

DEPARTMENT OF JUSTICE

GENERAL ADMINISTRATION

Federal Funds

SALARIES AND EXPENSES

For expenses necessary for the administration of the Department of Justice, \$114,740,000, of which not to exceed \$4,000,000 for security and construction of Department of Justice facilities shall remain available until expended.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0129–0–1–999	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0002 Department Leadership	16	18	18
0003 Intergovernmental Relations and External Affairs	9	10	10
0004 Executive Support and Professional Responsibility	14	15	15
0005 Justice Management Division	70	71	72
0799 Total direct obligations	109	114	115
0801 Salaries and Expenses (Reimbursable)	25	31	31
0900 Total new obligations, unexpired accounts	134	145	146
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	2	3	3
1012 Unobligated balance transfers between expired and unexpired accounts	7		
1050 Unobligated balance (total)	9	3	3
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	114	114	115
Spending authority from offsetting collections, discretionary:			
1700 Collected	23	31	31
1701 Change in uncollected payments, Federal sources	1		
1750 Spending auth from offsetting collections, disc (total)	24	31	31
1900 Budget authority (total)	138	145	146
1930 Total budgetary resources available	147	148	149
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	–10		
1941 Unexpired unobligated balance, end of year	3	3	3
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	18	20	20
3010 New obligations, unexpired accounts	134	145	146
3020 Outlays (gross)	–132	–145	–145
3050 Unpaid obligations, end of year	20	20	21
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	–4	–2	–2
3070 Change in uncollected pymts, Fed sources, unexpired	–1		
3071 Change in uncollected pymts, Fed sources, expired	3		
3090 Uncollected pymts, Fed sources, end of year	–2	–2	–2
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	14	18	18
3200 Obligated balance, end of year	18	18	19

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	138	145	146
Outlays, gross:			
4010 Outlays from new discretionary authority	117	123	123
4011 Outlays from discretionary balances	15	22	22
4020 Outlays, gross (total)	132	145	145
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–26	–31	–31
4040 Offsets against gross budget authority and outlays (total)	–26	–31	–31
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	–1		
4052 Offsetting collections credited to expired accounts	3		
4060 Additional offsets against budget authority only (total)	2		

4070 Budget authority, net (discretionary)	114	114	115
4080 Outlays, net (discretionary)	106	114	114
4180 Budget authority, net (total)	114	114	115
4190 Outlays, net (total)	106	114	114

Program direction and policy coordination.—The Attorney General of the United States is responsible for leading the Department of Justice in accomplishing its missions. The Attorney General is assisted by the Deputy Attorney General, the Associate Attorney General, Department policy-level officials, and the Justice Management Division. The General Administration appropriation provides the resources for the programs and operations of the Attorney General, the Deputy Attorney General, the Associate Attorney General and their Offices, several Senior Policy Offices, and the Justice Management Division.

Object Classification (in millions of dollars)

Identification code 015–0129–0–1–999	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	46	49	46
11.3 Other than full-time permanent	5	5	4
11.5 Other personnel compensation	1	1	1
11.9 Total personnel compensation	52	55	51
12.1 Civilian personnel benefits	16	17	18
21.0 Travel and transportation of persons	1	1	1
22.0 Transportation of things	1	1	1
23.1 Rental payments to GSA	17	22	21
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	2	2	3
25.1 Advisory and assistance services	3	2	3
25.2 Other services from non-Federal sources	6	6	7
25.3 Other goods and services from Federal sources	8	5	6
25.4 Operation and maintenance of facilities			1
26.0 Supplies and materials	2	2	2
99.0 Direct obligations	109	114	115
99.0 Reimbursable obligations	25	31	31
99.9 Total new obligations, unexpired accounts	134	145	146

Employment Summary

Identification code 015–0129–0–1–999	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	396	416	343
2001 Reimbursable civilian full-time equivalent employment	76	77	77

JUSTICE INFORMATION SHARING TECHNOLOGY

(INCLUDING TRANSFER OF FUNDS)

For necessary expenses for information sharing technology, including planning, development, deployment and departmental direction, \$33,875,000, to remain available until expended: Provided, That the Attorney General may transfer up to \$35,400,000 to this account, from funds available to the Department of Justice for information technology, to remain available until expended, for enterprise-wide information technology initiatives: Provided further, That the transfer authority in the preceding proviso is in addition to any other transfer authority contained in this Act.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0134–0–1–751	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Justice Information Sharing Technology	27	32	34
0801 Justice Information Sharing Technology (Reimbursable)	25	12	4
0900 Total new obligations, unexpired accounts	52	44	38

JUSTICE INFORMATION SHARING TECHNOLOGY—Continued
Program and Financing—Continued

Identification code 015–0134–0–1–751	2018 actual	2019 est.	2020 est.
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	31	46	40
1021 Recoveries of prior year unpaid obligations	6
1050 Unobligated balance (total)	37	46	40
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	35	35	34
Spending authority from offsetting collections, discretionary:			
1700 Collected	22	3	3
1701 Change in uncollected payments, Federal sources	4
1750 Spending auth from offsetting collections, disc (total)	26	3	3
1900 Budget authority (total)	61	38	37
1930 Total budgetary resources available	98	84	77
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	46	40	39
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	34	36	11
3010 New obligations, unexpired accounts	52	44	38
3020 Outlays (gross)	-44	-69	-37
3040 Recoveries of prior year unpaid obligations, unexpired	-6
3050 Unpaid obligations, end of year	36	11	12
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-42	-46	-46
3070 Change in uncollected pymts, Fed sources, unexpired	-4
3090 Uncollected pymts, Fed sources, end of year	-46	-46	-46
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	-8	-10	-35
3200 Obligated balance, end of year	-10	-35	-34
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	61	38	37
Outlays, gross:			
4010 Outlays from new discretionary authority	24	35	34
4011 Outlays from discretionary balances	20	34	3
4020 Outlays, gross (total)	44	69	37
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-22	-3	-3
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-4
4070 Budget authority, net (discretionary)	35	35	34
4080 Outlays, net (discretionary)	22	66	34
4180 Budget authority, net (total)	35	35	34
4190 Outlays, net (total)	22	66	34

Funding for the Justice Information Sharing Technology (JIST) account will provide for corporate investments in information technology (IT). Under the control of the Department of Justice (DOJ) Chief Information Officer (CIO), this centralized fund ensures that investments in information sharing technology are well-planned and aligned with the Department's overall IT strategy and enterprise architecture. The current major initiatives/projects are described below.

Cybersecurity.—Enhancing cybersecurity remains a top priority for the Department and its leadership as DOJ supports a wide range of missions that include national security, law enforcement, prosecution, and incarceration. For each of these critical missions, the systems that support them must be secured to protect the confidentiality of sensitive information, the availability of data and workflows crucial to mission execution, and the integrity of data guiding critical decision-making.

IT Transformation.—IT Transformation is a long-term, multiyear commitment that implements shared IT infrastructure for the Department and shifts investments to the most efficient computing platforms, including shared services and next generation storage, hosting, networking, and facilities. This directly supports the Federal CIO's 25 Point Plan to Reform Federal IT Management and the Portfolio Stat process, and aligns the De-

partment's IT operations with the Federal Data Center Consolidation and Shared First initiatives. Work on these initiatives began in 2012, and consists of the following projects: a) e-mail consolidation; b) data center consolidation; c) mobility and remote access; and d) desktops. In 2020, DOJ will continue to leverage Schedule A hiring authority with a goal of bringing on board private sector IT subject matter experts to progress IT transformation already underway within the Department's Office of the CIO (OCIO). These experts, with varied skill sets from data architects, application hosting, and business intelligence, will assist OCIO and component customers in moving forward on respective IT initiatives in support of the DOJ mission. Additionally, the OCIO will leverage U.S. Digital Service expertise in its effort to drive innovation in key IT management areas, such as with Digital Acquisition Innovation Labs. OCIO will also continue to leverage its authority under the Federal Information Technology Acquisition Reform Act (FITARA), through the Department's IT Investment Review Council (DIRC) and Investment Review Board (IRB), and through the TechStat process, to ensure that all Department IT projects and initiatives are meeting expected milestones and remain within project scope and budget.

Policy, Planning and Oversight.—JIST funds the Office of the CIO and the Policy & Planning Staff (PPS), which supports CIO management in complying with the Clinger-Cohen Act, the FITARA, and other applicable laws, rules, and regulations for federal information resource management. Within OCIO, PPS develops, implements, and oversees an integrated approach for effectively and efficiently planning and managing DOJ's information technology resources, including the creation of operational plans for JIST and monitoring the execution of funds against those plans. PPS is responsible for IT investment management including portfolio, program, and project management. The investment management team manages the Department's IT investment and budget planning processes; develops and maintains the Department's general IT program policy and guidance documents; and coordinates the activities of the DIRB DIRC. In addition, PPS performs reviews to examine planned IT acquisitions and procurements to ensure alignment with the Department's IT strategies, policies, and its enterprise road map.

Object Classification (in millions of dollars)

Identification code 015–0134–0–1–751	2018 actual	2019 est.	2020 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	4	5	5
12.1 Civilian personnel benefits	1	1	1
23.1 Rental payments to GSA	2	2	2
25.1 Advisory and assistance services	1	10	11
25.2 Other services from non-Federal sources	1	3	3
25.3 Other goods and services from Federal sources	16	9	10
25.4 Operation and maintenance of facilities	2	1	1
31.0 Equipment	1	1
99.0 Direct obligations	27	32	34
99.0 Reimbursable obligations	25	12	4
99.9 Total new obligations, unexpired accounts	52	44	38

Employment Summary

Identification code 015–0134–0–1–751	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	29	33	33

TACTICAL LAW ENFORCEMENT WIRELESS COMMUNICATIONS

Program and Financing (in millions of dollars)

Identification code 015–0132–0–1–751	2018 actual	2019 est.	2020 est.
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	1	1
1021 Recoveries of prior year unpaid obligations	1

1050	Unobligated balance (total)	1	1	1
1930	Total budgetary resources available	1	1	1
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	1	1	1
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	3		
3020	Outlays (gross)	-2		
3040	Recoveries of prior year unpaid obligations, unexpired	-1		
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	3		
Budget authority and outlays, net:				
Discretionary:				
Outlays, gross:				
4011	Outlays from discretionary balances	2		
4180	Budget authority, net (total)			
4190	Outlays, net (total)	2		

In 2013, operational and maintenance funding for legacy radio networks was transferred back to the participating components. The management of this program shifted to the Federal Bureau of Investigation, including resources for developing new technologies, as well as improving and upgrading radio infrastructure. The transfer of activities is complete.

EXECUTIVE OFFICE FOR IMMIGRATION REVIEW (INCLUDING TRANSFER OF FUNDS)

For expenses necessary for the administration of immigration-related activities of the Executive Office for Immigration Review, \$672,966,000, of which \$4,000,000 shall be derived by transfer from the Executive Office for Immigration Review fees deposited in the "Immigration Examinations Fee" account: Provided, That not to exceed \$35,000,000 shall remain available until expended: Provided further, That any unobligated balances available from funds appropriated for the Executive Office for Immigration Review under the heading "General Administration, Administrative Review and Appeals" shall be transferred to and merged with the appropriation under this heading.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0339–0–1–751	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Executive Office for Immigration Review (EOIR)	523	508	673
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	15	4	4
1012 Unobligated balance transfers between expired and unexpired accounts	8	3	
1050 Unobligated balance (total)	23	7	4
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	501	501	669
1121 Appropriations transferred from other acct [070–0300]	4	4	4
1160 Appropriation, discretionary (total)	505	505	673
1930 Total budgetary resources available	528	512	677
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	-1		
1941 Unexpired unobligated balance, end of year	4	4	4
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	151	188	68
3010 New obligations, unexpired accounts	523	508	673
3011 Obligations ("upward adjustments"), expired accounts	3		
3020 Outlays (gross)	-485	-628	-655
3041 Recoveries of prior year unpaid obligations, expired	-4		
3050 Unpaid obligations, end of year	188	68	86
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	151	188	68

3200	Obligated balance, end of year	188	68	86
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	505	505	673
Outlays, gross:				
4010	Outlays from new discretionary authority	380	449	599
4011	Outlays from discretionary balances	105	179	56
4020	Outlays, gross (total)	485	628	655
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4033	Non-Federal sources	-1		
4040	Offsets against gross budget authority and outlays (total)	-1		
Additional offsets against gross budget authority only:				
4052	Offsetting collections credited to expired accounts	1		
4060	Additional offsets against budget authority only (total)	1		
4070	Budget authority, net (discretionary)	505	505	673
4080	Outlays, net (discretionary)	484	628	655
4180	Budget authority, net (total)	505	505	673
4190	Outlays, net (total)	484	628	655

The Executive Office for Immigration Review (EOIR) was created on January 9, 1983 through an internal Department of Justice (DOJ) reorganization that combined the Board of Immigration Appeals (BIA) with the Immigration Judge function. In addition to establishing EOIR as a separate agency within DOJ, this reorganization made the Immigration Courts independent of the agency charged with enforcement of Federal immigration laws. Under delegated authority from the Attorney General, EOIR conducts immigration court proceedings, appellate reviews, and administrative hearings. The Office of the Chief Administrative Hearing Officer was added in 1987. EOIR is headed by a Director, appointed by the Attorney General, who oversees 61 Immigration Courts nationwide, the BIA, and the headquarters organization located in Falls Church.

Object Classification (in millions of dollars)

Identification code 015–0339–0–1–751	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	157	159	274
11.3 Other than full-time permanent	20	17	14
11.5 Other personnel compensation	1	2	2
11.9 Total personnel compensation	178	178	290
12.1 Civilian personnel benefits	57	57	68
21.0 Travel and transportation of persons	5	6	7
22.0 Transportation of things	1	1	2
23.1 Rental payments to GSA	42	46	59
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	9	9	16
25.1 Advisory and assistance services	58	55	18
25.2 Other services from non-Federal sources	56	55	77
25.3 Other purchases & Svcs from Gov't accounts	6	6	27
25.4 Operation and maintenance of facilities	20	18	9
25.7 Operation and maintenance of equipment	40	41	36
26.0 Supplies and materials	3	4	4
31.0 Equipment	3	7	25
32.0 Land and structures	44	24	34
99.0 Direct obligations	523	508	673
99.9 Total new obligations, unexpired accounts	523	508	673

Employment Summary

Identification code 015–0339–0–1–751	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	1,710	1,698	2,899

DETENTION TRUSTEE

In 2013, the Office of the Federal Detention Trustee merged with the U.S. Marshals Service. The costs associated with the care of Federal detain-

DETENTION TRUSTEE—Continued

ees are now funded through the U.S. Marshals Service-Federal Prisoner Detention appropriation.

OFFICE OF INSPECTOR GENERAL

For necessary expenses of the Office of Inspector General, \$101,646,000, including not to exceed \$10,000 to meet unforeseen emergencies of a confidential character.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0328–0–1–751	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Office of Inspector General (Direct)	97	97	102
0801 Office of Inspector General (Reimbursable)	22	23	24
0900 Total new obligations, unexpired accounts	119	120	126
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	24	26	26
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	97	97	102
Spending authority from offsetting collections, discretionary:			
1700 Collected	13	23	24
1701 Change in uncollected payments, Federal sources	11		
1750 Spending auth from offsetting collections, disc (total)	24	23	24
1900 Budget authority (total)	121	120	126
1930 Total budgetary resources available	145	146	152
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	26	26	26
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	20	27	6
3010 New obligations, unexpired accounts	119	120	126
3011 Obligations ("upward adjustments"), expired accounts	1		
3020 Outlays (gross)	-112	-141	-126
3041 Recoveries of prior year unpaid obligations, expired	-1		
3050 Unpaid obligations, end of year	27	6	6
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-33	-35	-35
3070 Change in uncollected pymts, Fed sources, unexpired	-11		
3071 Change in uncollected pymts, Fed sources, expired	9		
3090 Uncollected pymts, Fed sources, end of year	-35	-35	-35
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	-13	-8	-29
3200 Obligated balance, end of year	-8	-29	-29
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	121	120	126
Outlays, gross:			
4010 Outlays from new discretionary authority	97	104	110
4011 Outlays from discretionary balances	15	37	16
4020 Outlays, gross (total)	112	141	126
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-21	-23	-24
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-11		
4052 Offsetting collections credited to expired accounts	8		
4060 Additional offsets against budget authority only (total)	-3		
4070 Budget authority, net (discretionary)	97	97	102
4080 Outlays, net (discretionary)	91	118	102
4180 Budget authority, net (total)	97	97	102
4190 Outlays, net (total)	91	118	102

The Office of the Inspector General (OIG) was statutorily established in the Department of Justice on April 14, 1989. The OIG investigates alleged violations of criminal and civil laws, regulations, and ethical standards

arising from the conduct of the Department's employees. The OIG provides leadership and assists management in promoting integrity, economy, efficiency, and effectiveness within the Department and in its financial, contractual, and grant relationships with others. By statute, the OIG also reports to the Attorney General, the Congress, and the public on a semiannual basis regarding its significant activities.

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

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

The Evaluation and Inspections function conducts analyses and makes recommendations to decision makers for improvements in Department programs, policies, and procedures. In addition, this function also conducts shorter and more time-sensitive reviews and evaluations to provide managers with early warnings about possible program deficiencies.

The Oversight and Review function investigates allegations of significant interest to the American public and the Congress, and of vital importance to the Department.

The Office of the General Counsel provides legal advice to OIG management and staff. It also drafts memoranda on issues of law; prepares administrative subpoenas; represents the OIG in personnel, contractual, ethical, and legal matters; and responds to Freedom of Information Act requests.

The Management and Planning function provides advice to OIG senior leadership on administrative and fiscal policy, and assists OIG components in the areas of budget formulation and execution, security, personnel, training, travel, procurement, property management, information technology, computer network communications, telecommunications, records management, quality assurance, internal controls, and general support.

Object Classification (in millions of dollars)

Identification code 015–0328–0–1–751	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	46	47	47
11.3 Other than full-time permanent	2	2	2
11.5 Other personnel compensation	4	4	4
11.9 Total personnel compensation	52	53	53
12.1 Civilian personnel benefits	20	20	19
21.0 Travel and transportation of persons	2	2	3
23.1 Rental payments to GSA	9	9	9
23.3 Communications, utilities, and miscellaneous charges	3	3	4
25.1 Advisory and assistance services	1	1	2
25.2 Other services from non-Federal sources	1	1	1
25.3 Other goods and services from Federal sources	4	4	5
25.4 Operation and maintenance of facilities	1	1	1
25.7 Operation and maintenance of equipment	2	2	2
31.0 Equipment	2	1	3
99.0 Direct obligations	97	97	102
99.0 Reimbursable obligations	22	23	24
99.9 Total new obligations, unexpired accounts	119	120	126

Employment Summary

Identification code 015–0328–0–1–751	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	484	430	442
2001 Reimbursable civilian full-time equivalent employment	32	67	69

WORKING CAPITAL FUND

Program and Financing (in millions of dollars)

Identification code 015-4526-0-4-751	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Direct - Debt Collection Management		257	257
0002 Direct - Capital Investment and Proceeds		43	31
0799 Total direct obligations		300	288
0801 Financial and employee data	126	260	260
0802 Data Processing and Telecommunications	466	437	437
0803 Space Management	631	604	604
0804 Library Acquisition Services	7	7	7
0805 Human Resources	27	17	17
0806 Debt Collection Management	267		
0807 Mail and Publication Services	51	47	47
0810 Security Services	44	38	38
0811 Capital Investment	30		
0899 Total reimbursable obligations	1,649	1,410	1,410
0900 Total new obligations, unexpired accounts	1,649	1,710	1,698
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	556	555	460
1012 Unobligated balance transfers between expired and unexpired accounts	36	40	40
1021 Recoveries of prior year unpaid obligations	27	20	20
1050 Unobligated balance (total)	619	615	520
Budget authority:			
Appropriations, discretionary:			
1131 Unobligated balance of appropriations permanently reduced	-155	-155	-100
Spending authority from offsetting collections, discretionary:			
1700 Collected	1,434	1,710	1,698
1701 Change in uncollected payments, Federal sources	306		
1750 Spending auth from offsetting collections, disc (total)	1,740	1,710	1,698
1900 Budget authority (total)	1,585	1,555	1,598
1930 Total budgetary resources available	2,204	2,170	2,118
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	555	460	420
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	542	615	404
3010 New obligations, unexpired accounts	1,649	1,710	1,698
3020 Outlays (gross)	-1,549	-1,901	-1,798
3040 Recoveries of prior year unpaid obligations, unexpired	-27	-20	-20
3050 Unpaid obligations, end of year	615	404	284
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-304	-610	-610
3070 Change in uncollected pymts, Fed sources, unexpired	-306		
3090 Uncollected pymts, Fed sources, end of year	-610	-610	-610
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	238	5	-206
3200 Obligated balance, end of year	5	-206	-326
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	1,585	1,555	1,598
Outlays, gross:			
4010 Outlays from new discretionary authority	1,273	1,555	1,598
4011 Outlays from discretionary balances	276	346	200
4020 Outlays, gross (total)	1,549	1,901	1,798
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-1,434	-1,710	-1,698
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-306		
4070 Budget authority, net (discretionary)	-155	-155	-100
4080 Outlays, net (discretionary)	115	191	100
4180 Budget authority, net (total)	-155	-155	-100
4190 Outlays, net (total)	115	191	100

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

Object Classification (in millions of dollars)

Identification code 015-4526-0-4-751	2018 actual	2019 est.	2020 est.
11.1 Direct obligations: Personnel compensation: Full-time permanent		104	104
11.9 Total personnel compensation		104	104
25.3 Other goods and services from Federal sources		196	184
99.0 Direct obligations		300	288
Reimbursable obligations:			
Personnel compensation:			
11.1 Full-time permanent	64	64	64
11.5 Other personnel compensation	2	1	1
11.9 Total personnel compensation	66	65	65
12.1 Civilian personnel benefits	20	21	21
21.0 Travel and transportation of persons	2	3	3
22.0 Transportation of things	28	5	5
23.1 Rental payments to GSA	531	586	586
23.2 Rental payments to others	1		
23.3 Communications, utilities, and miscellaneous charges	117	123	123
25.1 Advisory and assistance services	58	59	59
25.2 Other services from non-Federal sources	678	453	453
25.3 Other goods and services from Federal sources	99	67	67
25.3 Rental payments to GSA for WCF only	20	18	18
25.6 Medical care		1	1
25.7 Operation and maintenance of equipment	5	5	5
26.0 Supplies and materials	7	1	1
31.0 Equipment	17	3	3
99.0 Reimbursable obligations	1,649	1,410	1,410
99.9 Total new obligations, unexpired accounts	1,649	1,710	1,698

Employment Summary

Identification code 015-4526-0-4-751	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment		40	40
1001 Direct civilian full-time equivalent employment		2	2
1001 Direct civilian full-time equivalent employment		191	191
1001 Direct civilian full-time equivalent employment		271	271
1001 Direct civilian full-time equivalent employment		34	34
2001 Reimbursable civilian full-time equivalent employment	518	522	522

UNITED STATES PAROLE COMMISSION

Federal Funds

SALARIES AND EXPENSES

For necessary expenses of the United States Parole Commission as authorized, \$13,308,000: Provided, That, notwithstanding any other provision of law, upon the expiration of a term of office of a Commissioner, the Commissioner may continue to act until a successor has been appointed.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115-245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-1061-0-1-751	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Determination of parole of prisoners and supervision of parolees	13	13	13
Budgetary resources:			
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	13	13	13
1930 Total budgetary resources available	13	13	13
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	2	4	4
3010 New obligations, unexpired accounts	13	13	13
3020 Outlays (gross)	-11	-13	-13
3050 Unpaid obligations, end of year	4	4	4
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	2	4	4

SALARIES AND EXPENSES—Continued
Program and Financing—Continued

Identification code 015–1061–0–1–751	2018 actual	2019 est.	2020 est.
3200 Obligated balance, end of year	4	4	4
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	13	13	13
Outlays, gross:			
4010 Outlays from new discretionary authority	10	11	11
4011 Outlays from discretionary balances	1	2	2
4020 Outlays, gross (total)	11	13	13
4180 Budget authority, net (total)	13	13	13
4190 Outlays, net (total)	11	13	13

The United States Parole Commission is responsible for 1) making parole release and revocation decisions for all parole-eligible Federal and District of Columbia Code offenders; 2) setting and enforcing the conditions of supervised release for District of Columbia Code offenders; 3) making release decisions for United States citizens convicted of a crime in another country who voluntarily return to the United States for service of sentence; 4) performing parole-related functions for certain military and State offenders; and 5) exercising decision-making authority over State offenders who are on the State probation or parole, and are transferred to Federal authorities under the witness security program.

The Parole Commission works to reduce offender recidivism rates by implementing new revocation guidelines and establishing alternatives to incarceration for low-risk, non-violent offenders. In addition, the Commission seeks to improve the rehabilitation process by monitoring an effective offender supervision program through U.S. and District of Columbia probation officers, and through research studies that evaluate the effectiveness of offender supervision programs. The Parole Commission has oversight responsibility for the supervision of District of Columbia parolees and supervised releases under the National Capital Revitalization and Self-Government Improvement Act (P.L. 105–33).

Object Classification (in millions of dollars)

Identification code 015–1061–0–1–751	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	6	6	6
11.3 Other than full-time permanent	1	1	1
11.9 Total personnel compensation	7	7	7
12.1 Civilian personnel benefits	2	2	2
23.1 Rental payments to GSA	2	2	2
25.2 Other services from non-Federal sources	1	1	1
25.3 Other goods and services from Federal sources	1	1	1
99.9 Total new obligations, unexpired accounts	13	13	13

Employment Summary

Identification code 015–1061–0–1–751	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	53	56	56

LEGAL ACTIVITIES AND U.S. MARSHALS

Federal Funds

SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES

For expenses necessary for the legal activities of the Department of Justice, not otherwise provided for, including not to exceed \$20,000 for expenses of collecting evidence, to be expended under the direction of, and to be accounted for solely under the certificate of, the Attorney General; and rent of private or Government-owned space in the District of Columbia, \$927,453,000, of which not to exceed \$20,000,000 for litigation support contracts shall remain available until expended: Provided, That of the amount provided for INTERPOL Washington dues payments, not to exceed

\$685,000 shall remain available until expended: Provided further, That of the total amount appropriated, not to exceed \$9,000 shall be available to INTERPOL Washington for official reception and representation expenses: Provided further, That of the total amount appropriated, not to exceed \$9,000 shall be available to the Criminal Division for official reception and representation expenses: Provided further, That notwithstanding section 205 of this Act, upon a determination by the Attorney General that emergent circumstances require additional funding for litigation activities of the Civil Division, the Attorney General may transfer such amounts to "Salaries and Expenses, General Legal Activities" from available appropriations for the current fiscal year for the Department of Justice, as may be necessary to respond to such circumstances: Provided further, That any transfer pursuant to the preceding proviso shall be treated as a reprogramming under section 504 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section: Provided further, That of the amount appropriated, such sums as may be necessary shall be available to the Civil Rights Division for salaries and expenses associated with the election monitoring program under section 8 of the Voting Rights Act of 1965 (52 U.S.C. 10305) and to reimburse the Office of Personnel Management for such salaries and expenses: Provided further, That of the amounts provided under this heading for the election monitoring program, \$3,390,000 shall remain available until expended.

In addition, for reimbursement of expenses of the Department of Justice associated with processing cases under the National Childhood Vaccine Injury Act of 1986, not to exceed \$13,000,000, to be appropriated from the Vaccine Injury Compensation Trust Fund.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0128–0–1–999	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Conduct of Supreme Court proceedings and review of appellate	12	12	12
0002 General tax matters	109	108	115
0003 Criminal matters	204	223	189
0004 Claims, customs, and general civil matters	325	338	300
0005 Land, natural resources, and Indian matters	112	111	111
0006 Legal opinions	8	8	8
0007 Civil rights matters	146	167	153
0008 INTERPOL Washington	34	34	34
0009 Office of Pardon Attorney	4	5	5
0799 Total direct obligations	954	1,006	927
0880 Salaries and Expenses, General Legal Activities (Offsetting Collections)	349	584	584
0889 Reimbursable program activities, subtotal	349	584	584
0900 Total new obligations, unexpired accounts	1,303	1,590	1,511
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	45	58	39
1001 Discretionary unobligated balance brought fwd, Oct 1	41	58	
1012 Unobligated balance transfers between expired and unexpired accounts	11		
1021 Recoveries of prior year unpaid obligations	1		
1050 Unobligated balance (total)	57	58	39
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	898	898	927
Spending authority from offsetting collections, discretionary:			
1700 Collected	132	602	695
1700 Collected		35	35
1701 Change in uncollected payments, Federal sources	255		
1750 Spending auth from offsetting collections, disc (total)	387	637	730
Spending authority from offsetting collections, mandatory:			
1800 Collected	21	36	28
1801 Change in uncollected payments, Federal sources	10		
1850 Spending auth from offsetting collections, mand (total)	31	36	28
1900 Budget authority (total)	1,316	1,571	1,685
1930 Total budgetary resources available	1,373	1,629	1,724
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	–12		
1941 Unexpired unobligated balance, end of year	58	39	213

Change in obligated balance:			
Unpaid obligations:			
3000	Unpaid obligations, brought forward, Oct 1	433	412 279
3010	New obligations, unexpired accounts	1,303	1,590 1,511
3011	Obligations ("upward adjustments"), expired accounts	18
3020	Outlays (gross)	-1,283	-1,723 -1,672
3040	Recoveries of prior year unpaid obligations, unexpired	-1
3041	Recoveries of prior year unpaid obligations, expired	-58
3050	Unpaid obligations, end of year	412	279 118
Uncollected payments:			
3060	Uncollected pymts, Fed sources, brought forward, Oct 1	-421	-468 -468
3070	Change in uncollected pymts, Fed sources, unexpired	-265
3071	Change in uncollected pymts, Fed sources, expired	218
3090	Uncollected pymts, Fed sources, end of year	-468	-468 -468
Memorandum (non-add) entries:			
3100	Obligated balance, start of year	12	-56 -189
3200	Obligated balance, end of year	-56	-189 -350
Budget authority and outlays, net:			
Discretionary:			
4000	Budget authority, gross	1,285	1,535 1,657
Outlays, gross:			
4010	Outlays from new discretionary authority	988	1,335 1,441
4011	Outlays from discretionary balances	266	214 202
4020	Outlays, gross (total)	1,254	1,549 1,643
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030	Federal sources	-325	-637 -730
4033	Non-Federal sources	-2
4040	Offsets against gross budget authority and outlays (total)	-327	-637 -730
Additional offsets against gross budget authority only:			
4050	Change in uncollected pymts, Fed sources, unexpired	-255
4052	Offsetting collections credited to expired accounts	195
4060	Additional offsets against budget authority only (total)	-60
4070	Budget authority, net (discretionary)	898	898 927
4080	Outlays, net (discretionary)	927	912 913
Mandatory:			
4090	Budget authority, gross	31	36 28
Outlays, gross:			
4100	Outlays from new mandatory authority	26	31 24
4101	Outlays from mandatory balances	3	143 5
4110	Outlays, gross (total)	29	174 29
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120	Federal sources	-21	-36 -28
Additional offsets against gross budget authority only:			
4140	Change in uncollected pymts, Fed sources, unexpired	-10
4170	Outlays, net (mandatory)	8	138 1
4180	Budget authority, net (total)	898	898 927
4190	Outlays, net (total)	935	1,050 914

The following Department legal activities are financed from this appropriation:

Supreme Court proceedings and appellate matters.—The Office of the Solicitor General conducts substantially all litigation on behalf of the United States and its agencies in the Supreme Court of the United States, approves decisions to appeal and seek further review in cases involving the United States in the lower Federal courts, and supervises the handling of litigation in the Federal appellate courts.

General tax matters.—The mission of the Tax Division is to enforce the nation's tax laws fully, fairly, and consistently, through both criminal and civil litigation, in order to promote voluntary compliance with the tax laws, maintain public confidence in the integrity of the tax system, and promote the sound development of the law.

Criminal matters.—The Criminal Division develops, enforces, and supervises the application of all Federal criminal laws, except those specifically assigned to other divisions. The mission of the Criminal Division is to identify and respond to critical and emerging national and international criminal threats, and to lead the enforcement, regulatory, and intelligence communities in a coordinated nationwide response to reduce those threats.

Claims, customs, and general civil matters.—The Civil Division represents the Federal Government in civil litigation to defend Federal statutes, regulations, and policies, and to avoid payment of unjustified monetary claims. It also investigates and pursues perpetrators of financial, economic,

health care, and other forms of fraud to recover billions of dollars owed to the Federal Government. Examples of non-monetary litigation include the defense of thousands of challenges to immigration enforcement decisions and to Federal activities involving counterterrorism, as well as enforcement of consumer protection laws.

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, worker safety, animal welfare, and the acquisition of Federal property.

Legal opinions.—The Office of Legal Counsel provides written opinions and oral advice in response to requests from the Counsel to the President, the various agencies of the executive branch, and offices within the Department, including the offices of the Attorney General and Deputy Attorney General.

Civil rights matters.—This program enforces the Nation's Federal civil rights laws. Through the enforcement of a wide range of anti-discrimination laws, the Division gives meaning to our Nation's promise of equal opportunity. The Division works to uphold and defend the civil and constitutional rights of all individuals, particularly some of the most vulnerable members of our society. The Division enforces Federal statutes that prohibit discrimination and provide a remedy for constitutional violations. The 2020 Budget is not requesting an appropriation for the Community Relations Service (CRS), and instead proposes to consolidate those functions within the Civil Rights Division (CRT). This consolidation would appropriately rightsize the Federal role in local conflict resolutions, while eliminating duplicative functions and improving efficiency. The Budget transfers \$5 million and 15 positions to CRT to support this proposal.

INTERPOL Washington.—This program is the United States National Central Bureau and designated representative to INTERPOL on behalf of the Attorney General. Its mission includes, but is not limited to, facilitating international police cooperation; transmitting criminal justice, humanitarian, and other law enforcement related information between U.S. law enforcement authorities and their foreign counterparts; and coordinating and integrating information for investigations of an international nature.

Office of The Pardon Attorney.—The Office of the Pardon Attorney (OPA) receives and evaluates clemency petitions for federal crimes and prepares letters of advice for the President for each application with approval from the Deputy Attorney General. In addition, OPA responds to inquiries concerning executive clemency petitions and the clemency process from applicants, their legal representatives, members of the public, and Members of Congress; prepares all necessary documents to effect the President's decision to grant or deny clemency; and provides advisory services to White House Counsel concerning executive clemency procedures.

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

Civil Division.—For litigating cases under the National Childhood Vaccine Injury Act, and for litigating a number of extraordinarily large cases on behalf of the United States;

Criminal Division.—For activities related to healthcare fraud and drug prosecutions, international training programs, and asset forfeiture related activities;

Environment and Natural Resources Division.—From numerous client agencies for personnel, automated litigation support, and litigation consultant services for a variety of environmental, natural resource, land acquisition, and Native American cases, including from the Environmental Protection Agency for Superfund enforcement litigation; and,

Civil Rights Division.—For activities related to the Division's Complaint Adjudication Office and Health Care Fraud activities.

SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES—Continued

Object Classification (in millions of dollars)

Identification code 015–0128–0–1–999	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	405	410	410
11.3 Other than full-time permanent	36	38	38
11.5 Other personnel compensation	8	10	9
11.8 Special personal services payments	3	3	3
11.9 Total personnel compensation	452	461	460
12.1 Civilian personnel benefits	140	147	152
21.0 Travel and transportation of persons	18	21	21
23.1 Rental payments to GSA	109	115	108
23.2 Rental payments to others	4	4	3
23.3 Communications, utilities, and miscellaneous charges	13	14	14
24.0 Printing and reproduction	1	1	2
25.1 Advisory and assistance services	89	102	31
25.2 Other services from non-Federal sources	11	11	36
25.3 Other goods and services from Federal sources	59	66	50
25.4 Operation and maintenance of facilities	14	16	7
25.7 Operation and maintenance of equipment	19	22	11
26.0 Supplies and materials	3	3	3
31.0 Equipment	10	11	12
41.0 Grants, subsidies, and contributions	12	12	17
99.0 Direct obligations	954	1,006	927
99.0 Reimbursable obligations	349	584	584
99.9 Total new obligations, unexpired accounts	1,303	1,590	1,511

Employment Summary

Identification code 015–0128–0–1–999	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	3,512	3,710	3,722
2001 Reimbursable civilian full-time equivalent employment	639	185	408

SALARIES AND EXPENSES, ANTITRUST DIVISION

For expenses necessary for the enforcement of antitrust and kindred laws, \$166,755,000, to remain available until expended, of which not to exceed \$2,000 shall be available for official reception and representation expenses: Provided, That notwithstanding any other provision of law, fees collected for premerger notification filings under the Hart-Scott-Rodino Antitrust Improvements Act of 1976 (15 U.S.C. 18a), regardless of the year of collection (and estimated to be \$136,000,000 in fiscal year 2020), 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 2020, so as to result in a final fiscal year 2020 appropriation from the general fund estimated at \$30,755,000.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0319–0–1–752	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Antitrust	166	168	167
0801 Salaries and Expenses, Antitrust Division (Reimbursable)	2		
0900 Total new obligations, unexpired accounts	168	168	167
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	4	4	
1021 Recoveries of prior year unpaid obligations	2		
1050 Unobligated balance (total)	6	4	
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	32	39	31
Spending authority from offsetting collections, discretionary:			
1700 Collected	135	125	136
1701 Change in uncollected payments, Federal sources	–1		
1750 Spending auth from offsetting collections, disc (total)	134	125	136

1900 Budget authority (total)	166	164	167
1930 Total budgetary resources available	172	168	167
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	4		

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	18	21	25
3010 New obligations, unexpired accounts	168	168	167
3020 Outlays (gross)	–163	–164	–166
3040 Recoveries of prior year unpaid obligations, unexpired	–2		
3050 Unpaid obligations, end of year	21	25	26
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	–1		
3070 Change in uncollected pymts, Fed sources, unexpired	1		
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	17	21	25
3200 Obligated balance, end of year	21	25	26

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	166	164	167
Outlays, gross:			
4010 Outlays from new discretionary authority	148	147	150
4011 Outlays from discretionary balances	15	17	16
4020 Outlays, gross (total)	163	164	166
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–2	–125	–136
4033 Non-Federal sources	–133		
4040 Offsets against gross budget authority and outlays (total)	–135	–125	–136
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	1		
4060 Additional offsets against budget authority only (total)	1		
4070 Budget authority, net (discretionary)	32	39	31
4080 Outlays, net (discretionary)	28	39	30
4180 Budget authority, net (total)	32	39	31
4190 Outlays, net (total)	28	39	30

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.

The Department of Justice Antitrust Division and the Federal Trade Commission (FTC) are responsible for reviewing corporate mergers to ensure they do not promote anticompetitive practices. Revenue collected from pre-merger filing fees, known as Hart-Scott-Rodino fees, are collected by the FTC and split evenly between the two agencies. In 2020, the Antitrust Division will continue to collect filing fees for pre-merger notifications and will retain these fees for expenditure in support of its programs.

Object Classification (in millions of dollars)

Identification code 015–0319–0–1–752	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	70	71	71
11.3 Other than full-time permanent	11	10	10
11.5 Other personnel compensation	1	1	1
11.8 Special personal services payments	1	1	1
11.9 Total personnel compensation	83	83	83
12.1 Civilian personnel benefits	25	22	23
21.0 Travel and transportation of persons	2	2	2
23.1 Rental payments to GSA	21	22	23
23.3 Communications, utilities, and miscellaneous charges	2	2	2
25.1 Advisory and assistance services	1	1	1
25.2 Other services from non-Federal sources	27	28	26
25.3 Other goods and services from Federal sources	3	3	2
25.7 Operation and maintenance of equipment	1		
26.0 Supplies and materials	1	1	1
31.0 Equipment		4	4
99.0 Direct obligations	166	168	167
99.0 Reimbursable obligations	2		
99.9 Total new obligations, unexpired accounts	168	168	167

Employment Summary

Identification code 015–0319–0–1–752	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	658	672	695

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS

For necessary expenses of the Offices of the United States Attorneys, including inter-governmental and cooperative agreements, \$2,254,541,000: Provided, That of the total amount appropriated, not to exceed \$19,600 shall be available for official reception and representation expenses: Provided further, That not to exceed \$25,000,000 shall remain available until expended: Provided further, That each United States Attorney shall establish or participate in a task force on human trafficking.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0322–0–1–752	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0002 Criminal	1,624	1,598	1,689
0003 Civil	521	512	538
0004 Legal Education	27	27	28
0799 Total direct obligations	2,172	2,137	2,255
0801 Salaries and Expenses, United States Attorneys (Reimbursable)	287	340	340
0900 Total new obligations, unexpired accounts	2,459	2,477	2,595

Budgetary resources:

Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	47	72	113
1001 Discretionary unobligated balance brought fwd, Oct 1	30	14	
1012 Unobligated balance transfers between expired and unexpired accounts	11		
1021 Recoveries of prior year unpaid obligations	17		
1050 Unobligated balance (total)	75	72	113
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	2,136	2,137	2,255
1121 Appropriations transferred from other acct [011–1070]	1		
1160 Appropriation, discretionary (total)	2,137	2,137	2,255
Spending authority from offsetting collections, discretionary:			
1700 Collected	233	311	311
1700 Collected - HCFAC Discretionary		29	29
1701 Change in uncollected payments, Federal sources	84		
1750 Spending auth from offsetting collections, disc (total)	317	340	340
Spending authority from offsetting collections, mandatory:			
1800 Collected	40	41	41
1801 Change in uncollected payments, Federal sources	–7		
1850 Spending auth from offsetting collections, mand (total)	33	41	41
1900 Budget authority (total)	2,487	2,518	2,636
1930 Total budgetary resources available	2,562	2,590	2,749
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	–31		
1941 Unexpired unobligated balance, end of year	72	113	154

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	410	505	262
3010 New obligations, unexpired accounts	2,459	2,477	2,595
3011 Obligations ("upward adjustments"), expired accounts	7		
3020 Outlays (gross)	–2,334	–2,720	–2,557
3040 Recoveries of prior year unpaid obligations, unexpired	–17		
3041 Recoveries of prior year unpaid obligations, expired	–20		
3050 Unpaid obligations, end of year	505	262	300
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	–111	–178	–178
3070 Change in uncollected pymts, Fed sources, unexpired	–77		
3071 Change in uncollected pymts, Fed sources, expired	10		
3090 Uncollected pymts, Fed sources, end of year	–178	–178	–178

Memorandum (non-add) entries:

3100 Obligated balance, start of year	299	327	84
3200 Obligated balance, end of year	327	84	122

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	2,454	2,477	2,595
Outlays, gross:			
4010 Outlays from new discretionary authority	1,982	2,199	2,302
4011 Outlays from discretionary balances	302	214	214
4020 Outlays, gross (total)	2,284	2,413	2,516
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–243	–340	–340
4040 Offsets against gross budget authority and outlays (total)	–243	–340	–340
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	–84		
4052 Offsetting collections credited to expired accounts	10		
4060 Additional offsets against budget authority only (total)	–74		
4070 Budget authority, net (discretionary)	2,137	2,137	2,255
4080 Outlays, net (discretionary)	2,041	2,073	2,176
Mandatory:			
4090 Budget authority, gross	33	41	41
Outlays, gross:			
4100 Outlays from new mandatory authority	29	41	41
4101 Outlays from mandatory balances	21	266	
4110 Outlays, gross (total)	50	307	41
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120 Federal sources	–40	–41	–41
Additional offsets against gross budget authority only:			
4140 Change in uncollected pymts, Fed sources, unexpired	7		
4170 Outlays, net (mandatory)	10	266	
4180 Budget authority, net (total)	2,137	2,137	2,255
4190 Outlays, net (total)	2,051	2,339	2,176

There are 94 United States Attorneys' Offices located throughout the United States, Puerto Rico, the Virgin Islands, Guam, and the Northern Mariana Islands. The 93 U.S. Attorneys (Guam and the Northern Mariana Islands are under the direction of a single U.S. Attorney) prosecute criminal offenses against the United States, represent the Government in civil actions in which the United States is concerned, and initiate proceedings for the collection of fines, penalties, and forfeitures owed to the United States. For 2020, the U.S. Attorneys request \$33.4 million to support key priorities and sustain hiring and program operations in the United States Attorneys' Offices, combat violent crime, and address the opioid epidemic.

Object Classification (in millions of dollars)

Identification code 015–0322–0–1–752	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	989	978	1,002
11.3 Other than full-time permanent	64	68	68
11.5 Other personnel compensation	28	22	22
11.8 Special personal services payments	2	1	1
11.9 Total personnel compensation	1,083	1,069	1,093
12.1 Civilian personnel benefits	354	362	401
21.0 Travel and transportation of persons	30	33	33
22.0 Transportation of things	1	1	1
23.1 Rental payments to GSA	253	246	252
23.2 Rental payments to others	5	5	27
23.3 Communications, utilities, and miscellaneous charges	29	27	27
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	108	38	38
25.2 Other services from non-Federal sources	33	59	61
25.3 Purchases from Govt Accts	93	118	142
25.4 Operation and maintenance of facilities	68	56	56
25.6 Medical care	1	1	1
25.7 Operation and maintenance of equipment	59	60	60
26.0 Supplies and materials	14	14	14
31.0 Equipment	36	32	33
32.0 Land and structures	3	14	14
42.0 Insurance claims and indemnities	1	1	1
99.0 Direct obligations	2,172	2,137	2,255
99.0 Reimbursable obligations	287	340	340
99.9 Total new obligations, unexpired accounts	2,459	2,477	2,595

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS—Continued

Employment Summary

Identification code 015–0322–0–1–752	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	9,565	10,215	10,358
2001 Reimbursable civilian full-time equivalent employment	1,386	207	207

SALARIES AND EXPENSES, FOREIGN CLAIMS SETTLEMENT COMMISSION

For expenses necessary to carry out the activities of the Foreign Claims Settlement Commission, including services as authorized by section 3109 of title 5, United States Code, \$2,335,000.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0100–0–1–153	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Foreign Claims	2	2	2
Budgetary resources:			
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	2	2	2
1930 Total budgetary resources available	2	2	2
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	2	2	2
3010 New obligations, unexpired accounts	2	2	2
3020 Outlays (gross)	–2	–2	–2
3050 Unpaid obligations, end of year	2	2	2
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	2	2	2
3200 Obligated balance, end of year	2	2	2
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	2	2	2
Outlays, gross:			
4010 Outlays from new discretionary authority	2	2	2
4180 Budget authority, net (total)	2	2	2
4190 Outlays, net (total)	2	2	2

The Foreign Claims Settlement Commission adjudicates the claims of United States nationals (individuals and corporations) for losses and injuries caused by foreign governments, pursuant to the International Claims Settlement Act of 1949 and other statutes. In 2020, the Commission will continue to administer the Guam Claims Program in accordance with the Guam World War II Loyalty Recognition Act, Title XVII, P.L. 114–328, 130 Stat. 2000, 2641–2647 (2016); the Iraq Claims Program in accordance with the October 7, 2014 referral by the Department of the State; and the Albania Claims Program in accordance with the 1995 United States-Albanian Claims Settlement Agreement.

Object Classification (in millions of dollars)

Identification code 015–0100–0–1–153	2018 actual	2019 est.	2020 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	1	1	1
25.3 Other goods and services from Federal sources	1	1	1
99.9 Total new obligations, unexpired accounts	2	2	2

Employment Summary

Identification code 015–0100–0–1–153	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	9	9	9

SALARIES AND EXPENSES, UNITED STATES MARSHALS SERVICE

For necessary expenses of the United States Marshals Service, \$1,373,416,000, of which not to exceed \$6,000 shall be available for official reception and representation expenses, and not to exceed \$15,000,000 shall remain available until expended.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0324–0–1–752	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0002 Judicial and Courthouse Security	452	446	466
0003 Fugitive Apprehension	516	515	541
0004 Prisoner Security and Transportation	243	233	244
0005 Protection of Witnesses	55	56	58
0006 Tactical Operations	77	61	64
0799 Total direct obligations	1,343	1,311	1,373
0801 Salaries and Expenses, United States Marshals Service (Reimbursable)	36	35	35
0900 Total new obligations, unexpired accounts	1,379	1,346	1,408
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	21	18	44
1012 Unobligated balance transfers between expired and unexpired accounts	13	15
1021 Recoveries of prior year unpaid obligations	3	4	3
1033 Recoveries of prior year paid obligations	4
1050 Unobligated balance (total)	41	37	47
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	1,314	1,311	1,373
1121 Appropriations transferred from other acct [011–1070] ...	1
1121 Appropriations transferred from other acct [015–0200] ...	7
1160 Appropriation, discretionary (total)	1,322	1,311	1,373
Spending authority from offsetting collections, discretionary:			
1700 Collected	29	35	35
1701 Change in uncollected payments, Federal sources	10	7	7
1750 Spending auth from offsetting collections, disc (total)	39	42	42
1900 Budget authority (total)	1,361	1,353	1,415
1930 Total budgetary resources available	1,402	1,390	1,462
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	–5
1941 Unexpired unobligated balance, end of year	18	44	54
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	192	246	144
3010 New obligations, unexpired accounts	1,379	1,346	1,408
3011 Obligations ("upward adjustments"), expired accounts	15
3020 Outlays (gross)	–1,316	–1,444	–1,409
3040 Recoveries of prior year unpaid obligations, unexpired	–3	–4	–3
3041 Recoveries of prior year unpaid obligations, expired	–21
3050 Unpaid obligations, end of year	246	144	140
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	–10	–14	–21
3070 Change in uncollected pymts, Fed sources, unexpired	–10	–7	–7
3071 Change in uncollected pymts, Fed sources, expired	6
3090 Uncollected pymts, Fed sources, end of year	–14	–21	–28
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	182	232	123
3200 Obligated balance, end of year	232	123	112
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	1,361	1,353	1,415

Outlays, gross:				
4010	Outlays from new discretionary authority	1,147	1,218	1,274
4011	Outlays from discretionary balances	169	226	135
4020	Outlays, gross (total)	1,316	1,444	1,409
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	-39	-35	-35
4033	Non-Federal sources	-2	-7	-7
4034	Offsetting governmental collections	-2
4040	Offsets against gross budget authority and outlays (total)	-43	-42	-42
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	-10	-7	-7
4052	Offsetting collections credited to expired accounts	10	7	7
4053	Recoveries of prior year paid obligations, unexpired accounts	4
4060	Additional offsets against budget authority only (total)	4
4070	Budget authority, net (discretionary)	1,322	1,311	1,373
4080	Outlays, net (discretionary)	1,273	1,402	1,367
4180	Budget authority, net (total)	1,322	1,311	1,373
4190	Outlays, net (total)	1,273	1,402	1,367

The Federal Government is represented by a United States Marshal in each of the 94 judicial districts. The primary mission of the United States Marshals Service (USMS) is to protect, defend, and enforce the American justice system by securing Federal court facilities and ensuring the safety of judges and other court personnel; apprehending fugitives and non-compliant sex offenders; exercising custody of Federal prisoners, and providing for their security and transportation from arrest to incarceration; ensuring the safety of protected government witnesses and their families; executing Federal warrants and court orders; managing seized assets acquired through illegal means; and providing custody, management, and disposal of forfeited assets. The USMS is the principal support force in the Federal judicial system and an integral part of the Federal law enforcement community.

Other Federal funds are derived from the Administrative Office of the U.S. Courts for the Judicial Facility Security Program, the Assets Forfeiture Fund for seized assets management and disposal, the Fees and Expenses of Witnesses appropriation for protected witnesses' security and relocation, the Organized Crime Drug Enforcement Task Forces Program for multi-agency drug investigations, and the Department of Education and the Centers for Disease Control for security services. Non-Federal funds are derived from State and local governments for witness protection and the transportation of prisoners pursuant to State writs, as well as fees collected from service of civil process and sales associated with judicial orders.

For FY 2020, USMS requests \$8 million to provide additional Deputy U.S. Marshals to manage increased workload and enhance its capacity to effectively address Departmental priorities related to violent crime reduction across its core missions. In addition, USMS requests \$6.1 million to upgrade its fugitive apprehension aviation program and enable USMS to maintain operational capability for missions that require specialized airborne surveillance. USMS requests \$1 million to evaluate protection requirements for civilian Cabinet and sub-Cabinet level officials in support of the President's 2018 Government Reform and Reorganization Plan.

Object Classification (in millions of dollars)

Identification code 015-0324-0-1-752				
	2018 actual	2019 est.	2020 est.	
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent	431	436	451
11.3	Other than full-time permanent	11	11	11
11.5	Other personnel compensation	89	88	92
11.9	Total personnel compensation	531	535	554
12.1	Civilian personnel benefits	254	256	283
21.0	Travel and transportation of persons	34	31	32
22.0	Transportation of things	2	2	2
23.1	Rental payments to GSA	193	196	199
23.2	Rental payments to others	12	22	22
23.3	Communications, utilities, and miscellaneous charges	24	23	23
24.0	Printing and reproduction	2	2	2
25.1	Advisory and assistance services	22	22	23
25.2	Other services from non-Federal sources	23	22	27

25.3	Other goods and services from Federal sources	72	63	65
25.4	Operation and maintenance of facilities	32	32	32
25.7	Operation and maintenance of equipment	28	26	26
26.0	Supplies and materials	27	23	24
31.0	Equipment	74	43	47
32.0	Land and structures	13	12	12
42.0	Insurance claims and indemnities	1
99.0	Direct obligations	1,343	1,311	1,373
99.0	Reimbursable obligations	36	35	35
99.9	Total new obligations, unexpired accounts	1,379	1,346	1,408

Employment Summary

Identification code 015-0324-0-1-752		2018 actual	2019 est.	2020 est.
1001	Direct civilian full-time equivalent employment	4,627	4,928	4,946
2001	Reimbursable civilian full-time equivalent employment	338	148	148

CONSTRUCTION

For construction in space controlled, occupied or utilized by the United States Marshals Service for prisoner holding and related support, \$14,971,000, to remain available until expended.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115-245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0133-0-1-751				
	2018 actual	2019 est.	2020 est.	
Obligations by program activity:				
0001	Construction	44	53	15
Budgetary resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	1	11	13
1021	Recoveries of prior year unpaid obligations	2	2
1033	Recoveries of prior year paid obligations	1
1050	Unobligated balance (total)	2	13	15
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation	53	53	15
1930	Total budgetary resources available	55	66	30
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	11	13	15
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	33	64	83
3010	New obligations, unexpired accounts	44	53	15
3020	Outlays (gross)	-13	-32	-49
3040	Recoveries of prior year unpaid obligations, unexpired	-2	-2
3050	Unpaid obligations, end of year	64	83	47
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	33	64	83
3200	Obligated balance, end of year	64	83	47

Budget authority and outlays, net:

Discretionary:				
4000	Budget authority, gross	53	53	15
Outlays, gross:				
4010	Outlays from new discretionary authority	4	1
4011	Outlays from discretionary balances	13	28	48
4020	Outlays, gross (total)	13	32	49
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	-1
Additional offsets against gross budget authority only:				
4053	Recoveries of prior year paid obligations, unexpired accounts	1
4070	Budget authority, net (discretionary)	53	53	15
4080	Outlays, net (discretionary)	12	32	49
4180	Budget authority, net (total)	53	53	15
4190	Outlays, net (total)	12	32	49

CONSTRUCTION—Continued

The Construction appropriation provides resources to modify spaces controlled, occupied, and/or utilized by the United States Marshals Service for prisoner holding and related support.

Object Classification (in millions of dollars)

Identification code 015–0133–0–1–751	2018 actual	2019 est.	2020 est.
Direct obligations:			
21.0 Travel and transportation of persons		1	
25.1 Advisory and assistance services		2	
25.4 Operation and maintenance of facilities	3	11	1
31.0 Equipment	3	19	1
32.0 Land and structures	38	20	13
99.9 Total new obligations, unexpired accounts	44	53	15

FEDERAL PRISONER DETENTION

(INCLUDING TRANSFER OF FUNDS)

For necessary expenses related to United States prisoners in the custody of the United States Marshals Service as authorized by section 4013 of title 18, United States Code, \$1,867,461,000, to remain available until expended: Provided, That not to exceed \$20,000,000 shall be considered "funds appropriated for State and local law enforcement assistance" pursuant to section 4013(b) of title 18, United States Code: Provided further, That the United States Marshals Service shall be responsible for managing the Justice Prisoner and Alien Transportation System.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–1020–0–1–752	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Federal Prisoner Detention	1,612	1,536	1,867
0100 Direct program activities, subtotal	1,612	1,536	1,867
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	112	54	77
1021 Recoveries of prior year unpaid obligations	18	23	23
1050 Unobligated balance (total)	130	77	100
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	1,536	1,536	1,867
1900 Budget authority (total)	1,536	1,536	1,867
1930 Total budgetary resources available	1,666	1,613	1,967
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	54	77	100
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	240	311	260
3010 New obligations, unexpired accounts	1,612	1,536	1,867
3020 Outlays (gross)	–1,523	–1,564	–1,817
3040 Recoveries of prior year unpaid obligations, unexpired	–18	–23	–23
3050 Unpaid obligations, end of year	311	260	287
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	240	311	260
3200 Obligated balance, end of year	311	260	287
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	1,536	1,536	1,867
Outlays, gross:			
4010 Outlays from new discretionary authority	1,224	1,306	1,587
4011 Outlays from discretionary balances	299	258	230
4020 Outlays, gross (total)	1,523	1,564	1,817
4180 Budget authority, net (total)	1,536	1,536	1,867
4190 Outlays, net (total)	1,523	1,564	1,817

The Federal Prisoner Detention (FPD) account is responsible for the costs associated with the care of Federal detainees in the custody of the United States Marshals Service (USMS). The USMS must ensure the safe, secure, and humane confinement of persons in its custody while allowing unimpeded prisoner transportation operations. The FPD account provides for the care of Federal detainees in private, State, and local facilities, which includes housing, subsistence, transportation, medical care, and medical guard service.

For 2020, FPD requests \$330.5 million for housing, medical, and transportation costs associated with the projected USMS detention population. The Federal Government utilizes various methods to house detainees. Detention bed space for Federal detainees is acquired to maximize efficiency and effectiveness for the Government through: 1) Federally-owned and managed detention facilities, where the Government has paid for construction and operation of the facility (funded in the Federal Bureau of Prisons' (BOP) account); 2) Intergovernmental Agreements with State and local jurisdictions, whose excess prison and jail bed capacity is utilized and paid via a daily rate; and 3) Private performance-based contract facilities, where a daily rate is paid. Over three-quarters of the USMS's federally detained population will likely be housed in State, local, and private facilities.

The USMS continues to look for efficiencies and cost reductions through process and infrastructure improvements. The costs associated with these efforts are funded from the FPD account. The USMS has successfully implemented efficiencies in several areas including: eDesignate, which was developed to provide a more efficient workflow between the U.S. Courts, the USMS, and the BOP; core-rate IGA, which standardizes the pricing strategy for paying for non-federal detention space in order to control costs; the Quality Assurance Review Program, which ensures non-federal facilities' housing meet Department of Justice requirements for safe, secure and humane confinement; and increased use of detention alternatives by providing funding to the Federal Judiciary to support alternatives to pretrial detention, such as electronic monitoring, halfway house placement, and drug testing and treatment. The USMS will continue to identify issues and develop solutions to drive further efficiencies.

Object Classification (in millions of dollars)

Identification code 015–1020–0–1–752	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	2	3	3
11.8 Special personal services payments		1	1
11.9 Total personnel compensation	2	4	4
12.1 Civilian personnel benefits	1	1	1
21.0 Travel and transportation of persons	2	2	2
23.1 Rental payments to GSA	1	1	1
25.1 Advisory and assistance services	5	5	10
25.3 Other goods and services from Federal sources	89	91	99
25.4 Operation and maintenance of facilities	9	7	10
25.6 Medical care	69	82	95
25.7 Operation and maintenance of equipment	1	1	2
25.8 Subsistence and support of persons	1,433	1,336	1,635
31.0 Equipment		5	7
32.0 Land and structures		1	1
99.9 Total new obligations, unexpired accounts	1,612	1,536	1,867

Employment Summary

Identification code 015–1020–0–1–752	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	21	27	27

FEES AND EXPENSES OF WITNESSES

For fees and expenses of witnesses, for expenses of contracts for the procurement and supervision of expert witnesses, for private counsel expenses, including advances, and for expenses of foreign counsel, \$270,000,000, to remain available until expended, of which not to exceed \$16,000,000 is for construction of buildings for protected witness safesites; not to exceed \$3,000,000 is for the purchase and maintenance of

armored and other vehicles for witness security caravans; and not to exceed \$18,000,000 is for the purchase, installation, maintenance, and upgrade of secure telecommunications equipment and a secure automated information network to store and retrieve the identities and locations of protected witnesses: Provided, That amounts made available under this heading may not be transferred pursuant to section 205 of this Act.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0311–0–1–752		2018 actual	2019 est.	2020 est.
Obligations by program activity:				
0001	Fees and expenses of witnesses	220	252	213
0002	Protection of witnesses	57	47	40
0003	Private counsel	7	8	6
0004	Foreign counsel	10	12	10
0005	Alternative Dispute Resolution	2	1	1
0900	Total new obligations, unexpired accounts	296	320	270
Budgetary resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	246	250	100
1021	Recoveries of prior year unpaid obligations	44
1033	Recoveries of prior year paid obligations	4
1050	Unobligated balance (total)	294	250	100
Budget authority:				
Appropriations, mandatory:				
1200	Appropriation	270	270	270
1230	Appropriations and/or unobligated balance of appropriations permanently reduced	–18
1230	Cancellation of Balances	–100
1260	Appropriations, mandatory (total)	252	170	270
1930	Total budgetary resources available	546	420	370
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	250	100	100
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	318	343	160
3010	New obligations, unexpired accounts	296	320	270
3020	Outlays (gross)	–227	–503	–274
3040	Recoveries of prior year unpaid obligations, unexpired	–44
3050	Unpaid obligations, end of year	343	160	156
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	318	343	160
3200	Obligated balance, end of year	343	160	156
Budget authority and outlays, net:				
Mandatory:				
4090	Budget authority, gross	252	170	270
Outlays, gross:				
4100	Outlays from new mandatory authority	129	189	189
4101	Outlays from mandatory balances	98	314	85
4110	Outlays, gross (total)	227	503	274
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4120	Federal sources	–3
4123	Non-Federal sources	–1
4130	Offsets against gross budget authority and outlays (total)	–4
Additional offsets against gross budget authority only:				
4143	Recoveries of prior year paid obligations, unexpired accounts	4
4160	Budget authority, net (mandatory)	252	170	270
4170	Outlays, net (mandatory)	223	503	274
4180	Budget authority, net (total)	252	170	270
4190	Outlays, net (total)	223	503	274

This appropriation is used to pay fees and expenses of witnesses who appear on behalf of the Government in litigation in which the United States is a party. The United States Attorneys, the United States Marshals Service, 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 presentation of testimony on behalf of the United States for fact

witnesses who testify as to events or facts about which they have personal knowledge, and for expert witnesses who provide technical or scientific testimony. This program also pays the fees of physicians and psychiatrists who examine accused persons upon order of the court to determine their mental competency.

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

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

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

Foreign Counsel.—Allows the Civil Division, which is authorized to oversee litigation in foreign courts, to pay legal expenses of foreign counsel, retained and supervised by the Department of Justice, who represent the United States in cases filed in foreign courts.

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

Object Classification (in millions of dollars)

Identification code 015–0311–0–1–752		2018 actual	2019 est.	2020 est.
Direct obligations:				
Personnel compensation:				
11.8	Fees and expenses of witnesses	210	234	203
11.8	Fees, protection of witnesses	57	57	45
11.9	Total personnel compensation	267	291	248
21.0	Per diem in lieu of subsistence	7	7	9
25.1	Advisory and assistance services	11	11	8
25.2	Other services from non-Federal sources	1	1	2
25.3	Other goods and services from Federal sources	7	7	3
25.8	Subsistence and support of persons	3	3
99.9	Total new obligations, unexpired accounts	296	320	270

SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0500–0–1–752		2018 actual	2019 est.	2020 est.
Obligations by program activity:				
0001	Community Relations Service	15	17
Budgetary resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	1
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation	16	16
1930	Total budgetary resources available	16	17
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	1
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	8	10	4
3010	New obligations, unexpired accounts	15	17
3020	Outlays (gross)	–13	–23	–2

SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE—Continued

Program and Financing—Continued

Identification code 015–0500–0–1–752	2018 actual	2019 est.	2020 est.
3050 Unpaid obligations, end of year	10	4	2
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	8	10	4
3200 Obligated balance, end of year	10	4	2
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	16	16	
Outlays, gross:			
4010 Outlays from new discretionary authority	9	14	
4011 Outlays from discretionary balances	4	9	2
4020 Outlays, gross (total)	13	23	2
4180 Budget authority, net (total)	16	16	
4190 Outlays, net (total)	13	23	2

The Community Relations Service provides assistance to State and local communities in the prevention and resolution of tension, violence, and civil disorders relating to actual or perceived discrimination on the basis of race, color, or national origin. The Service also works with communities to employ strategies to prevent and respond to violent hate crimes committed on the basis of actual or perceived race, color, national origin, gender, gender identity, sexual orientation, religion, or disability. The 2020 Budget is not requesting an appropriation for the Community Relations Service (CRS), and instead proposes to consolidate those functions within the Civil Rights Division (CRT). This consolidation would appropriately rightsize the Federal role in local conflict resolutions, while eliminating duplicative functions and improving efficiency. The Budget transfers \$5 million and 15 positions to CRT to support this proposal.

Object Classification (in millions of dollars)

Identification code 015–0500–0–1–752	2018 actual	2019 est.	2020 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	5	5	
12.1 Civilian personnel benefits	1	2	
21.0 Travel and transportation of persons	1	1	
23.1 Rental payments to GSA	2	2	
25.1 Advisory and assistance services	1	1	
25.2 Other services from non-Federal sources		2	
25.3 Other goods and services from Federal sources	5	4	
99.9 Total new obligations, unexpired accounts	15	17	

Employment Summary

Identification code 015–0500–0–1–752	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	39	47	

INDEPENDENT COUNSEL

Program and Financing (in millions of dollars)

Identification code 015–0327–0–1–752	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Investigations and prosecutions as authorized by Congress	9	10	10
Budgetary resources:			
Budget authority:			
Appropriations, mandatory:			
1200 Appropriation	11	10	10
1230 Appropriations and/or unobligated balance of appropriations permanently reduced	–1		
1260 Appropriations, mandatory (total)	10	10	10
1930 Total budgetary resources available	10	10	10
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	–1		

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	3	4	4
3010 New obligations, unexpired accounts	9	10	10
3020 Outlays (gross)	–8	–10	–10
3050 Unpaid obligations, end of year	4	4	4
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	3	4	4
3200 Obligated balance, end of year	4	4	4

Budget authority and outlays, net:

Mandatory:			
4090 Budget authority, gross	10	10	10
Outlays, gross:			
4100 Outlays from new mandatory authority	8	8	8
4101 Outlays from mandatory balances		2	2
4110 Outlays, gross (total)	8	10	10
4180 Budget authority, net (total)	10	10	10
4190 Outlays, net (total)	8	10	10

A permanent appropriation is available to fund independent and special counsel activities (28 U.S.C. 591 note). In recent years, special counsels have been appointed to investigate allegations that senior Executive Branch officials violated Federal law. This permanent appropriation is used to fund such investigations.

Object Classification (in millions of dollars)

Identification code 015–0327–0–1–752	2018 actual	2019 est.	2020 est.
Direct obligations:			
11.3 Personnel compensation: Other than full-time permanent	1	1	1
25.3 Other goods and services from Federal sources	8	9	9
99.9 Total new obligations, unexpired accounts	9	10	10

Employment Summary

Identification code 015–0327–0–1–752	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	8	8	8

SEPTEMBER 11TH VICTIM COMPENSATION (GENERAL FUND)

Program and Financing (in millions of dollars)

Identification code 015–0340–0–1–754	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0002 Management and Administration	1		
0900 Total new obligations, unexpired accounts (object class 25.2)	1		
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1		6	6
Budget authority:			
Appropriations, mandatory:			
1200 Appropriation	7		
1930 Total budgetary resources available	7	6	6
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	6	6	6

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	1	1	1
3010 New obligations, unexpired accounts	1		
3020 Outlays (gross)	–1		
3050 Unpaid obligations, end of year	1	1	1
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	1	1	1
3200 Obligated balance, end of year	1	1	1

Budget authority and outlays, net:

Mandatory:			
4090 Budget authority, gross	7		
Outlays, gross:			
4100 Outlays from new mandatory authority	1		
4180 Budget authority, net (total)	7		

4190 Outlays, net (total) 1

Title II of the James Zadroga 9/11 Health and Compensation Act of 2010 (P.L. 111–347) reopened the September 11th Victim Compensation Fund (VCF), extending eligibility for compensation associated with physical harm stemming from debris removal and extending the deadline for claims associated with harms not discovered before the Fund's original deadline. The VCF was established by the Air Transportation Safety and System Stabilization Act (P.L. 107–42) as an alternative to litigation, and had terminated operations in 2004 after making compensation payments of more than \$7 billion to survivors of 2,880 persons killed in the September 11, 2001 terrorist attacks and to 2,680 individuals who were injured in the attacks and subsequent rescue efforts.

The James Zadroga 9/11 Health and Compensation Act of 2010 reopened the VCF and made \$2.775 billion available for the settlement of claim determinations issued on or before December 17, 2015. After all claims in this group were resolved, roughly all remaining funds (\$813 million) became available in the new Victims Compensation Fund. The Victims Compensation Fund is available for the settlement of claim determinations issued after December 17, 2015.

VICTIMS COMPENSATION FUND

Program and Financing (in millions of dollars)

Identification code 015–0139–0–1–754	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Victims Compensation	1,221	1,163	1,163
0002 Management and Administration	28	37	37
0900 Total new obligations, unexpired accounts	1,249	1,200	1,200
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	4,412	3,163	1,963
1930 Total budgetary resources available	4,412	3,163	1,963
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	3,163	1,963	763
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	9	12	12
3010 New obligations, unexpired accounts	1,249	1,200	1,200
3020 Outlays (gross)	–1,246	–1,200	–1,200
3050 Unpaid obligations, end of year	12	12	12
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	9	12	12
3200 Obligated balance, end of year	12	12	12
Budget authority and outlays, net:			
Mandatory:			
Outlays, gross:			
4101 Outlays from mandatory balances	1,246	1,200	1,200
4180 Budget authority, net (total)			
4190 Outlays, net (total)	1,246	1,200	1,200

Public Law 114–113 provided \$4.6 billion starting in 2017 for the settlement of claims related to the September 11th attacks. Per Section 410, a new Treasury account was established called the "Victims Compensation Fund." This new fund is available for the settlement of claim determinations issued after December 17, 2015. After all claims in the September 11th Victim Compensation Fund were resolved, \$813 million in remaining funding became available in the new Victims Compensation Fund.

Object Classification (in millions of dollars)

Identification code 015–0139–0–1–754	2018 actual	2019 est.	2020 est.
Direct obligations:			
25.2 Other services from non-Federal sources	28	37	37
42.0 Insurance claims and indemnities	1,221	1,163	1,163

99.9 Total new obligations, unexpired accounts 1,249 1,200 1,200

UNITED STATES VICTIMS OF STATE SPONSORED TERRORISM FUND

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015–5608–0–2–754	2018 actual	2019 est.	2020 est.
0100 Balance, start of year		1	7
Receipts:			
Current law:			
1110 Fines, Penalties, and Forfeitures, United States Victims of State Sponsored Terrorism Fund	471	170	170
1140 Earnings on Investments, United States Victims of State Sponsored Terrorism Fund	7	6	1
1199 Total current law receipts	478	176	171
1999 Total receipts	478	176	171
2000 Total: Balances and receipts	478	177	178
Appropriations:			
Current law:			
2101 United States Victims of State Sponsored Terrorism Fund	–477	–170	–170
5099 Balance, end of year	1	7	8

Program and Financing (in millions of dollars)

Identification code 015–5608–0–2–754	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Victim Compensation		1,189	167
0002 Management and Administration	2	3	3
0900 Total new obligations, unexpired accounts	2	1,192	170
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	520	1,163	141
1020 Adjustment of unobligated bal brought forward, Oct 1	167		
1021 Recoveries of prior year unpaid obligations	1		
1050 Unobligated balance (total)	688	1,163	141
Budget authority:			
Appropriations, mandatory:			
1201 Appropriation (special or trust fund)	477	170	170
1930 Total budgetary resources available	1,165	1,333	311
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	1,163	141	141
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	2	1	41
3010 New obligations, unexpired accounts	2	1,192	170
3020 Outlays (gross)	–2	–1,152	–170
3040 Recoveries of prior year unpaid obligations, unexpired	–1		
3050 Unpaid obligations, end of year	1	41	41
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	2	1	41
3200 Obligated balance, end of year	1	41	41
Budget authority and outlays, net:			
Mandatory:			
4090 Budget authority, gross	477	170	170
Outlays, gross:			
4100 Outlays from new mandatory authority	1	102	102
4101 Outlays from mandatory balances	1	1,050	68
4110 Outlays, gross (total)	2	1,152	170
4180 Budget authority, net (total)	477	170	170
4190 Outlays, net (total)	2	1,152	170
Memorandum (non-add) entries:			
5000 Total investments, SOY: Federal securities: Par value		1,161	41
5001 Total investments, EOY: Federal securities: Par value	1,161	41	74

The Consolidated Appropriations Act, 2016 established the United States Victims of State Sponsored Terrorism Fund (VSSTF) as an effort to improve the availability of compensation for certain U.S. victims of state sponsored terrorism. VSSTF is managed by the Criminal Division's Money Laundering and Asset Recovery Section.

UNITED STATES VICTIMS OF STATE SPONSORED TERRORISM FUND—Continued

Object Classification (in millions of dollars)

Identification code 015–5608–0–2–754	2018 actual	2019 est.	2020 est.
Direct obligations:			
25.2 Other services from non-Federal sources	2	3	3
42.0 Insurance claims and indemnities	1,189	167	
99.9 Total new obligations, unexpired accounts	2	1,192	170

UNITED STATES TRUSTEE SYSTEM FUND

For necessary expenses of the United States Trustee Program, as authorized, \$227,229,000, to remain available until expended: Provided, That, notwithstanding any other provision of law, deposits to the United States Trustee System Fund and amounts herein appropriated shall be available in such amounts as may be necessary to pay refunds due depositors: Provided further, That, notwithstanding any other provision of law, fees deposited into the Fund pursuant to section 589a(b) of title 28, United States Code (as limited by section 1004(b) of the Bankruptcy Judgeship Act of 2017 (division B, Public Law 115–72)), shall be retained and used for necessary expenses in this appropriation and shall remain available until expended: Provided further, That to the extent that fees deposited into the Fund in fiscal year 2020, net of amounts necessary to pay refunds due depositors, exceed \$227,229,000, those excess amounts shall be available in future fiscal years only to the extent provided in advance in appropriations Acts: Provided further, That the sum herein appropriated from the general fund shall be reduced (1) as such fees are received during fiscal year 2020, net of amounts necessary to pay refunds due depositors, (estimated at \$395,000,000) and (2) to the extent that any remaining general fund appropriations can be derived from amounts deposited in the Fund in previous fiscal years that are not otherwise appropriated, so as to result in a final fiscal year 2020 appropriation from the general fund estimated at \$0.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015–5073–0–2–752	2018 actual	2019 est.	2020 est.
0100 Balance, start of year	13	55	199
0198 Adjustment for FY 2017 appropriation offset	–12		
0199 Balance, start of year	13	43	199
Receipts:			
Current law:			
1120 Fees for Bankruptcy Oversight, U.S. Trustees System	268	381	395
1140 Earnings on Investments, U.S. Trustees System	1	1	2
1199 Total current law receipts	269	382	397
1999 Total receipts	269	382	397
2000 Total: Balances and receipts	282	425	596
Appropriations:			
Current law:			
2101 United States Trustee System Fund	–226	–226	–227
5098 Rounding adjustment	–1		
5099 Balance, end of year	55	199	369

Program and Financing (in millions of dollars)

Identification code 015–5073–0–2–752	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 United States Trustee System Fund (Direct)	233	237	235
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	9	19	8
1021 Recoveries of prior year unpaid obligations	17		
1050 Unobligated balance (total)	26	19	8
Budget authority:			
Appropriations, discretionary:			
1101 Appropriation (special or trust fund)	226	226	227
1930 Total budgetary resources available	252	245	235

Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	19	8	

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	46	51	50
3010 New obligations, unexpired accounts	233	237	235
3020 Outlays (gross)	–211	–238	–226
3040 Recoveries of prior year unpaid obligations, unexpired	–17		
3050 Unpaid obligations, end of year	51	50	59
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	46	51	50
3200 Obligated balance, end of year	51	50	59

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	226	226	227
Outlays, gross:			
4010 Outlays from new discretionary authority	189	199	200
4011 Outlays from discretionary balances	22	39	26
4020 Outlays, gross (total)	211	238	226
4180 Budget authority, net (total)	226	226	227
4190 Outlays, net (total)	211	238	226

Memorandum (non-add) entries:

5000 Total investments, SOY: Federal securities: Par value			112
5001 Total investments, EOY: Federal securities: Par value		112	177

United States Trustee System Fund.—The United States Trustees supervise the administration of bankruptcy cases and private trustees in the Federal Bankruptcy Courts, and litigate against fraud and abuse in the system by debtors, creditors, attorneys, bankruptcy petition preparers, and others. The Bankruptcy Judges, U.S. Trustees and Family Farmer Bankruptcy Act of 1986 (Public Law 99–554) expanded the pilot trustee program to a 21 region, nationwide program encompassing 88 judicial districts. (Bankruptcy cases filed in Alabama and North Carolina are administered by the Administrative Office of the U.S. Courts.) The Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (Public Law 109–8) expanded the United States Trustees' existing responsibilities to include, among other things, means testing, credit counseling/debtor education, and debtor audits. User fees that are assessed offset the annual appropriation. In October 2017, the Bankruptcy Judgeship Act of 2017 (Public Law 115–72) was enacted which adjusted quarterly fees for the largest chapter 11 debtors. The amended fee structure was effective January 1, 2018 and applies for each fiscal year through 2022. The fee schedule, however, will revert to the prior schedule for any fiscal year in which the balance of the Fund equals or exceeds \$200 million as of the end of the prior fiscal year. As a result, the United States Trustee Program's 2020 appropriation is anticipated to be fully offset by bankruptcy fees collected and on deposit in the United States Trustee System Fund if the amended fee structure is in effect for that year.

Object Classification (in millions of dollars)

Identification code 015–5073–0–2–752	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	109	114	114
11.3 Other than full-time permanent	3	3	3
11.5 Other personnel compensation	2	2	2
11.9 Total personnel compensation	114	119	119
12.1 Civilian personnel benefits	38	40	43
21.0 Travel and transportation of persons	2	2	2
23.1 Rental payments to GSA	25	26	26
23.2 Rental payments to others		1	1
23.3 Communications, utilities, and miscellaneous charges	5	4	4
25.1 Advisory and assistance services	6	7	5
25.2 Other services from non-Federal sources	11	11	11
25.3 Other goods and services from Federal sources	17	14	14
25.4 Operation and maintenance of facilities	7	7	5
25.7 Operation and maintenance of equipment		1	1
26.0 Supplies and materials	1	1	1
31.0 Equipment	5	2	2
32.0 Land and structures	2	2	1
99.9 Total new obligations, unexpired accounts	233	237	235

Employment Summary

Identification code 015–5073–0–2–752	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	981	1,015	1,015
2001 Reimbursable civilian full-time equivalent employment			1

ASSETS FORFEITURE FUND

For expenses authorized by subparagraphs (B), (F), and (G) of section 524(c)(1) of title 28, United States Code, \$20,514,000, to be derived from the Department of Justice Assets Forfeiture Fund.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015–5042–0–2–752	2018 actual	2019 est.	2020 est.
0100 Balance, start of year	444	105	221
Receipts:			
Current law:			
1110 Forfeited Cash and Proceeds from the Sale of Forfeited Property, Assets Forfeiture Fund	1,257	1,055	1,055
1140 Interest and Profit on Investment, Department of Justice Assets Forfeiture Fund	62	158	10
1199 Total current law receipts	1,319	1,213	1,065
1999 Total receipts	1,319	1,213	1,065
2000 Total: Balances and receipts	1,763	1,318	1,286
Appropriations:			
Current law:			
2101 Assets Forfeiture Fund	–21	–21	–21
2101 Assets Forfeiture Fund	–1,299	–1,034	–1,034
2103 Assets Forfeiture Fund	–444	–106	
2103 Assets Forfeiture Fund			–64
2132 Assets Forfeiture Fund	106	64	
2199 Total current law appropriations	–1,658	–1,097	–1,119
2999 Total appropriations	–1,658	–1,097	–1,119
5099 Balance, end of year	105	221	167

Program and Financing (in millions of dollars)

Identification code 015–5042–0–2–752	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Assets Forfeiture Fund (Direct)	1,551	1,235	1,230
0801 Assets Forfeiture Fund (Reimbursable)	9	22	19
0900 Total new obligations, unexpired accounts	1,560	1,257	1,249
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	1,303	1,202	833
1021 Recoveries of prior year unpaid obligations	87	75	75
1033 Recoveries of prior year paid obligations	1		
1050 Unobligated balance (total)	1,391	1,277	908
Budget authority:			
Appropriations, discretionary:			
1101 Appropriation (special or trust fund)	21	21	21
1131 Unobligated balance of appropriations permanently reduced		–304	
1160 Appropriation, discretionary (total)	21	–283	21
Appropriations, mandatory:			
1201 Appropriation (special or trust fund)	1,299	1,034	1,034
1203 Appropriation (previously unavailable)	444	106	
1203 Return of Super Surplus			64
1230 Appropriations and/or unobligated balance of appropriations permanently reduced	–304		
1232 Appropriations and/or unobligated balance of appropriations temporarily reduced (sequester)	–106	–64	
1260 Appropriations, mandatory (total)	1,333	1,076	1,098
Spending authority from offsetting collections, mandatory:			
1800 Collected	15	20	19
1801 Change in uncollected payments, Federal sources	2		

1850 Spending auth from offsetting collections, mand (total)	17	20	19
1900 Budget authority (total)	1,371	813	1,138
1930 Total budgetary resources available	2,762	2,090	2,046
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	1,202	833	797

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	4,870	3,719	924
3010 New obligations, unexpired accounts	1,560	1,257	1,249
3020 Outlays (gross)	–2,624	–3,977	–1,410
3040 Recoveries of prior year unpaid obligations, unexpired	–87	–75	–75
3050 Unpaid obligations, end of year	3,719	924	688
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	–13	–15	–15
3070 Change in uncollected pymts, Fed sources, unexpired	–2		
3090 Uncollected pymts, Fed sources, end of year	–15	–15	–15
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	4,857	3,704	909
3200 Obligated balance, end of year	3,704	909	673

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	21	–283	21
Outlays, gross:			
4010 Outlays from new discretionary authority	11	–296	8
4011 Outlays from discretionary balances	10	12	12
4020 Outlays, gross (total)	21	–284	20
Mandatory:			
4090 Budget authority, gross	1,350	1,096	1,117
Outlays, gross:			
4100 Outlays from new mandatory authority	1,040	704	677
4101 Outlays from mandatory balances	1,563	3,557	713
4110 Outlays, gross (total)	2,603	4,261	1,390
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120 Federal sources	–15	–20	–19
4123 Non-Federal sources	–1		
4130 Offsets against gross budget authority and outlays (total)	–16	–20	–19
Additional offsets against gross budget authority only:			
4140 Change in uncollected pymts, Fed sources, unexpired	–2		
4143 Recoveries of prior year paid obligations, unexpired accounts	1		
4150 Additional offsets against budget authority only (total)	–1		
4160 Budget authority, net (mandatory)	1,333	1,076	1,098
4170 Outlays, net (mandatory)	2,587	4,241	1,371
4180 Budget authority, net (total)	1,354	793	1,119
4190 Outlays, net (total)	2,608	3,957	1,391

Memorandum (non-add) entries:

5000 Total investments, SOY: Federal securities: Par value	5,251	4,932	3,100
5001 Total investments, EOY: Federal securities: Par value	4,932	3,100	3,200

The Comprehensive Crime Control Act of 1984 established the Assets Forfeiture Fund (AFF) as a repository for forfeited cash and the proceeds of sales of forfeited property under any law enforced and administered by the Department of Justice in accordance with 28 U.S.C. 524(c). Authorities of the AFF have been amended by various public laws enacted since 1984. Under current law, authority to use the AFF for certain investigative expenses shall be specified in annual appropriations 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 assets forfeiture program are paid from the permanent, indefinite portion of the AFF. Once all expenses are covered, the balance is maintained to meet ongoing expenses of the program. Excess unobligated balances may also be allocated by the Attorney General in accordance with 28 U.S.C. 524(c)(8)(E).

Object Classification (in millions of dollars)

Identification code 015–5042–0–2–752	2018 actual	2019 est.	2020 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	3	43	45
12.1 Civilian personnel benefits	16	15	15

ASSETS FORFEITURE FUND—Continued

Object Classification—Continued

Identification code 015-5042-0-2-752	2018 actual	2019 est.	2020 est.
21.0 Travel and transportation of persons	7	7	7
22.0 Transportation of things	3	2	2
23.1 Rental payments to GSA	16	13	13
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	12	12	12
25.1 Advisory and assistance services	191	191	192
25.2 Other services from non-Federal sources	1,200	817	814
25.3 Other goods and services from Federal sources	44	76	76
25.4 Operation and maintenance of facilities	1	1	1
25.7 Operation and maintenance of equipment	35	28	25
25.8 Subsistence and support of persons	2	2
26.0 Supplies and materials	4	15	15
31.0 Equipment	18	12	10
99.0 Direct obligations	1,551	1,235	1,230
99.0 Reimbursable obligations	9	22	19
99.9 Total new obligations, unexpired accounts	1,560	1,257	1,249

Employment Summary

Identification code 015-5042-0-2-752	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	23	26	26
1001 Direct civilian full-time equivalent employment	202	202
1001 Direct civilian full-time equivalent employment	112	112
1001 Direct civilian full-time equivalent employment	57	57
1001 Direct civilian full-time equivalent employment	4	4
1001 Direct civilian full-time equivalent employment	2	2

JUSTICE PRISONER AND ALIEN TRANSPORTATION SYSTEM FUND, U.S. MARSHALS

Program and Financing (in millions of dollars)

Identification code 015-4575-0-4-752	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0801 Justice Prisoner and Alien Transportation System Fund, U.S. Marshals (Reimbursable)	54	54	59

Budgetary resources:
Unobligated balance:

1000 Unobligated balance brought forward, Oct 1	36	36	43
1021 Recoveries of prior year unpaid obligations	4
1050 Unobligated balance (total)	36	40	43
Budget authority:			
1700 Spending authority from offsetting collections, discretionary:			
Collected	57	57	62
1701 Change in uncollected payments, Federal sources	-3
1750 Spending auth from offsetting collections, disc (total)	54	57	62
1930 Total budgetary resources available	90	97	105
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	36	43	46

Change in obligated balance:
Unpaid obligations:

3000 Unpaid obligations, brought forward, Oct 1	4	7	3
3010 New obligations, unexpired accounts	54	54	59
3020 Outlays (gross)	-51	-54	-62
3040 Recoveries of prior year unpaid obligations, unexpired	-4
3050 Unpaid obligations, end of year	7	3
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-5	-2	-2
3070 Change in uncollected pymts, Fed sources, unexpired	3
3090 Uncollected pymts, Fed sources, end of year	-2	-2	-2
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	-1	5	1
3200 Obligated balance, end of year	5	1	-2

Budget authority and outlays, net:
Discretionary:

4000 Budget authority, gross	54	57	62
Outlays, gross:			
4010 Outlays from new discretionary authority	11	51	56

4011 Outlays from discretionary balances	40	3	6
4020 Outlays, gross (total)	51	54	62
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-57	-57	-62
4040 Offsets against gross budget authority and outlays (total)	-57	-57	-62
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	3
4080 Outlays, net (discretionary)	-6	-3
4180 Budget authority, net (total)
4190 Outlays, net (total)	-6	-3

The Justice Prisoner and Alien Transportation System (JPATS) is responsible for transporting the majority of Federal prisoners and detainees in the custody of the United States Marshals Service or the Bureau of Prisons. JPATS transports both sentenced and pretrial prisoners and detainees via coordinated air and ground systems without sacrificing the safety of the public, Federal employees, or those in custody. JPATS also transports prisoners and detainees on a reimbursable space-available basis for the Department of Defense and other participating executive departments as well as State and local agencies. Customers are billed based on the number of flight hours and the number of seats used to move their prisoners.

Object Classification (in millions of dollars)

Identification code 015-4575-0-4-752	2018 actual	2019 est.	2020 est.
Reimbursable obligations:			
Personnel compensation:			
11.1 Full-time permanent	8	10	11
11.5 Other personnel compensation	1	1	1
11.8 Special personal services payments	3	4	4
11.9 Total personnel compensation	12	15	16
12.1 Civilian personnel benefits	4	5
21.0 Travel and transportation of persons	1	1	1
23.1 Rental payments to GSA	1	1	1
23.3 Communications, utilities, and miscellaneous charges	5	5	3
25.1 Advisory and assistance services	1	1
25.3 Other goods and services from Federal sources	1	1	1
25.4 Operation and maintenance of facilities	5
25.7 Operation and maintenance of equipment	13	13	16
26.0 Supplies and materials	11	12	14
31.0 Equipment	5	1	1
99.9 Total new obligations, unexpired accounts	54	54	59

Employment Summary

Identification code 015-4575-0-4-752	2018 actual	2019 est.	2020 est.
2001 Reimbursable civilian full-time equivalent employment	95	110	113

NATIONAL SECURITY DIVISION

Federal Funds

SALARIES AND EXPENSES

(INCLUDING TRANSFER OF FUNDS)

For expenses necessary to carry out the activities of the National Security Division, \$109,585,000 of which not to exceed \$5,000,000 for information technology systems shall remain available until expended: Provided, That notwithstanding section 205 of this Act, upon a determination by the Attorney General that emergent circumstances require additional funding for the activities of the National Security Division, the Attorney General may transfer such amounts to this heading from available appropriations for the current fiscal year for the Department of Justice, as may be necessary to respond to such circumstances: Provided further, That any transfer pursuant to the preceding proviso shall be treated as a reprogramming under section 504 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115-245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-1300-0-1-751	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 National Security Division	98	101	110
0801 Salaries and Expenses (Reimbursable)	4		
0900 Total new obligations, unexpired accounts	102	101	110
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	3	3	5
1012 Unobligated balance transfers between expired and unexpired accounts	1		
1021 Recoveries of prior year unpaid obligations	1		
1050 Unobligated balance (total)	5	3	5
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	101	101	110
Spending authority from offsetting collections, discretionary:			
1700 Collected	2	2	2
1701 Change in uncollected payments, Federal sources	1		
1750 Spending auth from offsetting collections, disc (total)	3	2	2
1900 Budget authority (total)	104	103	112
1930 Total budgetary resources available	109	106	117
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	-4		
1941 Unexpired unobligated balance, end of year	3	5	7
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	21	16	10
3010 New obligations, unexpired accounts	102	101	110
3011 Obligations ("upward adjustments"), expired accounts	1		
3020 Outlays (gross)	-106	-107	-111
3040 Recoveries of prior year unpaid obligations, unexpired	-1		
3041 Recoveries of prior year unpaid obligations, expired	-1		
3050 Unpaid obligations, end of year	16	10	9
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-4	-3	-3
3070 Change in uncollected pymts, Fed sources, unexpired	-1		
3071 Change in uncollected pymts, Fed sources, expired	2		
3090 Uncollected pymts, Fed sources, end of year	-3	-3	-3
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	17	13	7
3200 Obligated balance, end of year	13	7	6
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	104	103	112
Outlays, gross:			
4010 Outlays from new discretionary authority	88	92	100
4011 Outlays from discretionary balances	18	15	11
4020 Outlays, gross (total)	106	107	111
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-4	-2	-2
4033 Non-Federal sources	-1		
4040 Offsets against gross budget authority and outlays (total)	-5	-2	-2
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-1		
4052 Offsetting collections credited to expired accounts	3		
4060 Additional offsets against budget authority only (total)	2		
4070 Budget authority, net (discretionary)	101	101	110
4080 Outlays, net (discretionary)	101	105	109
4180 Budget authority, net (total)	101	101	110
4190 Outlays, net (total)	101	105	109

The Mission of the National Security Division (NSD) is to protect the United States from threats to our national security by pursuing justice through the law. NSD strengthens the Department's core national security functions by providing strategic national security policy coordination and development. NSD combines counterterrorism, counterintelligence, export control, and cyber prosecutors with attorneys who oversee the Department's foreign intelligence/counterintelligence operations, as well as attorneys who provide policy and legal advice on a wide range of national security

issues. For 2020, NSD is requesting \$110 million to protect and defend the United States against the full range of national security threats, consistent with the rule of law.

Object Classification (in millions of dollars)

Identification code 015-1300-0-1-751	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	47	50	54
11.3 Other than full-time permanent	1	1	1
11.5 Other personnel compensation	1	1	1
11.8 Special personal services payments	1	1	1
11.9 Total personnel compensation	50	53	57
12.1 Civilian personnel benefits	15	16	18
21.0 Travel and transportation of persons	1	2	2
23.1 Rental payments to GSA	11	14	14
23.3 Communications, utilities, and miscellaneous charges	2	2	2
25.1 Advisory and assistance services	1	1	2
25.2 Other services from non-Federal sources		1	1
25.3 Other goods and services from Federal sources	11	10	10
25.7 Operation and maintenance of equipment	6	2	2
31.0 Equipment	1		2
99.0 Direct obligations	98	101	110
99.0 Reimbursable obligations	4		
99.9 Total new obligations, unexpired accounts	102	101	110

Employment Summary

Identification code 015-1300-0-1-751	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	345	347	362

RADIATION EXPOSURE COMPENSATION*Federal Funds*

PAYMENT TO RADIATION EXPOSURE COMPENSATION TRUST FUND

Program and Financing (in millions of dollars)

Identification code 015-0333-0-1-054	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Payment to radiation exposure compensation trust fund	50	45	65
0900 Total new obligations, unexpired accounts (object class 25.2)	50	45	65
Budgetary resources:			
Budget authority:			
Appropriations, mandatory:			
1200 Appropriation	50	45	65
1930 Total budgetary resources available	50	45	65
Change in obligated balance:			
Unpaid obligations:			
3010 New obligations, unexpired accounts	50	45	65
3020 Outlays (gross)	-50	-45	-65
Budget authority and outlays, net:			
Mandatory:			
4090 Budget authority, gross	50	45	65
Outlays, gross:			
4100 Outlays from new mandatory authority	50	45	65
4180 Budget authority, net (total)	50	45	65
4190 Outlays, net (total)	50	45	65

Trust Funds

RADIATION EXPOSURE COMPENSATION TRUST FUND

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015-8116-0-7-054	2018 actual	2019 est.	2020 est.
0100 Balance, start of year			

RADIATION EXPOSURE COMPENSATION TRUST FUND—Continued
Special and Trust Fund Receipts—Continued

Identification code 015–8116–0–7–054	2018 actual	2019 est.	2020 est.
Receipts:			
Current law:			
1140 Payment from the General Fund, Radiation Exposure Compensation Trust Fund	50	45	65
2000 Total: Balances and receipts	50	45	65
Appropriations:			
Current law:			
2101 Radiation Exposure Compensation Trust Fund	–50	–45	–65
5099 Balance, end of year			

Program and Financing (in millions of dollars)

Identification code 015–8116–0–7–054	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Payments to RECA claimants	60	60	60
0900 Total new obligations, unexpired accounts (object class 41.0)	60	60	60
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	31	21	6
Budget authority:			
Appropriations, mandatory:			
1201 Appropriation (special or trust fund)	50	45	65
1930 Total budgetary resources available	81	66	71
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	21	6	11
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1			13
3010 New obligations, unexpired accounts	60	60	60
3020 Outlays (gross)	–60	–47	–57
3050 Unpaid obligations, end of year		13	16
Memorandum (non-add) entries:			
3100 Obligated balance, start of year			13
3200 Obligated balance, end of year		13	16
Budget authority and outlays, net:			
Mandatory:			
4090 Budget authority, gross	50	45	65
Outlays, gross:			
4100 Outlays from new mandatory authority	50	27	39
4101 Outlays from mandatory balances	10	20	18
4110 Outlays, gross (total)	60	47	57
4180 Budget authority, net (total)	50	45	65
4190 Outlays, net (total)	60	47	57

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

INTERAGENCY LAW ENFORCEMENT

Federal Funds

INTERAGENCY CRIME AND DRUG ENFORCEMENT

For necessary expenses for the identification, investigation, and prosecution of individuals associated with the most significant drug trafficking organizations, transnational organized crime, and money laundering organizations not otherwise provided for, to include inter-governmental agreements with State and local law enforcement agencies engaged in the investigation and prosecution of individuals involved in transnational organized crime and drug trafficking, \$550,458,000, of which \$50,000,000 shall remain available until expended: Provided, That any amounts obligated from appropriations under this heading may be used under authorities available to the organizations reimbursed from this appropriation.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing

Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0323–0–1–751	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Investigations	377	377	383
0003 Prosecution	166	166	167
0799 Total direct obligations	543	543	550
0801 Interagency Crime and Drug Enforcement (Reimbursable)	45	46	46
0900 Total new obligations, unexpired accounts	588	589	596
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	7	8	11
1021 Recoveries of prior year unpaid obligations	4	3	3
1050 Unobligated balance (total)	11	11	14
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	543	543	550
Spending authority from offsetting collections, discretionary:			
1700 Collected	45	25	25
1701 Change in uncollected payments, Federal sources	–3	21	21
1750 Spending auth from offsetting collections, disc (total)	42	46	46
1900 Budget authority (total)	585	589	596
1930 Total budgetary resources available	596	600	610
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	8	11	14
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	100	170	159
3010 New obligations, unexpired accounts	588	589	596
3020 Outlays (gross)	–514	–597	–594
3040 Recoveries of prior year unpaid obligations, unexpired	–4	–3	–3
3050 Unpaid obligations, end of year	170	159	158
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	–30	–27	–48
3070 Change in uncollected pymts, Fed sources, unexpired	3	–21	–21
3090 Uncollected pymts, Fed sources, end of year	–27	–48	–69
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	70	143	111
3200 Obligated balance, end of year	143	111	89
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	585	589	596
Outlays, gross:			
4010 Outlays from new discretionary authority	431	441	446
4011 Outlays from discretionary balances	83	156	148
4020 Outlays, gross (total)	514	597	594
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–45	–46	–47
4040 Offsets against gross budget authority and outlays (total)	–45	–46	–47
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	3	–21	–21
4052 Offsetting collections credited to expired accounts		21	22
4060 Additional offsets against budget authority only (total)	3		1
4070 Budget authority, net (discretionary)	543	543	550
4080 Outlays, net (discretionary)	469	551	547
4180 Budget authority, net (total)	543	543	550
4190 Outlays, net (total)	469	551	547

The Interagency Crime and Drug Enforcement (ICDE) account primarily funds the Organized Crime Drug Enforcement Task Forces (OCDETF) Program. OCDETF combines the resources and expertise of its 11 Federal law enforcement agency members—in cooperation with the Department of Justice's Criminal Division, United States Attorneys' Offices, and State and local law enforcement—to identify, disrupt, and dismantle the major domestic and transnational criminal organizations (TCO) that engage in the drug trafficking, violence, and money laundering activities that threaten

the public safety and economic and national security of the United States. The OCDETF Program performs the following activities:

Investigation.—This activity includes resources for the direct investigative, intelligence, and support activities of OCDETF's multi-agency task forces, focusing on the disruption and dismantlement of major TCOs. This activity also includes resources for the OCDETF Fusion Center (OFC). The OFC is a multi-agency intelligence center which analyzes fused law enforcement financial and human intelligence information, and produces actionable intelligence for use by OCDETF member agencies to disrupt and dismantle major criminal organizations and their supporting financial structures. In addition, the OFC creates strategic intelligence products to enhance TCO threat analyses and support the national strategic efforts against transnational organized crime. Organizations participating under the Investigations function are the Drug Enforcement Administration, Federal Bureau of Investigation, Internal Revenue Service, Bureau of Alcohol, Tobacco, Firearms and Explosives, U.S. Coast Guard, U.S. Marshals Service, U.S. Secret Service, U.S. Postal Inspection Service, and Homeland Security Investigations. OCDETF also maintains 12 co-located Strike Forces. The ICDE account also supports transnational organized crime investigations through the International Organized Crime Intelligence and Operations Center (IOC-2). IOC-2 is a multi-agency intelligence center with a mission to significantly disrupt and dismantle those international criminal organizations posing the greatest threat to the United States. Multiple Federal agencies participate in IOC-2 activities and related investigations.

Prosecution.—This activity includes resources for the prosecution of cases generated through the investigative efforts of task force agents. Litigation efforts are intended to dismantle in their entirety those major transnational criminal organizations engaged in the highest levels of drug trafficking, violence, and money laundering by targeting the leaders of these organizations. This includes activities designed to secure the seizure and forfeiture of the assets of these enterprises. Participating agencies are the U.S. Attorneys and the Department of Justice's Criminal Division.

For FY 2020, OCDETF requests \$2 million to bolster OCDETF's National Opioid Initiative, which directs operational funding to support federal agents and prosecutors handling the opioid investigations and prosecutions targeted at the nation's fastest-growing drug problem.

Object Classification (in millions of dollars)

Identification code 015-0323-0-1-751	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	2	304	305
11.3 Other than full-time permanent	1	1	1
11.5 Other personnel compensation		42	42
11.9 Total personnel compensation	3	347	348
12.1 Civilian personnel benefits	1	128	132
21.0 Travel and transportation of persons		6	6
23.1 Rental payments to GSA	1	6	6
23.2 Rental payments to others		1	1
23.3 Communications, utilities, and miscellaneous charges		6	6
25.1 Advisory and assistance services	10	8	8
25.2 Other services from non-Federal sources	38		
25.3 Other goods and services from Federal sources	486	34	36
25.4 Operation and maintenance of facilities		1	1
25.7 Operation and maintenance of equipment		1	1
26.0 Supplies and materials	2	1	1
31.0 Equipment	2	4	4
99.0 Direct obligations	543	543	550
99.0 Reimbursable obligations	45	46	46
99.9 Total new obligations, unexpired accounts	588	589	596

Employment Summary

Identification code 015-0323-0-1-751	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	21	20	20
1001 Direct civilian full-time equivalent employment		1,066	1,055
1001 Direct civilian full-time equivalent employment		1,035	1,027
1001 Direct civilian full-time equivalent employment		614	614

1001 Direct civilian full-time equivalent employment	49	49
1001 Direct civilian full-time equivalent employment	41	41
1001 Direct civilian full-time equivalent employment	13	13
1001 Direct civilian full-time equivalent employment	17	17
1001 Direct civilian full-time equivalent employment	10	10
1001 Direct civilian full-time equivalent employment	7	7

FEDERAL BUREAU OF INVESTIGATION

Federal Funds

SALARIES AND EXPENSES

For necessary expenses of the Federal Bureau of Investigation for detection, investigation, and prosecution of crimes against the United States, \$9,257,427,000, of which not to exceed \$216,900,000 shall remain available until expended: Provided, That not to exceed \$184,500 shall be available for official reception and representation expenses.

(CANCELLATION)

Of the unobligated balances available under this heading, \$60,000,000 are hereby permanently cancelled, including from, but not limited to, fees collected to defray expenses for the automation of fingerprint identification and criminal justice information services and associated costs: Provided, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to the Concurrent Resolution on the Budget or the Balanced Budget and Emergency Deficit Control Act of 1985.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115-245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0200-0-1-999	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Intelligence	1,537	1,461	1,480
0002 Counterterrorism/Counterintelligence	3,398	3,240	3,351
0003 Criminal Enterprises and Federal Crimes	2,910	2,759	2,852
0004 Criminal Justice Services	453	391	482
0005 Hurricane Relief Supplemental	10		
0091 Direct program activities, subtotal	8,308	7,851	8,165
0201 Intelligence	208	231	235
0202 Counterterrorism/Counterintelligence	386	425	415
0203 Criminal Enterprises and Federal Crimes	263	309	301
0204 Criminal Justice Services	74	87	81
0291 Direct program activities, subtotal	931	1,052	1,032
0300 Direct program activities, subtotal	9,239	8,903	9,197
0799 Total direct obligations	9,239	8,903	9,197
0801 Salaries and Expenses (Reimbursable)	968	936	945
0900 Total new obligations, unexpired accounts	10,207	9,839	10,142
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	1,040	890	1,028
1001 Discretionary unobligated balance brought fwd, Oct 1	627	536	
1012 Unobligated balance transfers between expired and unexpired accounts	98		
1021 Recoveries of prior year unpaid obligations	36		
1050 Unobligated balance (total)	1,174	890	1,028
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	9,051	9,030	9,257
1120 Appropriations transferred to other acct [015-0324]	-7		
1120 Appropriations transferred to other acct [015-0700]	-7		
1120 Appropriations transferred to other acct [015-1100]	-15		
1121 Appropriations transferred from other acct [011-1070]	2		
1131 Unobligated balance of appropriations permanently reduced	-127	-127	-60
1160 Appropriation, discretionary (total)	8,897	8,903	9,197
Spending authority from offsetting collections, discretionary:			
1700 Collected	757	936	945
1701 Change in uncollected payments, Federal sources	202		
1750 Spending auth from offsetting collections, disc (total)	959	936	945
Spending authority from offsetting collections, mandatory:			
1800 Collected	135	138	138

SALARIES AND EXPENSES—Continued
Program and Financing—Continued

Identification code 015-0200-0-1-999	2018 actual	2019 est.	2020 est.
1801 Change in uncollected payments, Federal sources	4		
1850 Spending auth from offsetting collections, mand (total)	139	138	138
1900 Budget authority (total)	9,995	9,977	10,280
1930 Total budgetary resources available	11,169	10,867	11,308
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	-72		
1941 Unexpired unobligated balance, end of year	890	1,028	1,166
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	2,724	2,983	3,080
3010 New obligations, unexpired accounts	10,207	9,839	10,142
3011 Obligations ("upward adjustments"), expired accounts	76		
3020 Outlays (gross)	-9,843	-9,742	-10,033
3040 Recoveries of prior year unpaid obligations, unexpired	-36		
3041 Recoveries of prior year unpaid obligations, expired	-145		
3050 Unpaid obligations, end of year	2,983	3,080	3,189
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-609	-545	-545
3070 Change in uncollected pymts, Fed sources, unexpired	-206		
3071 Change in uncollected pymts, Fed sources, expired	270		
3090 Uncollected pymts, Fed sources, end of year	-545	-545	-545
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	2,115	2,438	2,535
3200 Obligated balance, end of year	2,438	2,535	2,644
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	9,856	9,839	10,142
Outlays, gross:			
4010 Outlays from new discretionary authority	7,376	7,221	7,457
4011 Outlays from discretionary balances	2,276	2,257	2,438
4020 Outlays, gross (total)	9,652	9,478	9,895
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-854	-936	-945
4033 Non-Federal sources	-171		
4040 Offsets against gross budget authority and outlays (total)	-1,025	-936	-945
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-202		
4052 Offsetting collections credited to expired accounts	268		
4060 Additional offsets against budget authority only (total)	66		
4070 Budget authority, net (discretionary)	8,897	8,903	9,197
4080 Outlays, net (discretionary)	8,627	8,542	8,950
Mandatory:			
4090 Budget authority, gross	139	138	138
Outlays, gross:			
4100 Outlays from new mandatory authority	3	138	138
4101 Outlays from mandatory balances	188	126	
4110 Outlays, gross (total)	191	264	138
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120 Federal sources	-135	-138	-138
Additional offsets against gross budget authority only:			
4140 Change in uncollected pymts, Fed sources, unexpired	-4		
4170 Outlays, net (mandatory)	56	126	
4180 Budget authority, net (total)	8,897	8,903	9,197
4190 Outlays, net (total)	8,683	8,668	8,950

The mission of the Federal Bureau of Investigation (FBI) is to protect the American people and uphold the Constitution of the United States. The FBI's mission priorities are to:

- Protect the U.S. from terrorist attacks;
- Protect the U.S. against foreign intelligence operations and espionage;
- Protect the U.S. against cyber-based attacks and high-technology crimes;
- Combat public corruption at all levels;
- Protect civil rights;
- Combat domestic and transnational criminal organizations and enterprises;
- Combat major white-collar crime; and,

—Combat significant violent crime.

The foundation of the FBI's budget strategy is supported by the FBI's mission, vision, and strategic objectives. At the heart of the FBI's strategy is the vision statement: Ahead of the threat through leadership, agility, and integration. The FBI aims to be ahead of the threat in two different ways. First, the FBI's goal is to continuously evolve to anticipate and mitigate existing threats. Second, the FBI needs to be able to recognize and address threats that it has not yet seen.

The FBI is headed by a Director, who is appointed by the President and confirmed by the Senate. FBI Headquarters, located in Washington, DC, provides centralized operational, policy, and administrative support to FBI investigations. The FBI operates 56 field offices in major U.S. cities and 350 resident agencies (RAs) throughout the country. RAs are satellite offices that allow the FBI to maintain a presence in and serve local communities. The FBI also operates over 63 Legal Attaché offices and over 28 sub-offices in 75 foreign countries around the world. Additionally, there are several specialized facilities and analytical centers within the FBI that are located across the country, such as the Criminal Justice Information Services Division in Clarksburg, WV; the Terrorist Explosive Device Analytical Center and Hazardous Devices School in Huntsville, AL; and the FBI Academy and Laboratory at Quantico, VA.

A number of FBI activities are carried out on a reimbursable basis. For example, the FBI is reimbursed for its participation in Interagency Crime and Drug Enforcement programs, and by other Federal agencies for certain intelligence and investigative services such as pre-employment background inquiries and fingerprint and name checks. The FBI is also authorized to conduct fingerprint and name checks for certain non-federal agencies.

For 2020, the FBI is requesting a total of \$9.257 billion. Specifically, FBI requests \$70.5 million for Cyber resources to support the development of advanced technical capabilities and the implementation of a comprehensive, multi-pronged strategy to target malicious cyber actors that threaten global U.S. interests; \$18.3 million to address threats posed by foreign intelligence and the increased requirements relating to the Foreign Investment Risk Review Modernization Act (FIRREA); \$18.2 million to target Transnational Organized Crime, enhancing FBI's ability to disrupt and dismantle TOC networks by developing analytical and technical tools for the FBI's TOC program, which also supports the Joint Criminal Opioid Darknet Enforcement (J-CODE) initiative; \$17.2 million to enhance the capabilities of the FBI's Render Safe, Stabilization and Special Agent Bomb Technician (SABT) programs; \$16.6 million for the National Vetting Center to coordinate the efforts of federal agencies to vet people seeking to enter or remain within the United States; and, \$4.2 million for the National Instant Criminal Background Check System to maintain efforts addressing high volumes of firearms background checks.

The request also includes a \$60 million cancellation from, but not limited to, Criminal Justice Information Services surcharge balances.

Object Classification (in millions of dollars)

Identification code 015-0200-0-1-999	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	3,341	3,463	3,491
11.3 Other than full-time permanent	36		
11.5 Other personnel compensation	407	433	435
11.8 Special personal services payments	2		
11.9 Total personnel compensation	3,786	3,896	3,926
12.1 Civilian personnel benefits	1,659	1,554	1,674
21.0 Travel and transportation of persons	199	262	270
22.0 Transportation of things	9		
23.1 Rental payments to GSA	625	630	666
23.2 Rental payments to others	84	44	45
23.3 Communications, utilities, and miscellaneous charges	148	131	138
24.0 Printing and reproduction	2	3	4
25.1 Advisory and assistance services	1,048	965	978
25.2 Other services from non-Federal sources	491	488	505
25.3 Other goods and services from Federal sources	87	93	98
25.4 Operation and maintenance of facilities	203	117	123
25.5 Research and development contracts	3	21	21
25.7 Operation and maintenance of equipment	194	141	144

25.8	Subsistence and support of persons	1	2	2
26.0	Supplies and materials	139	82	86
31.0	Equipment	542	421	463
32.0	Land and structures	16	53	54
41.0	Grants, subsidies, and contributions	1
42.0	Insurance claims and indemnities	2
99.0	Direct obligations	9,239	8,903	9,197
99.0	Reimbursable obligations	968	936	945
99.9	Total new obligations, unexpired accounts	10,207	9,839	10,142

Employment Summary

Identification code 015-0200-0-1-999	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	33,820	34,000	34,085
2001 Reimbursable civilian full-time equivalent employment	2,985	1,586	1,586

CONSTRUCTION

For necessary expenses, to include the cost of equipment, furniture, and information technology requirements, related to construction or acquisition of buildings, facilities and sites by purchase, or as otherwise authorized by law; conversion, modification and extension of federally owned buildings; preliminary planning and design of projects; and operation and maintenance and development of secure work environment facilities and secure networking capabilities; \$51,895,000, to remain available until expended.

(CANCELLATION)

Of the unobligated balances available under this heading, \$159,000,000 are hereby permanently cancelled: Provided, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to the concurrent resolution on the budget or the Balanced Budget and Emergency Deficit Control Act of 1985.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115-245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0203-0-1-751	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0006 Secure Work Environment Program	55	50	50
0011 Quantico	2	2	2
0014 Terrorists Explosive Devices Analytical Center	1
0020 21st Century Facilities	66	318
0021 CJIS Campus	1
0900 Total new obligations, unexpired accounts	125	370	52

Budgetary resources:

Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	610	865	865
1021 Recoveries of prior year unpaid obligations	10
1050 Unobligated balance (total)	620	865	865
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	370	370	52
1131 Unobligated balance of appropriations permanently reduced	-159
1160 Appropriation, discretionary (total)	370	370	-107
1900 Budget authority (total)	370	370	-107
1930 Total budgetary resources available	990	1,235	758
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	865	865	706

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	205	206	446
3010 New obligations, unexpired accounts	125	370	52
3020 Outlays (gross)	-114	-130	-37
3040 Recoveries of prior year unpaid obligations, unexpired	-10
3050 Unpaid obligations, end of year	206	446	461
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	205	206	446

3200 Obligated balance, end of year	206	446	461
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	370	370	-107
Outlays, gross:			
4010 Outlays from new discretionary authority	18	-156
4011 Outlays from discretionary balances	114	112	193
4020 Outlays, gross (total)	114	130	37
4180 Budget authority, net (total)	370	370	-107
4190 Outlays, net (total)	114	130	37

For 2020, the FBI is requesting a total of \$51.9 million in construction funding for the Secure Work Environment program, and for renovations at the FBI Academy in Quantico, Virginia. The request also includes a \$159 million cancellation of unobligated balances.

Object Classification (in millions of dollars)

Identification code 015-0203-0-1-751	2018 actual	2019 est.	2020 est.
Direct obligations:			
25.1 Advisory and assistance services	37
25.2 Other services from non-Federal sources	61	33	33
25.4 Operation and maintenance of facilities	13	2	2
25.7 Operation and maintenance of equipment	1
26.0 Supplies and materials	1	1	1
31.0 Equipment	10	16	16
32.0 Land and structures	2	318
99.9 Total new obligations, unexpired accounts	125	370	52

DRUG ENFORCEMENT ADMINISTRATION**Federal Funds****SALARIES AND EXPENSES**

For necessary expenses of the Drug Enforcement Administration, including not to exceed \$70,000 to meet unforeseen emergencies of a confidential character pursuant to section 530C of title 28, United States Code; and expenses for conducting drug education and training programs, including travel and related expenses for participants in such programs and the distribution of items of token value that promote the goals of such programs, \$2,279,153,000, of which not to exceed \$75,000,000 shall remain available until expended and not to exceed \$90,000 shall be available for official reception and representation expenses.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115-245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-1100-0-1-751	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0002 International Enforcement	466	470	496
0003 Domestic Enforcement	1,793	1,842	1,905
0004 State and Local Assistance	13	14	14
0799 Total direct obligations	2,272	2,326	2,415
0801 Reimbursable	252	39	39
0900 Total new obligations, unexpired accounts	2,524	2,365	2,454

Budgetary resources:

Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	313	324	839
1012 Unobligated balance transfers between expired and unexpired accounts	53	75	75
1021 Recoveries of prior year unpaid obligations	10
1033 Recoveries of prior year paid obligations	55	55
1050 Unobligated balance (total)	376	454	969
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	2,202	2,190	2,279
1121 Appropriations transferred from other acct [011-1070] ...	15
1121 Appropriations transferred from other acct [015-0200] ...	15
1160 Appropriation, discretionary (total)	2,232	2,190	2,279

SALARIES AND EXPENSES—Continued
Program and Financing—Continued

Identification code 015–1100–0–1–751	2018 actual	2019 est.	2020 est.
Spending authority from offsetting collections, discretionary:			
1700 Collected	202	436	436
1701 Change in uncollected payments, Federal sources	49	124	124
1750 Spending auth from offsetting collections, disc (total)	251	560	560
1900 Budget authority (total)	2,483	2,750	2,839
1930 Total budgetary resources available	2,859	3,204	3,808
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	–11		
1941 Unexpired unobligated balance, end of year	324	839	1,354
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	541	566	405
3010 New obligations, unexpired accounts	2,524	2,365	2,454
3011 Obligations ("upward adjustments"), expired accounts	29		
3020 Outlays (gross)	–2,442	–2,526	–2,859
3040 Recoveries of prior year unpaid obligations, unexpired	–10		
3041 Recoveries of prior year unpaid obligations, expired	–76		
3050 Unpaid obligations, end of year	566	405	
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	–128	–101	–96
3070 Change in uncollected pymts, Fed sources, unexpired	–49	–124	–124
3071 Change in uncollected pymts, Fed sources, expired	76	129	129
3090 Uncollected pymts, Fed sources, end of year	–101	–96	–91
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	413	465	309
3200 Obligated balance, end of year	465	309	–91
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	2,483	2,750	2,839
Outlays, gross:			
4010 Outlays from new discretionary authority	2,010	2,202	2,269
4011 Outlays from discretionary balances	392	286	549
4020 Outlays, gross (total)	2,402	2,488	2,818
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–261	–560	–560
4033 Non-Federal sources	–14	–8	–8
4040 Offsets against gross budget authority and outlays (total)	–275	–568	–568
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	–49	–124	–124
4052 Offsetting collections credited to expired accounts	73	77	77
4053 Recoveries of prior year paid obligations, unexpired accounts		55	55
4060 Additional offsets against budget authority only (total)	24	8	8
4070 Budget authority, net (discretionary)	2,232	2,190	2,279
4080 Outlays, net (discretionary)	2,127	1,920	2,250
Mandatory:			
Outlays, gross:			
4101 Outlays from mandatory balances	40	38	41
4180 Budget authority, net (total)	2,232	2,190	2,279
4190 Outlays, net (total)	2,167	1,958	2,291

The Drug Enforcement Administration's (DEA) mission is to enforce the controlled substances laws and regulations of the United States. DEA's major focus is the disruption and dismantlement of Priority Target Organizations (PTOs)—domestic and international drug trafficking and money laundering organizations having a significant impact on drug availability in the United States. DEA emphasizes PTOs with links to organizations on the Attorney General's Consolidated Priority Organization Target list, which represents the "Most Wanted" drug trafficking and money laundering organizations believed to be primarily responsible for the United States' illicit drug supply, including heroin. DEA also considers it a high priority to target the financial infrastructure of major drug trafficking organizations, and members of the financial community who facilitate the laundering of their proceeds. From the beginning of 2005 through 2016, DEA denied drug traffickers \$37.5 billion in revenue through the seizure of both assets and drugs, including \$4.1 billion in 2016. In addition to keeping drugs and

drug-related violence out of the United States, DEA plays a vital role in the areas of national and border security.

DEA has 226 domestic offices organized in 23 divisions throughout the United States. Internationally, DEA has 90 offices in 69 countries and is responsible for coordinating and pursuing U.S. drug investigations abroad. Federal, State, local, and international partnerships continue to play an important role in DEA's enforcement efforts. For nearly 43 years, DEA has led a task force program that today includes approximately 2,500 task force officers participating in over 200 task forces. DEA's Special Operations Division and the El Paso Intelligence Center are vital resources for Federal, State, and local law enforcement. Additionally, through the Office of National Security Intelligence, DEA ensures that national security information obtained in the course of conducting its drug law enforcement mission is expeditiously shared with the Intelligence Community.

DEA's activities are divided into three decision units:

Domestic Enforcement.—Through effective enforcement efforts and associated support functions, DEA disrupts and dismantles the leadership, command, control, and infrastructure of major drug trafficking syndicates, criminal organizations, and violent drug trafficking groups that threaten the United States. This decision unit contains most of DEA's resources, domestic enforcement groups, State and local task forces, other Federal and local task forces, intelligence groups, and all the support functions essential to accomplishing their mission. DEA's objectives for Domestic Enforcement include:

- Identifying and targeting the national/regional organizations most responsible for the domestic distribution and manufacture of illicit drugs;

- Systematically disrupting or dismantling targeted organizations by arresting/convicting their leaders and facilitators, seizing and forfeiting their assets, targeting their money laundering operations, and destroying their command and control networks; and,

- Working with international offices to dismantle domestic organizations directly affiliated with Transnational Criminal Organizations (TCO).

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

- Identifying and targeting the most significant international drug and chemical trafficking organizations;

- Disrupting and dismantling the networks, financial infrastructures, operations, and resource bases of targeted international drug and chemical trafficking organizations; and

- Preventing drug trafficking organizations from funding terrorist organizations and activities.

State and Local Assistance.—DEA provides clandestine laboratory training, and meets the hazardous waste cleanup needs of the U.S. law enforcement community. DEA supports State and local law enforcement with assistance and training so that State and local agencies can better address the methamphetamine threat in their communities and reduce the impact that methamphetamine has on the quality of life for American citizens. As a result, DEA's nationwide contracts, container program, and established training programs allow DEA to provide State and local clandestine lab cleanup and training assistance in a cost-effective manner.

For 2020, DEA requests \$11.7 million for Cyber Enforcement to bolster key DEA programs to combat highly sophisticated TCOs that use cyber capabilities to further their criminal enterprises; \$11.6 million to enhance agency programs and offices focused on targeting, disrupting, and dismantling TCOs known for supplying illicit substances to distributors and users in the United States; and, \$11.1 million to establish five new heroin enforcement groups in DEA Field Divisions that identify heroin/opioids as one of the top drug threats.

For 2020, the Budget proposes to transfer the High Intensity Drug Trafficking Areas program from the Office of National Drug Control Policy

to DEA to improve coordination of drug enforcement efforts among Federal, State, and local law enforcement agencies in the U.S.

Object Classification (in millions of dollars)

Identification code 015–1100–0–1–751	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	564	650	656
11.3 Other than full-time permanent	5	6	6
11.5 Other personnel compensation	127	116	117
11.9 Total personnel compensation	696	772	779
12.1 Civilian personnel benefits	417	400	431
21.0 Travel and transportation of persons	44	40	41
22.0 Transportation of things	10	13	14
23.1 Rental payments to GSA	207	202	208
23.2 Rental payments to others	39	40	42
23.3 Communications, utilities, and miscellaneous charges	89	69	70
24.0 Printing and reproduction	1	1	1
25.1 Advisory and assistance services	149	146	148
25.2 Other services from non-Federal sources	198	245	251
25.3 Other goods and services from Federal sources	117	112	117
25.4 Operation and maintenance of facilities	29	32	32
25.6 Medical care	2	2	2
25.7 Operation and maintenance of equipment	116	99	100
26.0 Supplies and materials	41	47	48
31.0 Equipment	95	78	94
32.0 Land and structures	20	27	36
42.0 Insurance claims and indemnities	1	1	1
99.0 Direct obligations	2,270	2,326	2,415
99.0 Reimbursable obligations	254	39	39
99.9 Total new obligations, unexpired accounts	2,524	2,365	2,454

Employment Summary

Identification code 015–1100–0–1–751	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	6,193	6,193	6,240
2001 Reimbursable civilian full-time equivalent employment	1,059	11	11

HIGH INTENSITY DRUG TRAFFICKING AREAS PROGRAM

(INCLUDING TRANSFERS OF FUNDS)

For necessary expenses of the High Intensity Drug Trafficking Areas Program, authorized by the Office of National Drug Control Policy Reauthorization Act of 1998, as amended through Public Law 115–271 ("the Act"), \$254,000,000, to remain available until September 30, 2021, for drug control activities consistent with the approved strategy for each of the designated High Intensity Drug Trafficking Areas ("HIDTAs"), of which not less than 51 percent shall be transferred to State and local entities for drug control activities and shall be obligated not later than 120 days after enactment of this Act: Provided, That up to 49 percent may be transferred to Federal agencies and departments in amounts determined by the Administrator of the Drug Enforcement Administration, of which up to \$2,700,000 may be used for auditing services and associated activities: Provided further, That, notwithstanding the requirements of Public Law 106–58, any unexpended funds obligated prior to fiscal year 2017 may be used for any other approved activities of that HIDTA, subject to reprogramming requirements: Provided further, That upon a determination that all or part of the funds so transferred from this appropriation are not necessary for the purposes provided herein, such amounts may be transferred back to this appropriation: Provided further, That section 707 of the Act shall be applied by substituting "Attorney General" for "Director" each place it appears: Provided further, That unexpended balances in the "High Intensity Drug Trafficking Areas Program, Federal Drug Control Programs, Executive Office of the President" account may be transferred to this appropriation.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–1103–0–1–754	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Grants and federal transfers			251

0002 Auditing services and activities			3
0900 Total new obligations, unexpired accounts			254

Budgetary resources:

Budget authority:			
Appropriations, discretionary:			
1100 Appropriation			254
1930 Total budgetary resources available			254

Change in obligated balance:

Unpaid obligations:			
3010 New obligations, unexpired accounts			254
3020 Outlays (gross)			–64
3050 Unpaid obligations, end of year			190
Memorandum (non-add) entries:			
3200 Obligated balance, end of year			190

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross			254
Outlays, gross:			
4010 Outlays from new discretionary authority			64
4180 Budget authority, net (total)			254
4190 Outlays, net (total)			64

The High Intensity Drug Trafficking Areas (HIDTA) program was established by the Anti-Drug Abuse Act of 1988, as amended, to provide assistance to Federal, State, local, and tribal law enforcement entities operating in those areas most adversely affected by drug trafficking. The HIDTA program provides resources to Federal, State, local, and tribal agencies in each HIDTA region to carry out activities that address the specific drug threats of that region. A central feature of the HIDTA program is the discretion granted to HIDTA Executive Boards to design and carry out activities that reflect the specific drug trafficking threats found in each HIDTA region. This discretion ensures that each HIDTA Executive Board can tailor its strategy and initiatives closely to local conditions and can respond quickly to changes in those conditions. Among the types of activities funded by the HIDTA program are: drug enforcement task forces comprised of multiple Federal, State, local, and tribal agencies designed to dismantle and disrupt drug trafficking organizations; multi-agency intelligence centers that provide drug intelligence to HIDTA initiatives and participating agencies; initiatives to establish or improve interoperability of communications and information systems between and among law enforcement agencies; and investments in technology infrastructure.

For 2020, the Budget proposes to transfer the HIDTA program from the Office of National Drug Control Policy to the Drug Enforcement Administration to improve coordination with the Department of Justice's other drug enforcement efforts.

Object Classification (in millions of dollars)

Identification code 015–1103–0–1–754	2018 actual	2019 est.	2020 est.
Direct obligations:			
25.2 Auditing services and activities			3
41.0 Grants and federal transfers			251
99.9 Total new obligations, unexpired accounts			254

DIVERSION CONTROL FEE ACCOUNT

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015–5131–0–2–751	2018 actual	2019 est.	2020 est.
0100 Balance, start of year	28	27	30
Receipts:			
Current law:			
1120 Diversion Control Fee Account, DEA	411	424	446
2000 Total: Balances and receipts	439	451	476
Appropriations:			
Current law:			
2101 Diversion Control Fee Account	–411	–420	–443

DIVERSION CONTROL FEE ACCOUNT—Continued
Special and Trust Fund Receipts—Continued

Identification code 015–5131–0–2–751		2018 actual	2019 est.	2020 est.
2103	Diversion Control Fee Account	–28	–27	–27
2132	Diversion Control Fee Account	27	26
2199	Total current law appropriations	–412	–421	–470
2999	Total appropriations	–412	–421	–470
5099	Balance, end of year	27	30	6

Program and Financing (in millions of dollars)

Identification code 015–5131–0–2–751		2018 actual	2019 est.	2020 est.
Obligations by program activity:				
0001	Diversion Control	507	421	443
Budgetary resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	179	104	130
1021	Recoveries of prior year unpaid obligations	19	25	10
1050	Unobligated balance (total)	198	129	140
Budget authority:				
Appropriations, mandatory:				
1201	Appropriation (special or trust fund)	411	420	443
1203	Appropriation (previously unavailable)	28	27	27
1232	Appropriations and/or unobligated balance of appropriations temporarily reduced	–27	–26
1260	Appropriations, mandatory (total)	412	421	470
Spending authority from offsetting collections, mandatory:				
1800	Collected	1	1	1
1900	Budget authority (total)	413	422	471
1930	Total budgetary resources available	611	551	611
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	104	130	168
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	97	155	114
3010	New obligations, unexpired accounts	507	421	443
3020	Outlays (gross)	–430	–437	–464
3040	Recoveries of prior year unpaid obligations, unexpired	–19	–25	–10
3050	Unpaid obligations, end of year	155	114	83
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	97	155	114
3200	Obligated balance, end of year	155	114	83

Budget authority and outlays, net:

Mandatory:				
4090	Budget authority, gross	413	422	471
Outlays, gross:				
4100	Outlays from new mandatory authority	368	312	328
4101	Outlays from mandatory balances	62	125	136
4110	Outlays, gross (total)	430	437	464
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4120	Federal sources	–1	–1	–1
4180	Budget authority, net (total)	412	421	470
4190	Outlays, net (total)	429	436	463

Public Law 102–395 established the Diversion Control Fee Account in 1993. Fees charged by the Drug Enforcement Administration (DEA) under the Diversion Control Program are set at a level that ensures the recovery of the full costs of operating this program. By carrying out the mandates of the Controlled Substances Act (CSA), DEA ensures that adequate supplies of controlled drugs are available to meet legitimate medical, scientific, industrial, and export needs, while preventing, detecting, and eliminating diversion of these substances to illicit traffic. The CSA requires physicians, pharmacists, and chemical companies to register with the DEA in order to distribute or manufacture controlled substances or listed chemicals. The registrant community, physicians, prescribers, and pharmacists, can be seen as the first line of defense against the opioid epidemic now facing the United States. The engagement and education of these community members can help in reducing the overprescribing of opioids and the prevention of

abuse and illicit use. Investigations conducted by the Diversion Control Program fall into two distinct categories: the diversion of legitimately manufactured pharmaceutical controlled substances and the diversion of controlled chemicals (List I and II) used in the illicit manufacture of controlled substances. DEA's objectives for diversion control include:

—Identifying and targeting those responsible for the diversion of pharmaceutical controlled substances through traditional investigation and cybercrime initiatives to systematically disrupt and dismantle those entities involved in diversion schemes;

—Supporting the registrant population with improved technology, including e-commerce and customer support, while maintaining cooperation, support, and assistance from the regulated industry;

—Educating the public on the dangers of prescription drug abuse and proactive enforcement measures to combat emerging drug trends; and,

—Ensuring an adequate and uninterrupted supply of pharmaceutical controlled substances and listed chemicals to meet legitimate medical, commercial, and scientific needs.

Object Classification (in millions of dollars)

Identification code 015–5131–0–2–751		2018 actual	2019 est.	2020 est.
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent	170	160	169
11.3	Other than full-time permanent	2	2	2
11.5	Other personnel compensation	13	11	11
11.9	Total personnel compensation	185	173	182
12.1	Civilian personnel benefits	62	61	70
21.0	Travel and transportation of persons	7	5	5
22.0	Transportation of things	1	2	2
23.1	Rental payments to GSA	39	34	35
23.2	Rental payments to others	1	1	1
23.3	Communications, utilities, and miscellaneous charges	14	8	8
24.0	Printing and reproduction	10	9	9
25.1	Advisory and assistance services	97	59	59
25.2	Other services from non-Federal sources	30	28	28
25.3	Other goods and services from Federal sources	11	8	9
25.4	Operation and maintenance of facilities	5	4	4
25.6	Medical care	1	1
25.7	Operation and maintenance of equipment	15	8	8
26.0	Supplies and materials	10	7	7
31.0	Equipment	17	10	10
32.0	Land and structures	3	3	5
99.9	Total new obligations, unexpired accounts	507	421	443

Employment Summary

Identification code 015–5131–0–2–751		2018 actual	2019 est.	2020 est.
1001	Direct civilian full-time equivalent employment	1,599	1,625	1,625

BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND
EXPLOSIVES

Federal Funds

SALARIES AND EXPENSES

For necessary expenses of the Bureau of Alcohol, Tobacco, Firearms and Explosives, for training of State and local law enforcement agencies with or without reimbursement, including training in connection with the training and acquisition of canines for explosives and fire accelerants detection; and for provision of laboratory assistance to State and local law enforcement agencies, with or without reimbursement, \$1,368,440,000, of which not to exceed \$36,000 shall be for official reception and representation expenses, not to exceed \$1,000,000 shall be available for the payment of attorneys' fees as provided by section 924(d)(2) of title 18, United States Code, and not to exceed \$20,000,000 shall remain available until expended: Provided, That none of the funds appropriated herein shall be available to investigate or act upon applications for relief from Federal firearms disabilities under section 925(c) of title 18, United States Code: Provided further, That such funds shall be available to investigate and act upon applications filed by corporations for relief from Federal firearms disabilities under section 925(c) of title 18, United States Code: Provided further, That, except to the extent necessary to effectuate the

transfer of alcohol and tobacco enforcement and administration functions of the Bureau to the Department of the Treasury, as authorized by law, no funds made available by this or any other Act may be used to transfer the functions, missions, or activities of the Bureau of Alcohol, Tobacco, Firearms and Explosives to other agencies or Departments.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0700–0–1–751	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0006 Law Enforcement Operations	1,082	1,119	1,166
0007 Investigative Support Services	230	230	257
0192 Total Direct Program	1,312	1,349	1,423
0799 Total direct obligations	1,312	1,349	1,423
0801 Salaries and Expenses (Reimbursable)	72	98	98
0900 Total new obligations, unexpired accounts	1,384	1,447	1,521
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	178	183	128
1012 Unobligated balance transfers between expired and unexpired accounts	9		
1021 Recoveries of prior year unpaid obligations	2		
1050 Unobligated balance (total)	189	183	128
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	1,294	1,294	1,368
1121 Appropriations transferred from other acct [015–0200]	7		
1160 Appropriation, discretionary (total)	1,301	1,294	1,368
Spending authority from offsetting collections, discretionary:			
1700 Collected	23	98	98
1701 Change in uncollected payments, Federal sources	59		
1750 Spending auth from offsetting collections, disc (total)	82	98	98
1900 Budget authority (total)	1,383	1,392	1,466
1930 Total budgetary resources available	1,572	1,575	1,594
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	–5		
1941 Unexpired unobligated balance, end of year	183	128	73
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	288	295	318
3010 New obligations, unexpired accounts	1,384	1,447	1,521
3011 Obligations ("upward adjustments"), expired accounts	12		
3020 Outlays (gross)	–1,350	–1,424	–1,489
3040 Recoveries of prior year unpaid obligations, unexpired	–2		
3041 Recoveries of prior year unpaid obligations, expired	–37		
3050 Unpaid obligations, end of year	295	318	350
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	–87	–71	–71
3070 Change in uncollected pymts, Fed sources, unexpired	–59		
3071 Change in uncollected pymts, Fed sources, expired	75		
3090 Uncollected pymts, Fed sources, end of year	–71	–71	–71
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	201	224	247
3200 Obligated balance, end of year	224	247	279

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	1,383	1,392	1,466
Outlays, gross:			
4010 Outlays from new discretionary authority	1,123	1,224	1,288
4011 Outlays from discretionary balances	227	166	168
4020 Outlays, gross (total)	1,350	1,390	1,456
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–84	–98	–98
4033 Non-Federal sources	–2		
4040 Offsets against gross budget authority and outlays (total)	–86	–98	–98
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	–59		
4052 Offsetting collections credited to expired accounts	63		

4060 Additional offsets against budget authority only (total)	4		
4070 Budget authority, net (discretionary)	1,301	1,294	1,368
4080 Outlays, net (discretionary)	1,264	1,292	1,358
Mandatory:			
Outlays, gross:			
4101 Outlays from mandatory balances		34	33
4180 Budget authority, net (total)	1,301	1,294	1,368
4190 Outlays, net (total)	1,264	1,326	1,391

The Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) is the U.S. law enforcement Agency dedicated to protecting our Nation from the illicit use of firearms and explosives in violent crime and acts of terrorism. ATF protects our communities from violent criminals and criminal organizations by investigating and preventing the illegal use and trafficking of firearms, the illegal use and improper storage of explosives, acts of arson and bombings, and the illegal diversion of alcohol and tobacco products. ATF regulates the firearms and explosives industries from manufacture and/or importation through retail sale to ensure that Federal Firearms Licensees and Federal Explosives Licensees and permittees conduct business in compliance with all applicable laws and regulations. For 2020, ATF requests \$10.7 million for ATF's National Integrated Ballistics Information Network (NIBIN), \$4 million for the operation and maintenance of the Spartan case management system, \$3 million for network cybersecurity enhancements to improve the bandwidth capabilities of district offices, and \$3 million in one-time funds for capital equipment and repairs.

Additionally, the Budget proposes legislation to transfer primary jurisdiction over Federal tobacco and alcohol anti-smuggling laws from the Department of Justice and the ATF to the Department of the Treasury and the Alcohol and Tobacco Tax and Trade Bureau.

Object Classification (in millions of dollars)

Identification code 015–0700–0–1–751	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	481	502	526
11.3 Other than full-time permanent	33	37	38
11.5 Other personnel compensation	71	74	78
11.9 Total personnel compensation	585	613	642
12.1 Civilian personnel benefits	263	266	279
21.0 Travel and transportation of persons	30	26	26
22.0 Transportation of things	4	4	4
23.1 Rental payments to GSA	86	92	99
23.3 Communications, utilities, and miscellaneous charges	26	21	22
24.0 Printing and reproduction	1	2	2
25.2 Other services from non-Federal sources	133	143	137
25.2 Other services from non-Federal sources	38		
25.3 Other goods and services from Federal sources		24	24
25.7 Operation and maintenance of equipment	69	69	69
26.0 Supplies and materials	23	25	22
31.0 Equipment	34	53	71
32.0 Land and structures	19	10	25
42.0 Insurance claims and indemnities	1	1	1
99.0 Direct obligations	1,312	1,349	1,423
99.0 Reimbursable obligations	72	98	98
99.9 Total new obligations, unexpired accounts	1,384	1,447	1,521

Employment Summary

Identification code 015–0700–0–1–751	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	4,994	5,083	5,050
2001 Reimbursable civilian full-time equivalent employment	56	3	3

FEDERAL PRISON SYSTEM

Federal Funds

SALARIES AND EXPENSES

(INCLUDING TRANSFER OF FUNDS)

For necessary expenses of the Federal Prison System for the administration, operation, and maintenance of Federal penal and correctional institutions, and for

SALARIES AND EXPENSES—Continued

the provision of technical assistance and advice on corrections related issues to foreign governments, \$7,061,953,000: Provided, That the Attorney General may transfer to the Department of Health and Human Services such amounts as may be necessary for direct expenditures by that Department for medical relief for inmates of Federal penal and correctional institutions: Provided further, That the Director of the Federal Prison System, where necessary, may enter into contracts with a fiscal agent or fiscal intermediary claims processor to determine the amounts payable to persons who, on behalf of the Federal Prison System, furnish health services to individuals committed to the custody of the Federal Prison System: Provided further, That not to exceed \$5,400 shall be available for official reception and representation expenses: Provided further, That not to exceed \$50,000,000 shall remain available for necessary operations until September 30, 2021: Provided further, That, of the amounts provided for contract confinement, not to exceed \$20,000,000 shall remain available until expended to make payments in advance for grants, contracts and reimbursable agreements, and other expenses: Provided further, That the Director of the Federal Prison System may accept donated property and services relating to the operation of the prison card program from a not-for-profit entity which has operated such program in the past, notwithstanding the fact that such not-for-profit entity furnishes services under contracts to the Federal Prison System relating to the operation of pre-release services, halfway houses, or other custodial facilities.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–1060–0–1–753		2018 actual	2019 est.	2020 est.
Obligations by program activity:				
0001	Inmate Care and Programs	2,615	2,713	2,650
0002	Institution Security and Administration	3,195	3,231	3,298
0003	Contract Confinement	835	909	867
0004	Management and Administration	222	251	237
0091	Total operating expenses	6,867	7,104	7,052
0101	Capital investment: Institutional improvements	102	10	10
0192	Total direct program	6,969	7,114	7,062
0799	Total direct obligations	6,969	7,114	7,062
0801	Salaries and Expenses (Reimbursable)	31	25	25
0900	Total new obligations, unexpired accounts	7,000	7,139	7,087
Budgetary resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	2	2	2
1012	Unobligated balance transfers between expired and unexpired accounts	50		
1050	Unobligated balance (total)	52	2	2
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation	7,130	7,114	7,062
Spending authority from offsetting collections, discretionary:				
1700	Collected	29	25	25
1701	Change in uncollected payments, Federal sources	7		
1750	Spending auth from offsetting collections, disc (total)	36	25	25
1900	Budget authority (total)	7,166	7,139	7,087
1930	Total budgetary resources available	7,218	7,141	7,089
Memorandum (non-add) entries:				
1940	Unobligated balance expiring	–216		
1941	Unexpired unobligated balance, end of year	2	2	2
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	614	852	1,066
3010	New obligations, unexpired accounts	7,000	7,139	7,087
3011	Obligations ("upward adjustments"), expired accounts	12		
3020	Outlays (gross)	–6,765	–6,925	–6,739
3041	Recoveries of prior year unpaid obligations, expired	–9		
3050	Unpaid obligations, end of year	852	1,066	1,414
Uncollected payments:				
3060	Uncollected pymts, Fed sources, brought forward, Oct 1	–17	–1	–1
3070	Change in uncollected pymts, Fed sources, unexpired	–7		
3071	Change in uncollected pymts, Fed sources, expired	23		
3090	Uncollected pymts, Fed sources, end of year	–1	–1	–1
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	597	851	1,065

3200	Obligated balance, end of year	851	1,065	1,413
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	7,166	7,139	7,087
Outlays, gross:				
4010	Outlays from new discretionary authority	6,141	6,072	6,028
4011	Outlays from discretionary balances	624	853	711
4020	Outlays, gross (total)	6,765	6,925	6,739
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4033	Non-Federal sources	–41	–25	–25
4040	Offsets against gross budget authority and outlays (total)	–41	–25	–25
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	–7		
4052	Offsetting collections credited to expired accounts	12		
4060	Additional offsets against budget authority only (total)	5		
4070	Budget authority, net (discretionary)	7,130	7,114	7,062
4080	Outlays, net (discretionary)	6,724	6,900	6,714
4180	Budget authority, net (total)	7,130	7,114	7,062
4190	Outlays, net (total)	6,724	6,900	6,714

This appropriation will provide for the custody and care of a projected average daily population of nearly 185,000 offenders, and for the maintenance and operation of 122 penal institutions, regional offices, and a central office located in Washington, D.C. The appropriation also finances the incarceration of sentenced Federal prisoners in State and local jails and other facilities for short periods of time. An average daily population of about 29,300 prisoners will be in contract facilities in 2020. The Federal Prison System (FPS) also receives reimbursements for the daily care and maintenance of State and local offenders, for utilities used by Federal Prison Industries, Inc., for staff housing, and for meals purchased by FPS staff at institutions.

Inmate Care and Programs.—This activity covers the costs 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 decision unit also finances the costs of GED classes and other educational programs, vocational training, drug treatment, religious programs, psychological services, and other inmate programs such as Life Connections.

Institution Security and Administration.—This activity covers costs associated with the maintenance of facilities and institution security. This activity finances institution maintenance, motor pool operations, power-house operations, institution security, and other administrative functions.

Contract Confinement.—This activity provides for the confinement of sentenced Federal offenders in a Government-owned, contractor-operated facility, and State, local, and private contract facilities. It also provides for the care of Federal prisoners in contract community residential centers and covers the costs associated with management and oversight of contract confinement functions.

Management and Administration.—This activity covers all costs associated with general administration and provides funding for the central office, regional offices, and staff training centers. Also included are oversight functions of the executive staff and regional and central office program managers in the areas of: budget development and execution; financial management; procurement and property management; human resource management; inmate systems management; safety; legal counsel; research and evaluation; and systems support.

For FY 2020, BOP requests \$14 million for the development of innovative pilot projects in reentry and recidivism reduction approaches, \$4.6 million for cellphone detection technology, and \$1 million for the expansion of Medication Assisted Treatment Program. The budget also proposes to transfer the National Institute of Corrections from the BOP to the Office of Justice Programs in order to consolidate all research and technical assistance regarding the criminal justice system.

Object Classification (in millions of dollars)

Identification code 015–1060–0–1–753	2018 actual	2019 est.	2020 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	2,440	2,489	2,489
11.3 Other than full-time permanent	4	4	4
11.5 Other personnel compensation	316	322	322
11.9 Total personnel compensation	2,760	2,815	2,815
12.1 Civilian personnel benefits	1,510	1,549	1,549
13.0 Benefits for former personnel	2	2	2
21.0 Travel and transportation of persons	36	37	37
22.0 Transportation of things	10	10	10
23.1 Rental payments to GSA	29	29	29
23.2 Rental payments to others	2	2	2
23.3 Communications, utilities, and miscellaneous charges	307	313	313
25.2 Other services from non-Federal sources	1,601	1,725	1,673
26.0 Supplies and materials	599	611	611
31.0 Equipment	102	10	10
32.0 Land and structures	1	1	1
41.0 Grants, subsidies, and contributions	2	2	2
42.0 Insurance claims and indemnities	8	8	8
99.0 Direct obligations	6,969	7,114	7,062
99.0 Reimbursable obligations	31	25	25
99.9 Total new obligations, unexpired accounts	7,000	7,139	7,087

Employment Summary

Identification code 015–1060–0–1–753	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	34,580	38,557	38,523

BUILDINGS AND FACILITIES

For planning, acquisition of sites and construction of new facilities; purchase and acquisition of facilities and remodeling, and equipping of such facilities for penal and correctional use, including all necessary expenses incident thereto, by contract or force account; and constructing, remodeling, and equipping necessary buildings and facilities at existing penal and correctional institutions, including all necessary expenses incident thereto, by contract or force account, \$99,205,000, to remain available until expended: Provided, That labor of United States prisoners may be used for work performed under this appropriation.

(CANCELLATION)

Of the unobligated balances available under this heading, \$505,000,000 are hereby permanently cancelled: Provided, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to a concurrent resolution on the budget or the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–1003–0–1–753	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 New construction	3	2	2
0002 Modernization and Repair	136	97	97
0900 Total new obligations, unexpired accounts	139	99	99
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	531	588	651
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	196	162	99
1131 Unobligated balance of appropriations permanently reduced			–505
1160 Appropriation, discretionary (total)	196	162	–406
1930 Total budgetary resources available	727	750	245
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	588	651	146

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	66	120	128
3010 New obligations, unexpired accounts	139	99	99
3020 Outlays (gross)	–85	–91	–91
3050 Unpaid obligations, end of year	120	128	136
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	66	120	128
3200 Obligated balance, end of year	120	128	136

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	196	162	–406
Outlays, gross:			
4010 Outlays from new discretionary authority		16	10
4011 Outlays from discretionary balances	85	75	81
4020 Outlays, gross (total)	85	91	91
4180 Budget authority, net (total)	196	162	–406
4190 Outlays, net (total)	85	91	91

New Construction.—This activity includes the costs associated with land and building acquisition, new prison construction, and land payments for the Federal Transfer Center in Oklahoma City, which serves as a Bureau-wide transfer and processing center. For 2020, the Budget requests no additional new construction funding, and proposes a cancellation of \$505 million in prior year unobligated new construction balances.

Modernization and repair of existing facilities.—This activity includes costs associated with rehabilitation, modernization, and renovation of Bureau-owned buildings and other structures in order to meet legal requirements and accommodate correctional programs. For 2020, the Budget requests \$99.2 million to help address critical major projects and reduce the backlog of unfunded rehabilitation, modernization, and renovation projects.

Object Classification (in millions of dollars)

Identification code 015–1003–0–1–753	2018 actual	2019 est.	2020 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	5	5	5
12.1 Civilian personnel benefits	2	2	2
23.3 Communications, utilities, and miscellaneous charges	1		
25.2 Other services from non-Federal sources	97	81	75
26.0 Supplies and materials	19	8	9
31.0 Equipment	12	2	5
32.0 Land and structures	3	1	3
99.9 Total new obligations, unexpired accounts	139	99	99

Employment Summary

Identification code 015–1003–0–1–753	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	45	53	53

FEDERAL PRISON INDUSTRIES, INCORPORATED

The Federal Prison Industries, Incorporated, is hereby authorized to make such expenditures within the limits of funds and borrowing authority available, and in accord with the law, and to make such contracts and commitments without regard to fiscal year limitations as provided by section 9104 of title 31, United States Code, as may be necessary in carrying out the program set forth in the budget for the current fiscal year for such corporation.

LIMITATION ON ADMINISTRATIVE EXPENSES, FEDERAL PRISON INDUSTRIES, INCORPORATED

Not to exceed \$2,700,000 of the funds of the Federal Prison Industries, Incorporated, shall be available for its administrative expenses, and for services as authorized by section 3109 of title 5, United States Code, to be computed on an accrual basis to be determined in accordance with the corporation's current prescribed accounting system, and such amounts shall be exclusive of depreciation, payment of claims, and expenditures which such accounting system requires to be capitalized or charged to cost of commodities acquired or produced, including selling and shipping expenses, and expenses in connection with acquisition, construction, operation, maintenance,

FEDERAL PRISON INDUSTRIES, INCORPORATED—Continued

improvement, protection, or disposition of facilities and other property belonging to the corporation or in which it has an interest.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–4500–0–4–753	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0804 Federal Prison Industries	654	664	667
0809 Reimbursable program activities, subtotal	654	664	667
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	176	177	177
Budget authority:			
Spending authority from offsetting collections, discretionary:			
1700 Collected	3	3	3
Spending authority from offsetting collections, mandatory:			
1800 Collected	654	661	664
1801 Change in uncollected payments, Federal sources	–2		
1850 Spending auth from offsetting collections, mand (total)	652	661	664
1900 Budget authority (total)	655	664	667
1930 Total budgetary resources available	831	841	844
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	177	177	177
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	208	169	169
3010 New obligations, unexpired accounts	654	664	667
3020 Outlays (gross)	–693	–664	–667
3050 Unpaid obligations, end of year	169	169	169
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	–30	–28	–28
3070 Change in uncollected pymts, Fed sources, unexpired	2		
3090 Uncollected pymts, Fed sources, end of year	–28	–28	–28
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	178	141	141
3200 Obligated balance, end of year	141	141	141
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	3	3	3
Outlays, gross:			
4010 Outlays from new discretionary authority		3	3
Mandatory:			
4090 Budget authority, gross	652	661	664
Outlays, gross:			
4100 Outlays from new mandatory authority	652	490	664
4101 Outlays from mandatory balances	41	171	
4110 Outlays, gross (total)	693	661	664
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120 Federal sources	–652	–664	–667
4121 Interest on Federal securities	–5		
4130 Offsets against gross budget authority and outlays (total)	–657	–664	–667
Additional offsets against gross budget authority only:			
4140 Change in uncollected pymts, Fed sources, unexpired	2		
4160 Budget authority, net (mandatory)	–3	–3	–3
4170 Outlays, net (mandatory)	36	–3	–3
4180 Budget authority, net (total)			
4190 Outlays, net (total)	36		
Memorandum (non-add) entries:			
5000 Total investments, SOY: Federal securities: Par value	335	306	277
5001 Total investments, EOY: Federal securities: Par value	306	277	248

Federal Prison Industries, Inc. (FPI), was created by the Congress in 1934 and is a wholly-owned Government corporation. Its mission is to employ and train Federal inmates through a diversified work program providing products and services to other Federal agencies. These operations are conducted in a self-sustaining manner so as to maximize meaningful inmate employment opportunities and minimize the effects of competition on

private industry and labor. Employment provides inmates with work, occupational knowledge and skills, plus money for personal expenses and family assistance.

FPI operates as a revolving fund and does not receive an annual appropriation. The majority of revenues are derived from the sale of products and services to other Federal Departments, agencies, and bureaus. Operating expenses such as the cost of raw materials and supplies, inmate wages, staff salaries, and capital expenditures are applied against these revenues resulting in operating income or loss, which is reapplied toward operating costs for future production. In this regard, FPI makes capital investments in buildings and improvements, machinery, and equipment as necessary in the conduct of its industrial operation.

In order to increase inmate work opportunities, FPI continues to explore opportunities with commercial customers. In the Consolidated and Further Continuing Appropriations Act, 2012 (P.L. 112–55), FPI received two new authorities to increase inmate employment. The first enables FPI to recapitulate work that would otherwise be performed outside of the United States, also known as repatriation. The second authorized FPI to participate in the Prison Industries Enhancement Certification Program, which allows FPI to partner with commercial businesses under a strict set of conditions to manufacture and sell prison-made goods in interstate commerce.

Object Classification (in millions of dollars)

Identification code 015–4500–0–4–753	2018 actual	2019 est.	2020 est.
Reimbursable obligations:			
Personnel compensation:			
11.1 Full-time permanent	49	62	64
11.5 Other personnel compensation	2	1	1
11.8 Special personal services payments	37	33	34
11.9 Total personnel compensation	88	96	99
12.1 Civilian personnel benefits	26	34	34
21.0 Travel and transportation of persons	3	3	3
22.0 Transportation of things	2	2	2
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	12	11	11
24.0 Printing and reproduction	1	1	1
25.2 Other services from non-Federal sources	13	8	8
26.0 Supplies and materials	501	501	501
31.0 Equipment	7	7	7
99.9 Total new obligations, unexpired accounts	654	664	667

Employment Summary

Identification code 015–4500–0–4–753	2018 actual	2019 est.	2020 est.
2001 Reimbursable civilian full-time equivalent employment	595	753	753

Trust Funds

COMMISSARY FUNDS, FEDERAL PRISONS (TRUST REVOLVING FUND)

Program and Financing (in millions of dollars)

Identification code 015–8408–0–8–753	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0801 Commissary Funds, Federal Prisons (trust Revolving Fund) (Reimbursable)	344	352	352
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	41	49	49
Budget authority:			
Spending authority from offsetting collections, mandatory:			
1800 Collected	352	352	352
1802 Offsetting collections (previously unavailable)	5		
1823 New and/or unobligated balance of spending authority from offsetting collections temporarily reduced	–5		
1850 Spending auth from offsetting collections, mand (total)	352	352	352
1930 Total budgetary resources available	393	401	401

Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	49	49	49
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	18	34	34
3010	New obligations, unexpired accounts	344	352	352
3020	Outlays (gross)	-328	-352	-352
3050	Unpaid obligations, end of year	34	34	34
Uncollected payments:				
3060	Uncollected pymts, Fed sources, brought forward, Oct 1	-1	-1	-1
3090	Uncollected pymts, Fed sources, end of year	-1	-1	-1
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	17	33	33
3200	Obligated balance, end of year	33	33	33
Budget authority and outlays, net:				
Mandatory:				
4090	Budget authority, gross	352	352	352
Outlays, gross:				
4100	Outlays from new mandatory authority	327	320	352
4101	Outlays from mandatory balances	1	32	
4110	Outlays, gross (total)	328	352	352
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4121	Interest on Federal securities	-1		
4123	Non-Federal sources	-351	-352	-352
4130	Offsets against gross budget authority and outlays (total)	-352	-352	-352
4170	Outlays, net (mandatory)	-24		
4180	Budget authority, net (total)			
4190	Outlays, net (total)	-24		
Memorandum (non-add) entries:				
5090	Unexpired unavailable balance, SOY: Offsetting collections	5	5	5
5092	Unexpired unavailable balance, EOY: Offsetting collections	5	5	5

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 2020 are estimated at \$345 million. Adequate working capital is assured from retained earnings.

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

Object Classification (in millions of dollars)

Identification code 015-8408-0-8-753		2018 actual	2019 est.	2020 est.
Reimbursable obligations:				
Personnel compensation:				
11.1	Full-time permanent	44	44	44
11.5	Other personnel compensation	1	1	1
11.8	Special personal services payments	31	31	31
11.9	Total personnel compensation	76	76	76
12.1	Civilian personnel benefits	27	27	27
25.2	Other services from non-Federal sources	10	10	10
26.0	Supplies and materials	230	238	238
31.0	Equipment	1	1	1
99.9	Total new obligations, unexpired accounts	344	352	352

Employment Summary

Identification code 015-8408-0-8-753	2018 actual	2019 est.	2020 est.
2001 Reimbursable civilian full-time equivalent employment	644	749	749

OFFICE OF JUSTICE PROGRAMS

Federal Funds

RESEARCH, EVALUATION AND STATISTICS

For grants, contracts, cooperative agreements, and other assistance authorized by title I of the Omnibus Crime Control and Safe Streets Act of 1968 (Public Law 90-351) ("the 1968 Act"); the Juvenile Justice and Delinquency Prevention Act of 1974 (Public Law 93-415) ("the 1974 Act"); the Missing Children's Assistance Act

(title IV of Public Law 93-415); the Prosecutorial Remedies and Other Tools to end the Exploitation of Children Today Act of 2003 (Public Law 108-21); the Justice for All Act of 2004 (Public Law 108-405); the Violence Against Women and Department of Justice Reauthorization Act of 2005 (Public Law 109-162) ("the 2005 Act"); the Victims of Child Abuse Act of 1990 (Public Law 101-647); the Second Chance Act of 2007 (Public Law 110-199); the Victims of Crime Act of 1984 (chapter XIV of title II of Public Law 98-473); the Adam Walsh Child Protection and Safety Act of 2006 (Public Law 109-248) ("the Adam Walsh Act"); the PROTECT Our Children Act of 2008 (Public Law 110-401); subtitle C of title II of the Homeland Security Act of 2002 (Public Law 107-296) ("the 2002 Act"); the NICS Improvement Amendments Act of 2007 (Public Law 110-180); the Violence Against Women Reauthorization Act of 2013 (Public Law 113-4) ("the 2013 Act"); the Comprehensive Addiction and Recovery Act of 2016 (Public Law 114-198); and other programs, \$94,500,000, to remain available until expended, of which—

(1) \$48,000,000 is for criminal justice statistics programs, and other activities, as authorized by part C of the 1968 Act; and

(2) \$46,500,000 is for research, development, and evaluation programs, and other activities as authorized by part B of the 1968 Act and subtitle C of title II of the 2002 Act, of which at least \$3,000,000 is for corrections-related research, and up to \$1,500,000 is for expenses (including related research and evaluation) associated with the National Institute of Justice's implementation of the First Step Act of 2018.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115-245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0401-0-1-754	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 National Institute of Justice	35	35	40
0002 Bureau of Justice Statistics	39	40	44
0004 Regional Information Sharing System	33	36
0011 Management and Administration	10	6	8
0013 Research on Domestic Radicalization	3	4
0014 Research, Evaluation, and Statistics Set-aside	31
0015 Research on Violence Against Women	3	5	5
0016 NCS-X Implementation Program	5
0017 National Institute of Corrections	3
0799 Total direct obligations	154	131	100
0801 Programmatic Reimbursable	62	14	14
0802 Management & Administration Reimbursable	223	235	244
0899 Total reimbursable obligations	285	249	258
0900 Total new obligations, unexpired accounts	439	380	358
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	67	63	65
1021 Recoveries of prior year unpaid obligations	13	5	5
1050 Unobligated balance (total)	80	68	70
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	90	90	95
1121 Appropriations transferred from other acct [015-0404] ...	33
1121 Appropriations transferred from other acct [015-0405] ...	6
1121 Appropriations transferred from other acct [015-0409] ...	4	3
1121 Appropriations transferred from other acct [015-0406] ...	36	36
1131 Unobligated balance of appropriations permanently reduced	-2	-2	-5
1160 Appropriation, discretionary (total)	167	127	90
Spending authority from offsetting collections, discretionary:			
1700 Collected	228	215	215
1701 Change in uncollected payments, Federal sources	27	35	35
1750 Spending auth from offsetting collections, disc (total)	255	250	250
1900 Budget authority (total)	422	377	340
1930 Total budgetary resources available	502	445	410
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	63	65	52

Change in obligated balance:

Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	320	377	26
3010	New obligations, unexpired accounts	439	380	358
3020	Outlays (gross)	-369	-726	-340
3040	Recoveries of prior year unpaid obligations, unexpired	-13	-5	-5

RESEARCH, EVALUATION AND STATISTICS—Continued
Program and Financing—Continued

Identification code 015–0401–0–1–754		2018 actual	2019 est.	2020 est.
3050	Unpaid obligations, end of year	377	26	39
	Uncollected payments:			
3060	Uncollected pymts, Fed sources, brought forward, Oct 1	–201	–228	–263
3070	Change in uncollected pymts, Fed sources, unexpired	–27	–35	–35
3090	Uncollected pymts, Fed sources, end of year	–228	–263	–298
	Memorandum (non-add) entries:			
3100	Obligated balance, start of year	119	149	–237
3200	Obligated balance, end of year	149	–237	–259
Budget authority and outlays, net:				
	Discretionary:			
4000	Budget authority, gross	422	377	340
	Outlays, gross:			
4010	Outlays from new discretionary authority	202	377	340
4011	Outlays from discretionary balances	167	349
4020	Outlays, gross (total)	369	726	340
	Offsets against gross budget authority and outlays:			
	Offsetting collections (collected) from:			
4030	Federal sources	–228	–215	–215
4040	Offsets against gross budget authority and outlays (total)	–228	–215	–215
	Additional offsets against gross budget authority only:			
4050	Change in uncollected pymts, Fed sources, unexpired	–27	–35	–35
4070	Budget authority, net (discretionary)	167	127	90
4080	Outlays, net (discretionary)	141	511	125
4180	Budget authority, net (total)	167	127	90
4190	Outlays, net (total)	141	511	125

The 2020 Budget requests \$94.5 million for the Office of Justice Programs' (OJP) Research, Evaluation, and Statistics appropriation. This appropriation provides nationwide support for criminal justice professionals and decision-makers through programs that provide grants, contracts, and cooperative agreements for research, development, and evaluation, and support development and dissemination of quality and relevant statistical and scientific information. The information and technologies developed through OJP's research and statistical programs improve the efficiency and effectiveness of criminal justice programs at all levels of government.

Research, Development, and Evaluation Program.—The 2020 Budget proposes a total of \$46.5 million for the National Institute of Justice (NIJ) to support high-quality research, development, and evaluation in the forensic, social, and physical sciences. Of this funding, at least \$3 million will be dedicated to corrections-related research as part of the consolidation of activities of the National Institute of Corrections within OJP, and \$1.5 million will support the evaluation of the Second Chance Act, per the First Step Act of 2018.

Criminal Justice Statistics Program.—The 2020 Budget proposes \$48 million for the Bureau of Justice Statistics (BJS) to carryout national statistical collections supporting data-driven approaches to reduce and prevent crime and to assist state, local and tribal governments in enhancing their statistical capabilities, including improving criminal history records and information systems. Current programs provide statistics on: victimization, corrections, law enforcement, federal justice systems, prosecution and adjudication (courts), criminal histories and recidivism, and tribal communities.

3% Research, Evaluation and Statistics Set Aside.—The 2020 Budget requests a set-aside of up to three percent for research, evaluation, and statistics. The set-aside amount from OJP discretionary programs supports the base programs for NIJ and BJS.

Management and Administration.—The 2020 Budget proposes a total Management and Administration funding level of \$245 million for OJP. This funding level supports management and administration for OJP, including costs related to the consolidation of the Office of Community Oriented Policing Services and the National Institute of Corrections within OJP.

Object Classification (in millions of dollars)

Identification code 015–0401–0–1–754		2018 actual	2019 est.	2020 est.
Direct obligations:				
11.1	Personnel compensation: Full-time permanent	4	3	2
21.0	Travel and transportation of persons	1	1	1
22.0	Transportation of things	1	1	1
23.1	Rental payments to GSA	1	1	1
25.1	Advisory and assistance services	4	3	2
25.2	Other services from non-Federal sources	4	3	2
25.3	Other goods and services from Federal sources	33	28	20
26.0	Supplies and materials	1	1	1
41.0	Grants, subsidies, and contributions	105	90	70
99.0	Direct obligations	154	131	100
99.0	Reimbursable obligations	285	249	258
99.9	Total new obligations, unexpired accounts	439	380	358

Employment Summary

Identification code 015–0401–0–1–754		2018 actual	2019 est.	2020 est.
1001	Direct civilian full-time equivalent employment	688	685	575

SALARIES AND EXPENSES, OFFICE OF JUSTICE PROGRAMS

Program and Financing (in millions of dollars)

Identification code 015–0420–0–1–754		2018 actual	2019 est.	2020 est.
Budgetary resources:				
	Unobligated balance:			
1000	Unobligated balance brought forward, Oct 1		1	1
1021	Recoveries of prior year unpaid obligations	1
1050	Unobligated balance (total)	1	1	1
1930	Total budgetary resources available	1	1	1
	Memorandum (non-add) entries:			
1941	Unexpired unobligated balance, end of year	1	1	1
Change in obligated balance:				
	Unpaid obligations:			
3000	Unpaid obligations, brought forward, Oct 1	1
3040	Recoveries of prior year unpaid obligations, unexpired	–1
	Memorandum (non-add) entries:			
3100	Obligated balance, start of year	1
4180	Budget authority, net (total)
4190	Outlays, net (total)

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE

For grants, contracts, cooperative agreements, and other assistance authorized by the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103–322) ("the 1994 Act"); title I of the Omnibus Crime Control and Safe Streets Act of 1968 (Public Law 90–351) ("the 1968 Act"); the Justice for All Act of 2004 (Public Law 108–405); the Victims of Child Abuse Act of 1990 (Public Law 101–647) ("the 1990 Act"); the Trafficking Victims Protection Reauthorization Act of 2005 (Public Law 109–164); the Violence Against Women and Department of Justice Reauthorization Act of 2005 (Public Law 109–162) ("the 2005 Act"); the Adam Walsh Child Protection and Safety Act of 2006 (Public Law 109–248) ("the Adam Walsh Act"); the Victims of Trafficking and Violence Protection Act of 2000 (Public Law 106–386); the NICS Improvement Amendments Act of 2007 (Public Law 110–180); subtitle C of title II of the Homeland Security Act of 2002 (Public Law 107–296) ("the 2002 Act"); the Public Safety Officer Medal of Valor Act of 2001 (Public Law 107–12); the Second Chance Act of 2007 (Public Law 110–199); the Prioritizing Resources and Organization for Intellectual Property Act of 2008 (Public Law 110–403); the Victims of Crime Act of 1984 (chapter XIV of title II of Public Law 98–473); (34 U.S.C. 20101) ("the 1984 Act"); the Violence Against Women Reauthorization Act of 2013 (Public Law 113–4) ("the 2013 Act"); the Comprehensive Addiction and Recovery Act of 2016 (Public Law 114–198) ("CARA"); the Keep Young Athletes Safe Act of 2018 (36 U.S.C. 220531 et seq.); the Student, Teachers, and Officers Preventing (STOP) School Violence Act of 2018 (34 U.S.C. 10551 et seq.); the Fix NICS Act of 2018 (title VI of division S of Public

Law 115–141); the Justice Served Act (Public Law 115–257); and other programs, \$1,482,200,000 to remain available until expended as follows—

(1) \$405,200,000 for the Edward Byrne Memorial Justice Assistance Grant program as authorized by subpart 1 of part E of the 1968 Act (except that section 1001(c), and the special rules for Puerto Rico under section 505(g) of the 1968 Act shall not apply for purposes of this Act): Provided, That up to 3 percent of funds awarded hereunder to a State or local government must be used by the same to enable its full participation in the National Incident Based Reporting System under the Uniform Crime Reporting Program, to the extent that such full participation has not yet been achieved, of which, notwithstanding such subpart 1—

(A) \$15,000,000 is for an Officer Robert Wilson III memorial initiative on Preventing Violence Against Law Enforcement Officer Resilience and Survivability (VALOR);

(B) \$4,000,000 is for use by the National Institute of Justice for research targeted toward developing a better understanding of the domestic radicalization phenomenon, and advancing evidence-based strategies for effective intervention and prevention;

(C) \$22,500,000 is for a competitive matching grant program for purchases of body-worn cameras and related expenses, or other innovative or technologically-sophisticated equipment or tools for State, local and tribal law enforcement;

(D) \$22,500,000 is for the matching grant program for law enforcement armor vests, as authorized by section 2501 of the 1968 Act;

(E) \$3,600,000 is for the operationalization, maintenance, and expansion of the National Missing and Unidentified Persons System;

(F) \$5,000,000 is for a program of technical and related assistance to reduce violence in jurisdictions experiencing significant amounts of violent crime;

(G) \$15,500,000 is for prison rape prevention and prosecution grants to States and units of local government, and other programs, as authorized by the Prison Rape Elimination Act of 2003 (Public Law 108–79);

(H) \$3,000,000 is for the Capital Litigation Improvement Grant Program, as authorized by section 426 of Public Law 108–405, or for grants for wrongful conviction review; and

(I) \$6,000,000 is for a program to address violent crime along the Southwest Border;

(2) \$77,000,000 for victim services programs for victims of trafficking, as authorized by section 107(b)(2) of Public Law 106–386, by Public Law 109–164, or by Public Law 113–4;

(3) \$20,000,000 for sex offender management assistance, as authorized by the Adam Walsh Act, and related activities;

(4) \$330,000,000 for comprehensive opioid and stimulant abuse reduction activities, including as authorized by CARA, and for the following programs, which shall address opioid and stimulant abuse reduction consistent with underlying program authorities—

(A) \$145,000,000 for a comprehensive opioid and stimulant abuse program;

(B) \$75,000,000 for Drug Courts, as authorized by section 1001(a)(25)(A) of the 1968 Act;

(C) \$30,000,000 for mental health courts and adult and juvenile collaboration program grants, as authorized by parts V and HH of the 1968 Act, notwithstanding section 2991(e) of such Act of 1968;

(D) \$30,000,000 for grants for Residential Substance Abuse Treatment for State Prisoners, as authorized by part S of the 1968 Act;

(E) \$20,000,000 for a veterans treatment courts program; and

(F) \$30,000,000 for a program to monitor prescription drugs and scheduled listed chemical products;

(5) \$11,000,000 for a grant program to prevent and address economic, high technology and Internet crime, including as authorized by section 401 of Public Law 110–403, of which not more than \$2,500,000 is for intellectual property enforcement grants, including as authorized by section 401 of Public Law 110–403;

(6) \$1,000,000 for the National Sex Offender Public Website;

(7) \$100,000,000 for the project safe neighborhoods program, including as authorized by Public Law 115–185;

(8) \$75,000,000 for grants to States to upgrade criminal and mental health records and records systems for the National Instant Criminal Background Check System: Provided, That, to the extent warranted by meritorious applications, grants made under the authority of the NICS Improvement Amendments Act of 2007 (Public Law 110–180) and the Fix NICS Act of 2018 (title VI of division S of Public Law 115–141) shall be given priority, and that in no event shall less than \$10,000,000 be awarded under such authority;

(9) \$10,000,000 for Paul Coverdell Forensic Sciences Improvement Grants under part BB of the 1968 Act;

(10) \$105,000,000 for DNA-related and forensic programs and activities, of which—

(A) \$97,000,000 is for a DNA analysis and capacity enhancement program and for other local, State, and Federal forensic activities, including the purposes authorized under section 2 of the DNA Analysis Backlog Elimination Act of 2000 (Public Law 106–546) (the Debbie Smith DNA Backlog Grant Program): Provided, That up to 4 percent of funds made available under this paragraph may be used for the purposes described in the DNA Training and Education for Law Enforcement, Correctional Personnel, and Court Officers program (Public Law 108–405, section 303);

(B) \$4,000,000 is for the purposes described in the Kirk Bloodsworth Post-Conviction DNA Testing Program (Public Law 108–405, section 412); and

(C) \$4,000,000 is for Sexual Assault Forensic Exam Program grants, including as authorized by section 304 of Public Law 108–405;

(11) \$47,500,000 for a program for community-based sexual assault and related cold case response reform;

(12) \$9,000,000 for the court-appointed special advocate program, as authorized by section 217 of the 1990 Act;

(13) \$85,000,000 for offender reentry programs and research, including as authorized by the Second Chance Act of 2007 (Public Law 110–199), without regard to the time limitations specified at section 6(1) thereof, of which, notwithstanding such Act of 2007, not to exceed—

(A) \$6,000,000 for a program to improve State, local, and tribal probation or parole supervision efforts and strategies; and

(B) \$5,000,000 for Children of Incarcerated Parents Demonstrations to enhance and maintain parental and family relationships for incarcerated parents as a reentry or recidivism reduction strategy;

(14) \$99,000,000 for grants under section 1701 of the 1968 Act (34 U.S.C. 10381) for the hiring and rehiring of additional career law enforcement officers under part Q of such Act notwithstanding subsection (i) of such section: Provided, That, notwithstanding section 1704(c) of such Act (34 U.S.C. 10384(c)), funding for hiring or rehiring a career law enforcement officer may not exceed \$125,000 unless the Director of the Office of Community Oriented Policing Services grants a waiver from this limitation: Provided further, That of the amount made available in this paragraph—

(A) \$10,000,000 is for regional information sharing activities, as authorized by part M of the 1968 Act;

(B) \$8,000,000 is for community policing development activities in furtherance of the purposes in section 1701 of the 1968 Act (34 U.S.C. 10381);

(C) \$10,000,000 is for activities authorized by the POLICE Act of 2016 (Public Law 114–199); and

(D) \$2,000,000 is for law enforcement mental health and wellness activities:

Provided further, That balances from any fiscal year for these programs or other programs that may have been administered by the Office of Community Oriented Policing Services may be transferred from the Community Oriented Policing Services account to this account;

(15) \$100,000,000 for school safety programs, including as authorized by the STOP School Violence Act of 2018;

(16) \$2,500,000 for the Keep Young Athletes Safe Act of 2018; and

(17) \$5,000,000 for corrections-related training and technical assistance.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0404–0–1–754	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 State Criminal Alien Assistance Program	1	223
0002 Adam Walsh Act Implementation	18	19	18
0004 NIJ for Domestic Radicalization	4
0007 Justice Assistance Grants	310	316	283
0009 Residential Substance Abuse Treatment	27	28	27
0010 Drug Court Program	69	70	69
0011 Community Trust Initiative: Justice Reinvestment Initiative	23
0012 Victims of Trafficking	63	76	76
0013 Prescription Drug Monitoring Program	27	28	27
0014 Prison Rape Prevention and Prosecution Program	15	16	15
0015 Capital Litigation Improvement Grant Program	3	3
0016 Justice and Mental Health Collaborations	27	28	27
0017 National Sex Offender Public Website	1	1	1
0018 Project Hope Opportunity Probation with Enforcement (HOPE)	4	4
0019 Bulletproof Vest Partnership	30	21	21
0021 Strategies for Policing Innovation (Smart Policing)	5	5
0022 National Criminal Records History Improvement Program (NCHIP)	43	46	60

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE—Continued

Program and Financing—Continued

Identification code 015–0404–0–1–754	2018 actual	2019 est.	2020 est.
0023 Innovative Prosecution Solutions Initiative (Smart Prosecution)	2	2
0029 Court Appointed Special Advocate (CASA)	11	11	8
0031 National Instant Criminal Background Check System (NICS) Act Record Improvement Pgm (NARIP)	21	23	9
0035 Post-conviction DNA Testing grants	5	5	4
0038 Sexual Assault Forensic Exam Program grants	4	4	4
0043 S&L Gun Crime Prosecution Assistance/Gun Violence Reduction	33	19
0044 DNA Initiative - DNA Related and Forensic Programs and Activities	110	112	89
0045 Coverdell Forensic Science Grants	27	28	9
0050 Second Chance Act/Offender Reentry	58	65	68
0056 Economic, High-tech, White Collar, and Internet Crime Prevention	9	9	9
0077 VALOR Initiative	9	9	14
0081 Community Based Crime Reduction Program (Byrne Criminal Justice Innovation)	15	16
0082 Tribal Assistance	32	33
0084 John R. Justice Student Loan Repayment Program	2	2
0088 Intellectual Property Enforcement Program	2	2
0089 Management and Administration	106	106	109
0091 Direct program activities, subtotal	1,084	1,353	956
0103 Veterans Treatment Courts	18	19	18
0108 Sexual Assault Kit Initiative (SAKI) (Community Teams to Reduce the SAK Backlog)	43	44	44
0115 Community Trust Initiative: Body-Worn Camera (BWC) Partnership Program	13	21	20
0116 National Missing and Unidentified Persons System	2	2	4
0117 Emergency Federal Law Enforcement Assistance	3	15
0122 Natl. Training Center to Improve Police Responses to People with Mental Illness	2
0132 Comprehensive Opioid Abuse Program (COAP)	132	135	135
0134 Project Safe Neighborhoods Block Grants	92
0135 Public Safety Partnership/National Crime Reduction Assistance (NCRA) Network	4
0137 Innovations in Supervision (Smart Probation)	5	6	6
0138 Cybercrime Prosecutor Pilot Program	1	1
0140 Children of Incarcerated Parents Demo Grants	5	5	5
0141 Keep Young Athletes Safe	2	2	2
0142 Digital Investigation Education Program	1	1
0143 STOP School Violence Act	47	74	98
0144 COPS Hiring Program	58
0146 COPS Hiring: Community Policing Development/TTA	8
0148 COPS Hiring: Regional Information Sharing System	10
0149 Southwest Border Rural Law Enforcement and Violent Crime Initiative	5
0150 Innovations in Corrections (National Institute of Corrections T/TA)	5
0151 POLICE Act	10
0152 Law Enforcement Mental Health and Wellness Act	2
0191 Direct program activities, subtotal	272	327	526
0799 Total direct obligations	1,356	1,680	1,482
0801 State and Local Law Enforcement Assistance (Reimbursable)	19
0900 Total new obligations, unexpired accounts	1,375	1,680	1,482
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	286	555	567
1021 Recoveries of prior year unpaid obligations	42	45	45
1033 Recoveries of prior year paid obligations	13	2	2
1050 Unobligated balance (total)	341	602	614
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	1,680	1,680	1,482
1120 Appropriations transferred to other accts [013–0500]	–2	–2
1120 Appropriations transferred to other accts [015–0401]	–33
1120 Appropriations transferred to other acct [015–0406]	–25
1131 Unobligated balance of appropriations permanently reduced	–35	–35	–69
1160 Appropriation, discretionary (total)	1,585	1,643	1,413
Spending authority from offsetting collections, discretionary:			
1700 Collected	2
1701 Change in uncollected payments, Federal sources	2	2	2
1750 Spending auth from offsetting collections, disc (total)	4	2	2
1900 Budget authority (total)	1,589	1,645	1,415

1930 Total budgetary resources available	1,930	2,247	2,029
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	555	567	547

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	2,183	2,675	2,266
3010 New obligations, unexpired accounts	1,375	1,680	1,482
3020 Outlays (gross)	–841	–2,044	–1,563
3040 Recoveries of prior year unpaid obligations, unexpired	–42	–45	–45
3050 Unpaid obligations, end of year	2,675	2,266	2,140
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	–5	–7	–9
3070 Change in uncollected pymts, Fed sources, unexpired	–2	–2	–2
3090 Uncollected pymts, Fed sources, end of year	–7	–9	–11
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	2,178	2,668	2,257
3200 Obligated balance, end of year	2,668	2,257	2,129

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	1,589	1,645	1,415
Outlays, gross:			
4010 Outlays from new discretionary authority	4	338	259
4011 Outlays from discretionary balances	837	1,706	1,304
4020 Outlays, gross (total)	841	2,044	1,563
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–2	–2	–2
4033 Non-Federal sources	–13
4040 Offsets against gross budget authority and outlays (total)	–15	–2	–2
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	–2	–2	–2
4053 Recoveries of prior year paid obligations, unexpired accounts	13	2	2
4060 Additional offsets against budget authority only (total)	11
4070 Budget authority, net (discretionary)	1,585	1,643	1,413
4080 Outlays, net (discretionary)	826	2,042	1,561
4180 Budget authority, net (total)	1,585	1,643	1,413
4190 Outlays, net (total)	826	2,042	1,561

The 2020 Budget requests \$1.48 billion for the Office of Justice Programs' (OJP) State and Local Law Enforcement Assistance appropriation. State, local, and tribal law enforcement and criminal justice professionals are responsible for the majority of the Nation's day-to-day crime prevention and control activities. The programs supported by this account help OJP partners throughout the Nation prevent and reduce the incidence of violent crime; improve law enforcement officer safety and wellness; address drug-related crime and substance abuse, like opioids; and identify innovative solutions to crime- and justice system-related challenges. These programs include a combination of formula and discretionary grant programs, coupled with robust training and technical assistance activities designed to build and enhance the crime fighting and criminal justice capabilities of OJP's state, local, and tribal partners. Priority programs in the 2020 Budget will support law enforcement efforts to reduce violent crime, promote officer safety and wellness, combat the opioid epidemic, address the issue and impact of unsubmitted sexual assault kits, and help victims of crime. They include:

Byrne Justice Assistance Grants (JAG).—The Byrne Justice Assistance Grants program awards grants to state, local, and tribal governments to support a broad range of activities that prevent and control crime, including: law enforcement programs; prosecution and court programs; prevention and education programs; corrections and community corrections programs; drug treatment programs; and planning, evaluation, and technology improvement programs. The 2020 Budget proposes \$405.2 million for this program. Included in this amount is \$5 million for Public Safety Partnerships, which provides intensive technical assistance to high-crime jurisdictions, and a new initiative to address Southwest Border violent crime (\$6 million). JAG will also fund other important officer safety programs serving state and local law enforcement, including the Bulletproof Vest Program

(\$22.5 million), the Body Worn Camera Partnership Program (\$22.5 million), and the VALOR Initiative (\$15 million).

Comprehensive Addiction Recovery Act (CARA).—The 2020 Budget includes \$330 million for programs authorized by the Comprehensive Addiction Recovery Act, including \$145 million for OJP's Comprehensive Opioid Abuse Program (COAP), which aims to reduce opioid abuse and the number of overdose fatalities. The request proposes to expand allowable uses of COAP funds to stimulant abuse. Another \$75 million is requested for the Drug Court Program, which addresses the needs of the drug-addicted, including those affected by the opioid crisis, by providing an alternative to incarceration to addicted offenders who enter the criminal justice system, addressing their addiction through treatment and recovery support services and subsequently reducing recidivism. The 2020 Budget also includes funding for the following CARA-authorized programs: Veterans Treatment Courts (\$20 million), Residential Substance Abuse Treatment (\$30 million), Justice and Mental Health Collaborations (\$30 million), and the Prescription Drug Monitoring Program (\$30 million).

Second Chance Act Program.—This program provides grants to establish and expand various adult and juvenile offender reentry programs and funds related research. Successful reintegration will reduce rates of criminal recidivism, thus increasing public safety. The 2020 Budget proposes \$85 million for this program. Of this total, \$6 million is to help states, localities, and tribes develop comprehensive, innovative probation and parole supervision programs and \$5 million is for the Children of Incarcerated Parents Demonstration Grant Program.

STOP School Violence Act Program.—This program aims to prevent or mitigate incidents of school violence. It supports training for teachers and education for students with the intent to prevent school violence, as well as specialized training for school officials in responding to related mental health crises that may precipitate violent attacks on schools. The program also promotes state, local, and tribal efforts to improve school security through evidence-based school safety programs making use of physical security measures, technology, and coordination with local law enforcement. The 2020 Budget proposes \$100 million for this program.

Violent Gang and Gun Crime Reduction/Project Safe Neighborhoods (PSN).—This program will create safer neighborhoods through sustained reductions in gang violence and gun crime. It is based on partnerships of federal, state, and local agencies led by the U.S. Attorney in each federal judicial district. This request will augment the work of DOJ's ongoing PSN initiative by increasing support for activities at the local level. Grants will support local law enforcement agencies, outreach- and prevention service providers, and researchers for activities implementing local PSN anti-violence strategies. The 2020 Budget proposes \$100 million for this program.

Victims of Trafficking.—This program supports comprehensive and specialized services for human trafficking victims, as well as multidisciplinary taskforces to identify, investigate, and prosecute these types of cases. The 2020 Budget proposes \$77 million for this program.

Community Oriented Policing Services (COPS) Hiring Grants.—The 2020 Budget merges the COPS Office into OJP. The COPS hiring program provides funding to state, local and tribal law enforcement agencies to hire additional sworn law enforcement officers to be deployed in community policing activities. The 2020 Budget proposes \$99 million for this program. Within this amount, \$8 million will be used to fund training and technical assistance that supports the integration of community policing strategies throughout the law enforcement community to effectively address emerging law enforcement and community issues; \$10 million will be used to support the Regional Information Sharing System; \$10 million is for the POLICE Act, and \$2 million is for Law Enforcement Mental Health and Wellness.

Object Classification (in millions of dollars)

Identification code 015-0404-0-1-754	2018 actual	2019 est.	2020 est.
Direct obligations:			
25.1 Advisory and assistance services	15	19	17
25.2 Other services from non-Federal sources	4	5	4
25.3 Other goods and services from Federal sources	118	146	129

41.0	Grants, subsidies, and contributions	1,219	1,510	1,332
99.0	Direct obligations	1,356	1,680	1,482
99.0	Reimbursable obligations	19		
99.9	Total new obligations, unexpired accounts	1,375	1,680	1,482

COMMUNITY ORIENTED POLICING SERVICES

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115-245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0406-0-1-754	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Public safety and community policing grants	14	9	
0007 Management and administration	35	31	
0008 Tribal Law Enforcement	26	26	
0009 COPS Hiring Program	97	281	
0010 School Safety Program	25		
0012 COPS Anti-Methamphetamine Program	12	7	
0013 Anti-Heroin Task Forces	35	28	
0016 Preparing for Active Shooter Situations	9	9	
0799 Total direct obligations	253	391	
0900 Total new obligations, unexpired accounts	253	391	
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	137	161	
1021 Recoveries of prior year unpaid obligations	13		
1033 Recoveries of prior year paid obligations	9		
1050 Unobligated balance (total)	159	161	
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	276	276	
1120 Appropriations transferred to other acct [015-0401]	-36	-36	
1121 Appropriations transferred from other acct [015-0404]	25		
1131 Unobligated balance of appropriations permanently reduced	-10	-10	
1160 Appropriation, discretionary (total)	255	230	
Spending authority from offsetting collections, discretionary:			
1700 Collected	21		
1701 Change in uncollected payments, Federal sources	-21		
1900 Budget authority (total)	255	230	
1930 Total budgetary resources available	414	391	
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	161		
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	372	433	748
3010 New obligations, unexpired accounts	253	391	
3020 Outlays (gross)	-179	-76	-174
3040 Recoveries of prior year unpaid obligations, unexpired	-13		
3050 Unpaid obligations, end of year	433	748	574
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-21		
3070 Change in uncollected pymts, Fed sources, unexpired	21		
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	351	433	748
3200 Obligated balance, end of year	433	748	574

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	255	230	
Outlays, gross:			
4010 Outlays from new discretionary authority	34	25	
4011 Outlays from discretionary balances	145	51	174
4020 Outlays, gross (total)	179	76	174
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-21		
4033 Non-Federal sources	-9		
4040 Offsets against gross budget authority and outlays (total)	-30		

COMMUNITY ORIENTED POLICING SERVICES—Continued

Program and Financing—Continued

Identification code 015–0406–0–1–754	2018 actual	2019 est.	2020 est.
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	21
4053 Recoveries of prior year paid obligations, unexpired accounts	9
4060 Additional offsets against budget authority only (total)	30
4070 Budget authority, net (discretionary)	255	230
4080 Outlays, net (discretionary)	149	76	174
4180 Budget authority, net (total)	255	230
4190 Outlays, net (total)	149	76	174

The Community Oriented Policing Services (COPS) Office administers grants and provides expertise and other assistance in advancing public safety through the implementation of community policing strategies in jurisdictions of all sizes across the country. Community policing is a philosophy that promotes organizational strategies that support the systematic use of partnerships and problem-solving techniques to proactively address the immediate conditions that give rise to public safety issues such as crime, social disorder, and fear of crime. In 2020, these community policing activities will be merged into the Office of Justice Programs (OJP), which provides leadership to federal, state, local and tribal systems, by disseminating state-of-the-art knowledge and practices across America by providing grants for the implementation of crime fighting strategies. Because most of the responsibility for crime control and prevention falls to law enforcement in states, cities, and neighborhoods, OJP has developed partnerships with state and local law enforcement. The transfer of community policing activities to OJP will allow the Department to centralize and strengthen the partnerships it has with its colleagues in State and Local law enforcement and to promote community policing not only through its hiring programs but also through the advancement of strategies for policing innovations and other innovative crime-fighting techniques.

Object Classification (in millions of dollars)

Identification code 015–0406–0–1–754	2018 actual	2019 est.	2020 est.
11.1 Direct obligations: Personnel compensation: Full-time permanent	12	9
11.9 Total personnel compensation	12	9
12.1 Civilian personnel benefits	4	3
23.1 Rental payments to GSA	4	4
25.1 Advisory and assistance services	2	2
25.2 Other services from non-Federal sources	4	6
25.3 Other goods and services from Federal sources	10	8
41.0 Grants, subsidies, and contributions	217	359
99.0 Direct obligations	253	391
99.9 Total new obligations, unexpired accounts	253	391

Employment Summary

Identification code 015–0406–0–1–754	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	94	97

VIOLENCE AGAINST WOMEN PREVENTION AND PROSECUTION PROGRAMS

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0409–0–1–754	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0002 Grants to Combat Violence Against Women (STOP)	205	205
0003 Research and Evaluation of Violence Against Women (NIJ)	5

0004 Management and administration	23	23	2
0005 Transitional Housing	34	32
0006 Consolidated Youth Oriented Program	11	11
0007 Grants to Encourage Arrest Policies	51	51
0008 Rural Domestic Violence and Child Abuse Enforcement Assistance	37	33
0009 Legal Assistance Program	44	42
0010 Tribal Special Domestic Violence Criminal Jurisdiction	3	3
0011 Campus Violence	20	20
0012 Disabilities Program	6	6
0013 Elder Program	7	3
0014 Sexual Assault Services	34	31
0016 Indian Country - Sexual Assault Clearinghouse	1
0017 National Resource Center on Workplace Responses	1
0018 Research on Violence Against Indian Women	1	1
0019 Safe Havens Court Training Consolidation	16	16
0020 Rape Survivor Child Custody Act Program	1	2
0900 Total new obligations, unexpired accounts	493	486	2

Budgetary resources:

Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	11	18	21
1021 Recoveries of prior year unpaid obligations	22	11	11
1033 Recoveries of prior year paid obligations	2	2
1050 Unobligated balance (total)	35	31	32
Budget authority:			
Appropriations, discretionary:			
1120 Appropriations transferred to other accts [015–0401]	–4	–3
1121 Appropriations transferred from other acct [015–5041]	492	492
1131 Unobligated balance of appropriations permanently reduced	–15	–15
1160 Appropriation, discretionary (total)	473	474
Spending authority from offsetting collections, discretionary:			
1700 Amounts available from Crime Victims Fund	1
1701 Change in uncollected payments, Federal sources	2	2	2
1750 Spending auth from offsetting collections, disc (total)	3	2	2
1900 Budget authority (total)	476	476	2
1930 Total budgetary resources available	511	507	34
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	18	21	32

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	1,072	1,116	1,118
3010 New obligations, unexpired accounts	493	486	2
3020 Outlays (gross)	–427	–473	–466
3040 Recoveries of prior year unpaid obligations, unexpired	–22	–11	–11
3050 Unpaid obligations, end of year	1,116	1,118	643
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	–2	–4	–6
3070 Change in uncollected pymts, Fed sources, unexpired	–2	–2	–2
3090 Uncollected pymts, Fed sources, end of year	–4	–6	–8
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	1,070	1,112	1,112
3200 Obligated balance, end of year	1,112	1,112	635

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	476	476	2
Outlays, gross:			
4010 Outlays from new discretionary authority	19	7	2
4011 Outlays from discretionary balances	408	466	464
4020 Outlays, gross (total)	427	473	466
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Amounts received from Crime Victims Fund	–1	–2
4033 Non-Federal sources	–2
4040 Offsets against gross budget authority and outlays (total)	–3	–2
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	–2	–2	–2
4053 Recoveries of prior year paid obligations, unexpired accounts	2	2
4060 Additional offsets against budget authority only (total)	–2
4070 Budget authority, net (discretionary)	473	474
4080 Outlays, net (discretionary)	424	471	466
4180 Budget authority, net (total)	473	474
4190 Outlays, net (total)	424	471	466

Summary of Budget Authority and Outlays (in millions of dollars)

	2018 actual	2019 est.	2020 est.
Enacted/requested:			
Budget Authority	473	474
Outlays	424	471	466
Legislative proposal, subject to PAYGO:			
Budget Authority	492
Outlays	20
Total:			
Budget Authority	473	474	492
Outlays	424	471	486

The mission of the Office on Violence Against Women (OVW) is to provide Federal leadership in developing the nation's capacity to reduce domestic violence, dating violence, sexual assault, and stalking through the implementation of the Violence Against Women Act (VAWA).

Since its inception in 1995, OVW has awarded over \$8.1 billion in grants and cooperative agreements, and has launched a multifaceted approach to implementing VAWA. By forging state, local, and tribal partnerships among police, prosecutors, judges, victim advocates, health care providers, faith leaders, organizations that serve culturally specific and underserved communities and others, OVW grant programs help provide victims with the protection and services they need to pursue safe and healthy lives, while simultaneously enabling communities to hold offenders accountable for their violence.

The 2020 Budget proposes to transfer \$492.5 million from the Crime Victims Fund (CVF) to support OVW activities and programs.

Object Classification (in millions of dollars)

Identification code 015-0409-0-1-754	2018 actual	2019 est.	2020 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	7	7
12.1 Civilian personnel benefits	2	2
21.0 Travel and transportation of persons	1	1	1
23.1 Rental payments to GSA	2	2
23.3 Communications, utilities, and miscellaneous charges	1	1	1
25.1 Advisory and assistance services	9	9
25.3 Other goods and services from Federal sources	7	6
41.0 Grants, subsidies, and contributions	464	458
99.9 Total new obligations, unexpired accounts	493	486	2

Employment Summary

Identification code 015-0409-0-1-754	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment	61	63

VIOLENCE AGAINST WOMEN PREVENTION AND PROSECUTION PROGRAMS
(Legislative proposal, subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 015-0409-4-1-754	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0002 Grants to Combat Violence Against Women (STOP)	202
0003 Research and Evaluation of Violence Against Women (NIJ)	3
0004 Management and administration	24
0005 Transitional Housing	34
0006 Consolidated Youth Oriented Program	10
0007 Grants to Encourage Arrest Policies	51
0008 Rural Domestic Violence and Child Abuse Enforcement Assistance	38
0009 Legal Assistance Program	43
0010 Tribal Special Domestic Violence Criminal Jurisdiction	4
0011 Campus Violence	19
0012 Disabilities Program	6
0013 Elder Program	5
0014 Sexual Assault Services	34
0016 Indian Country - Sexual Assault Clearinghouse	1
0017 National Resource Center on Workplace Responses	1
0018 Research on Violence Against Indian Women	1
0019 Safe Havens Court Training Consolidation	15
0020 Rape Survivor Child Custody Act Program	1

0900 Total new obligations, unexpired accounts	492
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Budgetary resources:

Budget authority:			
Appropriations, mandatory:			
1221 Appropriations transferred from other acct [015-5041]	492
1930 Total budgetary resources available	492

Change in obligated balance:

Unpaid obligations:			
3010 New obligations, unexpired accounts	492
3020 Outlays (gross)	-20
3050 Unpaid obligations, end of year	472
3200 Memorandum (non-add) entries:			
Obligated balance, end of year	472

Budget authority and outlays, net:

Mandatory:			
4090 Budget authority, gross	492
Outlays, gross:			
4100 Outlays from new mandatory authority	20
4180 Budget authority, net (total)	492
4190 Outlays, net (total)	20

The Budget requests \$492.5 million for programs administered by the Office on Violence Against Women (OVW) to prevent and respond to violence against women and related victims. OVW provides national leadership against domestic violence, dating violence, sexual assault, and stalking, and supports a multifaceted approach to responding to these crimes. To support this important work, the Budget proposes to transfer \$492.5 million from the Crime Victims Fund (CVF) to support OVW activities and programs. This transfer is part of a broader authorizing proposal that seeks to reform the CVF with the goal of better serving the victims of crime. In 2020, funding requested for this account will support the following initiatives:

STOP Violence Against Women Formula Grant Program.—The STOP Program is designed to encourage the development and strengthening of effective law enforcement and prosecution strategies to combat violent crimes against women and the development and strengthening of victim services in cases involving violent crimes against women. The 2020 Budget proposes \$215 million for this program.

Transitional Housing Assistance Program.—Transitional Housing grants provide assistance to victims of domestic violence, dating violence, sexual assault, and stalking who are in need of transitional housing, short-term housing assistance, and related support services. The 2020 Budget proposes \$35.5 million for this program.

Research and Statistics on Violence Against Women (National Institute of Justice and the Bureau of Justice Statistics).—This program supports research and statistics on violence against women. The 2020 Budget proposes to allow a transfer up to \$3.5 million for this program.

Grants to Encourage Arrest Policies.—This discretionary grant program is designed to encourage state, local, and tribal governments and state, local, and tribal courts to treat domestic violence, dating violence, sexual assault, and stalking as serious violations of criminal law requiring the coordinated involvement of the entire criminal justice system. The 2020 Budget proposes \$53 million for this program.

Homicide Reduction Initiative.—This initiative is designed to use promising and evidence-based practices to address the urgent problem of domestic violence related homicides by identifying high-risk offenders and providing an enhanced coordinated response to assist victims. For 2020, the Budget proposes a transfer of \$4 million to be made available from the Grants to Encourage Arrest Policies Program.

Sexual Assault Services Program.—This program provides funding for states and territories, tribes, state sexual assault coalitions, tribal coalitions, and culturally specific organizations. Overall, the purpose of this program is to provide intervention, advocacy, accompaniment, support services, and related assistance for adult, youth, and child victims of sexual assault, family and household members of victims, and those collaterally affected by sexual assault. The 2020 Budget proposes \$35 million for this program.

VIOLENCE AGAINST WOMEN PREVENTION AND PROSECUTION PROGRAMS—Continued

Rural Domestic Violence Program.—This program enhances the safety of child, youth and adult victims of domestic violence, dating violence, sexual assault, and stalking by supporting projects uniquely designed to address and prevent these crimes in rural jurisdictions. The 2020 Budget proposes \$40 million for this program.

Grants to Reduce Violence Crimes Against Women on Campus.—The Campus Program develops and strengthens victim services in cases involving violent crimes against women on campuses, and aims to strengthen security and investigative strategies to prevent and prosecute violent crimes against women on campuses. The 2020 Budget proposes \$20 million for this program, of which \$8 million is for a demonstration initiative to improve campus responses to sexual assault, dating violence, and stalking, which will not be subject to the restrictions of section 304(a)(2).

Legal Assistance for Victims Grant Program.—The Legal Assistance Program increases the availability of civil and criminal legal assistance in order to provide effective aid to victims who are seeking relief in legal matters arising as a consequence of abuse or violence. The 2020 Budget proposes \$45 million for this program.

Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life.—This program provides or enhances training and services to address elder abuse, neglect, and exploitation, including domestic violence, dating violence, sexual assault, or stalking, involving victims who are 50 years of age or older. The 2020 Budget proposes \$5 million for this program.

Education and Training to End Violence Against and Abuse of Women with Disabilities Grant Program.—The Disabilities Grant Program builds the capacity of jurisdictions to address domestic violence, dating violence, stalking and sexual assault against individuals with disabilities through the creation of multi-disciplinary teams. The 2020 Budget proposes \$6 million for this program.

Consolidation of Youth-Oriented Programming.—This consolidated grant program consolidates the purpose areas of four programs under one competitive program. The four programs included in the consolidation include: Services to Advocate for and Respond to Youth, Grants to Assist Children and Youth Exposed to Violence, Engaging Men and Youth in Preventing Domestic Violence, and Supporting Teens through Education. This consolidation allows OVW to leverage resources for maximum impact in communities by funding comprehensive projects that include both youth service and prevention components. The 2020 Budget proposes \$11 million for this program.

Indian Country-Sexual Assault Clearinghouse.—This funding will support the establishment and maintenance of a national clearinghouse on the sexual assault of American Indian and Alaska Native women. This project will offer a one-stop shop for tribes to request free on-site training and technical assistance. The 2020 Budget proposes \$500,000 for this program.

National Resource Center on Workplace Response.—The Violence Against Women Act of 2005 provided for an award to establish and operate a national resource center on workplace responses to assist victims of domestic and sexual violence. The center will provide information and assistance to employers and labor organizations to better equip them to respond to victims. The 2020 Budget proposes \$500,000 for this program.

Grants to Support Families in the Justice System.—This funding will provide comprehensive support to victims of domestic violence and child sexual abuse and their families in family law matters in the civil justice system, including safe visitation and exchange services, improved court responses, and legal assistance to victims, protective parents, and their children. This program represents a consolidation of the Safe Havens and Court Training and Improvements program. The 2020 Budget proposes \$16 million for this program.

Tribal Special Domestic Violence Criminal Jurisdiction.—This grant program for tribal governments was first authorized in the Violence Against Women Reauthorization Act of 2013 (VAWA 2013). VAWA 2013 included an historic provision that recognizes the inherent power of "participating

tribes" to exercise "special domestic violence criminal jurisdiction" over both Indians and non-Indians who assault Indian spouses, intimate partners, or dating partners, or who violate protection orders, in Indian country. To support tribes that chose to participate, the Act authorizes funding to strengthen tribal criminal justice systems, provide indigent defense counsel, develop appropriate jury pools, and assist victims. The 2020 Budget proposes \$4 million for this program.

Rape Survivor Child Custody Act Program.—Directs the Attorney General to make grants to states that have in place a law that allows the mother of any child that was conceived through rape to seek court-ordered termination of the parental rights of her rapist with regard to that child, which the court shall grant upon clear and convincing evidence of rape. The 2020 Budget proposes \$1.5 million for this program. For 2020, funding requested for this account will also support Analysis and Research on Violence Against Indian Women, a program that is administered by the Office of Justice Programs and supports comprehensive research on violence against Native American women. The 2020 Budget proposes \$1 million for this program.

Management and Administration.—Within total grants funding, \$23.9 million will be provided for management and administration costs.

Object Classification (in millions of dollars)

Identification code 015-0409-4-1-754	2018 actual	2019 est.	2020 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent			7
12.1 Civilian personnel benefits			2
21.0 Travel and transportation of persons			1
23.1 Rental payments to GSA			2
23.3 Communications, utilities, and miscellaneous charges			1
25.1 Advisory and assistance services			9
25.3 Other goods and services from Federal sources			6
41.0 Grants, subsidies, and contributions			464
99.9 Total new obligations, unexpired accounts			492

Employment Summary

Identification code 015-0409-4-1-754	2018 actual	2019 est.	2020 est.
1001 Direct civilian full-time equivalent employment			63

JUVENILE JUSTICE PROGRAMS

For grants, contracts, cooperative agreements, and other assistance authorized by the Juvenile Justice and Delinquency Prevention Act of 1974 (Public Law 93-415) ("the 1974 Act"); title I of the Omnibus Crime Control and Safe Streets Act of 1968 (Public Law 90-351) ("the 1968 Act"); the Violence Against Women and Department of Justice Reauthorization Act of 2005 (Public Law 109-162) ("the 2005 Act"); the Missing Children's Assistance Act (title IV of Public Law 93-415); the Prosecutorial Remedies and Other Tools to end the Exploitation of Children Today Act of 2003 (Public Law 108-21); the Victims of Child Abuse Act of 1990 (Public Law 101-647) ("the 1990 Act"); the Adam Walsh Child Protection and Safety Act of 2006 (Public Law 109-248) ("the Adam Walsh Act"); the PROTECT Our Children Act of 2008 (Public Law 110-401) ("the 2008 Act"); the Victims of Crime Act of 1984 (chapter XIV of title II of Public Law 98-473) ("the 1984 Act"); the Violence Against Women Reauthorization Act of 2013 (Public Law 113-4) ("the 2013 Act"); the Comprehensive Addiction and Recovery Act of 2016 (Public Law 114-198); and other juvenile justice programs, \$238,500,000 to remain available until expended as follows—

(1) \$58,000,000 for programs authorized by section 221 of the 1974 Act: Provided, That of the amounts provided under this paragraph, \$500,000 shall be for a competitive demonstration grant program to support emergency planning among State, local and tribal juvenile justice residential facilities: Provided further, That notwithstanding sections 103(26) and 223(a)(11)(A) of the 1974 Act, for purposes of funds appropriated in this Act—

(A) the term "adult inmate" shall be understood to mean an individual who has been arrested and is in custody as the result of being charged as an adult with a crime, but shall not be understood to include anyone under the care and custody of a juvenile detention or correctional agency, or anyone who is in custody as the result of being charged with or having committed a delinquent offense;

(2) \$58,000,000 for youth mentoring programs;

(3) \$17,000,000 for delinquency prevention, of which, pursuant to sections 261 and 262 of the 1974 Act—

(A) \$5,000,000 shall be for gang and youth violence education, prevention and intervention, and related activities;

(B) \$500,000 shall be for an Internet site providing information and resources on children of incarcerated parents;

(C) \$2,000,000 shall be for competitive grant programs focusing on girls in the juvenile justice system; and

(D) \$5,000,000 shall be for an opioid-affected youth initiative;

(4) \$20,000,000 for programs authorized by the 1990 Act;

(5) \$81,000,000 for missing and exploited children programs, including as authorized by sections 404(b) and 405(a) of the 1974 Act (except that section 102(b)(4)(B) of the 2008 Act shall not apply for purposes of this Act);

(6) \$2,000,000 for child abuse training programs for judicial personnel and practitioners, as authorized by section 222 of the 1990 Act; and

(7) \$2,500,000 for grants and training programs to improve juvenile justice prosecution and defense process improvements programs, of which \$1,250,000 shall be for programs related to juvenile justice prosecution and \$1,250,000 shall be for programs related to juvenile justice defense: Provided, That not more than 10 percent of each amount may be used for research, evaluation, and statistics activities related to juvenile justice and delinquency prevention: Provided further, That not more than 2 percent of each amount designated, other than as expressly authorized by statute, may be used for training and technical assistance related to juvenile justice and delinquency prevention: Provided further, That funds made available for juvenile justice and delinquency prevention activities pursuant to the two preceding provisos may be used without regard to the authorizations associated with the underlying sources of those funds: Provided further, That the three preceding provisos shall not apply to grants and projects administered pursuant to sections 261 and 262 of the 1974 Act and to missing and exploited children programs.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115–245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0405–0–1–754	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Part B: Formula Grants	54	55	53
0002 Youth Mentoring	87	87	53
0003 Delinquency Prevention Program (Title V - Local Delinq. Prevention Incentive Grants)			4
0004 Victims of Child Abuse	18	19	18
0005 Gang and Youth Violence Prevention	1	1	4
0008 Community-Based Violence Prevention Initiatives	1	7	
0009 Tribal Youth Program	5	5	
0011 Emergency Planning - Juvenile Detention Facilities		1	1
0013 Missing and Exploited Children	69	71	75
0014 Child Abuse Training for Judicial Personnel and Practitioners	2	2	2
0015 Management and Administration	19	19	19
0017 Girls in the Juvenile Justice System	2	2	2
0018 Children of Incarcerated Parents Web Portal	1	1	1
0021 Indigent Defense Initiative—Improving Juvenile Indigent Defense Program	2	2	2
0023 Opioid Affected Youth Initiative	7	7	5
0799 Total direct obligations	268	279	239
0801 Juvenile Justice Programs (Reimbursable)	6	6	6
0900 Total new obligations, unexpired accounts	274	285	245
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	2	16	33
1021 Recoveries of prior year unpaid obligations	8	16	16
1050 Unobligated balance (total)	10	32	49
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	283	283	238
1120 Appropriations transferred to other acct [015–0401]	–6		
1131 Unobligated balance of appropriations permanently reduced	–3	–3	–11
1160 Appropriation, discretionary (total)	274	280	227
Spending authority from offsetting collections, discretionary:			
1700 Collected	12	6	6
1701 Change in uncollected payments, Federal sources	–6		

1750	Spending auth from offsetting collections, disc (total)	6	6	6
1900	Budget authority (total)	280	286	233
1930	Total budgetary resources available	290	318	282
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	16	33	37
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	462	472	350
3010	New obligations, unexpired accounts	274	285	245
3020	Outlays (gross)	–256	–391	–256
3040	Recoveries of prior year unpaid obligations, unexpired	–8	–16	–16
3050	Unpaid obligations, end of year	472	350	323
Uncollected payments:				
3060	Uncollected pymts, Fed sources, brought forward, Oct 1	–7	–1	–1
3070	Change in uncollected pymts, Fed sources, unexpired	6		
3090	Uncollected pymts, Fed sources, end of year	–1	–1	–1
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	455	471	349
3200	Obligated balance, end of year	471	349	322
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	280	286	233
Outlays, gross:				
4010	Outlays from new discretionary authority	13	47	33
4011	Outlays from discretionary balances	243	344	223
4020	Outlays, gross (total)	256	391	256
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	–12	–6	–6
4040	Offsets against gross budget authority and outlays (total)	–12	–6	–6
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	6		
4060	Additional offsets against budget authority only (total)	6		
4070	Budget authority, net (discretionary)	274	280	227
4080	Outlays, net (discretionary)	244	385	250
4180	Budget authority, net (total)	274	280	227
4190	Outlays, net (total)	244	385	250

The 2020 Budget requests \$238.5 million for the Office of Justice Programs' (OJP) Juvenile Justice Programs. This appropriation account includes programs that support state, local, and tribal community efforts to prevent juvenile delinquency and crime and assist children who have been victimized by crime and child abuse. These programs also help states and communities improve their juvenile justice systems in ways that protect public safety, hold youth involved in the justice system accountable, and provide appropriate reentry services for youth returning to their communities after detention in secure correctional facilities.

The 2020 Budget requests \$58 million for the Part B: Formula Grants Program. Part B is the core program that supports state, local, and tribal efforts to improve the fairness and responsiveness of the juvenile justice system and to increase accountability of the juvenile offender. The Budget also requests \$2.5 million for the Prosecution and Defense Process Improvement Program (formerly Improving Juvenile Indigent Defense Program), which supports two areas of improvement for the juvenile justice system—juvenile prosecution and indigent defense. The juvenile prosecution component is a new addition to the program in 2020, and will support states in providing training and professional development and needed resources to ensure juvenile prosecutors have access to information that addresses the unique framework of the juvenile court system. Additionally, the Budget requests \$81 million for the Missing and Exploited Children Program (MECP), including Internet Crime Against Children (ICAC) task forces. Other major programs funded by this appropriation include Youth Mentoring (\$58 million), Delinquency Prevention (\$17 million), and Victims of Child Abuse Act (\$20 million).

Object Classification (in millions of dollars)

Identification code 015–0405–0–1–754		2018 actual	2019 est.	2020 est.
Direct obligations:				
25.1	Advisory and assistance services	5	5	4

JUVENILE JUSTICE PROGRAMS—Continued
Object Classification—Continued

Identification code 015-0405-0-1-754	2018 actual	2019 est.	2020 est.
25.2 Other services from non-Federal sources	2	2	2
25.3 Other goods and services from Federal sources	24	25	21
41.0 Grants, subsidies, and contributions	237	251	213
99.0 Direct obligations	268	283	240
99.0 Reimbursable obligations	6	2	5
99.9 Total new obligations, unexpired accounts	274	285	245

PUBLIC SAFETY OFFICER BENEFITS

(INCLUDING TRANSFER OF FUNDS)

For payments and expenses authorized under section 1001(a)(4) of title I of the Omnibus Crime Control and Safe Streets Act of 1968, such sums as are necessary (including amounts for administrative costs), to remain available until expended; and \$24,800,000 for payments authorized by section 1201(b) of such Act and for educational assistance authorized by section 1218 of such Act, to remain available until expended: Provided, That notwithstanding section 205 of this Act, upon a determination by the Attorney General that emergent circumstances require additional funding for such disability and education payments, the Attorney General may transfer such amounts to "Public Safety Officer Benefits" from available appropriations for the Department of Justice as may be necessary to respond to such circumstances: Provided further, That any transfer pursuant to the preceding proviso shall be treated as a reprogramming under section 504 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section.

Note.—A full-year 2019 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Continuing Appropriations Act, 2019 (Division C of P.L. 115-245, as amended). The amounts included for 2019 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0403-0-1-754	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Public Safety Officers Discretionary Disability and Education Benefit Payments	25	23	24
0002 Public Safety Officers Death Mandatory Payments	112	86	105
0003 Management and Administration (discretionary funding only)		8	11
0900 Total new obligations, unexpired accounts	137	117	140

Budgetary resources:

1021 Unobligated balance:			
Recoveries of prior year unpaid obligations	2		
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	25	25	25
Appropriations, mandatory:			
1200 Appropriation	110	92	115
1900 Budget authority (total)	135	117	140
1930 Total budgetary resources available	137	117	140

Change in obligated balance:

3000 Unpaid obligations:			
Unpaid obligations, brought forward, Oct 1	54	51	3
3010 New obligations, unexpired accounts	137	117	140
3020 Outlays (gross)	-138	-165	-140
3040 Recoveries of prior year unpaid obligations, unexpired	-2		
3050 Unpaid obligations, end of year	51	3	3
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	54	51	3
3200 Obligated balance, end of year	51	3	3

Budget authority and outlays, net:

4000 Discretionary:			
Budget authority, gross	25	25	25
Outlays, gross:			
4010 Outlays from new discretionary authority	19	25	25
4011 Outlays from discretionary balances	3		
4020 Outlays, gross (total)	22	25	25

4090 Mandatory:			
Budget authority, gross	110	92	115
Outlays, gross:			
4100 Outlays from new mandatory authority	74	92	115
4101 Outlays from mandatory balances	42	48	
4110 Outlays, gross (total)	116	140	115
4180 Budget authority, net (total)	135	117	140
4190 Outlays, net (total)	138	165	140

The 2020 Budget requests \$139.8 million for the Office of Justice Programs' Public Safety Officers' Benefits (PSOB) Program, of which \$115 million is a mandatory appropriation for death benefits and \$24.8 million is a discretionary appropriation for disability and education benefits. This appropriation supports programs that provide benefits to public safety officers who are severely injured in the line of duty and to the families and survivors of public safety officers killed or mortally injured in the line of duty. These programs represent the continuation of a partnership between the Department of Justice, national public safety organizations, and public safety agencies at the state, local, and tribal levels. The PSOB program oversees three types of benefits:

Death Benefits.—This program provides a one-time financial benefit to survivors of public safety officers whose deaths resulted from injuries sustained in the line of duty.

Disability Benefits.—This program offers a one-time financial benefit to public safety officers permanently disabled by catastrophic injuries sustained in the line of duty.

Education Benefits.—This program provides financial support for higher education expenses to the eligible spouses and children of public safety officers killed or permanently disabled in the line of duty.

Object Classification (in millions of dollars)

Identification code 015-0403-0-1-754	2018 actual	2019 est.	2020 est.
Direct obligations:			
25.1 Advisory and assistance services	2	2	2
25.3 Other goods and services from Federal sources	9	7	9
41.0 Grants, subsidies, and contributions	1	1	1
42.0 Insurance claims and indemnities	125	107	128
99.9 Total new obligations, unexpired accounts	137	117	140

CRIME VICTIMS FUND

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015-5041-0-2-754	2018 actual	2019 est.	2020 est.
0100 Balance, start of year	13,032	9,121	7,185
Receipts:			
Current law:			
1110 Fines, Penalties, and Forfeitures, Crime Victims Fund	445	2,500	2,500
2000 Total: Balances and receipts	13,477	11,621	9,685
Appropriations:			
Current law:			
2101 Crime Victims Fund	-445	-2,500	-2,500
2103 Crime Victims Fund	-13,032	-9,121	-7,185
2132 Crime Victims Fund	891	903	
2134 Crime Victims Fund		6,282	
2134 Crime Victims Fund	8,230		
2199 Total current law appropriations	-4,356	-4,436	-9,685
Proposed:			
2201 Crime Victims Fund			200
2203 Crime Victims Fund			7,185
2299 Total proposed appropriations			7,385
2999 Total appropriations	-4,356	-4,436	-2,300
5099 Balance, end of year	9,121	7,185	7,385

Program and Financing (in millions of dollars)

Identification code 015–5041–0–2–754	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Crime victims grants and assistance	3,708	3,702	9,446
0002 Management and administration	82	82	97
0003 HHS	16	17	17
0005 Inspector General Oversight	10	10	10
0006 Tribal Victims Assistance Grants	122	133	115
0900 Total new obligations, unexpired accounts	3,938	3,944	9,685
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	50	50	50
1021 Recoveries of prior year unpaid obligations	73		
1033 Recoveries of prior year paid obligations	1		
1050 Unobligated balance (total)	124	50	50
Budget authority:			
Appropriations, discretionary:			
1120 Appropriations transferred to other acct [015–0409]		–492	
1134 Appropriations precluded from obligation		–6,282	
1160 Appropriation, discretionary (total)		–6,774	
Appropriations, mandatory:			
1201 Appropriation (special or trust fund)	445	2,500	2,500
1203 Appropriation (unavailable balances)	13,032	9,121	7,185
1220 Appropriations transferred to other acct [015–0409]		–492	
1232 Appropriations and/or unobligated balance of appropriations temporarily reduced		–891	–903
1234 Appropriations precluded from obligation		–8,230	
1260 Appropriations, mandatory (total)	3,864	10,718	9,685
1900 Budget authority (total)	3,864	3,944	9,685
1930 Total budgetary resources available	3,988	3,994	9,735
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	50	50	50
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	5,442	7,463	6,945
3010 New obligations, unexpired accounts	3,938	3,944	9,685
3020 Outlays (gross)	–1,844	–4,462	–7,836
3040 Recoveries of prior year unpaid obligations, unexpired	–73		
3050 Unpaid obligations, end of year	7,463	6,945	8,794
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	5,442	7,463	6,945
3200 Obligated balance, end of year	7,463	6,945	8,794
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross		–6,774	
Outlays, gross:			
4010 Outlays from new discretionary authority		–2,710	
4011 Outlays from discretionary balances			–1,693
4020 Outlays, gross (total)		–2,710	–1,693
Mandatory:			
4090 Budget authority, gross	3,864	10,718	9,685
Outlays, gross:			
4100 Outlays from new mandatory authority	104	4,287	3,874
4101 Outlays from mandatory balances	1,740	2,885	5,655
4110 Outlays, gross (total)	1,844	7,172	9,529
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4123 Non-Federal sources	–1		
Additional offsets against gross budget authority only:			
4143 Recoveries of prior year paid obligations, unexpired accounts	1		
4160 Budget authority, net (mandatory)	3,864	10,718	9,685
4170 Outlays, net (mandatory)	1,843	7,172	9,529
4180 Budget authority, net (total)	3,864	3,944	9,685
4190 Outlays, net (total)	1,843	4,462	7,836

Summary of Budget Authority and Outlays (in millions of dollars)

	2018 actual	2019 est.	2020 est.
Enacted/requested:			
Budget Authority	3,864	3,944	9,685
Outlays	1,843	4,462	7,836
Legislative proposal, subject to PAYGO:			
Budget Authority			–7,877

Outlays			–3,446
Total:			
Budget Authority	3,864	3,944	1,808
Outlays	1,843	4,462	4,390

The Crime Victims Fund provides formula grants to states and territories to support compensation and services for victims of crime. CVF funding also supports training, technical assistance, and demonstration grants designed to improve the capabilities and capacity of victims services providers throughout the Nation. The Fund is financed by collections of fines, penalty assessments, and bond forfeitures from defendants convicted of Federal crimes.

Object Classification (in millions of dollars)

Identification code 015–5041–0–2–754	2018 actual	2019 est.	2020 est.
Direct obligations:			
25.1 Advisory and assistance services	1	1	1
25.2 Other services from non-Federal sources	109	123	64
25.3 Other goods and services from Federal sources	107	120	62
41.0 Grants, subsidies, and contributions	3,721	3,700	9,558
99.9 Total new obligations, unexpired accounts	3,938	3,944	9,685

CRIME VICTIMS FUND
(Legislative proposal, subject to PAYGO)**Program and Financing** (in millions of dollars)

Identification code 015–5041–4–2–754	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Direct program activity			–7,385
0900 Total new obligations, unexpired accounts (object class 41.0)			–7,385
Budgetary resources:			
Budget authority:			
Appropriations, mandatory:			
1201 Appropriation (special or trust fund)			–200
1203 Appropriation (unavailable balances)			–7,185
1220 Appropriations transferred to other acct [015–0409]			–492
1260 Appropriations, mandatory (total)			–7,877
1930 Total budgetary resources available			–7,877
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year			–492
Change in obligated balance:			
Unpaid obligations:			
3010 New obligations, unexpired accounts			–7,385
3020 Outlays (gross)			3,446
3050 Unpaid obligations, end of year			–3,939
Memorandum (non-add) entries:			
3200 Obligated balance, end of year			–3,939
Budget authority and outlays, net:			
Mandatory:			
4090 Budget authority, gross			–7,877
Outlays, gross:			
4100 Outlays from new mandatory authority			–3,446
4180 Budget authority, net (total)			–7,877
4190 Outlays, net (total)			–3,446

The 2020 Budget continues the Crime Victims Fund (CVF) reform effort included in the Budget. The CVF reform proposal would establish a \$2.3 billion mandatory annual appropriation for CVF. Included within this total are \$492.5 million for the Office on Violence Against Women; \$10 million to support oversight of OVC programs by DOJ's Office of the Inspector General; \$12 million for developing innovative crime victims services initiatives; and a set-aside of up to \$115.0 million to support tribal victims assistance grants. The Office for Victims of Crime (OVC) will provide formula and non-formula grants to the states to support crime victim compensation and victims services programs. The CVF proposal will

CRIME VICTIMS FUND—Continued

provide more reliable funding for the program, allowing for long-term program planning that will better serve victims of crime.

DOMESTIC TRAFFICKING VICTIMS' FUND

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015-5606-0-2-754	2018 actual	2019 est.	2020 est.
0100 Balance, start of year			
Receipts:			
Current law:			
1110 Fines, Penalties, and Forfeitures, Domestic Trafficking Victims' Fund	1	1	1
2000 Total: Balances and receipts	1	1	1
Appropriations:			
Current law:			
2101 Domestic Trafficking Victims' Fund	-1	-1	-1
5099 Balance, end of year			

Program and Financing (in millions of dollars)

Identification code 015-5606-0-2-754	2018 actual	2019 est.	2020 est.
Obligations by program activity:			
0001 Domestic Trafficking Victims	4	5	5
0100 Direct program activities, subtotal	4	5	5
0900 Total new obligations, unexpired accounts (object class 41.0)	4	5	5

Budgetary resources:

Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1		2	3
1011 Unobligated balance transfer from other acct [075-0360]	5	5	5
1050 Unobligated balance (total)	5	7	8
Budget authority:			
Appropriations, mandatory:			
1201 Appropriation (special or trust fund)	1	1	1
1900 Budget authority (total)	1	1	1
1930 Total budgetary resources available	6	8	9
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	2	3	4

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	9	10	11
3010 New obligations, unexpired accounts	4	5	5
3020 Outlays (gross)	-3	-4	-5
3050 Unpaid obligations, end of year	10	11	11
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	9	10	11
3200 Obligated balance, end of year	10	11	11

Budget authority and outlays, net:

Mandatory:			
4090 Budget authority, gross	1	1	1
Outlays, gross:			
4101 Outlays from mandatory balances	3	4	5
4180 Budget authority, net (total)	1	1	1
4190 Outlays, net (total)	3	4	5

The Justice for Victims of Trafficking Act of 2015 (Public Law 114-22) created the Domestic Victims of Trafficking Fund (DVTF) and authorizes grants to expand and improve services for victims of trafficking in the U.S. and victims of child pornography as authorized by the Victims of Child Abuse Act of 1990, the Trafficking Victims Protection Act of 2000, and the Trafficking Victims Protection Reauthorization Act of 2005. All programs supported by DVTF are administered by the Office of Justice Programs in consultation with the Department of Health and Human Services. The 2020 Budget proposes a total of \$6 million (including \$5 million in funding transferred from the Department of Health and Human Services

and \$1 million in collections from the Federal court system) to support grants under this program.

GENERAL FUND RECEIPT ACCOUNTS

(in millions of dollars)

	2018 actual	2019 est.	2020 est.
Governmental receipts:			
015-085400 Registration Fees, DEA	15	15	15
015-087000 Chapter Eleven Filing Fees, Bankruptcy, Department of Justice	3	6	7
General Fund Governmental receipts	18	21	22
Offsetting receipts from the public:			
015-143500 General Fund Proprietary Interest Receipts, not Otherwise Classified		1	1
015-322000 All Other General Fund Proprietary Receipts Including Budget Clearing Accounts	446	525	525
General Fund Offsetting receipts from the public	446	526	526
Intragovernmental payments:			
015-388500 Undistributed Intragovernmental Payments and Receivables from Cancelled Accounts	-884	104	104
General Fund Intragovernmental payments	-884	104	104

GENERAL PROVISIONS—DEPARTMENT OF JUSTICE

(INCLUDING TRANSFER OF FUNDS)

(INCLUDING CANCELLATION OF FUNDS)

SEC. 201. In addition to amounts otherwise made available in this title for official reception and representation expenses, a total of not to exceed \$50,000 from funds appropriated to the Department of Justice in this title shall be available to the Attorney General for official reception and representation expenses.

SEC. 202. None of the funds appropriated by this title shall be available to pay for an abortion, except where the life of the mother would be endangered if the fetus were carried to term, or in the case of rape or incest: Provided, That should this prohibition be declared unconstitutional by a court of competent jurisdiction, this section shall be null and void.

SEC. 203. 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. 204. 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 203 intended to address the philosophical beliefs of individual employees of the Bureau of Prisons.

SEC. 205. Not to exceed 5 percent of any appropriation made available for the current fiscal year for the Department of Justice in this Act may be transferred between such appropriations, but no such appropriation, except as otherwise specifically provided, shall be increased by more than 10 percent by any such transfers: Provided, That any transfer pursuant to this section shall be treated as a reprogramming of funds under section 504 of this Act and shall not be available for obligation except in compliance with the procedures set forth in that section.

SEC. 206. None of the funds made available under this title may be used by the Federal Bureau of Prisons or the United States Marshals Service for the purpose of transporting an individual who is a prisoner pursuant to conviction for crime under State or Federal law and is classified as a maximum or high security prisoner, other than to a prison or other facility certified by the Federal Bureau of Prisons as appropriately secure for housing such a prisoner.

SEC. 207. (a) None of the funds appropriated by this Act may be used by Federal prisons to purchase cable television services, or to rent or purchase audiovisual or electronic media or equipment used primarily for recreational purposes.

(b) Subsection (a) does not preclude the rental, maintenance, or purchase of audiovisual or electronic media or equipment for inmate training, religious, or educational programs.

SEC. 208. The notification thresholds and procedures set forth in section 504 of this Act shall apply to deviations from the amounts designated for specific activities in this Act and in the explanatory statement that accompanies this Act, and to any use of deobligated balances of funds provided under this title in previous years.

SEC. 209. None of the funds appropriated by this Act may be used to plan for, begin, continue, finish, process, or approve a public-private competition under the Office of Management and Budget Circular A-76 or any successor administrative regulation,

directive, or policy for work performed by employees of the Bureau of Prisons or of Federal Prison Industries, Incorporated.

SEC. 210. At the discretion of the Attorney General, and in addition to any amounts that otherwise may be available (or authorized to be made available) by law, with respect to funds appropriated by this title under the headings "Research, Evaluation and Statistics", "State and Local Law Enforcement Assistance", and "Juvenile Justice Programs" or otherwise appropriated or transferred under this Act for administration by the Office of Justice Programs—

(1) up to 3 percent of funds made available for grant or reimbursement programs may be used by the Office of Justice Programs to provide training and technical assistance;

(2) up to 3 percent of funds made available for grant or reimbursement programs, except for amounts appropriated specifically for research, evaluation, or statistical programs administered by the National Institute of Justice and the Bureau of Justice Statistics, shall be transferred to and merged with funds provided to the National Institute of Justice and the Bureau of Justice Statistics, to be used by them for research, evaluation, or statistical purposes, without regard to the authorizations for such grant or reimbursement programs; and

(3) up to 7 percent of funds made available for grant or reimbursement programs may be transferred to and merged with funds under the heading "State and Local Law Enforcement Assistance", for assistance to Indian tribes, without regard to the authorizations for such grant or reimbursement programs.

SEC. 211. Upon request by a grantee for whom the Attorney General has determined there is a fiscal hardship, the Attorney General may, with respect to funds appropriated in this or any other Act making appropriations for fiscal years 2017 through 2020 for the following programs, waive the following requirements:

(1) For the adult and juvenile offender State and local reentry demonstration projects under part FF of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (34 U.S.C. 10631(g)(1)), the requirements under section 2976(g)(1) of such part.

(2) For grants to protect inmates and safeguard communities as authorized by section 6 of the Prison Rape Elimination Act of 2003 (34 U.S.C. 30305(c)(3)), the requirements of section 6(c)(3) of such Act.

SEC. 212. Notwithstanding any other provision of law, section 20109(a) of subtitle A of title II of the Violent Crime Control and Law Enforcement Act of 1994 (34 U.S.C. 12109(a)) shall not apply to amounts made available by this or any other Act.

SEC. 213. None of the funds made available under this Act, other than for the national instant criminal background check system established under section 103 of the Brady Handgun Violence Prevention Act (18 U.S.C. 922 note), may be used by a Federal law enforcement officer to facilitate the transfer of an operable firearm to an individual if the Federal law enforcement officer knows or suspects that the individual is an agent of a drug cartel, unless law enforcement personnel of the United States continuously monitor or control the firearm at all times.

SEC. 214. Discretionary funds that are made available in this Act for the Office of Justice Programs may be used to participate in Performance Partnership Pilots authorized under section 525 of division H of Public Law 115–141, section 525 of division H of Public Law 115–31, section 525 of division H of Public Law 114–113, section 526 of division H of Public Law 113–76, section 524 of division G of Public Law 113–235, and such authorities as are enacted for Performance Partnership Pilots in an appropriations Act for fiscal years 2019 and 2020.

SEC. 215. Of the unobligated balances available from prior year appropriations in the Office of Justice Programs, \$85,000,000 are hereby permanently cancelled: Provided, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to the Concurrent Resolution on the Budget or the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.

SEC. 216. Section 527 of title 28, United States Code, is amended in the third sentence by inserting ": (1)" before "the Department" and by inserting "; and (2) Federally recognized tribes for supplies, materials, and services related to access to federal law enforcement databases;" after "and services".

SEC. 217. Section 642 of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (8 U.S.C. 1373) is amended as follows—

(a) In subsection (a), by replacing "any government entity or official" with "any government law enforcement entity or official" and by striking all that follows after "from" and inserting the following new paragraphs—

"(1) sending to, or receiving from, the Department of Homeland Security information, including information related to the nationality, citizenship, immigration status, removability, scheduled release date and time, home address, work address, or contact information, of any individual in custody or suspected of a violation of law, provided that such information is relevant to the enforcement

of the immigration laws as defined in section 101(a)(17) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(17)); or

"(2) complying with any lawful request made by the Department of Homeland Security pursuant to its authorities under section 236, 241, or 287 of the Immigration and Nationality Act (8 U.S.C. 1226, 1231, 1357), including any request to maintain custody of the alien for a period not to exceed 48 hours in order to permit assumption of custody by the Department pursuant to a detainer for, or provide reasonable notification prior to the release of, any individual."

(b) In subsection (b)—

(1) In the introductory clause, by inserting "law enforcement" before "entity" and by replacing "regarding the immigration status, lawful or unlawful, of any individual", with "information, including information related to the nationality, citizenship, immigration status, removability, scheduled release date and time, home address, work address, or contact information, of any individual currently or previously in custody or currently or previously suspected of a violation of law, provided that such information is relevant to the enforcement of the immigration laws as defined in section 101(a)(17) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(17))";

(2) In paragraph (1), by replacing "the U.S. Immigration and Naturalization Service" with "Department of Homeland Security"; and

(3) In paragraph (2), by inserting ", collecting, inquiring into, or verifying" after "Maintaining".

(c) In subsection (c)—

(1) By replacing "the Immigration and Naturalization Service" with "the Department of Homeland Security"; and

(2) By replacing "the citizenship or immigration status" with "the nationality, citizenship, or immigration status".

(d) After subsection (c), by inserting the following—

"(d) The Secretary of Homeland Security or the Attorney General may condition a grant or cooperative agreement awarded by the Department of Homeland Security or the Department of Justice to a State or political subdivision of a state, for a purpose related to immigration, national security, law enforcement, or preventing, preparing for, protecting against or responding to acts of terrorism, on a requirement that the recipient of the grant or cooperative agreement agrees that it will—

"(1) Send to the Department of Homeland Security information requested by the Secretary of Homeland Security, or the Secretary's designee, including information related to the nationality, citizenship, immigration status, removability, scheduled release date and time, home address, work address, or contact information, of any individual in custody or suspected of a violation of law, provided that such information is relevant to the enforcement of the immigration laws as defined in section 101(a)(17) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(17));

"(2) Exchange, at the request of the Secretary of Homeland Security, or the Secretary's designee, information, including information related to the nationality, citizenship, immigration status, removability, scheduled release date and time, home address, work address, or contact information, of any individual in custody or suspected of a violation of law, with any other Federal, State, or local government law enforcement entity, provided that such information is relevant to the enforcement of the immigration laws as defined in section 101(a)(17) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(17));

"(3) Not prohibit or restrict any entity, official, or employee from collecting, inquiring into, or verifying information, including information related to the nationality, citizenship, immigration status, removability, scheduled release date and time, home address, work address, or contact information, of any individual in custody or suspected of a violation of law, provided that such information is relevant to the enforcement of the immigration laws as defined in section 101(a)(17) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(17)), and will maintain any such information it may collect, during the period of performance of a grant or cooperative agreement conditioned under this subsection; and

"(4) Comply with any lawful request made by the Department of Homeland Security pursuant to its authorities under section 236, 241, or 287 of the Immigration and Nationality Act (8 U.S.C. 1226, 1231, 1357), including any request to maintain custody of the alien for a period not to exceed 48 hours in order to permit assumption of custody by the Department pursuant to a detainer for, or provide reasonable notification prior to the release of, any individual."

(e) In the section heading, by replacing "Immigration and Naturalization Service" with "Department of Homeland Security".

(f) The Secretary of Homeland Security or the Attorney General may require States and political subdivisions of States that apply for Federal grants or cooperative agreements from the Department of Homeland Security or the Department

of Justice to include a certification that they will comply with subsection (d) in their applications for award. The Secretary or the Attorney General may prescribe the form of the certification for the Federal grants and cooperative agreements awarded by their respective Departments.

(g) The Secretary of Homeland Security and the Attorney General may enforce the provisions of this Section through any lawful means, including by seeking injunctive or other relief from a court of competent jurisdiction.

(h) **SEVERABILITY.**—The provisions of this section are severable. If any provision of this section, or any application thereof, is found unconstitutional, that finding shall not affect any provision or application of this section not so adjudicated.

SEC. 218. Section 1825 of title 28, United States Code, shall be amended:

(a) in subsections (a) and (b) by striking "United States marshal for the district" each place it appears and inserting "Attorney General"; and

(b) in subsection (c) by striking "United States marshal" and inserting "Attorney General".

SEC. 219. Section 151 of the Foreign Relations Authorization Act, Fiscal Years 1990 and 1991 (Public Law 101–246 (5 U.S.C. 5928 note)), is amended by:

(a) striking "or" after "Drug Enforcement Administration" and inserting ", the"; and

(b) inserting after "Federal Bureau of Investigation": ", or the United States Marshals Service".

SEC. 220. Of the unobligated balances available in the Working Capital Fund, \$100,000,000 are hereby permanently cancelled: Provided, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to the Concurrent Resolution on the Budget or the Balanced Budget and Emergency Deficit Control Act of 1985, as amended.

SEC. 221. The Department of Justice Appropriations Act, 1997 (Title I, Div. A, Public Law 104–208, 110 Stat. 3009–11) is amended under the heading "Federal Prison System, Salaries and Expenses" by striking the eighth proviso (pertaining to the budget and functions of the National Institute of Corrections).