing (in millions of dollars)

Identification code 15-0202-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.02 Law enforcement support			100
10.00 Total obligations (object class 25.2)			100
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			100
23.95 New obligations			-100

General and special funds—Continued

TELEPHONE CARRIER COMPLIANCE—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0202-0-1-751	1995 actual	1996 est.	1997 est.
New budget authority (gross), detail:			
40.00 Appropriation			100
Change in unpaid obligations:			
73.10 New obligations			100
73.20 Total outlays (gross)			-50
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation			50
Outlays (gross), detail:			
86.90 Outlays from new current authority			50
87.00 Total outlays (gross)			50
Net budget authority and outlays:			
89.00 Budget authority			100
90.00 Outlays			50

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

VIOLENT CRIME REDUCTION PROGRAMS

For activities authorized by the Violent Crime Control and Law Enforcement Act of 1994 (Pub. L. 103-322), as amended, \$133,123,000, to be derived from the Violent Crime Reduction Trust Fund and remain available until expended, of which (1) \$36,200,000 shall be for activities authorized by section 190001(c) of the Act; (2) \$76,423,000 shall be for activities authorized by section 190001(b), of which \$20,240,000 shall be for activities authorized by section 103 of the Brady Handgun Violence Prevention Act (Pub. L. 103-159), as amended; (3) \$4,000,000 shall be for training and investigative assistance authorized by 42 U.S.C. 14151; (4) \$9,500,000 shall be for DNA equipment for State and local governments, as authorized by 42 U.S.C. 14151; (5) \$5,500,000 shall be for establishing DNA quality-assurance and proficiency-testing standards, establishing an index to facilitate law enforcement exchange of DNA identification information, and related activities authorized by 42 U.S.C. 14151; and (6) \$1,500,000 shall be for investigative support for Senior Citizens Against Marketing Scams, as authorized by section 250005 of the 1994 Act.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-8604-0-1-750	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.01 Criminal, security, and other investigations		38	12
00.02 Law enforcement support		180	121
10.00 Total obligations		218	133
Budgetary resources available for obligation:			
22.00 New budget authority (gross)		218	133
23.95 New obligations		-218	-133

New budget authority (gross), detail:			
42.00 Transferred from other accounts		218	133
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation			54
73.10 New obligations		218	133
73.20 Total outlays (gross)		-164	-133
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation		54	54
Outlays (gross), detail:			
86.90 Outlays from new current authority		164	100
86.93 Outlays from current balances			33
87.00 Total outlays (gross)		164	133
Net budget authority and outlays:			
89.00 Budget authority		218	133
90.00 Outlays		164	133

A portion of this funding will finance continuing research and development efforts to produce the equipment necessary to perform court ordered wiretaps within a digital telephony environment. This funding will also be used to develop an interoperable wireless communication network for the law enforcement and public safety community, and for development and operation of DRUGFIRE, a computerized system for matching images of discharged ammunition casing and bullets. Funds will finance the continued development of the Combined DNA Index System (CODIS), as well as finance the purchase of CODIS systems for State and local forensic laboratories. Funding will also be used for the establishment of DNA quality-assurance and proficiency-testing standards, and to modernize FBI laboratory equipment. Funding will support improved training and technical automation for State, Indian Tribal, and local law enforcement agencies. Funding will finance lease payments for antenna sites used in visual and voice communication, provide overtime payments for non-Federal participants in the Safe Streets Task Force program, and improve FBI aviation support. This funding will also be used to finance a national namecheck system for all handgun purchases, as prescribed by the Brady Handgun Violence Prevention Act, and for establishment of both a violent gang/terrorist criminal file and hostage/barricade database. Investigative support for Senior Citizens Against Marketing Scams is also provided by this funding.

Object Classification (in millions of dollars)

Identification code 15-8604-0-1-750	1995 actual	1996 est.	1997 est.
Personnel compensation:			
11.1 Full-time permanent		18	
11.5 Other personnel compensation		2	
11.9 Total personnel compensation		20	
12.1 Civilian personnel benefits		5	
21.0 Travel and transportation of persons		3	4
23.2 Rental payments to others		7	8
25.2 Other services		33	28
25.7 Operation and maintenance of equipment		1	1
26.0 Supplies and materials		4	4
31.0 Equipment		145	88
99.9 Total obligations		218	133

Personnel Summary

Identification code 15-8604-0-1-750	1995 actual	1996 est.	1997 est.
Total compensable workyears:			
1001 Full-time equivalent employment		375	5
1005 Full-time equivalent of overtime and holiday hours		32	

DRUG ENFORCEMENT ADMINISTRATION

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For necessary expenses of the Drug Enforcement Administration, including not to exceed \$70,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; purchase of not to exceed 1,158 passenger motor vehicles, of which 1,032 will be for replacement only, for police-type use without regard to the general purchase price limitation for the current fiscal year; and acquisition, lease, maintenance, and operation of aircraft; \$818,038,000, of which not to exceed (1) \$1,800,000 for research and (2) \$15,000,000 for transfer to the Drug Diversion Control Fee Account for operating expenses shall remain available until expended; of which not to exceed (1) \$4,000,000 for purchase of evidence and payments for information, (2) \$8,000,000 for contracting for automated data processing and telecommunications equipment, (3) \$2,000,000 for laboratory equipment, (4) \$4,000,000 for technical equipment, and (5) \$2,000,000 for aircraft replacement retrofit and parts, shall remain available until September 30, 1998; and of which not to exceed \$50,000 shall be available for official reception and representation expenses.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-1100-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Direct program:			
00.01 Enforcement	471	414	414
00.02 Investigative support	229	245	316
00.04 Program direction	78	67	85
00.91 Total direct program	778	726	815
01.01 Reimbursable program	185	186	189
10.00 Total obligations	963	912	1,004
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	5	9	16
22.00 New budget authority (gross)	963	916	992
22.10 Resources available from recoveries of prior year obligations	3	1	
23.90 Total budgetary resources available for obligation	971	926	1,008
23.95 New obligations	-963	-912	-1,004
24.40 Unobligated balance available, end of year:			
Uninvested balance	9	16	4
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	754	746	818
41.00 Transferred to other accounts		-15	-15
42.00 Transferred from other accounts	17		
43.00 Appropriation (total)	771	731	803
50.00 Reappropriation	7		
Permanent:			
61.00 Transferred to other accounts	-15		
65.05 Advance appropriation (indefinite)	15		
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	185	186	189
70.00 Total new budget authority (gross)	963	916	992
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	73	103	233
73.10 New obligations	963	912	1,004
73.20 Total outlays (gross)	-930	-781	-914
73.45 Adjustments in unexpired accounts	-3	-1	
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	103	233	323
Outlays (gross), detail:			
86.90 Outlays from new current authority	695	548	602

86.93	Outlays from current balances	43	46	123
86.97	Outlays from new permanent authority	185	186	189
86.98	Outlays from permanent balances	7		
87.00	Total outlays (gross)	930	781	914
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
Federal sources:				
88.00	Federal sources	-86	-89	-89
88.00	Federal funds (Drug Enforcement)	-96	-94	-97
88.40	Non-Federal sources	-3	-3	-3
88.90	Total, offsetting collections (cash)	-185	-186	-189
Net budget authority and outlays:				
89.00	Budget authority	778	730	803
90.00	Outlays	745	595	725

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

Cooperation among Federal law enforcement agencies is extensive, especially within the 13 Interagency Crime and Drug Enforcement (ICDE) task forces. DEA's involvement is integral to this nationwide coordinated enforcement strategy. With the ICDE program and the expansion of other agency cooperative efforts, overall drug enforcement capabilities have been significantly strengthened in recent years.

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

ENFORCEMENT

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

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

State and local task forces.—This activity encompasses efforts to reduce drug availability and immobilize major drug trafficking organizations through intergovernmental cooperation with State and local law enforcement agencies. There are currently 89 program-funded and 36 provisional State and Local Task Forces participating in the program. This program is funded in DEA's Violent Crime Reduction Programs appropriation in 1997.

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

	1995 actual	1996 est.	1997 est.
DEA initiated arrests	4,215	4,614	4,722
Other Federal referral arrests	1,149	1,258	1,288
DEA cooperative arrests	6,858	7,508	7,683
State and Local Task Force arrests	6,983	6,983	7,527
Clandestine labs seized	319	300	300
DEA/OCDE arrests	4,586	4,586	4,586
DEA-wide assets seized (\$ thousands)	\$720,083,000	\$750,000,000	\$750,000,000

Foreign cooperative investigations.—This activity encompasses efforts to (1) disrupt, as close to the source as possible, production of opium, heroin, cocaine, marijuana, and illicitly produced and diverted legitimate dangerous drugs destined for the United States, and (2) collect and disseminate intel-

General and special funds—Continued

SALARIES AND EXPENSES—Continued

ENFORCEMENT—Continued

ligence regarding narcotics production and trafficking. The measure below reflects the level of activity performed by this program.

	1995 actual	1996 est.	1997 est.
Foreign cooperative arrests	1,475	1,549	1,626

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

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

	1995 actual	1996 est.	1997 est.
Criminal investigations	197	321	321

INVESTIGATIVE SUPPORT

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

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

	1995 actual	1996 est.	1997 est.
Laboratory exhibits analyzed	40,750	41,107	42,487

DEA training.—This activity encompasses entry level training for all special agents, diversion investigators, and intelligence analysts; advanced, in-service and specialized training for investigative and other personnel; executive, mid-level management, and supervisory training for appropriate agency officials; and foreign language training for DEA personnel assigned to overseas and border offices as needed. In 1997, training will focus on basic agent, in-service and specialized training activities. The measures below reflect a portion of the level of activity performed by this program.

	1995 actual	1996 est.	1997 est.
Agents trained (basic)	76	321	375
Diversion investigators trained (basic)	0	65	40
Intelligence specialist trained (basic)	22	20	25
Forensic chemists trained	0	20	20

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

ADP and telecommunications.—This activity encompasses automated data processing and telecommunication support on a nationwide and worldwide basis.

Records management.—This activity encompasses effective and efficient records management, Freedom of Information/Privacy Act, and library support.

PROGRAM DIRECTION

Management and Administration.—This activity encompasses the overall management, contracting, and direction of DEA to include personnel, general services, and Equal Employment Opportunity functions.

REIMBURSABLE PROGRAM

Reimbursable program.—The primary reimbursements to DEA are for the Interagency Crime and Drug Enforcement

Task Force program, the training of foreign drug law enforcement officials (funded by the Department of State), and the expenses incurred in managing seized assets and other purposes for which DEA is reimbursed from the Department of Justice Assets Forfeiture Fund.

Object Classification (in millions of dollars)

Identification code 15-1100-0-1-751	1995 actual	1996 est.	1997 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	265	272	266
11.3 Other than full-time permanent	3	2	3
11.5 Other personnel compensation	47	45	39
11.9 Total personnel compensation	315	319	308
12.1 Civilian personnel benefits	92	104	105
21.0 Travel and transportation of persons	45	27	28
22.0 Transportation of things	3	1	5
23.1 Rental payments to GSA	47	57	55
23.2 Rental payments to others	15	14	14
23.3 Communications, utilities, and miscellaneous charges	42	45	47
24.0 Printing and reproduction	2	1	1
25.1 Advisory and assistance services	19	19	19
25.2 Other services	161	96	161
26.0 Supplies and materials	21	19	24
31.0 Equipment	28	21	48
32.0 Land and structures	7
99.0 Subtotal, direct obligations	778	723	815
99.0 Reimbursable obligations	185	189	189
99.9 Total obligations	963	912	1,004

Personnel Summary

Identification code 15-1100-0-1-751	1995 actual	1996 est.	1997 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	5,249	5,343	4,884
1005 Full-time equivalent of overtime and holiday hours	933	896	728
Reimbursable:			
Total compensable workyears:			
2001 Full-time equivalent employment	1,027	1,028	1,028
2005 Full-time equivalent of overtime and holiday hours	249	249	249

VIOLENT CRIME REDUCTION PROGRAMS

For activities authorized by section 180104 of the Violent Crime Control and Law Enforcement Act of 1994 (Pub. L. 103-322), as amended, and for the purchase of passenger motor vehicles for police-type use, as otherwise authorized in this title \$138,000,000, to be derived from the Violent Crime Reduction Trust Fund and remain available until expended.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-8602-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.01 Violent Crime Reduction Program	60	138
10.00 Total obligations	60	138
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	60	138
23.95 New obligations	-60	-138
New budget authority (gross), detail:			
42.00 Transferred from other accounts	60	138
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	15
73.10 New obligations	60	138
73.20 Total outlays (gross)	-45	-110

74.40	Unpaid obligations, end of year: Obligated balance:			
	Appropriation	15	43	
	Outlays (gross), detail:			
86.90	Outlays from new current authority	45	104	
86.93	Outlays from current balances		6	
87.00	Total outlays (gross)	45	110	
	Net budget authority and outlays:			
89.00	Budget authority	60	138	
90.00	Outlays	45	110	

The Violent Crime Reduction Trust Fund provides resources to address drug-related violent crime. For 1997, the Fund will provide resources for: The Drug Enforcement Administration's Mobile Enforcement Teams (MET) Program; State and Local Task Forces; and other related expenses, including the purchase of motor vehicles.

Object Classification (in millions of dollars)			
Identification code 15-8602-0-1-751	1995 actual	1996 est.	1997 est.
Personnel compensation:			
11.1	Full-time permanent	11	52
11.5	Other personnel compensation	3	11
11.9	Total personnel compensation	14	63
12.1	Civilian personnel benefits	5	20
21.0	Travel and transportation of persons	1	5
23.1	Rental payments to GSA	5	10
23.3	Communications, utilities, and miscellaneous charges	2	5
25.2	Other services	22	19
26.0	Supplies and materials	1	2
31.0	Equipment	10	14
99.9	Total obligations	60	138

Personnel Summary			
Identification code 15-8602-0-1-751	1995 actual	1996 est.	1997 est.
Total compensable workyears:			
1001	Full-time equivalent employment	188	890
1005	Full-time equivalent of overtime and holiday hours	22	235

DIVERSION CONTROL FEE ACCOUNT

Unavailable Collections (in millions of dollars)

Identification code 15-5131-0-2-751	1995 actual	1996 est.	1997 est.	
Balance, start of year:				
01.99	Balance, start of year	29	37	50
Receipts:				
02.01	Diversion control fee account	61	60	72
04.00	Total: Balances and collections	90	97	122
Appropriation:				
05.01	Diversion control fee account	-61	-47	-53
06.10	Unobligated balance returned to receipts	8		
07.99	Total balance, end of year	37	50	69

Program and Financing (in millions of dollars)

Identification code 15-5131-0-2-751	1995 actual	1996 est.	1997 est.	
Obligations by program activity:				
00.01	Direct program	38	62	68
00.02	Reimbursable program	15		
10.00	Total obligations	53	62	68
Budgetary resources available for obligation:				
21.40	Unobligated balance available, start of year: Uninvested balance	8	8	
22.00	New budget authority (gross)	61	62	68
23.90	Total budgetary resources available for obligation	61	70	76
23.95	New obligations	-53	-62	-68

24.40	Unobligated balance available, end of year: Uninvested balance	8	8	8
New budget authority (gross), detail:				
Current:				
42.00	Transferred from other accounts		15	15
Permanent:				
60.25	Appropriation (special fund, indefinite)	61	47	53
70.00	Total new budget authority (gross)	61	62	68

Change in unpaid obligations:				
72.40	Unpaid obligations, start of year: Obligated balance:			
	Appropriation	6	16	23
73.10	New obligations	53	62	68
73.20	Total outlays (gross)	-43	-55	-63
74.40	Unpaid obligations, end of year: Obligated balance:			
	Appropriation	16	23	28

Outlays (gross), detail:				
86.90	Outlays from new current authority		13	13
86.97	Outlays from new permanent authority	42	34	36
86.98	Outlays from permanent balances	1	8	12
87.00	Total outlays (gross)	43	55	63

Net budget authority and outlays:				
89.00	Budget authority	61	62	68
90.00	Outlays	43	55	63

Note:—Includes \$2 million in budget authority in 1996 for activities previously financed from: Drug Enforcement Administration—Salaries and Expenses Appropriation, ADP Decision Unit.

Public Law 102-395 established the Diversion Control Fee Account in 1993. Fees charged by the Drug Enforcement Administration under the Diversion Control Program are set at a level that ensures the recovery of the full costs of operating the various aspects of the program. The purpose of this program is to prevent, detect, and investigate the diversion of controlled substances from legitimate channels, while at the same time ensuring an adequate and uninterrupted supply of controlled substances required to meet legitimate needs. The measures below reflect the level of activity performed by this program.

	1995 actual	1996 est.	1997 est.
Registrations processed	328,573	305,500	305,500
Manufacturing quotas set	1,101	1,200	1,310
Import/Export Permits and Declarations Issued	5,086	5,790	6,040
Investigations	2,813	4,585	4,585
Civil Fines (\$ in millions)	\$9	\$9	\$9

Object Classification (in millions of dollars)

Identification code 15-5131-0-2-751	1995 actual	1996 est.	1997 est.	
Direct obligations:				
11.1	Personnel compensation: Full-time permanent	24	27	29
12.1	Civilian personnel benefits	6	7	7
21.0	Travel and transportation of persons	2	2	2
23.1	Rental payments to GSA		9	9
23.3	Communications, utilities, and miscellaneous charges	1	2	3
25.2	Other services		10	11
26.0	Supplies and materials	1	1	1
31.0	Equipment	4	4	6
99.0	Subtotal, direct obligations	38	62	68
99.0	Reimbursable obligations	15		
99.5	Below reporting threshold	-1		
99.9	Total obligations	53	62	68

Personnel Summary

Identification code 15-5131-0-2-751	1995 actual	1996 est.	1997 est.	
Total compensable workyears:				
1001	Full-time equivalent employment	508	591	594
1005	Full-time equivalent of overtime and holiday hours	3	4	4

IMMIGRATION AND NATURALIZATION SERVICE

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For expenses, not otherwise provided for, necessary for the administration and enforcement of the laws relating to immigration, naturalization, and alien registration, including not to exceed \$50,000 to meet unforeseen emergencies of a confidential character, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; purchase for police-type use not to exceed 2,574 motor vehicles, of which 1,711 will be for replacement only, without regard to the general purchase price limitation for the current fiscal year, and hire of passenger motor vehicles; acquisition, lease, maintenance and operation of aircraft; and research related to immigration enforcement; \$1,683,914,000, of which not to exceed \$400,000 for research shall remain available until expended; of which not to exceed \$20,000,000 shall be available until September 30, 1998, to improve the accuracy of Immigration and Naturalization Service records and to develop verification pilot projects; and of which not to exceed (1) \$10,000,000 shall be for costs for basic officer training, (2) \$20,000 shall be for official reception and representation expenses, and (3) \$5,000,000 is for payments or advances arising out of contractual or reimbursable agreements with State and local law enforcement agencies while engaged in cooperative activities related to immigration: Provided, That no funds available to the Service shall be available to pay any employee overtime pay in an amount in excess of \$30,000 during the calendar year beginning January 1, 1997, except in such instances when the Commissioner determines that enforcing this overtime provision would harm enforcement or service activities: Provided further, That uniforms may be purchased without regard to the general purchase price limitation for the current fiscal year: Provided further, That 8 U.S.C. 1356(g)(5)(A) is repealed: Provided further, That section 404(b)(2)(A) of the Immigration and Nationality Act, as amended, is amended by adding "the Immigration and Nationalization Service and" after "the reimbursement of" and by adding "the Immigration and Naturalization Service and" after "as required by the Attorney General, to": Provided further, That the Land Border Fee Pilot Project scheduled to end September 30, 1996, is extended indefinitely. (94 Stat. 96-98; 22 U.S.C. 1621-1645; 50 U.S.C. App. 2001-2017; P.L. 104-91, as amended.)

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in the three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-1217-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Direct program:			
Operating expenses:			
00.01 Enforcement	828	1,068	1,299
00.02 Citizenship & Benefits	6	7	9
00.03 Immigration Support	156	166	209
00.04 Program Direction	99	96	105
00.91 Total operating expenses	1,089	1,337	1,622
Capital investment:			
01.01 Enforcement	4	49	44
01.03 Immigration support	8	5	8
01.04 Program direction	6	7	10
01.91 Total capital investment	18	61	62
01.92 Total direct program	1,107	1,398	1,684
02.01 Reimbursable program	720	920	928
10.00 Total obligations	1,827	2,318	2,612
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	9	3	
22.00 New budget authority (gross)	1,821	2,315	2,612
23.90 Total budgetary resources available for obligation	1,830	2,318	2,612
23.95 New obligations	-1,827	-2,318	-2,612
24.40 Unobligated balance available, end of year:			
Uninvested balance	3		

New budget authority (gross), detail:			
Current:			
40.00 Appropriation	1,099	1,395	1,684
42.00 Transferred from other accounts	3		
43.00 Appropriation (total)	1,102	1,395	1,684
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	720	920	928
70.00 Total new budget authority (gross)	1,821	2,315	2,612
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	279	329	407
73.10 New obligations	1,827	2,318	2,612
73.20 Total outlays (gross)	-1,777	-2,240	-2,491
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	329	407	528
Outlays (gross), detail:			
86.90 Outlays from new current authority	830	1,116	1,347
86.93 Outlays from current balances	227	204	216
86.97 Outlays from new permanent authority	720	920	928
87.00 Total outlays (gross)	1,777	2,240	2,491
Offsets:			
Against gross budget authority and outlays:			
Offsetting collections (cash) from:			
Federal sources:			
88.00 Federal sources	-708	-909	-915
88.00 Federal funds (Drug Enforcement)	-11	-10	-12
88.40 Non-Federal sources	-1	-1	-1
88.90 Total, offsetting collections (cash)	-720	-920	-928
Net budget authority and outlays:			
89.00 Budget authority	1,101	1,395	1,684
90.00 Outlays	1,057	1,320	1,563

The Immigration and Naturalization Service is responsible for administering laws relating to the admission, exclusion, deportation, and naturalization of aliens. Specifically, the Service inspects aliens to determine their admissibility into the United States; adjudicates requests of aliens for benefits under the law; prevents illegal entry into the United States; investigates, apprehends, and removes aliens in this country in violation of the law; and examines alien applicants wishing to become citizens.

Immigration Initiative.—This budget builds upon the efforts of the last three years to strengthen the Immigration and Naturalization Service and implement a strategic immigration initiative that secures the Nation's borders as it reduces the effect of illegal immigration. This strategic immigration initiative will focus on border facilitation and control, repair and restoration of infrastructure, removal of criminal and deportable aliens, and reducing incentives for unauthorized employment and benefits. This budget will provide resources to improve both traffic facilitation and law enforcement along the border and at ports of entry. Over 1,600 new immigration agents, officers, and support staff will perform a strategic mix of activities to best achieve the "prevention through deterrence" goal of the Border Control Strategy. New border staffing will be deployed along the border and in domestic and overseas anti-smuggling investigative units. This initiative also includes resources for: automated enforcement system technology; a comprehensive plan for detention and removal of deportable aliens; expansion of the employer sanctions program; and the employment verification information system.

Enforcement.—This activity contains resources for preventing illegal entry into the United States and facilitating the entry of qualified persons. This includes inspection of applicants for admission, patrol of the border, and the location of illegal aliens who are in the United States following illegal entry or violation of status after legal entry. Apprehensions are made through the inspection of places of employment,

by the investigation of information about the location of undocumented aliens, and through investigative case work. Also included are the resources for the Service's nationwide anti-smuggling program and for the detention and deportation of illegal aliens.

Most reimbursements received by the Service are from the inspections, legalization, examination, and land border fee programs. Also included are reimbursements for retrofitting conveyances for drug law enforcement purposes and for managing and operating the vehicle seizure program. These resources are from the Department of Justice Assets Forfeiture Fund. Resources are also received for participation in the Organized Crime Drug Enforcement Program.

WORKLOAD

	1995 actual	1996 est.	1997 est.
Total persons inspected (land)	408,675,233	465,000,000	475,000,000
Inadmissible aliens intercepted (inspections)	915,459	1,047,000	1,069,000
Smugglers conveyances seized (border patrol)	9,327	9,400	9,600
Deportable aliens apprehended (border patrol)	1,324,202	1,200,000	1,000,000
Smuggled aliens apprehended (border patrol)	102,591	107,000	109,000
Smugglers apprehended (border patrol)	12,796	13,400	13,600
Deportable aliens apprehended (investigations)	67,476	73,200	115,700
Cases Completed (investigations):			
Criminal organizations	122	122	132
Fraud organizations/facilitators	611	611	700
Prosecution of smugglers (total)	1,434	1,200	1,800
Number of detention days	2,072,175	2,351,181	2,809,534
Detentions	79,117	89,770	107,275
Fraudulent documents lab examinations completed	3,927	4,400	4,900

Immigration support.—This activity includes the resources for construction, communications, records management, automated data processing, training of personnel, research and development, legal proceedings, and the alien documentation program (ADIT).

WORKLOAD

	1995 actual	1996 est.	1997 est.
Basic officer training completions	1,475	5,053	5,053
Journeyman officer training	865	880	900
Alien files opened	1,353,324	1,400,000	1,400,000
Record verifications completed	958,668	1,100,000	1,200,000
Information services inquiries telephone	12,909,255	13,066,548	13,200,000
Information services inquiries in person	5,698,150	5,200,000	5,700,000

Program direction.—This activity contains resources for the overall administration and management of the Service.

Object Classification (in millions of dollars)

Identification code 15-1217-0-1-751	1995 actual	1996 est.	1997 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	454	528	626
11.3 Other than full-time permanent	16	17	17
11.5 Other personnel compensation	132	139	156
11.8 Special personal services payments	1	1	1
11.9 Total personnel compensation	603	685	800
12.1 Civilian personnel benefits	163	204	271
13.0 Benefits for former personnel	4	6	6
21.0 Travel and transportation of persons	26	42	64
22.0 Transportation of things	4	5	9
23.1 Rental payments to GSA	55	71	76
23.2 Rental payments to others	6	9	9
23.3 Communications, utilities, and miscellaneous charges	18	27	29
24.0 Printing and reproduction	2	2	2
25.2 Other services	91	125	179
25.4 Operation and maintenance of facilities	36	41	49
25.7 Operation and maintenance of equipment	5	6	7
26.0 Supplies and materials	56	81	91
31.0 Equipment	26	91	89
32.0 Land and structures	7	3	3
43.0 Interest and dividends	5		
99.0 Subtotal, direct obligations	1,107	1,398	1,684
99.0 Reimbursable obligations	720	920	928
99.9 Total obligations	1,827	2,318	2,612

Personnel Summary

Identification code 15-1217-0-1-751	1995 actual	1996 est.	1997 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	12,072	13,355	15,151
1005 Full-time equivalent of overtime and holiday hours	4,511	4,586	5,013
Reimbursable:			
Total compensable workyears:			
2001 Full-time equivalent employment	6,601	7,570	7,205
2005 Full-time equivalent of overtime and holiday hours	1,364	1,320	1,400

CONSTRUCTION

For planning, construction, renovation, equipping, and maintenance of buildings and facilities necessary for the administration and enforcement of the laws relating to immigration, naturalization, and alien registration, \$5,541,000 to remain available until expended.

Note.—A regular 1996 appropriation for this account has not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in the three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-1219-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations	3	45	33
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance		47	27
22.00 New budget authority (gross)	50	25	6
23.90 Total budgetary resources available for obligation	50	72	33
23.95 New obligations	-3	-45	-33
24.40 Unobligated balance available, end of year:			
Uninvested balance	47	27	
New budget authority (gross), detail:			
40.00 Appropriation	50	25	6
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation			22
73.10 New obligations	3	45	33
73.20 Total outlays (gross)	-3	-23	-33
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation		22	22
Outlays (gross), detail:			
86.90 Outlays from new current authority	3	4	1
86.93 Outlays from current balances		19	32
87.00 Total outlays (gross)	3	23	33
Net budget authority and outlays:			
89.00 Budget authority	50	25	6
90.00 Outlays	3	23	33

Object Classification (in millions of dollars)

Identification code 15-1219-0-1-751	1995 actual	1996 est.	1997 est.
25.2 Other services	3	5	3
32.0 Land and structures		40	30
99.9 Total obligations	3	45	33

Personnel Summary

Identification code 15-1219-0-1-751	1995 actual	1996 est.	1997 est.
1001 Total compensable workyears: Full-time equivalent employment			1

General and special funds—Continued

IMMIGRATION EMERGENCY FUND

Program and Financing (in millions of dollars)

Identification code 15-1218-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations (object class 25.3)	24		
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	37	43	43
22.00 New budget authority (gross)	30		
23.90 Total budgetary resources available for obligation	67	43	43
23.95 New obligations	-24		
24.40 Unobligated balance available, end of year:			
Uninvested balance	43	43	43
New budget authority (gross), detail:			
40.00 Appropriation	75		
40.35 Appropriation rescinded	-45		
43.00 Appropriation (total)	30		
70.00 Total new budget authority (gross)	30		
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation		24	24
73.10 New obligations	24		
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	24	24	24
Outlays (gross), detail:			
87.00 Total outlays (gross)			
Net budget authority and outlays:			
89.00 Budget authority	30		
90.00 Outlays			

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

VIOLENT CRIME REDUCTION PROGRAMS

For activities authorized by sections 130002, 130005, 130006, 130007, and 190001(b) of the Violent Crime Control and Law Enforcement Act of 1994 (Pub. L. 103-322), as amended, \$458,168,000, to be derived from the Violent Crime Reduction Trust Fund and remain available until expended, of which (1) \$3,325,000 shall be for establishing and operating a Criminal Alien Tracking Center, (2) \$95,784,000 shall be for expeditious deportation of denied asylum applicants, (3) \$287,857,000 shall be for improving border controls, and (4) \$71,202,000 shall be for expanding special deportation proceedings: Provided, That amounts not required for asylum processing provided under the expeditious deportation of denied asylum applicants shall also be available for other deportation program activities.

Note.—A regular 1996 appropriation for this account has not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in the three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-8598-0-1-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Operating Expenses:			
00.01 Asylum Reform	22	33	96
00.02 Border Control System Modernization	57	72	100
00.03 Expedited Special Deportation	15	51	67
00.04 Criminal Alien Tracking Center			3
00.05 Border Patrol Equipment		6	
00.91 Total operating expenses	94	162	266
01.00 Total operating expenses	94	162	266
Capital Investment:			
02.01 Border Control System Modernization	112	186	188
02.02 Expanded Special Deportation (IHP)	15	1	4
02.91 Total capital investment	127	187	192
10.00 Total obligations	221	349	458
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance		33	
22.00 New budget authority (gross)	255	316	458
22.30 Unobligated balance expiring	-2		
23.90 Total budgetary resources available for obligation	253	349	458
23.95 New obligations	-221	-349	-458
24.40 Unobligated balance available, end of year:			
Uninvested balance	33		
New budget authority (gross), detail:			
42.00 Transferred from other accounts	255	316	458
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation		153	208
73.10 New obligations	221	349	458
73.20 Total outlays (gross)	-68	-294	-396
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	153	208	270
Outlays (gross), detail:			
86.90 Outlays from new current authority	68	215	322
86.93 Outlays from current balances		79	74
87.00 Total outlays (gross)	68	294	396
Net budget authority and outlays:			
89.00 Budget authority	255	316	458
90.00 Outlays	68	294	396

Resources from the Violent Crime Reduction Trust Fund will be used to augment immigration law enforcement activities. Border control will be improved through increased use of technology strategically deployed along the border, purchase of radios, weapons, soft body armor, automobiles and helicopters for the Border Patrol. A criminal alien tracking center will operate providing immigration law enforcement assistance to officers nationwide. Resources will be used to enhance the Alien Transportation System and port courts. Finally, resources will be used to expand special deportation through INS's Institutional Hearing Program.

VCRTF Resources—Immigration Initiative

(In millions of dollars)

	1995	1996	1997
Immigration & Naturalization Service	255	316	458
U.S. Attorneys	7	9	10
Executive Office for Immigration Review	17	48	53
Civil Division	5	8	8
Total	284	381	529

Object Classification (in millions of dollars)

Identification code 15-8598-0-1-751	1995 actual	1996 est.	1997 est.
Personnel compensation:			
11.1 Full-time permanent	18	50	60
11.5 Other personnel compensation	2	10	11
11.9 Total personnel compensation	20	60	71

12.1	Civilian personnel benefits	9	21	25
21.0	Travel and transportation of persons	5	9	15
23.1	Rental payments to GSA	3	5	6
23.3	Communications, utilities, and miscellaneous charges	1	1	2
25.2	Other services	56	107	153
26.0	Supplies and materials	70	8	12
31.0	Equipment	58	137	174
99.5	Below reporting threshold	1	1	1
99.9	Total obligations	221	349	458

Personnel Summary

Identification code 15-8598-0-1-751	1995 actual	1996 est.	1997 est.
Total compensable workyears:			
1001 Full-time equivalent employment	249	1,323	1,551
1005 Full-time equivalent of overtime and holiday hours	25	90	118

IMMIGRATION LEGALIZATION

Unavailable Collections (in millions of dollars)

Identification code 15-5086-0-2-751	1995 actual	1996 est.	1997 est.
Balance, start of year:			
01.99 Balance, start of year	7	5	3
Receipts:			
02.01 Immigration legalization	1	1	1
04.00 Total: Balances and collections	8	5	3
Appropriation:			
05.01 Immigration legalization	-3	-2	-2
07.99 Total balance, end of year	5	3	1

Program and Financing (in millions of dollars)

Identification code 15-5086-0-2-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Operating Expenses:			
00.01 Citizenship and Benefits	3	2	2
10.00 Total obligations (object class 25.2)	3	2	2
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	3	2	2
23.95 New obligations	-3	-2	-2
New budget authority (gross), detail:			
60.25 Appropriation (special fund, indefinite)	3	2	2
Change in unpaid obligations:			
73.10 New obligations	3	2	2
73.20 Total outlays (gross)	-3	-2	-2
Outlays (gross), detail:			
86.97 Outlays from new permanent authority	3	2	2
87.00 Total outlays (gross)	3	2	2
Net budget authority and outlays:			
89.00 Budget authority	3	2	2
90.00 Outlays	3	2	2

The Immigration Reform and Control Act of 1986, title II, section 201(a), amends section 245(c) of the Immigration and Nationality Act by permitting the Attorney General to provide for a schedule of fees to be charged for filing legalization applications and further allows for the depositing of payments received in a separate account with the amounts to be available without fiscal year limitation to cover administrative and other expenses incurred in connection with the review of legalization applications.

WORKLOAD

	1995 actual	1996 est.	1997 est.
Appeals received	2,000	1,000	1,000
Appeals completed	5,000	4,000	300
Appeals pending	5,000	2,000	0

IMMIGRATION USER FEE

Unavailable Collections (in millions of dollars)

Identification code 15-5087-0-2-751	1995 actual	1996 est.	1997 est.
Balance, start of year:			
01.99 Balance, start of year	42	49	26
Receipts:			
02.01 Immigration user fee	307	329	366
04.00 Total: Balances and collections	349	378	392
Appropriation:			
05.01 Immigration user fee	-303	-352	-382
06.10 Unobligated balance returned to receipts	3	3	3
07.99 Total balance, end of year	49	26	10

Program and Financing (in millions of dollars)

Identification code 15-5087-0-2-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations (object class 25.2)	305	352	382
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	303	352	382
22.10 Resources available from recoveries of prior year obligations	2	2	2
23.90 Total budgetary resources available for obligation	305	352	382
23.95 New obligations	-305	-352	-382
New budget authority (gross), detail:			
60.25 Appropriation (special fund, indefinite)	303	352	382
Change in unpaid obligations:			
73.10 New obligations	305	352	382
73.20 Total outlays (gross)	-305	-352	-382
73.45 Adjustments in unexpired accounts	-2	-2	-2
Outlays (gross), detail:			
86.97 Outlays from new permanent authority	303	352	382
87.00 Total outlays (gross)	305	352	382
Net budget authority and outlays:			
89.00 Budget authority	303	352	382
90.00 Outlays	303	352	382

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

WORKLOAD

	1995 actual	1996 est.	1997 est.
Total persons inspected (air and sea)	70,786,374	71,400,000	73,900,000
Inadmissible aliens intercepted (inspections)	110,302	120,000	130,000
Deportable aliens apprehended (investigations)	1,377	1,400	1,400
Cases completed fraud (investigations)	773	773	773
Smuggling (investigations)	84	84	84
Prosecution of smugglers (total)	198	198	198
Number of detention days	354,068	354,068	354,068
Aliens detained	6,613	6,613	6,613
Aliens expelled	2,456	2,456	2,456

General and special funds—Continued**LAND BORDER INSPECTION FEE**

Unavailable Collections (in millions of dollars)

Identification code 15-5089-0-2-751	1995 actual	1996 est.	1997 est.
Balance, start of year:			
01.99 Balance, start of year	1	1	
Receipts:			
02.01 Land border inspection fee	1	5	12
04.00 Total: Balances and collections	2	6	12
Appropriation:			
05.01 Land border inspection fee	-1	-6	-11
07.99 Total balance, end of year	1		1

Program and Financing (in millions of dollars)

Identification code 15-5089-0-2-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations (object class 25.2)	1	6	11
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	1	6	11
23.95 New obligations	-1	-6	-11
New budget authority (gross), detail:			
60.25 Appropriation (special fund, indefinite)	1	6	11
Change in unpaid obligations:			
73.10 New obligations	1	6	11
73.20 Total outlays (gross)	-1	-6	-11
Outlays (gross), detail:			
86.97 Outlays from new permanent authority	1	6	11
87.00 Total outlays (gross)	1	6	11
Net budget authority and outlays:			
89.00 Budget authority	1	6	11
90.00 Outlays	1	6	11

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

BREACHED BOND/DETENTION FUND

Unavailable Collections (in millions of dollars)

Identification code 15-5126-0-2-751	1995 actual	1996 est.	1997 est.
Balance, start of year:			
01.99 Balance, start of year	4	8	8
Receipts:			
02.01 Breached bond/Detention fund	19	14	15
04.00 Total: Balances and collections	23	22	23
Appropriation:			
05.01 Breached Bond/Detention Fund	-15	-14	-15
07.99 Total balance, end of year	8	8	8

Program and Financing (in millions of dollars)

Identification code 15-5126-0-2-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations (object class 25.2)	15	14	15
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	15	14	15
23.95 New obligations	-15	-14	-15

New budget authority (gross), detail:			
60.25 Appropriation (special fund, indefinite)	15	14	15
Change in unpaid obligations:			
73.10 New obligations	15	14	15
73.20 Total outlays (gross)	-15	-14	-15

Outlays (gross), detail:			
86.97 Outlays from new permanent authority	15	14	15
87.00 Total outlays (gross)	15	14	15

Net budget authority and outlays:			
89.00 Budget authority	15	14	15
90.00 Outlays	15	14	15

The Breached Bond Detention Fund, established by Public Law 102-395, provides for the depositing into a separate U.S. Treasury account, all bonds forfeited by aliens in excess of \$8,000,000. All deposits to the account are to be available until expended for the collection of breached bonds and detention and deportation activities of the Immigration and Naturalization Service.

IMMIGRATION EXAMINATIONS FEE

Unavailable Collections (in millions of dollars)

Identification code 15-5088-0-2-751	1995 actual	1996 est.	1997 est.
Balance, start of year:			
01.99 Balance, start of year	63	199	88
Receipts:			
02.01 Immigration examinations fee	491	426	450
04.00 Total: Balances and collections	554	625	538
Appropriation:			
05.01 Immigration examinations fee	-356	-537	-511
06.10 Unobligated balance returned to receipts	1		
07.99 Total balance, end of year	199	88	27

Program and Financing (in millions of dollars)

Identification code 15-5088-0-2-751	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations (object class 25.2)	357	537	511
Budgetary resources available for obligation:			
22.00 New budget authority (gross)	356	537	511
22.10 Resources available from recoveries of prior year obligations	1		
23.90 Total budgetary resources available for obligation	357	537	511
23.95 New obligations	-357	-537	-511

New budget authority (gross), detail:			
60.25 Appropriation (special fund, indefinite)	356	537	511
Change in unpaid obligations:			
73.10 New obligations	357	537	511
73.20 Total outlays (gross)	-357	-537	-511
73.45 Adjustments in unexpired accounts	-1		

Outlays (gross), detail:			
86.97 Outlays from new permanent authority	356	537	511
87.00 Total outlays (gross)	357	537	511

Net budget authority and outlays:			
89.00 Budget authority	356	537	511
90.00 Outlays	356	537	511

The Immigration Examinations Fee, established by Public Law 100-979, provides for the depositing into a separate U.S. Treasury account, all adjudications fees collected under the regulations governing the Immigration and Naturalization Service. All deposits to the account are to be available until expended for the adjudication of applications and petitions

for benefits and for necessary support for the adjudications and naturalization programs, for the International Affairs and Outreach's asylum program, and for Cuban and Haitian resettlement activities previously funded through the Community Relations Service.

Immigration Examinations Fee Account Workload

	1995 actual	1996 est.	1997 est.
Remote Adjudications	377,563	324,208	300,000
Applications received	4,879,114	4,778,808	4,665,115
Applications completed	4,264,906	5,203,674	4,837,328
Alien files opened	1,353,324	1,400,000	1,400,000
Records verifications completed	958,668	1,100,000	1,200,000

FEDERAL PRISON SYSTEM

Federal Funds

General and special funds:

SALARIES AND EXPENSES

For expenses necessary for the administration, operation, and maintenance of Federal penal and correctional institutions, including purchase of not to exceed 836 motor vehicles, of which 572 will be for replacement only, and hire of law-enforcement and passenger motor vehicles; and provision of technical assistance and advice on corrections issues to foreign governments; \$2,888,316,000: Provided, That the Attorney General may transfer to the Health Resources and Services Administration such amounts as may be necessary for direct expenditures by that Administration for medical relief of federal inmates of penal and correctional institutions: Provided further, That the Director of the Federal Prison System (FPS) may enter into contracts with a fiscal agent/fiscal intermediary claims processor to determine the amounts payable to persons who furnish health services on behalf of the FPS to individuals committed to the custody of the FPS: Provided further, That uniforms may be purchased without regard to the general purchase price limitation for the current fiscal year: Provided further, That not to exceed \$6,000 shall be available for official reception and representation expenses: Provided further, That not to exceed \$50,000,000 for the activation of new facilities shall remain available until September 30, 1998: Provided further, That of the amounts provided for Contract Confinement, not to exceed \$20,000,000 shall remain available until expended to make advance payments for grants, contracts, and reimbursable agreements, and other expenses authorized by section 501(c) of the Refugee Education Assistance Act of 1980; as amended, for the care and security in the United States of Cuban and Haitian entrants: Provided further, That notwithstanding 41 U.S.C. 353(d) FPS may enter into contracts and other agreements with private entities for periods of not to exceed 3 years and 7 additional option years for the confinement of Federal prisoners: Provided further, That the National Institute of Corrections hereafter shall be included in the FPS Salaries and Expenses budget, in the Contract Confinement program and shall continue to perform its current functions under 18 U.S.C. 4351, et seq., with the exception of its grant program: Provided further, That any unexpended balances available to the "National Institute of Corrections" account shall be credited to and merged with this appropriation, to remain available until expended.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-1060-0-1-753	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Direct program:			
Operating expenses:			
00.01 Inmate Care and Programs	839	984	1,086
00.02 Institution Security and Administration	1,068	1,230	1,340
00.03 Contract confinement	179	229	310
00.04 Program direction	110	112	115
00.91 Total operating expenses	2,196	2,555	2,851
01.01 Capital investment: Institutional improvements	98	51	57
01.92 Total direct program	2,294	2,606	2,908
02.01 Reimbursable program	16	17	18

10.00	Total obligations	2,310	2,623	2,926
Budgetary resources available for obligation:				
21.90	Unobligated balance available, start of year: Fund balance	47	58	20
22.00	New budget authority (gross)	2,335	2,585	2,906
22.30	Unobligated balance expiring	-14		
23.90	Total budgetary resources available for obligation	2,368	2,643	2,926
23.95	New obligations	-2,310	-2,623	-2,926
24.90	Unobligated balance available, end of year: Fund balance	58	20	
New budget authority (gross), detail:				
Current:				
40.00	Appropriation	2,319	2,568	2,888
Permanent:				
61.00	Transferred to other accounts	-1		
65.05	Advance appropriation (indefinite)	1		
68.00	Spending authority from offsetting collections: Offsetting collections (cash)	16	17	18
70.00	Total new budget authority (gross)	2,335	2,585	2,906
Change in unpaid obligations:				
72.40	Unpaid obligations, start of year: Obligated balance: Appropriation	268	329	401
73.10	New obligations	2,310	2,623	2,926
73.20	Total outlays (gross)	-2,249	-2,551	-2,803
74.40	Unpaid obligations, end of year: Obligated balance: Appropriation	329	401	524
Outlays (gross), detail:				
86.90	Outlays from new current authority	1,984	2,183	2,455
86.93	Outlays from current balances	249	351	330
86.97	Outlays from new permanent authority	16	17	18
87.00	Total outlays (gross)	2,249	2,551	2,803
Offsets:				
Against gross budget authority and outlays:				
Offsetting collections (cash) from:				
88.00	Federal sources	-1	-2	-2
88.40	Non-Federal sources	-15	-15	-16
88.90	Total, offsetting collections (cash)	-16	-17	-18
Net budget authority and outlays:				
89.00	Budget authority	2,319	2,568	2,888
90.00	Outlays	2,233	2,534	2,785

This appropriation will provide for the custody and care of an average of 97,176 offenders and for the maintenance and operation of 99 penal institutions, 6 regional offices, 3 staff training centers, and a central office located in Washington, D.C.

The appropriation also finances the boarding of sentenced Federal prisoners in State and local jails and therapeutic, community residential and other facilities for short periods of time. An average of 11,062 sentenced prisoners will be in contract facilities in 1997.

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

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

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

General and special funds—Continued

SALARIES AND EXPENSES—Continued

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

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

In 1997, resources are requested to activate five (5) prisons and two (2) expansions. Two (2) prisons will be Government-owned, contractor-operated facilities. In total, activations will add over 6,900 beds.

Object Classification (in millions of dollars)

Identification code 15-1060-0-1-753	1995 actual	1996 est.	1997 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	904	1,047	1,128
11.3 Other than full-time permanent	6	6	7
11.5 Other personnel compensation	89	94	103
11.8 Special personal services payments	19	21	22
11.9 Total personnel compensation	1,018	1,168	1,260
12.1 Civilian personnel benefits	378	453	491
21.0 Travel and transportation of persons	32	33	36
22.0 Transportation of things	11	12	13
23.1 Rental payments to GSA	8	8	8
23.2 Rental payments to others	2	2	2
23.3 Communications, utilities, and miscellaneous charges	105	118	130
24.0 Printing and reproduction	4	4	4
25.2 Other services	122	132	145
25.3 Purchases of goods and services from Government accounts	19	22	24
25.4 Operation and maintenance of facilities		15	94
25.6 Medical care	56	63	69
25.7 Operation and maintenance of equipment	9	10	11
25.8 Subsistence and support of persons	149	179	197
26.0 Supplies and materials	239	293	322
31.0 Equipment	98	51	57
32.0 Land and structures	3	3	3
41.0 Grants, subsidies, and contributions	3	1	1
42.0 Insurance claims and indemnities	11	11	12
99.0 Subtotal, direct obligations	2,267	2,578	2,879
99.0 Reimbursable obligations	15	16	17
Allocation Account—Direct Obligations:			
11.1 Personnel compensation: Full-time permanent	20	21	22
12.1 Civilian personnel benefits	8	8	8
99.0 Subtotal, allocation account—direct obligations	28	29	30
99.9 Total obligations	2,310	2,623	2,926

Personnel Summary

Identification code 15-1060-0-1-753	1995 actual	1996 est.	1997 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	24,786	26,690	28,947
1005 Full-time equivalent of overtime and holiday hours	1,074	1,128	1,236
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	127	127	127

VIOLENT CRIME REDUCTION PROGRAMS, FPS

For substance abuse treatment in Federal prisons as authorized by 18 U.S.C. 3621, \$25,224,000, to be derived from the Violent Crime Reduction Trust Fund and remain available until expended.

Note.—A regular 1996 appropriation for this account has not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-8600-0-1-753	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations		14	25
Budgetary resources available for obligation:			
22.00 New budget authority (gross)		14	25
23.95 New obligations		-14	-25
New budget authority (gross), detail:			
42.00 Transferred from other accounts		14	25
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation			2
73.10 New obligations		14	25
73.20 Total outlays (gross)		-12	-23
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation		2	4
Outlays (gross), detail:			
86.90 Outlays from new current authority		12	21
86.93 Outlays from current balances			2
87.00 Total outlays (gross)		12	23
Net budget authority and outlays:			
89.00 Budget authority		14	25
90.00 Outlays		12	23

The Bureau of Prisons has a comprehensive drug abuse treatment strategy consisting of four components: drug abuse education, non-residential drug abuse counseling services, residential drug abuse program, and community-transitional services programming. This program provides resources to continue inmate participation in appropriate substance abuse treatment programs.

Object Classification (in millions of dollars)

Identification code 15-8600-0-1-753	1995 actual	1996 est.	1997 est.
11.1 Personnel compensation: Full-time permanent		9	10
12.1 Civilian personnel benefits		3	4
26.0 Supplies and materials		2	11
99.9 Total obligations		14	25

Personnel Summary

Identification code 15-8600-0-1-753	1995 actual	1996 est.	1997 est.
1001 Total compensable workyears: Full-time equivalent employment		234	269

BUILDINGS AND FACILITIES

For the planning, acquisition, construction, remodeling, and equipping of sites and facilities for penal and correctional use and of necessary buildings and facilities at existing penal and correctional institutions, including all necessary expenses incident thereto and for leasing the Oklahoma City Airport Trust Facility; \$295,700,000, to remain available until expended, of which not to exceed \$14,074,000 shall be available to construct areas for inmate work programs: Provided, That labor of federal prisoners may be used for work performed under this appropriation: Provided further, That not to exceed 10 percent of the funds appropriated to "Buildings and Facilities" in this Act or any other Act may be transferred to "Salaries and Expenses", Federal Prison System, upon notification by the Attorney General to the Committees on Appropriations of the House of Representatives and the Senate in compliance with provisions set forth in section 605 of this Act: Provided further, That not to exceed \$36,570,000 shall be available for the renovation and construction of United States

Marshals Service prisoner-holding facilities. (18 U.S.C. 4003, 4009, 4010, 4013(a)(4), 4042, 4125).

Note.—A regular 1996 appropriation for this account has not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-1003-0-1-753	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.01 New construction	318	266	238
00.02 Modernization and repair of existing facilities	108	115	119
00.03 Cooperative agreement program	20		
10.00 Total obligations	446	381	357
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	945	775	729
22.00 New budget authority (gross)	276	335	296
23.90 Total budgetary resources available for obligation	1,221	1,110	1,025
23.95 New obligations	-446	-381	-357
24.40 Unobligated balance available, end of year:			
Uninvested balance	775	729	668
New budget authority (gross), detail:			
40.00 Appropriation	276	335	296
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	728	614	528
73.10 New obligations	446	381	357
73.20 Total outlays (gross)	-560	-467	-361
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	614	528	524
Outlays (gross), detail:			
86.90 Outlays from new current authority	28	34	30
86.93 Outlays from current balances	532	433	331
87.00 Total outlays (gross)	560	467	361
Net budget authority and outlays:			
89.00 Budget authority	276	335	296
90.00 Outlays	560	467	361

New construction.—This activity represents costs associated with the acquisition, construction, and leasing of facilities in order to reduce overcrowding and provide a safe and humane environment for staff and inmates. In 1997, resources are requested to construct a medium security facility with a camp in California. In addition, this request includes construction funds for a detention facility in Hawaii and holding cells for the U.S. Marshals Service.

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

Object Classification (in millions of dollars)

Identification code 15-1003-0-1-753	1995 actual	1996 est.	1997 est.
Personnel compensation:			
11.1 Full-time permanent	13	13	13
11.5 Other personnel compensation	1		
11.9 Total personnel compensation	14	14	13
12.1 Civilian personnel benefits	4	3	3
21.0 Travel and transportation of persons	2	1	1
23.3 Communications, utilities, and miscellaneous charges	2	2	2
26.0 Supplies and materials	17	13	13
31.0 Equipment	5	4	4
32.0 Land and structures	403	345	320
99.5 Below reporting threshold	-1		1
99.9 Total obligations	446	381	357

Personnel Summary

Identification code 15-1003-0-1-753	1995 actual	1996 est.	1997 est.
Total compensable workyears:			
1001 Full-time equivalent employment	280	299	282
1005 Full-time equivalent of overtime and holiday hours	1	9	9

Intragovernmental funds:

FEDERAL PRISON INDUSTRIES, INCORPORATED

The Federal Prison Industries, Incorporated, is hereby authorized to make such expenditures, contracts, and commitments, within the limits of funds and borrowing authority available and without regard to fiscal year limitation, as may be necessary to carry out the program set forth in its budget for the current fiscal year, including purchase of not to exceed five passenger motor vehicles for replacement only, and hire of passenger motor vehicles. (18 U.S.C. 4121-4129; 31 U.S.C. 9101 seq.)

Note.—A regular 1996 appropriation for this account has not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-4500-0-4-753	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Operating expenses:			
00.01 Production expenses	415	443	377
00.02 Administrative expenses	1	4	4
00.03 Other expenses	23	36	37
00.91 Total operating expenses	439	483	418
Capital investment:			
01.01 Buildings and improvements	3	8	8
01.02 Machinery and equipment	3	12	12
01.91 Total capital investment	6	20	20
10.00 Total obligations	445	503	438
Budgetary resources available for obligation:			
21.90 Unobligated balance available, start of year: Fund balance	365	350	405
22.00 New budget authority (gross)	430	558	515
23.90 Total budgetary resources available for obligation	795	908	920
23.95 New obligations	-445	-503	-438
24.90 Unobligated balance available, end of year: Fund balance	350	405	482
New budget authority (gross), detail:			
Spending authority from offsetting collections:			
68.00 Offsetting collections (cash)	392	613	592
68.10 Change in orders on hand from Federal sources	38	-55	-77
68.90 Spending authority from offsetting collections (total)	430	558	515
70.00 Total new budget authority (gross)	430	558	515
Change in unpaid obligations:			
72.95 Unpaid obligations, start of year: Orders on hand from Federal sources	112	150	95
73.10 New obligations	445	503	438
73.20 Total outlays (gross)	-407	-558	-515
74.95 Unpaid obligations, end of year: Orders on hand from Federal sources	150	95	18
Outlays (gross), detail:			
86.90 Outlays from new current authority	2	4	4
86.97 Outlays from new permanent authority	405	554	511
87.00 Total outlays (gross)	407	558	515
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-430	-558	-515
88.95 Change in orders on hand from Federal sources	-38	55	77
Net budget authority and outlays:			
89.00 Budget authority	-38	55	77

Intragovernmental funds—Continued

FEDERAL PRISON INDUSTRIES, INCORPORATED—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-4500-0-4-753	1995 actual	1996 est.	1997 est.
90.00 Outlays	-23		

Federal Prison Industries, Inc., was created by Congress in 1934 and is a wholly-owned Government corporation. Its mission is to employ and train Federal inmates through a diversified program providing products and services to other Federal agencies. These operations are conducted in such a manner as to offer a minimum of competition to private industry and labor. Employment provides inmates with work, occupational knowledge and skills, plus money for personal expenses and family assistance.

The Corporation has been expanding its operations to provide additional industrial employment opportunities at existing and planned institutions.

Budget program.—Federal Prison Industries, Inc., is entirely self-sustaining. No appropriations are required. The amounts used by the Corporation for administrative expenses are subject to a congressional limitation. Information regarding this limitation is provided separately following this account.

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

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

Object Classification (in millions of dollars)

Identification code 15-4500-0-4-753	1995 actual	1996 est.	1997 est.
Personnel compensation:			
11.1 Full-time permanent	61	79	85
11.3 Other than full-time permanent		1	1
11.5 Other personnel compensation	4	4	4
11.8 Special personal services payments	34	34	35
11.9 Total personnel compensation	99	117	125
12.1 Civilian personnel benefits	25	21	22
21.0 Travel and transportation of persons	4	4	4
22.0 Transportation of things	4	5	6
23.2 Rental payments to others	2	4	4
23.3 Communications, utilities, and miscellaneous charges	2	8	8
24.0 Printing and reproduction	1	2	2
25.2 Other services	9	13	13
26.0 Supplies and materials	291	305	230
31.0 Equipment	3	12	12
32.0 Land and structures	3	8	8
93.0 Limitation on expenses	2	4	4
99.0 Subtotal, reimbursable obligations	445	503	438
99.5 Below reporting threshold	1	-1	
99.9 Total obligations	445	503	438

Personnel Summary

Identification code 15-4500-0-4-753	1995 actual	1996 est.	1997 est.
Total compensable workyears:			
2001 Full-time equivalent employment	1,522	1,809	1,928
2005 Full-time equivalent of overtime and holiday hours	9	65	65

LIMITATION ON ADMINISTRATIVE EXPENSES, FEDERAL PRISON INDUSTRIES, INCORPORATED

Not to exceed \$3,740,000 of the funds of the Federal Prison Industries, Incorporated, 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 prescribed accounting system, and such amounts shall be exclusive of any depreciation, payment of claims, and expenditures that such accounting system may require to be capitalized or charged to cost of commodities acquired or produced, including selling and shipping expenses, and expenses in connection with acquisition, construction, operation, maintenance, improvement, protection, or disposition of facilities and other property belonging to the corporation or in which it has an interest.

Note.—A regular 1996 appropriation for this account has not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

	1995 actual	1996 est.	1997 est.
Program by activities:			
Administrative expenses (excludes depreciation)	3	4	4
Total obligations	3	4	4
Financing:			
Balance expiring			
Limitation	3	4	4
Relation of obligations to outlays:			
Obligations incurred, net	3	4	4
Outlays from limitations	3	4	4

Object Classification (in millions of dollars)

Identification code 15-4500-0-4-753	1995 actual	1996 est.	1997 est.
11.1 Personnel compensation: Full-time permanent	1	1	1
26.0 Supplies and materials		3	3
93.0 Limitation on expenses	-2	-4	-4
99.0 Subtotal, limitation acct—reimbursable obligations	-2		

Personnel Summary

Identification code 15-4500-0-4-753	1995 actual	1996 est.	1997 est.
7001 Total compensable workyears: Full-time equivalent employment	32	32	32

Trust Funds

COMMISSARY FUNDS, FEDERAL PRISONS

(TRUST REVOLVING FUND)

Program and Financing (in millions of dollars)

Identification code 15-8408-0-8-753	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Operating expenses:			
00.01 Sales program	105	140	169
00.02 Other	1	1	1
00.91 Total operating expenses	106	141	170
01.01 Capital investment: Improvements and equipment	1	1	1
10.00 Total obligations	107	142	171

Budgetary resources available for obligation:

21.90 Unobligated balance available, start of year: Fund balance	19	40	54
22.00 New budget authority (gross)	128	156	171
23.90 Total budgetary resources available for obligation	147	196	225
23.95 New obligations	-107	-142	-171

24.90	Unobligated balance available, end of year: Fund balance	40	54	54
New budget authority (gross), detail:				
68.00	Spending authority from offsetting collections (gross):			
	Offsetting collections (cash)	128	156	171
Change in unpaid obligations:				
72.90	Unpaid obligations, start of year: Obligated balance:			
	Fund balance	14	14	
73.10	New obligations	107	142	171
73.20	Total outlays (gross)	-107	-156	-171
74.90	Unpaid obligations, end of year: Obligated balance:			
	Fund balance: Uninvested balance	14		
Outlays (gross), detail:				
86.97	Outlays from new permanent authority	107	142	171
86.98	Outlays from permanent balances		14	
87.00	Total outlays (gross)	107	156	171
Offsets:				
Against gross budget authority and outlays:				
88.40	Offsetting collections (cash) from: Non-Federal sources	-128	-156	-171
Net budget authority and outlays:				
89.00	Budget authority			
90.00	Outlays	-22		

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 1997 are estimated at \$166 million. Adequate working capital is assured from retained earnings.

Operating results.—Profits received are used for general welfare and recreational items for all inmates.

Statement of Operations (in millions of dollars)

Identification code 15-8408-0-8-753	1994 actual	1995 actual	1996 est.	1997 est.
0101 Revenue	118	128	151	166
0102 Expense	-107	-107	-137	-152
0109 Net income or loss (-)	11	21	14	14

Balance Sheet (in millions of dollars)

Identification code 15-8408-0-8-753	1994 actual	1995 actual	1996 est.	1997 est.
ASSETS:				
Federal assets:				
1101 Fund balances with Treasury	28	49	48	50
Investments in US securities:				
1102 Treasury securities, par			14	24
1106 Receivables, net			1	1
Other Federal assets:				
1802 Inventories and related properties	11	12	13	14
1803 Property, plant and equipment, net	15	15	15	17
1999 Total assets	54	76	91	106
LIABILITIES:				
Federal liabilities: Interest payable				
2102	3	3	3	3
Non-Federal liabilities:				
2202 Interest payable	9	9	10	11
2207 Other	1		1	1
2999 Total liabilities	13	12	14	15
NET POSITION:				
3300 Cumulative results of operations	41	64	77	91
3999 Total net position	41	64	77	91
4999 Total liabilities and net position	54	76	91	106

Object Classification (in millions of dollars)

Identification code 15-8408-0-8-753	1995 actual	1996 est.	1997 est.
Personnel compensation:			
11.1 Full-time permanent	9	16	17

11.8	Special personal services payments	1	1	1
11.9	Total personnel compensation	10	17	18
12.1	Civilian personnel benefits	4	7	8
21.0	Travel and transportation of persons			1
23.3	Communications, utilities, and miscellaneous charges		2	2
25.2	Other services	1	3	3
26.0	Supplies and materials	91	112	138
31.0	Equipment	1	1	1
99.0	Subtotal, reimbursable obligations	107	142	171
99.9	Total obligations	107	142	171

Personnel Summary

Identification code 15-8408-0-8-753	1995 actual	1996 est.	1997 est.
2001 Total compensable workyears: Full-time equivalent employment	266	414	528

OFFICE OF JUSTICE PROGRAMS

Federal Funds

General and special funds:

JUSTICE ASSISTANCE

For grants, contracts, cooperative agreements, and other assistance authorized by title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, and the Missing Children's Assistance Act, as amended, including salaries and expenses in connection therewith, and with the Victims of Crime Act of 1984, as amended, \$117,797,000, to remain available until expended, as authorized by section 1001 of the Omnibus Crime Control and Safe Streets Act.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0401-0-1-754	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Direct program:			
00.01 Research, evaluation, and demonstration programs	26	32	42
00.02 Criminal justice statistical programs	22	21	23
00.03 Emergency assistance		1	
00.04 Juvenile justice programs	32		
00.05 Missing children	9	7	6
00.07 Regional information sharing system	15	15	15
00.08 White collar crime information center	1	4	4
00.09 Anti-drug abuse program	9		
00.11 Management and Administration	33	29	33
00.91 Total direct program	147	109	123
01.01 Reimbursable program	38	70	60
10.00 Total obligations	185	179	183

Budgetary resources available for obligation:

21.40 Unobligated balance available, start of year:			
Uninvested balance	52	16	3
22.00 New budget authority (gross)	143	175	183
22.10 Resources available from recoveries of prior year obligations	6		
22.20 Unobligated balance transferred		-9	
23.90 Total budgetary resources available for obligation	201	182	186
23.95 New obligations	-185	-179	-183
24.40 Unobligated balance available, end of year:			
Uninvested balance	16	3	3

New budget authority (gross), detail:

Current:			
40.00 Appropriation	98	100	118
42.00 Transferred from other accounts	7	5	5
43.00 Appropriation (total)	105	105	123
Permanent:			
68.00 Spending authority from offsetting collections: Offsetting collections (cash)	38	70	60
70.00 Total new budget authority (gross)	143	175	183

General and special funds—Continued

JUSTICE ASSISTANCE—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-0401-0-1-754	1995 actual	1996 est.	1997 est.
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	1,091	546	254
73.10 New obligations	185	179	183
73.20 Total outlays (gross)	-724	-144	-213
73.30 Obligated balance transferred, net		-327	
73.45 Adjustments in unexpired accounts	-6		
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	546	254	224
Outlays (gross), detail:			
86.90 Outlays from new current authority	23	23	27
86.93 Outlays from current balances	663	51	126
86.97 Outlays from new permanent authority	38	70	60
87.00 Total outlays (gross)	724	144	213
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-38	-70	-60
Net budget authority and outlays:			
89.00 Budget authority	105	105	123
90.00 Outlays	686	74	153

The Office of Justice Programs (OJP) carries out policy coordination and general management responsibilities for the Bureau of Justice Assistance, Bureau of Justice Statistics, National Institute of Justice, Office of Juvenile Justice and Delinquency Prevention, the Office for Victims of Crime, and four (4) program offices. The following OJP programs are funded through the Justice Assistance account.

Research, evaluation, and demonstration programs.—Funds provide for and encourage the development of basic and applied research for the improvement of Federal, State, and local criminal, civil, and juvenile justice systems; new methods for the prevention and reduction of crime and the detection, apprehension, and rehabilitation of criminals; and the dissemination of the results of such research efforts.

Criminal justice statistical programs.—Funds provide for the collection and analysis of statistical information concerning crime, victims, offenders, criminal justice processes, juvenile delinquency, and civil disputes in support of public and private policy and decisionmaking about society's response to crime; planning, coordination, implementation and provision of technical assistance to States to initiate innovative applications of communications and information systems technology for State and local criminal justice systems; and assurance of conformance with privacy and security regulations.

Emergency assistance.—Funds are used to provide emergency assistance to a State or locality after the Attorney General has determined that a law enforcement emergency exists. A law enforcement emergency is a situation wherein the capacity of local resources has been exceeded. No funds are requested in 1997.

Missing children.—Funds for this program will be used to reduce the incidence of crimes against children, particularly kidnaping and sexual exploitation, by assisting families, citizen groups, law enforcement agencies and government institutions in a national effort to insure the safety and protection of children.

Crime control programs.—This activity provides for expenditures from programs that were authorized by preceding legislative authority but are not continued under existing legislation.

Regional information sharing system.—This is a program to aid State and local law enforcement agencies in the exchange of intelligence information.

National White Collar Crime Center.—This activity provides assistance to State and local law enforcement and regulatory agencies in addressing multi-jurisdictional white collar crimes.

Management and administration.—Funds provide for executive direction and control, program operation, and administrative support of the above activities including the Weed and Seed Program, formerly administered independently by the Deputy Attorney General.

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

JUSTICE ASSISTANCE			
(Dollars in millions)			
	1995 actual	1996 est.	1997 est.
Research, evaluation, and demonstration programs	26	32	41
Criminal justice statistical programs	22	21	23
Emergency assistance		1	
Juvenile justice programs	32		
Missing children	9	7	6
Regional information sharing system	15	15	15
White collar crime information center	1	4	4
Anti-drug abuse program	9		
Management and administration	33	29	34
Total	147	109	123

Object Classification (in millions of dollars)

Identification code 15-0401-0-1-754	1995 actual	1996 est.	1997 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	19	19	20
11.3 Other than full-time permanent	2	2	2
11.9 Total personnel compensation	21	21	22
12.1 Civilian personnel benefits	4	4	4
21.0 Travel and transportation of persons	1	2	2
23.1 Rental payments to GSA	2	3	4
23.3 Communications, utilities, and miscellaneous charges	2	1	1
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	6	3	3
25.2 Other services	12	12	14
25.3 Purchases of goods and services from Government accounts	15	19	28
26.0 Supplies and materials	1		
31.0 Equipment	1	1	1
41.0 Grants, subsidies, and contributions	81	42	43
99.0 Subtotal, direct obligations	147	109	123
99.0 Reimbursable obligations	38	70	60
99.9 Total obligations	185	179	183

Personnel Summary

Identification code 15-0401-0-1-754	1995 actual	1996 est.	1997 est.
Direct:			
Total compensable workyears:			
1001 Full-time equivalent employment	353	371	386
1005 Full-time equivalent of overtime and holiday hours	1		
Reimbursable:			
2001 Total compensable workyears: Full-time equivalent employment	40	143	223

VIOLENT CRIME REDUCTION PROGRAMS

For assistance (including amounts for administrative costs for management and administration), 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, as amended ("the 1968 Act"); and the Victims of Child Abuse Act of 1990, as amended ("the 1990 Act"), \$1,924,105,000 to remain available until expended, which shall be derived from the Violent Crime Reduction Trust Fund; of which \$50,000,000 shall be for grants to upgrade criminal records, as authorized by section 106(b) of the Brady Handgun Violence Prevention Act of 1993, as amended, and section 4(b)

of the National Child Protection Act of 1993; of which \$535,000,000 shall be as authorized by section 1001 of title I of the 1968 Act, including \$475,000,000 to carry out the provisions of subpart 1, part E of title I of the 1968 Act, notwithstanding section 511 of said Act, for the Edward Byrne Memorial State and Local Law Enforcement Assistance Programs, and including \$60,000,000 to carry out chapter A of subpart 2 of part E of title I of said Act, for discretionary grants under the Edward Byrne Memorial State and Local Law Enforcement Assistance Programs; of which \$330,000,000 shall be for the State Criminal Alien Assistance Program, as authorized by section 242(j) of the Immigration and Nationality Act, as amended; of which \$630,000,000 for Violent Offender Incarceration and Truth in Sentencing Incentive Grants pursuant to subtitle A of title II of the 1994 Act, including \$170,000,000 for payments to states for incarceration of criminal aliens, \$12,500,000 for the Cooperative Agreement Program, and \$42,000,000 for a drug testing initiative; of which \$6,000,000 shall be for the Court Appointed Special Advocate Program, as authorized by section 218 of the 1990 Act; of which \$1,000,000 shall be for Child Abuse Training Programs for Judicial Personnel and Practitioners, as authorized by section 224 of the 1990 Act; of which \$145,000,000 shall be for Grants To Combat Violence Against Women to States, units of local government and Indian tribal governments, as authorized by section 1001(a)(18) of the 1968 Act; of which \$33,000,000 shall be for Grants to Encourage Arrest Policies to States, units of local government, and Indian tribal governments, as authorized by section 1001(a)(19) of the 1968 Act; of which \$8,000,000 shall be for Rural Domestic Violence and Child Abuse Enforcement Assistance Grants, as authorized by section 40295 of the 1994 Act; of which \$100,000,000 shall be for Drug Courts, as authorized by section 1001(a)(20) of the 1968 Act; of which \$1,000,000, shall be for training programs to assist probation and parole officers who work with released sex offenders, as authorized by section 40152(c) of the 1994 Act; of which \$550,000 shall be for grants for televised testimony, as authorized by section 1001(a)(7) of the 1968 Act; of which \$1,750,000 shall be for national stalker and domestic violence reduction, as authorized by section 40603 of the 1994 Act; of which \$36,000,000 shall be for grants for residential substance abuse treatment for State prisoners as authorized by section 1001(a)(17) of the 1968 Act; of which \$3,000,000 shall be for grants to States and units of local government for projects to improve DNA analysis, as authorized by section 1001(a)(22) of the 1968 Act; of which \$2,205,000 shall be for Law Enforcement Family Support Programs, as authorized by section 1001(a)(21) of the 1968 Act; of which \$900,000 shall be for the Missing Alzheimer's Disease Patient Alert Program, as authorized by section 240001(c) of the 1994 Act; of which \$1,000,000 shall be for Motor Vehicle Theft Prevention Programs, as authorized by section 220002(h) of the 1994 Act; of which \$1,000,000 shall be for grants to assist in establishing and operating programs for the prevention, diagnosis, treatment and follow-up care of tuberculosis among inmates of correctional institutions, as authorized by section 32201(c)(3) of the 1994 Act; of which \$28,000,000 shall be for State Courts Assistance Grants, as authorized by section 210602 of the 1994 Act; of which \$500,000 shall be for the Presidential Summit on Crime and Violence and the National Commission on Crime Prevention and Control, as authorized by section 270009 of the 1994 Act; of which \$200,000 shall be for a National Baseline Study on Campus Sexual Assault, as authorized by section 40506(e) of the 1994 Act; of which \$8,000,000 shall be for Assistance for Delinquent and At-Risk Youth, as authorized by section 30702 of the 1994 Act; and of which \$2,000,000 shall be for public awareness programs addressing marketing scams aimed at senior citizens, as authorized by section 250005(3) of the 1994 Act: Provided, That funds made available in fiscal year 1997, 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.

Note.—A regular 1996 appropriation for this account has not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-8586-0-1-754	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
00.01 Byrne Law Enforcement Assistance: Formula	444	153	475
00.02 Byrne Law Enforcement Assistance: Discretionary			60
00.03 Criminal Records Upgrade	76	49	50
00.04 Correctional Facilities	23	619	630

00.05 Drug Courts	10	10	100
00.06 Violence Against Women Act: STOP Grants	26	131	145
00.07 Violence Against Women: Encouraging Arrest Policies		28	33
00.08 Violence Against Women: Rural Domestic Violence and Child Abuse Enforcement		7	8
00.09 State Criminal Alien Assistance	44	386	330
00.10 State Prison Drug Treatment		27	36
00.11 Youth At Risk			8
00.12 Other Crime Control Programs			28
00.13 Local Law Enforcement Block Grant		942	21
10.00 Total obligations	623	2,352	1,924
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance		119	
22.00 New budget authority (gross)	743	2,233	1,924
23.90 Total budgetary resources available for obligation	743	2,352	1,924
23.95 New obligations	-623	-2,352	-1,924
24.40 Unobligated balance available, end of year:			
Uninvested balance	119		
New budget authority (gross), detail:			
42.00 Transferred from other accounts	743	2,233	1,924
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation		549	1,976
73.10 New obligations	623	2,352	1,924
73.20 Total outlays (gross)	-74	-925	-1,473
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	549	1,976	2,427
Outlays (gross), detail:			
86.90 Outlays from new current authority	74	491	423
86.93 Outlays from current balances		434	1,050
87.00 Total outlays (gross)	74	925	1,473
Net budget authority and outlays:			
89.00 Budget authority	743	2,233	1,924
90.00 Outlays	74	925	1,473

Summary of Budget Authority and Outlays

(in millions of dollars)

	1995 actual	1996 est.	1997 est.
Enacted/requested:			
Budget Authority	743	2,233	1,924
Outlays	74	925	1,473
Adjustment to 1996 continuing resolution levels:			
Budget Authority		-828	
Outlays		-182	-315
Total:			
Budget Authority	743	1,405	1,924
Outlays	74	743	1,158

Violent Crime Reduction Trust Fund (VCRTF) resources support a wide range of programs to assist State and local governments with crime and drug control efforts. Funding is provided for prevention, law enforcement, and corrections assistance and support the following programs and activities.

Criminal records upgrade program.—Expands the program established in 1995 under the Brady Handgun Violence Prevention Act and the National Child Protection Act of 1993. The program provides financial and technical assistance to all States to improve their ability to identify criminal histories of felons and other persons ineligible to purchase firearms or hold positions involving children, the elderly, or the disabled.

Incarceration of undocumented aliens program.—Funds provide for a program to reimburse States and political subdivisions of states for a portion of the costs incurred for the imprisonment of criminal aliens.

Correctional facilities grants.—Funds provide assistance to States to provide adequate space to incarcerate violent offenders and to implement truth-in-sentencing by ensuring that convicted violent offenders serve a specific percentage of their sentences behind bars.

General and special funds—Continued

VIOLENT CRIME REDUCTION PROGRAMS—Continued

State prison drug treatment.—Funds provide assistance to States to establish residential substance abuse treatment programs in State prisons and local correctional and detention facilities, aimed at reducing recidivism by ensuring that offenders are held accountable for their actions by addressing the myriad problems associated with the lifestyle of drug use and addiction.

Byrne formula grants.—Funds provide assistance to States to develop programs to fight drugs, violence, and gangs in a coordinated manner throughout a State.

Drug courts.—Funds provide assistance to States and local units of government to develop and implement programs for non-violent offenders with substance abuse problems. These programs use the power of the courts and continuing supervision to coerce abstinence through graduated sanctions and the integrated administration of other services such as drug testing and drug treatment.

Violence against women.—Funds provide assistance to States, local units of government and to other public or private entities to develop and strengthen effective law enforcement and prosecution strategies to combat violence against women, to implement proarrest programs, to establish and expand cooperative efforts to address domestic violence and child abuse in rural areas, and to provide victim services.

Among new programs requested in 1997 are the Youth-At-Risk-program, public awareness programs regarding scams against the elderly, a study to gather data regarding sexual assaults on college campuses, programs providing assistance to courts, prosecutors, public defenders, probation and parole agencies and others to deal with youth violence and various miscellaneous crime control programs.

Object Classification (in millions of dollars)

Identification code 15-8586-0-1-754	1995 actual	1996 est.	1997 est.
25.2 Other services	6	6	6
25.3 Purchases of goods and services from Government accounts	4	35	35
41.0 Grants, subsidies, and contributions	613	2,311	1,883
99.9 Total obligations	623	2,352	1,924

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE

Program and Financing (in millions of dollars)

Identification code 15-0404-0-1-754	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Direct program:			
00.01 Edward byrne formula grants		328	
00.02 Edward byrne discretionary grants	40	74	
00.03 Correctional options grants	12		
00.91 Total direct program	52	402	
01.01 Reimbursable program	227	25	
10.00 Total obligations	279	427	
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance		10	
22.00 New budget authority (gross)	289	413	
22.20 Unobligated balance transferred		4	
23.90 Total budgetary resources available for obligation	289	427	
23.95 New obligations	-279	-427	
24.40 Unobligated balance available, end of year:			
Uninvested balance	10		
New budget authority (gross), detail:			
Current:			
40.00 Appropriation	62	388	

Permanent:			
68.00 Spending authority from offsetting collections: Off-setting collections (cash)	227	25	
70.00 Total new budget authority (gross)	289	413	
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation		260	776
73.10 New obligations	279	427	
73.20 Total outlays (gross)	-19	-169	-250
73.30 Obligated balance transferred, net		258	
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	260	776	526
Outlays (gross), detail:			
86.90 Outlays from new current authority	19	85	
86.93 Outlays from current balances		59	250
86.97 Outlays from new permanent authority		25	
87.00 Total outlays (gross)	19	169	250
Offsets:			
Against gross budget authority and outlays:			
88.00 Offsetting collections (cash) from: Federal sources	-227	-25	
Net budget authority and outlays:			
89.00 Budget authority	62	388	
90.00 Outlays	-208	144	250

Object Classification (in millions of dollars)

Identification code 15-0404-0-1-754	1995 actual	1996 est.	1997 est.
Direct obligations:			
25.2 Other services	3	3	
25.3 Purchases of goods and services from Government accounts		28	
41.0 Grants, subsidies, and contributions	49	371	
99.0 Subtotal, direct obligations	52	402	
99.0 Reimbursable obligations	227	25	
99.9 Total obligations	279	427	

JUVENILE JUSTICE PROGRAMS

For grants, contracts, cooperative agreements, and other assistance authorized by the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, including salaries and expenses to be transferred to and merged with the appropriations for Justice Assistance, \$145,000,000, to remain available until expended, as authorized by section 299 of part I of title II and section 506 of title V of said Act, of which funds shall be available as follows: (1) \$100,000,000 for expenses authorized by parts A, B, and C of title II of said Act; (2) \$11,000,000 for expenses authorized by section 281 and 282 of part D of title II for prevention and treatment programs relating to juvenile gangs; (3) \$10,000,000 for expenses for part E of title II of the Act; (4) \$4,000,000 for expenses authorized by part G of title II of the Act for juvenile mentoring programs; and (5) \$20,000,000 for expenses authorized by title V of the Act for incentive grants for local delinquency prevention programs.

In addition, for grants, contracts, cooperative agreements, and other assistance authorized by the Victims of Child Abuse Act of 1990, as amended, \$4,500,000, to remain available until expended, as authorized by sections 214B, 218, and 224 of the Act.

Note.—A regular 1996 appropriation for this account had not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)

Identification code 15-0405-0-1-754	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
Direct program:			
00.01 Title II—Juvenile justice and delinquency prevention	88	107	95
00.02 Part D—Gang-free schools and communities	8	12	11
00.03 Part E—State challenge activities	10	10	10
00.04 Part G—Mentoring	4	4	4

Object Classification (in millions of dollars)			
Identification code 15-0405-0-1-754	1995 actual	1996 est.	1997 est.
Direct obligations:			
25.1 Advisory and assistance services	3	3	3
25.2 Other services	1	2	2
25.3 Purchases of goods and services from Government accounts	1	1	1
41.0 Grants, subsidies, and contributions	136	151	138
99.0 Subtotal, direct obligations	141	157	144
99.0 Reimbursable obligations	2	10	10
99.9 Total obligations	143	167	154

PUBLIC SAFETY OFFICERS BENEFITS

For payments authorized by part L of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796), as amended, such sums as are necessary, to remain available until expended, as authorized by section 6093 of Public Law 100-690 and, in addition \$2,200,000 to remain available until expended, for payments as authorized by section 1201(b) of Public Law 100-690.

Note.—A regular 1996 appropriation for this account has not been enacted at the time this budget was prepared. The 1996 amounts included in this budget are based on the levels provided in three continuing resolutions: P.L. 104-91, P.L. 104-92, and P.L. 104-99.

Program and Financing (in millions of dollars)			
Identification code 15-0403-0-1-754	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations (object class 42.0)	23	35	32
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	4	4	
22.00 New budget authority (gross)	30	31	32
22.30 Unobligated balance expiring	-7		
23.90 Total budgetary resources available for obligation	27	35	32
23.95 New obligations	-23	-35	-32
24.40 Unobligated balance available, end of year:			
Uninvested balance	4		
New budget authority (gross), detail:			
40.00 Appropriation	30	31	32
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	2	1	
73.10 New obligations	23	35	32
73.20 Total outlays (gross)	-24	-36	-32
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	1		
Outlays (gross), detail:			
86.90 Outlays from new current authority	23	31	32
86.93 Outlays from current balances	1	5	
87.00 Total outlays (gross)	24	36	32
Net budget authority and outlays:			
89.00 Budget authority	30	31	32
90.00 Outlays	24	36	32

This program provides payment of death benefits to eligible survivors of public safety officers who die in the line of duty, and disability payments to public safety officers who are permanently disabled as a result of injury incurred in the line of duty. Legislation provides for an annual cost of living escalator tied to the Consumer Price Index (CPI). On October 1 of every year, this escalator will increase the benefit by the percentage of increase to the CPI.

CRIME VICTIMS FUND

Unavailable Collections (in millions of dollars)			
Identification code 15-5041-0-2-754	1995 actual	1996 est.	1997 est.
Balance, start of year:			
01.99 Balance, start of year	185	234	171
Receipts:			
02.01 Fines, penalties, and forfeitures	234	171	177
04.00 Total: Balances and collections	419	405	348
Appropriation:			
05.01 Crime victims fund	-179	-231	-165
05.04 National Fine Center	-6	-3	-3
05.99 Subtotal appropriation	-185	-234	-168
07.99 Total balance, end of year	234	171	180

Program and Financing (in millions of dollars)			
Identification code 15-5041-0-2-754	1995 actual	1996 est.	1997 est.
Obligations by program activity:			
10.00 Total obligations	157	255	165
Budgetary resources available for obligation:			
21.40 Unobligated balance available, start of year:			
Uninvested balance	3	26	
22.00 New budget authority (gross)	179	231	165
22.10 Resources available from recoveries of prior year obligations	1		
22.30 Unobligated balance expiring		-2	

General and special funds—Continued

CRIME VICTIMS FUND—Continued

Program and Financing (in millions of dollars)—Continued

Identification code 15-5041-0-2-754	1995 actual	1996 est.	1997 est.
23.90 Total budgetary resources available for obligation	183	255	165
23.95 New obligations	-157	-255	-165
24.40 Unobligated balance available, end of year:			
Uninvested balance	26		
New budget authority (gross), detail:			
60.25 Appropriation (special fund, indefinite)	179	231	165
Change in unpaid obligations:			
72.40 Unpaid obligations, start of year: Obligated balance:			
Appropriation	127	145	198
73.10 New obligations	157	255	165
73.20 Total outlays (gross)	-138	-202	-135
73.45 Adjustments in unexpired accounts	-1		
74.40 Unpaid obligations, end of year: Obligated balance:			
Appropriation	145	198	228
Outlays (gross), detail:			
86.97 Outlays from new permanent authority	79	116	84
86.98 Outlays from permanent balances	59	86	51
87.00 Total outlays (gross)	138	202	135
Net budget authority and outlays:			
89.00 Budget authority	179	231	165
90.00 Outlays	138	202	135

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

Amounts collected in the previous year are available for obligation in the subsequent year, subject to the limitations included in authorizing language.

Object Classification (in millions of dollars)

Identification code 15-5041-0-2-754	1995 actual	1996 est.	1997 est.
25.2 Other services	1	1	1
41.0 Grants, subsidies, and contributions	156	254	164
99.9 Total obligations	157	255	165

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	1995 actual	1996 est.	1997 est.
Budgetary resources available for obligation:			
22.00 New budget authority (gross)			
New budget authority (gross), detail:			
40.00 Appropriation	2,379	4,043	5,000
41.00 Transferred to other accounts	-2,379	-4,043	-5,000
43.00 Appropriation (total)			
70.00 Total new budget authority (gross)			
Change in unpaid obligations:			
73.10 New obligations			
Outlays (gross), detail:			
87.00 Total outlays (gross)			

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 is supported by savings realized from the implementation of section 5 of the Federal Workforce Restructuring Act of 1994, Public Law 103-226. By law, VCRTF monies may be used only for activities authorized by the Violent Crime Control Act of 1994 and shall be expended in amounts for both budget authority and outlays specified for each of fiscal years 1995 through 2000.

For 1997 a total of \$5 billion is proposed to be transferred to specific Crime Control Program accounts in departmental budgets for programs authorized by Public Law 103-322. The following table indicates amounts appropriated for fiscal years 1995 and 1996 and requested for 1997:

Violent Crime Reduction Trust Fund (VCRTF)

(In millions of dollars)

Program	Dept./Agency	1995	1996	1997
CRIME PREVENTION:				
Drug Courts	OJP	12	100	100
Residential Substance Abuse Treatment for State Prisoners.	OJP	0	27	36
Substance Abuse Treatment in Federal Prisons.	BOP	0	14	25
Assistance for Delinquent & At-Risk Youth	OJP	0	0	8
Missing Alzheimer's Disease Program	OJB	0	1	1
Community Schools Youth Service Grants ..	ACF	10	8	13
Local Partnership Act	HUD	0	0	3
Gang Resistance Education & Training (GREAT).	Treasury	9	7	7
Ounce of Prevention Council	OPC	2	2	9
Violence Against Women Act:				
Law Enforcement & Prosecution Grants	OJP	26	130	145
Grants to Encourage Arrest Policies	OJP	0	28	33
Rural Domestic Violence & Child Abuse Enforcement.	OJP	0	7	8
National Stalker & Domestic Violence Reduction.	OJP	0	2	2
Training Programs	OJP	0	1	1
Victims of Child Abuse	OJP	0	7	8
Victim Counselors	USA	0	1	1
Rape Prevention & Education Grants	PHS	0	0	29
Community Programs on Domestic Violence.	PHS	0	0	3
Grants for Battered Women's Shelters ...	ACF	0	5	15
National Domestic Violence Hotline	ACF	1	0	0
Capital Improvements to Prevent Crime on Public Transportation.	DOT	0	0	10
Total, Prevention		60	340	457
STATE & LOCAL LAW ENFORCEMENT:				
Community Oriented Policing Services (COPS) Grants.	COPS	1,300	1,803	1,950
Police Corps	COPS	0	0	15
Police Scholarship Program	COPS	0	0	10
Police Recruitment Grants	COPS	0	0	1
Byrne Law Enforcement Grants	OJP	450	147	535
Correctional Facilities Grants	OJP	25	618	630
State Criminal Alien Assistance Program ..	OJP	130	300	330
Criminal Records Upgrade—Brady Handgun Violence Prevention.	OJP	100	25	50
DNA Identification Grants	OJP	0	1	3
State Courts Assistance Grants	OJP	0	0	28
TB Prevention & Treatment in Prisons	OJP	0	0	1
Law Enforcement Family Support Grants ...	OJP	0	0	2
Improved Training & Technical Automation:				
State Automation & Technology Improvement Grants.	OJP/FBI	0	10	10
Training & Investigative Assistance	FBI	0	4	4
Total, State & Local Law Enforcement.		2,005	2,908	3,569
FEDERAL LAW ENFORCEMENT:				
Expedition Deportation—Asylum Reform:				
Immigration & Naturalization Service	INS	29	44	96
U.S. Attorneys	USA	7	9	9
Administrative Review & Appeals	ARA	9	33	53

General Legal Activities	GLA	4	8	8
Expanded Special Deportation:				
Immigration & Naturalization Service	INS	46	41	51
Administrative Review & Appeals	ARA	8	14	0
Improving Border Controls	INS	181	231	288
Criminal Alien Tracking Center	INS	0	0	3
Department of Justice General Crime Support:				
U.S. Attorneys	USA	0	0	4
U.S. Marshals Service	USMS	0	25	25
Federal Bureau of Investigation	FBI	0	0	76
Drug Enforcement Administration	DEA	0	48	0
Immigration & Naturalization Service	INS	0	0	20
Federal Bureau of Investigation General Crime Support.	FBI	0	209	36
U.S. Attorneys General Crime Support	USA	0	20	30
Drug Enforcement Administration Agents ..	DEA	0	12	138
Sr. Citizens Against Marketing Scams:				
Law Enforcement/Prosecution	FBI/USA	0	0	2
Public Awareness & Prevention	OJP	0	0	2
DNA Analysis	FBI	0	6	6
Motor Vehicle Theft Prevention	OJP	0	1	1
Presidential Summit on Crime	OJP	0	0	1
Gang Investigation Coordination & Information Collection.	OJP	0	1	0
Treasury General Crime Support:				
Bureau of Alcohol, Tobacco & Firearms .	ATF	7	21	21
U.S. Customs Service	USCS	4	26	35
Financial Crimes Enforcement Network .	FinCen	3	0	0
U.S. Secret Service	USSS	7	21	29
Internal Revenue Service	IRS	7	0	0
Federal Law Enforcement Training Center.	FLETC	0	1	5
Treasury Law Enforcement	Treasury	2	0	0
Judiciary General Crime Support	Judiciary	0	30	35
Total, Federal Law Enforcement		314	801	974
Total VCRTF Funding		2,379	4,049	5,000
Total Trust Fund Available		2,423	4,287	5,000

¹In 1995, \$200 million of the \$1.3 billion appropriated was transferred to the State & Local Assistance Account in the Office of Justice Programs.

Department of Justice:

- COPS—Community Oriented Policing and Services
- DEA—Drug Enforcement Administration
- FBI—Federal Bureau of Investigation
- BOP—Bureau of Prisons
- INS—Immigration and Naturalization Service
- OJP—Office of Justice Programs
- USA—United States Attorneys
- USMS—United States Marshals Service
- GLA—General Legal Activities

Other Departments:

- ACF—Administration for Children and Families
- PHS—Public Health Service
- FLETC—Federal Law Enforcement Training Center
- DOT—Department of Transportation
- OPC—Ounce of Prevention Council

GENERAL FUND RECEIPT ACCOUNTS

(in millions of dollars)

	1995 actual	1996 est.	1997 est.
Governmental receipts:			
15-083400 Breached bond penalties	8	8	8
15-085400 Registration fees, DEA	15	15	15
General Fund Governmental receipts	23	23	23

GENERAL PROVISIONS—DEPARTMENT OF JUSTICE¹

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 shall be available to the Attorney General for official reception and representation expenses in accordance with distributions, procedures, and regulations established by the Attorney General.

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

(b) Section 102 of the Department of Justice and Related Agencies Appropriations Act, 1993 (Pub. L. 102-395, 106 Stat. 1828, 1840)), as amended, is further amended as follows: (1) in subsection (b)(1), strike "year 1996" and insert "years 1997, 1998, and 1999"; (2) in subsection (b)(1)(C), strike "year 1996" and insert "years 1997, 1998, and 1999"; and (3) in subsection (b)(5)(A), strike "year 1996" and insert "years 1997, 1998, and 1999".

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 the Act may be used to pay publicly-advertised, extraordinary rewards.

SEC. 106. Not to exceed 5 percent of any appropriation made available for the current fiscal year for the Department in this Act, including those derived from the Violent Crime Reduction Trust Fund, may be transferred between such appropriations, but no appropriation, except as otherwise specifically may be 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.

SEC. 107. Section 524(c)(9) of title 28, United States Code, is amended by striking subparagraph (9)(E), as added by section 211 of Public Law 104-99 (110 Stat. 37-38 (1996)), and in subparagraph (8)(E), by striking "1994" and inserting "1996."

SEC. 108. (a) Section 1930(a) of title 28, United States Code, is amended—

(1) in paragraph (6), by striking everything after "total less than \$15,000;" and inserting in lieu thereof:

"\$750 for each quarter in which disbursements total \$75,000 or more but less than \$150,000; \$1,250 for each quarter in which disbursements total \$150,000 or more but less than \$225,000; \$1,500 for each quarter in which disbursements total \$225,000 or more but less than \$300,000; \$3,750 for each quarter in which disbursements total \$300,000 or more but less than \$1,000,000; \$5,000 for each quarter in which reimbursements total \$1,000,000 or more but less than \$2,000,000; \$7,500 for each quarter in which disbursements total \$2,000,000 or more but less than \$3,000,000; \$8,000 for each quarter in which disbursements total \$3,000,000 or more but less than \$5,000,000; \$10,000 for each quarter in which disbursements total \$5,000,000 or more. The fee shall be payable on the last day of the calendar month following the calendar quarter for which the fee is owed."; and

(2) by adding the following new paragraph after paragraph (6):

"(7) The standing trustee, appointed by the Attorney General pursuant to 28 U.S.C. 586(e)(1)(b) to serve in cases filed under chapter 13 of title 11, shall remit to the United States trustee a fee on receipts, as determined by the Attorney General of the United States but not to exceed one-half of one percentum."

(b) Section 589a(f)(2) of title 28, United States Code, is amended by striking "40 per centum" and inserting in lieu thereof "50 per centum", and by striking ","; inserting in lieu thereof a semi-colon, and adding the following new paragraph:

"(3) 100 per centum of the fees collected under section 1930(a)(7) of this title."

SEC. 109. Section 151 of the Foreign Relations Authorization Act, Fiscal Years 1990 and 1991 (Pub. L. 101-246, (104 Stat. 42, codified at 5 U.S.C. 5928 note)), as amended, is further amended by inserting "or Federal Bureau of Investigation" after "Drug Enforcement Administration".

¹Although a full-year 1996 Commerce/Justice/State/Judiciary appropriations bill has not been enacted, certain provisions affecting Justice were enacted in law as a part of various continuing resolutions. Section 103 of P.L. 104-99 pertains to the use of funds for abortions. The Administration proposes to delete this provision and will work with the Congress to address the issue of abortion funding.