

DEPARTMENT OF JUSTICE

GENERAL ADMINISTRATION

Federal Funds

SALARIES AND EXPENSES

For expenses necessary for the administration of the Department of Justice, \$114,000,000, 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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0129-0-1-999	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0002 Department Leadership	116	18	18
0003 Intergovernmental Relations and External Affairs	9	10	10
0004 Executive Support and Professional Responsibility	13	13	13
0005 Justice Management Division	71	73	73
0799 Total direct obligations	116	111	114
0801 Salaries and Expenses (Reimbursable)	24	25	25
0900 Total new obligations, unexpired accounts	140	136	139
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	8	2	3
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	112	112	114
Spending authority from offsetting collections, discretionary:			
1700 Collected	20	25	25
1701 Change in uncollected payments, Federal sources	4
1750 Spending auth from offsetting collections, disc (total)	24	25	25
1900 Budget authority (total)	136	137	139
1930 Total budgetary resources available	144	139	142
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	-2
1941 Unexpired unobligated balance, end of year	2	3	3
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	19	23	16
3010 New obligations, unexpired accounts	140	136	139
3020 Outlays (gross)	-135	-143	-139
3041 Recoveries of prior year unpaid obligations, expired	-1
3050 Unpaid obligations, end of year	23	16	16
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-3	-4	-4
3070 Change in uncollected pymts, Fed sources, unexpired	-4
3071 Change in uncollected pymts, Fed sources, expired	3
3090 Uncollected pymts, Fed sources, end of year	-4	-4	-4
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	16	19	12
3200 Obligated balance, end of year	19	12	12
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	136	137	139
Outlays, gross:			
4010 Outlays from new discretionary authority	118	121	123
4011 Outlays from discretionary balances	17	22	16
4020 Outlays, gross (total)	135	143	139
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-23	-25	-25
4033 Non-Federal sources	-1
4040 Offsets against gross budget authority and outlays (total)	-24	-25	-25
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-4
4052 Offsetting collections credited to expired accounts	4
4070 Budget authority, net (discretionary)	112	112	114
4080 Outlays, net (discretionary)	111	118	114
4180 Budget authority, net (total)	112	112	114

4190 Outlays, net (total)	111	118	114
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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	2016 actual	2017 est.	2018 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	52	55	57
11.3 Other than full-time permanent	4
11.5 Other personnel compensation	1	1	1
11.9 Total personnel compensation	57	56	58
12.1 Civilian personnel benefits	17	17	17
21.0 Travel and transportation of persons	1	3	3
22.0 Transportation of things	1	3	3
23.1 Rental payments to GSA	19	18	18
23.3 Communications, utilities, and miscellaneous charges	2	2	2
25.1 Advisory and assistance services	11	1	2
25.2 Other services from non-Federal sources	4	4
25.3 Other goods and services from Federal sources	3	3
25.4 Operation and maintenance of facilities	1	1
26.0 Supplies and materials	8	2	2
31.0 Equipment	1	1
99.0 Direct obligations	116	111	114
99.0 Reimbursable obligations	24	25	25
99.9 Total new obligations, unexpired accounts	140	136	139

Employment Summary

Identification code 015-0129-0-1-999	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	457	485	358
2001 Reimbursable civilian full-time equivalent employment	80	68	68

JUSTICE INFORMATION SHARING TECHNOLOGY

(INCLUDING TRANSFER OF FUNDS)

For necessary expenses for information sharing technology, including planning, development, deployment and departmental direction, \$30,941,000, 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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0134-0-1-751	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Justice Information Sharing Technology	35	43	31
0801 Justice Information Sharing Technology (Reimbursable)	45	25	3
0900 Total new obligations, unexpired accounts	80	68	34
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	29	26	16

JUSTICE INFORMATION SHARING TECHNOLOGY—Continued
Program and Financing—Continued

Identification code 015-0134-0-1-751	2016 actual	2017 est.	2018 est.
1001 Discretionary unobligated balance brought fwd, Oct 1	26	12
1021 Recoveries of prior year unpaid obligations	4	2
1050 Unobligated balance (total)	33	28	16
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	31	31	31
Spending authority from offsetting collections, discretionary:			
1700 Collected	18	25	3
1701 Change in uncollected payments, Federal sources	24
1750 Spending auth from offsetting collections, disc (total)	42	25	3
1900 Budget authority (total)	73	56	34
1930 Total budgetary resources available	106	84	50
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	26	16	16
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	26	50	16
3010 New obligations, unexpired accounts	80	68	34
3020 Outlays (gross)	-52	-100	-34
3040 Recoveries of prior year unpaid obligations, unexpired	-4	-2
3050 Unpaid obligations, end of year	50	16	16
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-23	-47	-47
3070 Change in uncollected pymts, Fed sources, unexpired	-24
3090 Uncollected pymts, Fed sources, end of year	-47	-47	-47
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	3	3	-31
3200 Obligated balance, end of year	3	-31	-31
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	73	56	34
Outlays, gross:			
4010 Outlays from new discretionary authority	33	53	31
4011 Outlays from discretionary balances	19	47	3
4020 Outlays, gross (total)	52	100	34
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-18	-25	-3
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-24
4070 Budget authority, net (discretionary)	31	31	31
4080 Outlays, net (discretionary)	34	75	31
4180 Budget authority, net (total)	31	31	31
4190 Outlays, net (total)	34	75	31

Funding for the Justice Information Sharing Technology (JIST) account will provide for corporate investments in information technology (IT). Under the control of the DOJ Chief Information Officer, 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 (PSTAT) process, and aligns the Department'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 2018, 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 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 FITARA, through the Department's IT Investment Review Council (DIRC) and Investment Review Board (DIRB), 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 Federal Information Technology Acquisition Reform Act (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	2016 actual	2017 est.	2018 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	5	6	5
12.1 Civilian personnel benefits	2	2	2
23.1 Rental payments to GSA	1	1	1
23.3 Communications, utilities, and miscellaneous charges	1	1	1
25.1 Advisory and assistance services	15	14	9
25.2 Other services from non-Federal sources	7	6	3
25.3 Other goods and services from Federal sources	4	11	8
25.4 Operation and maintenance of facilities	1	1
31.0 Equipment	1	1
99.0 Direct obligations	35	43	31
99.0 Reimbursable obligations	45	25	3
99.9 Total new obligations, unexpired accounts	80	68	34

Employment Summary

Identification code 015-0134-0-1-751	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	33	45	34

TACTICAL LAW ENFORCEMENT WIRELESS COMMUNICATIONS

Program and Financing (in millions of dollars)

Identification code 015-0132-0-1-751	2016 actual	2017 est.	2018 est.
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	3	3
1021 Recoveries of prior year unpaid obligations	3
1050 Unobligated balance (total)	3	3	3
1930 Total budgetary resources available	3	3	3
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	3	3	3

Change in obligated balance:			
Unpaid obligations:			
3000	Unpaid obligations, brought forward, Oct 1	4	
3020	Outlays (gross)	-1	
3040	Recoveries of prior year unpaid obligations, unexpired	-3	
Memorandum (non-add) entries:			
3100	Obligated balance, start of year	4	
Budget authority and outlays, net:			
Discretionary:			
Outlays, gross:			
4011	Outlays from discretionary balances	1	
4180	Budget authority, net (total)		
4190	Outlays, net (total)	1	

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 (FBI), including resources for developing new technologies, as well as improving and upgrading radio infrastructure. The transfer of activities is complete.

ADMINISTRATIVE REVIEW AND APPEALS
(INCLUDING TRANSFER OF FUNDS)

For expenses necessary for the administration of executive clemency petitions and immigration-related activities, \$505,367,000, 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 of the amount available for the Executive Office for Immigration Review, not to exceed \$35,000,000 shall remain available until expended.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0339-0-1-751	2016 actual	2017 est.	2018 est.	
Obligations by program activity:				
0001	Executive Office for Immigration Review (EOIR)	402	421	500
0002	Office of the Pardon Attorney (OPA)	5	5	5
0900	Total new obligations, unexpired accounts	407	426	505
Budgetary resources:				
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation	423	417	496
1100	Appropriation		5	5
1121	Appropriations transferred from other acct [070-0300]	4	4	4
1160	Appropriation, discretionary (total)	427	426	505
1930	Total budgetary resources available	427	426	505
Memorandum (non-add) entries:				
1940	Unobligated balance expiring	-20		
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	70	138	47
3010	New obligations, unexpired accounts	407	426	505
3020	Outlays (gross)	-336	-517	-496
3041	Recoveries of prior year unpaid obligations, expired	-3		
3050	Unpaid obligations, end of year	138	47	56
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	70	138	47
3200	Obligated balance, end of year	138	47	56
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	427	426	505
Outlays, gross:				
4010	Outlays from new discretionary authority	281	379	449
4011	Outlays from discretionary balances	55	138	47
4020	Outlays, gross (total)	336	517	496
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)	427	426	505
4080	Outlays, net (discretionary)	335	517	496
4180	Budget authority, net (total)	427	426	505
4190	Outlays, net (total)	335	517	496

This program includes the Office of the Pardon Attorney (OPA) and the Executive Office for Immigration Review (EOIR). The Pardon Attorney receives, reviews, and prepares recommendations to the President for all petitions for executive clemency (i.e., commutation of sentences and pardons, submitted by persons convicted of Federal crimes). 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 58 Immigration Courts nationwide, BIA, and the headquarters organization located in Falls Church.

Object Classification (in millions of dollars)

Identification code 015-0339-0-1-751	2016 actual	2017 est.	2018 est.	
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent	131	132	194
11.3	Other than full-time permanent	16	16	14
11.5	Other personnel compensation	2	2	2
11.9	Total personnel compensation	149	150	210
12.1	Civilian personnel benefits	48	49	64
21.0	Travel and transportation of persons	4	4	6
22.0	Transportation of things			2
23.1	Rental payments to GSA	28	40	30
23.3	Communications, utilities, and miscellaneous charges	13	13	15
25.1	Advisory and assistance services	39	39	19
25.2	Other services from non-Federal sources	20	20	67
25.3	Other purchases & Svcs from Gov't accounts	34	29	24
25.4	Operation and maintenance of facilities	22	28	9
25.7	Operation and maintenance of equipment	11	15	18
26.0	Supplies and materials	4	4	3
31.0	Equipment	13	13	22
32.0	Land and structures	21	21	15
42.0	Insurance claims and indemnities	1	1	1
99.0	Direct obligations	407	426	505
99.9	Total new obligations, unexpired accounts	407	426	505

Employment Summary

Identification code 015-0339-0-1-751	2016 actual	2017 est.	2018 est.	
1001	Direct civilian full-time equivalent employment	1,411	1,688	1,892

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 detainees 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, \$95,328,000, including not to exceed \$10,000 to meet unforeseen emergencies of a confidential character.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continu-

OFFICE OF INSPECTOR GENERAL—Continued

ing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0328-0-1-751	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Office of Inspector General (Direct)	94	94	95
0801 Office of Inspector General (Reimbursable)	14	22	22
0900 Total new obligations, unexpired accounts	108	116	117
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	10	17	17
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	94	94	95
Spending authority from offsetting collections, discretionary:			
1700 Collected	7	22	22
1701 Change in uncollected payments, Federal sources	14		
1750 Spending auth from offsetting collections, disc (total)	21	22	22
1900 Budget authority (total)	115	116	117
1930 Total budgetary resources available	125	133	134
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	17	17	17
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	12	21	1
3010 New obligations, unexpired accounts	108	116	117
3011 Obligations ("upward adjustments"), expired accounts	1		
3020 Outlays (gross)	-100	-136	-117
3050 Unpaid obligations, end of year	21	1	1
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-12	-25	-25
3070 Change in uncollected pymts, Fed sources, unexpired	-14		
3071 Change in uncollected pymts, Fed sources, expired	1		
3090 Uncollected pymts, Fed sources, end of year	-25	-25	-25
Memorandum (non-add) entries:			
3100 Obligated balance, start of year		-4	-24
3200 Obligated balance, end of year	-4	-24	-24
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	115	116	117
Outlays, gross:			
4010 Outlays from new discretionary authority	91	109	110
4011 Outlays from discretionary balances	9	27	7
4020 Outlays, gross (total)	100	136	117
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-9	-22	-22
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-14		
4052 Offsetting collections credited to expired accounts	2		
4060 Additional offsets against budget authority only (total)	-12		
4070 Budget authority, net (discretionary)	94	94	95
4080 Outlays, net (discretionary)	91	114	95
4180 Budget authority, net (total)	94	94	95
4190 Outlays, net (total)	91	114	95

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	2016 actual	2017 est.	2018 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	45	47	46
11.3 Other than full-time permanent	1	1	1
11.5 Other personnel compensation	4	4	4
11.9 Total personnel compensation	50	52	51
12.1 Civilian personnel benefits	19	20	20
21.0 Travel and transportation of persons	2	2	2
23.1 Rental payments to GSA	10	10	11
23.3 Communications, utilities, and miscellaneous charges	2	2	2
25.1 Advisory and assistance services	1	2	2
25.2 Other services from non-Federal sources		2	2
25.3 Other goods and services from Federal sources	4	2	2
25.4 Operation and maintenance of facilities	1		1
25.7 Operation and maintenance of equipment	1		
31.0 Equipment	2	1	1
32.0 Land and structures		1	1
99.0 Direct obligations	92	94	95
99.0 Reimbursable obligations	12	22	22
99.5 Adjustment for rounding	4		
99.9 Total new obligations, unexpired accounts	108	116	117

Employment Summary

Identification code 015-0328-0-1-751	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	438	434	430
2001 Reimbursable civilian full-time equivalent employment	21	21	21

WORKING CAPITAL FUND

Program and Financing (in millions of dollars)

Identification code 015-4526-0-4-751	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0801 Financial and employee data	154	154	154
0802 Data Processing and Telecommunications	432	432	432
0803 Space Management	563	563	563
0804 Library Acquisition Services	6	6	6

0805	Human Resources	14	14	14
0806	Debt Collection Management	247	247	247
0807	Mail and Publication Services	38	38	38
0810	Security Services	34	34	34
0811	Capital Investment	30	30	30
0900	Total new obligations, unexpired accounts	1,518	1,518	1,518
Budgetary resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	735	844	745
1012	Unobligated balance transfers between expired and unexpired accounts	99		
1021	Recoveries of prior year unpaid obligations	82		
1050	Unobligated balance (total)	916	844	745
Budget authority:				
Appropriations, discretionary:				
1131	Unobligated balance of appropriations permanently reduced	-69	-69	-145
Spending authority from offsetting collections, discretionary:				
1700	Collected	1,470	1,488	1,488
1701	Change in uncollected payments, Federal sources	45		
1750	Spending auth from offsetting collections, disc (total)	1,515	1,488	1,488
1900	Budget authority (total)	1,446	1,419	1,343
1930	Total budgetary resources available	2,362	2,263	2,088
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	844	745	570
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	597	529	155
3010	New obligations, unexpired accounts	1,518	1,518	1,518
3020	Outlays (gross)	-1,504	-1,892	-1,373
3040	Recoveries of prior year unpaid obligations, unexpired	-82		
3050	Unpaid obligations, end of year	529	155	300
Uncollected payments:				
3060	Uncollected pymts, Fed sources, brought forward, Oct 1	-269	-314	-314
3070	Change in uncollected pymts, Fed sources, unexpired	-45		
3090	Uncollected pymts, Fed sources, end of year	-314	-314	-314
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	328	215	-159
3200	Obligated balance, end of year	215	-159	-14
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	1,446	1,419	1,343
Outlays, gross:				
4010	Outlays from new discretionary authority	1,205	1,419	1,343
4011	Outlays from discretionary balances	299	473	30
4020	Outlays, gross (total)	1,504	1,892	1,373
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	-1,470	-1,488	-1,488
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	-45		
4070	Budget authority, net (discretionary)	-69	-69	-145
4080	Outlays, net (discretionary)	34	404	-115
4180	Budget authority, net (total)	-69	-69	-145
4190	Outlays, net (total)	34	404	-115

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	2016 actual	2017 est.	2018 est.	
Reimbursable obligations:				
Personnel compensation:				
11.1	Full-time permanent	60	60	60
11.5	Other personnel compensation	1	1	1
11.9	Total personnel compensation	61	61	61
12.1	Civilian personnel benefits	19	19	19
21.0	Travel and transportation of persons	1	1	1
22.0	Transportation of things	4	4	4
23.1	Rental payments to GSA	508	508	508
23.2	Rental payments to others	1	1	1
23.3	Communications, utilities, and miscellaneous charges	106	106	106
25.1	Advisory and assistance services	96	96	96
25.2	Other services from non-Federal sources	489	489	489

25.3	Other goods and services from Federal sources	117	117	117
25.3	Rental payments to GSA for WCF only	20	20	20
25.7	Operation and maintenance of equipment	7	7	7
26.0	Supplies and materials	7	7	7
31.0	Equipment	82	82	82
99.9	Total new obligations, unexpired accounts	1,518	1,518	1,518

Employment Summary

Identification code 015-4526-0-4-751	2016 actual	2017 est.	2018 est.	
2001	Reimbursable civilian full-time equivalent employment	505	715	715

UNITED STATES PAROLE COMMISSION

Federal Funds

SALARIES AND EXPENSES

For necessary expenses of the United States Parole Commission as authorized, \$13,283,000: 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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-1061-0-1-751	2016 actual	2017 est.	2018 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	2	2
3010	New obligations, unexpired accounts	13	13	13
3020	Outlays (gross)	-13	-13	-13
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	13	13	13
Outlays, gross:				
4010	Outlays from new discretionary authority	11	11	11
4011	Outlays from discretionary balances	2	2	2
4020	Outlays, gross (total)	13	13	13
4180	Budget authority, net (total)	13	13	13
4190	Outlays, net (total)	13	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 Commis-

SALARIES AND EXPENSES—Continued

sion 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	2016 actual	2017 est.	2018 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	7	7	6
11.3 Other than full-time permanent	1	1	1
11.9 Total personnel compensation	8	8	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
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	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	68	68	53

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, \$899,000,000, 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 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 \$9,340,000, to be appropriated from the Vaccine Injury Compensation Trust Fund.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114–254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0128–0–1–999	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Conduct of Supreme Court proceedings and review of appellate	12	12	12
0002 General tax matters	107	107	107
0003 Criminal matters	199	209	203
0004 Claims, customs, and general civil matters	305	324	327
0005 Land, natural resources, and Indian matters	113	112	116
0006 Legal opinions	8	8	8
0007 Civil rights matters	150	164	160
0008 INTERPOL Washington	33	35	34
0799 Total direct obligations	927	971	967
0880 Salaries and Expenses, General Legal Activities (Offsetting Collections)	498	590	629
0889 Reimbursable program activities, subtotal	498	590	629
0900 Total new obligations, unexpired accounts	1,425	1,561	1,596
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	32	47	68
1001 Discretionary unobligated balance brought fwd, Oct 1	20	25	
1012 Unobligated balance transfers between expired and unexpired accounts	7		
1021 Recoveries of prior year unpaid obligations	3		
1050 Unobligated balance (total)	42	47	68
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	893	891	899
Spending authority from offsetting collections, discretionary:			
1700 Collected	194	598	608
1700 Collected		68	71
1701 Change in uncollected payments, Federal sources	323		
1750 Spending auth from offsetting collections, disc (total)	517	666	679
Spending authority from offsetting collections, mandatory:			
1800 Collected	48	25	28
1801 Change in uncollected payments, Federal sources	-23		
1850 Spending auth from offsetting collections, mand (total)	25	25	28
1900 Budget authority (total)	1,435	1,582	1,606
1930 Total budgetary resources available	1,477	1,629	1,674
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	-5		
1941 Unexpired unobligated balance, end of year	47	68	78
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	481	508	260
3010 New obligations, unexpired accounts	1,425	1,561	1,596
3011 Obligations ("upward adjustments"), expired accounts	1		
3020 Outlays (gross)	-1,321	-1,809	-1,621
3040 Recoveries of prior year unpaid obligations, unexpired	-3		
3041 Recoveries of prior year unpaid obligations, expired	-75		
3050 Unpaid obligations, end of year	508	260	235
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-451	-454	-454
3070 Change in uncollected pymts, Fed sources, unexpired	-300		
3071 Change in uncollected pymts, Fed sources, expired	297		
3090 Uncollected pymts, Fed sources, end of year	-454	-454	-454
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	30	54	-194
3200 Obligated balance, end of year	54	-194	-219
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	1,410	1,557	1,578
Outlays, gross:			
4010 Outlays from new discretionary authority	1,017	1,354	1,373
4011 Outlays from discretionary balances	304	430	220
4020 Outlays, gross (total)	1,321	1,784	1,593
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-430	-666	-679
4040 Offsets against gross budget authority and outlays (total)	-430	-666	-679
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-323		
4052 Offsetting collections credited to expired accounts	236		

4060	Additional offsets against budget authority only (total)	-87		
4070	Budget authority, net (discretionary)	893	891	899
4080	Outlays, net (discretionary)	891	1,118	914
	Mandatory:			
4090	Budget authority, gross	25	25	28
	Outlays, gross:			
4100	Outlays from new mandatory authority		22	24
4101	Outlays from mandatory balances		3	4
4110	Outlays, gross (total)		25	28
	Offsets against gross budget authority and outlays:			
	Offsetting collections (collected) from:			
4120	Federal sources	-48	-25	-28
	Additional offsets against gross budget authority only:			
4140	Change in uncollected pymts, Fed sources, unexpired	23		
4170	Outlays, net (mandatory)	-48		
4180	Budget authority, net (total)	893	891	899
4190	Outlays, net (total)	843	1,118	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.

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.

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 (EPA) for Superfund enforcement litigation; and,

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

Object Classification (in millions of dollars)

Identification code 015-0128-0-1-999	2016 actual	2017 est.	2018 est.
Direct obligations:			
Personnel compensation:			
11.1	396	417	412
11.3	46	45	45
11.5	6	10	9
11.8	2	1	4
11.9	450	473	470
12.1	142	145	145
21.0	15	19	20
22.0	3	3	4
23.1	107	115	114
23.2	3	3	4
23.3	13	11	14
24.0	1	2	2
25.1	35	26	20
25.2	92	98	93
25.3	40	55	52
25.4	3		
25.7	1		2
26.0	3	3	3
31.0	8	3	7
41.0	11	15	17
99.0	927	971	967
99.0	498	590	629
99.9	1,425	1,561	1,596

Employment Summary

Identification code 015-0128-0-1-999	2016 actual	2017 est.	2018 est.
1001	3,574	3,690	3,582
2001	628	793	793

SALARIES AND EXPENSES, ANTITRUST DIVISION

For expenses necessary for the enforcement of antitrust and kindred laws, \$164,663,000, to remain available until expended: 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 \$112,700,000 in fiscal year 2018), 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 2018, so as to result in a final fiscal year 2018 appropriation from the general fund estimated at \$51,963,000.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

SALARIES AND EXPENSES, ANTITRUST DIVISION—Continued

Program and Financing (in millions of dollars)

Identification code 015-0319-0-1-752	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Antitrust	172	172	165
0801 Salaries and Expenses, Antitrust Division (Reimbursable)	2	1	
0900 Total new obligations, unexpired accounts	174	173	165
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	14	7	
1033 Recoveries of prior year paid obligations	2		
1050 Unobligated balance (total)	16	7	
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	51	37	52
Spending authority from offsetting collections, discretionary:			
1700 Collected	118	129	113
1701 Change in uncollected payments, Federal sources	-4		
1750 Spending auth from offsetting collections, disc (total)	114	129	113
1900 Budget authority (total)	165	166	165
1930 Total budgetary resources available	181	173	165
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	7		
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	29	22	30
3010 New obligations, unexpired accounts	174	173	165
3020 Outlays (gross)	-181	-165	-165
3050 Unpaid obligations, end of year	22	30	30
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-5	-1	-1
3070 Change in uncollected pymts, Fed sources, unexpired	4		
3090 Uncollected pymts, Fed sources, end of year	-1	-1	-1
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	24	21	29
3200 Obligated balance, end of year	21	29	29
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	165	166	165
Outlays, gross:			
4010 Outlays from new discretionary authority	156	149	149
4011 Outlays from discretionary balances	25	16	16
4020 Outlays, gross (total)	181	165	165
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-3	-129	-113
4033 Non-Federal sources	-117		
4040 Offsets against gross budget authority and outlays (total) ...	-120	-129	-113
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	4		
4053 Recoveries of prior year paid obligations, unexpired accounts	2		
4060 Additional offsets against budget authority only (total)	6		
4070 Budget authority, net (discretionary)	51	37	52
4080 Outlays, net (discretionary)	61	36	52
4180 Budget authority, net (total)	51	37	52
4190 Outlays, net (total)	61	36	52

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 (HSR) fees, are collected by the FTC and split evenly between the two agencies. In 2018, 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	2016 actual	2017 est.	2018 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	66	67	63
11.3 Other than full-time permanent	15	15	14
11.5 Other personnel compensation	2	2	2
11.9 Total personnel compensation	83	84	79
12.1 Civilian personnel benefits	25	25	23
21.0 Travel and transportation of persons	2	2	2
23.1 Rental payments to GSA	22	22	22
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	31	30	30
25.3 Other goods and services from Federal sources	3	3	3
25.7 Operation and maintenance of equipment	1	1	1
26.0 Supplies and materials	1	1	1
31.0 Equipment	1	1	1
99.0 Direct obligations	172	172	165
99.0 Reimbursable obligations	2	1	
99.9 Total new obligations, unexpired accounts	174	173	165

Employment Summary

Identification code 015-0319-0-1-752	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	689	694	695

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS

For necessary expenses of the Offices of the United States Attorneys, including inter-governmental and cooperative agreements, \$2,057,252,000: Provided, That of the total amount appropriated, not to exceed \$7,200 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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0322-0-1-752	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0002 Criminal	1,507	1,479	1,527
0003 Civil	501	493	503
0004 Legal Education	24	24	27
0799 Total direct obligations	2,032	1,996	2,057
0801 Salaries and Expenses, United States Attorneys (Reimbursable)	344	378	378
0900 Total new obligations, unexpired accounts	2,376	2,374	2,435
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	50	50	181
1001 Discretionary unobligated balance brought fwd, Oct 1	6	25	
1012 Unobligated balance transfers between expired and unexpired accounts	5		
1021 Recoveries of prior year unpaid obligations	2		
1033 Recoveries of prior year paid obligations	5		
1050 Unobligated balance (total)	62	50	181
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	2,000	1,996	2,057
1121 Appropriations transferred from other acct [011-1070]	1		
1160 Appropriation, discretionary (total)	2,001	1,996	2,057
Spending authority from offsetting collections, discretionary:			
1700 Collected	314	438	438
1700 Collected - HCFAC Discretionary	8	38	38
1701 Change in uncollected payments, Federal sources	18		
1750 Spending auth from offsetting collections, disc (total)	340	476	476

Spending authority from offsetting collections, mandatory:				
1800	Collected	24	33	37
1801	Change in uncollected payments, Federal sources	11		
1850	Spending auth from offsetting collections, mand (total)	35	33	37
1900	Budget authority (total)	2,376	2,505	2,570
1930	Total budgetary resources available	2,438	2,555	2,751
Memorandum (non-add) entries:				
1940	Unobligated balance expiring	-12		
1941	Unexpired unobligated balance, end of year	50	181	316
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	428	453	231
3010	New obligations, unexpired accounts	2,376	2,374	2,435
3020	Outlays (gross)	-2,311	-2,596	-2,505
3040	Recoveries of prior year unpaid obligations, unexpired	-2		
3041	Recoveries of prior year unpaid obligations, expired	-38		
3050	Unpaid obligations, end of year	453	231	161
Uncollected payments:				
3060	Uncollected pymts, Fed sources, brought forward, Oct 1	-105	-118	-118
3070	Change in uncollected pymts, Fed sources, unexpired	-29		
3071	Change in uncollected pymts, Fed sources, expired	16		
3090	Uncollected pymts, Fed sources, end of year	-118	-118	-118
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	323	335	113
3200	Obligated balance, end of year	335	113	43
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	2,341	2,472	2,533
Outlays, gross:				
4010	Outlays from new discretionary authority	1,991	2,213	2,266
4011	Outlays from discretionary balances	295	224	202
4020	Outlays, gross (total)	2,286	2,437	2,468
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	-337	-476	-476
4033	Non-Federal sources	-7		
4040	Offsets against gross budget authority and outlays (total)	-344	-476	-476
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	-18		
4052	Offsetting collections credited to expired accounts	17		
4053	Recoveries of prior year paid obligations, unexpired accounts	5		
4060	Additional offsets against budget authority only (total)	4		
4070	Budget authority, net (discretionary)	2,001	1,996	2,057
4080	Outlays, net (discretionary)	1,942	1,961	1,992
Mandatory:				
4090	Budget authority, gross	35	33	37
Outlays, gross:				
4100	Outlays from new mandatory authority		33	37
4101	Outlays from mandatory balances	25	126	
4110	Outlays, gross (total)	25	159	37
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4120	Federal sources	-24	-33	-37
Additional offsets against gross budget authority only:				
4140	Change in uncollected pymts, Fed sources, unexpired	-11		
4170	Outlays, net (mandatory)	1	126	
4180	Budget authority, net (total)	2,001	1,996	2,057
4190	Outlays, net (total)	1,943	2,087	1,992

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 2018, the U.S. Attorneys request \$18.8 million to hire 230 Violent Crime Prosecutors to combat the threat, incidence, and prevalence of violent crime. The U.S. Attorneys also request \$7.2 million to hire 70 Immigration Enforcement Prosecutors to address illegal immigration and border security.

Object Classification (in millions of dollars)				
Identification code 015-0322-0-1-752	2016 actual	2017 est.	2018 est.	
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent	938	939	975
11.3	Other than full-time permanent	75	74	75
11.5	Other personnel compensation	13	13	13
11.8	Special personal services payments	1		1
11.9	Total personnel compensation	1,027	1,026	1,064
12.1	Civilian personnel benefits	341	335	356
21.0	Travel and transportation of persons	26	26	26
22.0	Transportation of things	3	3	3
23.1	Rental payments to GSA	257	254	255
23.2	Rental payments to others	5	5	1
23.3	Communications, utilities, and miscellaneous charges	29	28	28
24.0	Printing and reproduction	2	2	2
25.1	Advisory and assistance services	42	37	37
25.2	Other services from non-Federal sources	187	169	172
25.3	Purchases from Govt Accts	40	44	45
25.4	Operation and maintenance of facilities	3	3	3
25.6	Medical care	1	1	1
25.7	Operation and maintenance of equipment	11	12	12
26.0	Supplies and materials	12	11	11
31.0	Equipment	36	31	33
32.0	Land and structures	8	8	8
42.0	Insurance claims and indemnities	2	1	
99.0	Direct obligations	2,032	1,996	2,057
99.0	Reimbursable obligations	344	378	378
99.9	Total new obligations, unexpired accounts	2,376	2,374	2,435

Employment Summary

Identification code 015-0322-0-1-752	2016 actual	2017 est.	2018 est.	
1001	Direct civilian full-time equivalent employment	9,689	10,016	10,144
2001	Reimbursable civilian full-time equivalent employment	1,455	1,695	1,695

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, \$2,409,000.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0100-0-1-153	2016 actual	2017 est.	2018 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	1	1	1
3010	New obligations, unexpired accounts	2	2	2
3020	Outlays (gross)	-2	-2	-2
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:				
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

SALARIES AND EXPENSES, FOREIGN CLAIMS SETTLEMENT COMMISSION—Continued

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 2018, the Commission will continue to administer the Guam Claims Program in accordance with the Guam World War II Loyalty Recognition Act, Title XVII, Pub. L. No. 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	2016 actual	2017 est.	2018 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	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	7	11	11

SALARIES AND EXPENSES, UNITED STATES MARSHALS SERVICE

For necessary expenses of the United States Marshals Service, \$1,252,000,000, 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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114–254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0324–0–1–752	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0002 Judicial and Courthouse Security	484	463	429
0003 Fugitive Apprehension	435	421	482
0004 Prisoner Security and Transportation	265	260	230
0005 Protection of Witnesses	37	37	56
0006 Tactical Operations	47	47	55
0799 Total direct obligations	1,268	1,228	1,252
0801 Salaries and Expenses, United States Marshals Service (Reimbursable)	26	40	40
0900 Total new obligations, unexpired accounts	1,294	1,268	1,292
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	52	36	46
1012 Unobligated balance transfers between expired and unexpired accounts	10		
1021 Recoveries of prior year unpaid obligations	1	3	3
1033 Recoveries of prior year paid obligations	14		
1050 Unobligated balance (total)	77	39	49
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	1,231	1,231	1,252
1121 Appropriations transferred from other acct [011–1070]	1		
1130 Appropriations permanently reduced		–3	
1160 Appropriation, discretionary (total)	1,232	1,228	1,252
Spending authority from offsetting collections, discretionary:			
1700 Collected	26	47	47
1701 Change in uncollected payments, Federal sources	5		
1750 Spending auth from offsetting collections, disc (total)	31	47	47
1900 Budget authority (total)	1,263	1,275	1,299
1930 Total budgetary resources available	1,340	1,314	1,348
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	–10		

1941 Unexpired unobligated balance, end of year	36	46	56
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	125	178	160
3010 New obligations, unexpired accounts	1,294	1,268	1,292
3011 Obligations ("upward adjustments"), expired accounts	22	28	
3020 Outlays (gross)	–1,246	–1,311	–1,315
3040 Recoveries of prior year unpaid obligations, unexpired	–1	–3	–3
3041 Recoveries of prior year unpaid obligations, expired	–16		
3050 Unpaid obligations, end of year	178	160	134
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	–6	–8	–8
3070 Change in uncollected pymts, Fed sources, unexpired	–5		
3071 Change in uncollected pymts, Fed sources, expired	3		
3090 Uncollected pymts, Fed sources, end of year	–8	–8	–8
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	119	170	152
3200 Obligated balance, end of year	170	152	126
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	1,263	1,275	1,299
Outlays, gross:			
4010 Outlays from new discretionary authority	1,122	1,147	1,169
4011 Outlays from discretionary balances	124	164	146
4020 Outlays, gross (total)	1,246	1,311	1,315
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	–31	–47	–47
4033 Non-Federal sources	–10		
4034 Offsetting governmental collections	–3		
4040 Offsets against gross budget authority and outlays (total)	–44	–47	–47
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	–5		
4052 Offsetting collections credited to expired accounts	4		
4053 Recoveries of prior year paid obligations, unexpired accounts	14		
4060 Additional offsets against budget authority only (total)	13		
4070 Budget authority, net (discretionary)	1,232	1,228	1,252
4080 Outlays, net (discretionary)	1,202	1,264	1,268
4180 Budget authority, net (total)	1,232	1,228	1,252
4190 Outlays, net (total)	1,202	1,264	1,268

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 Force Program for multi-agency drug investigations, and the Office of National Drug Control Policy and the Centers for Disease Control for security services. Non-Federal funds are derived from State and local governments for witness protection and the transportation of prisoners pursuant to State writs, as well as fees collected from service of civil process and sales associated with judicial orders.

Object Classification (in millions of dollars)

Identification code 015-0324-0-1-752	2016 actual	2017 est.	2018 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	422	427	437
11.3 Other than full-time permanent	13	14	14
11.5 Other personnel compensation	83	88	90
11.8 Special personal services payments	5	5	5
11.9 Total personnel compensation	523	534	546
12.1 Civilian personnel benefits	249	255	265
21.0 Travel and transportation of persons	25	23	18
22.0 Transportation of things	1	1	1
23.1 Rental payments to GSA	188	202	206
23.2 Rental payments to others	12	11	11
23.3 Communications, utilities, and miscellaneous charges	22	21	21
25.1 Advisory and assistance services	20	19	19
25.2 Other services from non-Federal sources	25	21	22
25.3 Other goods and services from Federal sources	82	58	65
25.4 Operation and maintenance of facilities	9	9	9
25.7 Operation and maintenance of equipment	26	23	23
25.8 Subsistence and support of persons	1	1	1
26.0 Supplies and materials	18	17	15
31.0 Equipment	65	31	28
32.0 Land and structures	1	1	1
42.0 Insurance claims and indemnities	1	1	1
99.0 Direct obligations	1,268	1,228	1,252
99.0 Reimbursable obligations	26	40	40
99.9 Total new obligations, unexpired accounts	1,294	1,268	1,292

Employment Summary

Identification code 015-0324-0-1-752	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	4,797	4,876	4,802
2001 Reimbursable civilian full-time equivalent employment	433	393	405

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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0133-0-1-751	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Construction	16	15	15
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	1	1	3
1021 Recoveries of prior year unpaid obligations	1	2	2
1050 Unobligated balance (total)	2	3	5
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	15	15	15
1930 Total budgetary resources available	17	18	20
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	1	3	5
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	38	34	24
3010 New obligations, unexpired accounts	16	15	15
3020 Outlays (gross)	-15	-23	-12
3040 Recoveries of prior year unpaid obligations, unexpired	-1	-2	-2
3041 Recoveries of prior year unpaid obligations, expired	-4		
3050 Unpaid obligations, end of year	34	24	25
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	38	34	24
3200 Obligated balance, end of year	34	24	25

Budget authority and outlays, net:

4000 Discretionary:	2016 actual	2017 est.	2018 est.
Budget authority, gross	15	15	15
Outlays, gross:			
4010 Outlays from new discretionary authority	3	1	1
4011 Outlays from discretionary balances	12	22	11
4020 Outlays, gross (total)	15	23	12
4180 Budget authority, net (total)	15	15	15
4190 Outlays, net (total)	15	23	12

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	2016 actual	2017 est.	2018 est.
Direct obligations:			
25.4 Operation and maintenance of facilities	3	3	3
31.0 Equipment	6	6	6
32.0 Land and structures	7	6	6
99.9 Total new obligations, unexpired accounts	16	15	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, \$1,536,000,000, 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: Provided further, That any unobligated balances available from funds appropriated under the heading "General Administration, Detention Trustee" shall be transferred to and merged with the appropriation under this heading.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-1020-0-1-752	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Federal Prisoner Detention	1,439	1,365	1,536
0100 Direct program activities, subtotal	1,439	1,365	1,536
0801 Federal Prisoner Detention (Reimbursable)		1	1
0900 Total new obligations, unexpired accounts	1,439	1,366	1,537
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	185	87	110
1021 Recoveries of prior year unpaid obligations	22	23	23
1050 Unobligated balance (total)	207	110	133
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	1,454	1,454	1,536
1130 Appropriations permanently reduced	-196	-2	
1131 Unobligated balance of appropriations permanently reduced		-87	
1160 Appropriation, discretionary (total)	1,258	1,365	1,536
Spending authority from offsetting collections, discretionary:			
1700 Collected	61	1	1
1900 Budget authority (total)	1,319	1,366	1,537
1930 Total budgetary resources available	1,526	1,476	1,670
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	87	110	133
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	221	250	108
3010 New obligations, unexpired accounts	1,439	1,366	1,537

FEDERAL PRISONER DETENTION—Continued
Program and Financing—Continued

Identification code 015-1020-0-1-752		2016 actual	2017 est.	2018 est.
3020	Outlays (gross)	-1,388	-1,485	-1,525
3040	Recoveries of prior year unpaid obligations, unexpired	-22	-23	-23
3050	Unpaid obligations, end of year	250	108	97
	Memorandum (non-add) entries:			
3100	Obligated balance, start of year	221	250	108
3200	Obligated balance, end of year	250	108	97
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	1,319	1,366	1,537
Outlays, gross:				
4010	Outlays from new discretionary authority	1,005	1,148	1,307
4011	Outlays from discretionary balances	383	337	218
4020	Outlays, gross (total)	1,388	1,485	1,525
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	-61	-1	-1
4180	Budget authority, net (total)	1,258	1,365	1,536
4190	Outlays, net (total)	1,327	1,484	1,524

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 2018, FPD requests funding 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 (IGAs) 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. Improvements to date include implementation of eDesignate, which was developed to provide a more efficient workflow between the U.S. Courts, the USMS, and the BOP; establishment of Regional Transfer Centers and Ground Transfer Centers to accelerate the movement of prisoners to a designated BOP facility; 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		2016 actual	2017 est.	2018 est.
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent	2	2	2
11.8	Special personal services payments	1	1	1
11.9	Total personnel compensation	3	3	3
12.1	Civilian personnel benefits	1	1	1
21.0	Travel and transportation of persons	1	1	2
23.1	Rental payments to GSA	1		
25.1	Advisory and assistance services	5	5	6
25.3	Other goods and services from Federal sources	86	90	91
25.4	Operation and maintenance of facilities	6	7	7

25.6	Medical care	74	72	76
25.7	Operation and maintenance of equipment	1	1	1
25.8	Subsistence and support of persons	1,260	1,183	1,348
31.0	Equipment	1	1	1
32.0	Land and structures		1	
99.0	Direct obligations	1,439	1,365	1,536
99.0	Reimbursable obligations		1	1
99.9	Total new obligations, unexpired accounts	1,439	1,366	1,537

Employment Summary

Identification code 015-1020-0-1-752		2016 actual	2017 est.	2018 est.
1001	Direct civilian full-time equivalent employment	15	19	19

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 \$15,000,000 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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0311-0-1-752		2016 actual	2017 est.	2018 est.
Obligations by program activity:				
0001	Fees and expenses of witnesses	333	263	210
0002	Protection of witnesses		62	45
0003	Private counsel		8	8
0004	Foreign counsel		5	5
0005	Alternative Dispute Resolution		2	2
0900	Total new obligations, unexpired accounts	333	340	270
Budgetary resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	223	230	141
1021	Recoveries of prior year unpaid obligations	88		
1050	Unobligated balance (total)	311	230	141
Budget authority:				
Appropriations, mandatory:				
1200	Appropriation	270	270	270
1230	Appropriations and/or unobligated balance of appropriations permanently reduced	-18	-19	
1260	Appropriations, mandatory (total)	252	251	270
1930	Total budgetary resources available	563	481	411
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	230	141	141
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	308	325	197
3010	New obligations, unexpired accounts	333	340	270
3020	Outlays (gross)	-228	-468	-266
3040	Recoveries of prior year unpaid obligations, unexpired	-88		
3050	Unpaid obligations, end of year	325	197	201
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	308	325	197
3200	Obligated balance, end of year	325	197	201
Budget authority and outlays, net:				
Mandatory:				
4090	Budget authority, gross	252	251	270
Outlays, gross:				
4100	Outlays from new mandatory authority	114	176	189

4101	Outlays from mandatory balances	114	292	77
4110	Outlays, gross (total)	228	468	266
4180	Budget authority, net (total)	252	251	270
4190	Outlays, net (total)	228	468	266

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	2016 actual	2017 est.	2018 est.	
Direct obligations:				
Personnel compensation:				
11.8	Fees and expenses of witnesses	255	264	206
11.8	Fees, protection of witnesses	62	62	50
11.9	Total personnel compensation	317	326	256
21.0	Per diem in lieu of subsistence	4	4	4
25.1	Advisory and assistance services	6	4	4
25.2	Other services from non-Federal sources	3	3	3
25.3	Other goods and services from Federal sources	2	2	2
25.8	Subsistence and support of persons	1	1	1
99.9	Total new obligations, unexpired accounts	333	340	270

SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE

(INCLUDING TRANSFER OF FUNDS)

For necessary expenses of the Community Relations Service, \$14,419,000: Provided, That notwithstanding section 205 of this Act, upon a determination by the Attorney General that emergent circumstances require additional funding for conflict resolution and violence prevention activities of the Community Relations Service, the Attorney General may transfer such amounts to the Community Relations Service, from available appropriations for the current fiscal year for the Department of Justice, as may be necessary to respond to such circumstances: Provided further, That any transfer pursuant to the 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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0500-0-1-752	2016 actual	2017 est.	2018 est.	
Obligations by program activity:				
0001	Community Relations Service	14	14	14
Budgetary resources:				
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation	14	14	14
1930	Total budgetary resources available	14	14	14
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	2	5	2
3010	New obligations, unexpired accounts	14	14	14
3020	Outlays (gross)	-11	-17	-14
3050	Unpaid obligations, end of year	5	2	2
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	2	5	2
3200	Obligated balance, end of year	5	2	2
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	14	14	14
Outlays, gross:				
4010	Outlays from new discretionary authority	10	12	12
4011	Outlays from discretionary balances	1	5	2
4020	Outlays, gross (total)	11	17	14
4180	Budget authority, net (total)	14	14	14
4190	Outlays, net (total)	11	17	14

The Community Relations Service (CRS) is an Agency of the Department of Justice that 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. CRS helps local leaders, including community members, law enforcement, government officials, and affected parties, work together on a voluntary basis to develop locally defined and locally implemented solutions. As a result, CRS builds community capacity to manage conflicts and create permanent mechanisms that communities can use to independently resolve future conflicts. By empowering communities to prevent hate violence and address tension associated with alleged discrimination, CRS helps law enforcement, community leaders, and city officials avoid costly litigation, preserve scarce resources, protect public safety, and ultimately enhance community stability.

Object Classification (in millions of dollars)

Identification code 015-0500-0-1-752	2016 actual	2017 est.	2018 est.	
Direct obligations:				
11.1	Personnel compensation: Full-time permanent	6	6	6
12.1	Civilian personnel benefits	2	2	2
21.0	Travel and transportation of persons	1	1	1
23.1	Rental payments to GSA	2	2	2
25.2	Other services from non-Federal sources	3	3	3
99.9	Total new obligations, unexpired accounts	14	14	14

Employment Summary

Identification code 015-0500-0-1-752	2016 actual	2017 est.	2018 est.	
1001	Direct civilian full-time equivalent employment	43	54	54

INDEPENDENT COUNSEL

A permanent appropriation is available to fund independent and special counsel activities (28 U.S.C. 591 note).

SEPTEMBER 11TH VICTIM COMPENSATION (GENERAL FUND)

Program and Financing (in millions of dollars)

Identification code 015-0340-0-1-754	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Victim Compensation	1,686		
0002 Management and Administration	18		
0900 Total new obligations, unexpired accounts	1,704		
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1			5
1021 Recoveries of prior year unpaid obligations	1		
1050 Unobligated balance (total)	1		5
Budget authority:			
Appropriations, mandatory:			
1200 Appropriation	1,748	818	
1220 Appropriations transferred to other acct [015-0139]		-813	
1230 Appropriations and/or unobligated balance of appropriations permanently reduced	-45		
1260 Appropriations, mandatory (total)	1,703	5	
1930 Total budgetary resources available	1,704	5	5
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year		5	5
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	11	17	1
3010 New obligations, unexpired accounts	1,704		
3020 Outlays (gross)	-1,697	-16	
3040 Recoveries of prior year unpaid obligations, unexpired	-1		
3050 Unpaid obligations, end of year	17	1	1
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	11	17	1
3200 Obligated balance, end of year	17	1	1
Budget authority and outlays, net:			
Mandatory:			
4090 Budget authority, gross	1,703	5	
Outlays, gross:			
4100 Outlays from new mandatory authority	1,688		
4101 Outlays from mandatory balances	9	16	
4110 Outlays, gross (total)	1,697	16	
4180 Budget authority, net (total)	1,703	5	
4190 Outlays, net (total)	1,697	16	

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 (approximately \$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.

Object Classification (in millions of dollars)

Identification code 015-0340-0-1-754	2016 actual	2017 est.	2018 est.
Direct obligations:			
25.2 Other services from non-Federal sources	18		
42.0 Insurance claims and indemnities	1,686		
99.9 Total new obligations, unexpired accounts	1,704		

VICTIMS COMPENSATION FUND

Program and Financing (in millions of dollars)

Identification code 015-0139-0-1-754	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Victims Compensation		902	1,045
0002 Management and Administration		35	35
0900 Total new obligations, unexpired accounts		937	1,080
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1			4,474
Budget authority:			
Appropriations, mandatory:			
1200 Appropriation		4,600	
1221 Appropriations transferred from other acct [015-0340]		813	
1230 Appropriations and/or unobligated balance of appropriations permanently reduced		-2	
1260 Appropriations, mandatory (total)		5,411	
1930 Total budgetary resources available		5,411	4,474
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year		4,474	3,394
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1			71
3010 New obligations, unexpired accounts		937	1,080
3020 Outlays (gross)		-866	-801
3050 Unpaid obligations, end of year		71	350
Memorandum (non-add) entries:			
3100 Obligated balance, start of year			71
3200 Obligated balance, end of year		71	350
Budget authority and outlays, net:			
Mandatory:			
4090 Budget authority, gross		5,411	
Outlays, gross:			
4100 Outlays from new mandatory authority		866	
4101 Outlays from mandatory balances			801
4110 Outlays, gross (total)		866	801
4180 Budget authority, net (total)		5,411	
4190 Outlays, net (total)		866	801

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	2016 actual	2017 est.	2018 est.
Direct obligations:			
25.2 Other services from non-Federal sources		35	35
42.0 Insurance claims and indemnities		902	1,045
99.9 Total new obligations, unexpired accounts		937	1,080

UNITED STATES VICTIMS OF STATE SPONSORED TERRORISM FUND

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015-5608-0-2-754	2016 actual	2017 est.	2018 est.
0100 Balance, start of year			
Receipts:			
Current law:			
1110 Fines, Penalties, and Forfeitures, United States Victims of State Sponsored Terrorism Fund	78	166	170
2000 Total: Balances and receipts	78	166	170
Appropriations:			
Current law:			
2101 United States Victims of State Sponsored Terrorism Fund	-78	-166	-170
5099 Balance, end of year			

Program and Financing (in millions of dollars)

Identification code 015-5608-0-2-754	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Victim Compensation	69	1,188	167
0002 Management and Administration	1	3	3
0900 Total new obligations, unexpired accounts	70	1,191	170
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1		8	8
Budget authority:			
Appropriations, mandatory:			
1200 Appropriation		1,025	
1201 Appropriation (special or trust fund)	78	166	170
1260 Appropriations, mandatory (total)	78	1,191	170
1930 Total budgetary resources available	78	1,199	178
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	8	8	8
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1		70	133
3010 New obligations, unexpired accounts	70	1,191	170
3020 Outlays (gross)		-1,128	-170
3050 Unpaid obligations, end of year	70	133	133
Memorandum (non-add) entries:			
3100 Obligated balance, start of year		70	133
3200 Obligated balance, end of year	70	133	133
Budget authority and outlays, net:			
Mandatory:			
4090 Budget authority, gross	78	1,191	170
Outlays, gross:			
4100 Outlays from new mandatory authority		1,125	102
4101 Outlays from mandatory balances		3	68
4110 Outlays, gross (total)		1,128	170
4180 Budget authority, net (total)	78	1,191	170
4190 Outlays, net (total)		1,128	170

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 (MLARS).

Object Classification (in millions of dollars)

Identification code 015-5608-0-2-754	2016 actual	2017 est.	2018 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent			1
25.2 Other services from non-Federal sources	1	3	2
42.0 Insurance claims and indemnities	69	1,188	167
99.9 Total new obligations, unexpired accounts	70	1,191	170

Employment Summary

Identification code 015-5608-0-2-754	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment			5

UNITED STATES TRUSTEE SYSTEM FUND

For necessary expenses of the United States Trustee Program, as authorized, \$225,479,000, 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 collected pursuant to section 589a(b) of title 28, United States Code, 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 collected in fiscal year 2018, net of amounts necessary to pay refunds due depositors, exceed \$225,479,000, 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 2018, net of amounts necessary to pay refunds due depositors, (estimated at \$289,000,000) 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 2018 appropriation from the general fund estimated at \$0.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 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	2016 actual	2017 est.	2018 est.
0100 Balance, start of year	100	21	12
0198 Rounding adjustment	-1		
0199 Balance, start of year	99	21	12
Receipts:			
Current law:			
1120 Fees for Bankruptcy Oversight, U.S. Trustees System			150
1120 Fees for Bankruptcy Oversight, U.S. Trustees System	148	122	139
1140 Earnings on Investments, U.S. Trustees System	1	1	
1199 Total current law receipts	149	123	289
1999 Total receipts	149	123	289
2000 Total: Balances and receipts	248	144	301
Appropriations:			
Current law:			
2101 United States Trustee System Fund	-226	-132	-225
5098 Rounding adjustment	-1		
5099 Balance, end of year	21	12	76

Program and Financing (in millions of dollars)

Identification code 015-5073-0-2-752	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 United States Trustee System Fund (Direct)	228	231	229
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	11	10	4
1021 Recoveries of prior year unpaid obligations	1		
1050 Unobligated balance (total)	12	10	4
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation		93	
1101 Appropriation (special or trust fund)	226	132	225
1160 Appropriation, discretionary (total)	226	225	225
1930 Total budgetary resources available	238	235	229
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	10	4	

UNITED STATES TRUSTEE SYSTEM FUND—Continued
Program and Financing—Continued

Identification code 015-5073-0-2-752	2016 actual	2017 est.	2018 est.
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	37	43	42
3010 New obligations, unexpired accounts	228	231	229
3020 Outlays (gross)	-221	-232	-221
3040 Recoveries of prior year unpaid obligations, unexpired	-1		
3050 Unpaid obligations, end of year	43	42	50
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	37	43	42
3200 Obligated balance, end of year	43	42	50
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	226	225	225
Outlays, gross:			
4010 Outlays from new discretionary authority	194	198	198
4011 Outlays from discretionary balances	27	34	23
4020 Outlays, gross (total)	221	232	221
4180 Budget authority, net (total)	226	225	225
4190 Outlays, net (total)	221	232	221
Memorandum (non-add) entries:			
5000 Total investments, SOY: Federal securities: Par value	139	16	12
5001 Total investments, EOY: Federal securities: Par value	16	12	126

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 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. The Budget proposes to adjust quarterly bankruptcy fees for the largest chapter 11 debtors—those with quarterly disbursements of more than \$1 million. With the enactment of this proposal, the USTP's 2018 appropriation is projected to be fully offset by bankruptcy fees collected and on deposit in the fund.

Object Classification (in millions of dollars)

Identification code 015-5073-0-2-752	2016 actual	2017 est.	2018 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	115	114	114
11.3 Other than full-time permanent	4	5	5
11.5 Other personnel compensation	1	1	1
11.9 Total personnel compensation	120	120	120
12.1 Civilian personnel benefits	42	40	40
21.0 Travel and transportation of persons	2	2	2
22.0 Transportation of things		1	1
23.1 Rental payments to GSA	24	24	24
23.3 Communications, utilities, and miscellaneous charges	3	3	3
25.1 Advisory and assistance services	4	5	5
25.2 Other services from non-Federal sources	5	6	6
25.3 Other goods and services from Federal sources	22	23	21
25.4 Operation and maintenance of facilities	2	3	3
26.0 Supplies and materials	1	1	1
31.0 Equipment	3	3	3
99.9 Total new obligations, unexpired accounts	228	231	229

Employment Summary

Identification code 015-5073-0-2-752	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	1,088	1,184	1,028

ASSETS FORFEITURE FUND

(INCLUDING CANCELLATION)

For expenses authorized by subparagraphs (B), (F), and (G) of section 524(c)(1) of title 28, United States Code, \$21,475,000, to be derived from the Department of Justice Assets Forfeiture Fund.

Of the unobligated balances available under this heading, including from prior year appropriations, \$304,000,000 are hereby permanently cancelled.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 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	2016 actual	2017 est.	2018 est.
0100 Balance, start of year	315	598	594
Receipts:			
Current law:			
1110 Forfeited Cash and Proceeds from the Sale of Forfeited Property, Assets Forfeiture Fund	1,859	1,090	1,125
1140 Interest and Profit on Investment, Department of Justice Assets Forfeiture Fund	12	30	10
1199 Total current law receipts	1,871	1,120	1,135
1999 Total receipts	1,871	1,120	1,135
2000 Total: Balances and receipts	2,186	1,718	1,729
Appropriations:			
Current law:			
2101 Assets Forfeiture Fund	-21	-20	-21
2101 Assets Forfeiture Fund	-1,851	-1,070	-1,104
2103 Assets Forfeiture Fund	-120	-139	-105
2103 Assets Forfeiture Fund	-193	-458	-458
2132 Assets Forfeiture Fund		458	
2132 Assets Forfeiture Fund	458		
2132 Assets Forfeiture Fund	139	105	
2199 Total current law appropriations	-1,588	-1,124	-1,688
2999 Total appropriations	-1,588	-1,124	-1,688
5099 Balance, end of year	598	594	41

Program and Financing (in millions of dollars)

Identification code 015-5042-0-2-752	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Assets Forfeiture Fund (Direct)	1,321	1,381	1,383
0801 Assets Forfeiture Fund (Reimbursable)	15	18	18
0900 Total new obligations, unexpired accounts	1,336	1,399	1,401
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	1,013	640	463
1021 Recoveries of prior year unpaid obligations	104	80	55
1033 Recoveries of prior year paid obligations	1		
1050 Unobligated balance (total)	1,118	720	518
Budget authority:			
Appropriations, discretionary:			
1101 Appropriation (special or trust fund)	21	20	21
1130 Appropriations permanently reduced			-304
1132 Appropriations temporarily reduced		-458	
1160 Appropriation, discretionary (total)	21	-438	-283
Appropriations, mandatory:			
1201 Appropriation (special or trust fund)	1,851	1,070	1,104
1203 Appropriation (previously unavailable)	120	139	105
1203 Return of Super Surplus	193	458	458
1230 Appropriations and/or unobligated balance of appropriations permanently reduced	-746		
1232 Appropriations and/or unobligated balance of appropriations temporarily reduced (rescission)	-458		

1232	Appropriations and/or unobligated balance of appropriations temporarily reduced (sequester)	-139	-105
1260	Appropriations, mandatory (total)	821	1,562	1,667
1800	Spending authority from offsetting collections, mandatory:			
1801	Collected	15	18	18
1850	Change in uncollected payments, Federal sources	1
1850	Spending auth from offsetting collections, mand (total)	16	18	18
1900	Budget authority (total)	858	1,142	1,402
1930	Total budgetary resources available	1,976	1,862	1,920
1941	Memorandum (non-add) entries:			
1941	Unexpired unobligated balance, end of year	640	463	519
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	5,032	5,025	3,116
3010	New obligations, unexpired accounts	1,336	1,399	1,401
3020	Outlays (gross)	-1,239	-3,228	-2,806
3040	Recoveries of prior year unpaid obligations, unexpired	-104	-80	-55
3050	Unpaid obligations, end of year	5,025	3,116	1,656
Uncollected payments:				
3060	Uncollected pymts, Fed sources, brought forward, Oct 1	-6	-7	-7
3070	Change in uncollected pymts, Fed sources, unexpired	-1
3090	Uncollected pymts, Fed sources, end of year	-7	-7	-7
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	5,026	5,018	3,109
3200	Obligated balance, end of year	5,018	3,109	1,649
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	21	-438	-283
Outlays, gross:				
4010	Outlays from new discretionary authority	9	-450	-296
4011	Outlays from discretionary balances	9	12	8
4020	Outlays, gross (total)	18	-438	-288
Mandatory:				
4090	Budget authority, gross	837	1,580	1,685
Outlays, gross:				
4100	Outlays from new mandatory authority	928	1,018	1,018
4101	Outlays from mandatory balances	293	2,648	2,076
4110	Outlays, gross (total)	1,221	3,666	3,094
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4120	Federal sources	-15	-18	-18
4123	Non-Federal sources	-1
4130	Offsets against gross budget authority and outlays (total)	-16	-18	-18
Additional offsets against gross budget authority only:				
4140	Change in uncollected pymts, Fed sources, unexpired	-1
4143	Recoveries of prior year paid obligations, unexpired accounts	1
4160	Budget authority, net (mandatory)	821	1,562	1,667
4170	Outlays, net (mandatory)	1,205	3,648	3,076
4180	Budget authority, net (total)	842	1,124	1,384
4190	Outlays, net (total)	1,223	3,210	2,788
Memorandum (non-add) entries:				
5000	Total investments, SOY: Federal securities: Par value	6,206	6,173	3,753
5001	Total investments, EOY: Federal securities: Par value	6,173	3,753	2,109

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	2016 actual	2017 est.	2018 est.	
Direct obligations:				
11.1	Personnel compensation: Full-time permanent	3	3	3
12.1	Civilian personnel benefits	13	18	18
21.0	Travel and transportation of persons	7	12	12
22.0	Transportation of things	2	2	2
23.1	Rental payments to GSA	15	20	20
23.2	Rental payments to others	2	2	2
23.3	Communications, utilities, and miscellaneous charges	11	23	23
25.1	Advisory and assistance services	269	269	269
25.2	Other services from non-Federal sources	839	871	873
25.3	Other goods and services from Federal sources	52	52	52
25.7	Operation and maintenance of equipment	29	29	29
25.8	Subsistence and support of persons	2	2	2
26.0	Supplies and materials	3	4	4
31.0	Equipment	13	13	13
94.0	Financial transfers	61	61	61
99.0	Direct obligations	1,321	1,381	1,383
99.0	Reimbursable obligations	15	18	18
99.9	Total new obligations, unexpired accounts	1,336	1,399	1,401

Employment Summary				
Identification code 015-5042-0-2-752	2016 actual	2017 est.	2018 est.	
1001	Direct civilian full-time equivalent employment	25	28	28

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

Program and Financing (in millions of dollars)				
Identification code 015-4575-0-4-752	2016 actual	2017 est.	2018 est.	
Obligations by program activity:				
0801	Justice Prisoner and Alien Transportation System Fund, U.S. Marshals (Reimbursable)	53	52	52
Budgetary resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	25	21	21
Budget authority:				
Spending authority from offsetting collections, discretionary:				
1700	Collected	49	52	52
1930	Total budgetary resources available	74	73	73
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	21	21	21
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	4	2	2
3010	New obligations, unexpired accounts	53	52	52
3020	Outlays (gross)	-55	-52	-52
3050	Unpaid obligations, end of year	2	2	2
Uncollected payments:				
3060	Uncollected pymts, Fed sources, brought forward, Oct 1	-2	-2	-2
3090	Uncollected pymts, Fed sources, end of year	-2	-2	-2
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	2
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	49	52	52
Outlays, gross:				
4010	Outlays from new discretionary authority	26	47	47
4011	Outlays from discretionary balances	29	5	5
4020	Outlays, gross (total)	55	52	52
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	-48	-52	-52
4033	Non-Federal sources	-1
4040	Offsets against gross budget authority and outlays (total)	-49	-52	-52
4080	Outlays, net (discretionary)	6
4180	Budget authority, net (total)
4190	Outlays, net (total)	6

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

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	2016 actual	2017 est.	2018 est.
Reimbursable obligations:			
Personnel compensation:			
11.1 Full-time permanent	9	10	10
11.5 Other personnel compensation	1	1	1
11.8 Special personal services payments	4	3	3
11.9 Total personnel compensation	14	14	14
12.1 Civilian personnel benefits	4	4	4
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	1	3
25.1 Advisory and assistance services	1	1	1
25.2 Other services from non-Federal sources	9	9	9
25.3 Other goods and services from Federal sources	1	1	1
25.7 Operation and maintenance of equipment	10	8	15
26.0 Supplies and materials	7	13	12
31.0 Equipment	10	10	10
99.9 Total new obligations, unexpired accounts	53	52	52

Employment Summary

Identification code 015-4575-0-4-752	2016 actual	2017 est.	2018 est.
2001 Reimbursable civilian full-time equivalent employment	101	108	110

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, \$101,031,000, 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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-1300-0-1-751	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 National Security Division	103	101	101
0801 Salaries and Expenses (Reimbursable)	3	3	3
0900 Total new obligations, unexpired accounts	106	101	101

Budgetary resources:

Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	9	6	2
1012 Unobligated balance transfers between expired and unexpired accounts	6	6	6
1021 Recoveries of prior year unpaid obligations	1	1	1
1050 Unobligated balance (total)	16	6	2
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	95	95	101
Spending authority from offsetting collections, discretionary:			
1700 Collected	2	2	2
1701 Change in uncollected payments, Federal sources	1	1	1
1750 Spending auth from offsetting collections, disc (total)	3	2	2
1900 Budget authority (total)	98	97	103
1930 Total budgetary resources available	114	103	105
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	-2	-2	-2
1941 Unexpired unobligated balance, end of year	6	2	4

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	13	20	17
3010 New obligations, unexpired accounts	106	101	101
3020 Outlays (gross)	-98	-104	-102
3040 Recoveries of prior year unpaid obligations, unexpired	-1	-1	-1
3050 Unpaid obligations, end of year	20	17	16
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-1	-2	-2
3070 Change in uncollected pymts, Fed sources, unexpired	-1	-1	-1
3090 Uncollected pymts, Fed sources, end of year	-2	-2	-2
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	12	18	15
3200 Obligated balance, end of year	18	15	14

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	98	97	103
Outlays, gross:			
4010 Outlays from new discretionary authority	89	87	92
4011 Outlays from discretionary balances	9	17	10
4020 Outlays, gross (total)	98	104	102
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-2	-2	-2
4040 Offsets against gross budget authority and outlays (total)	-2	-2	-2
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-1	-1	-1
4060 Additional offsets against budget authority only (total)	-1	-1	-1
4070 Budget authority, net (discretionary)	95	95	101
4080 Outlays, net (discretionary)	96	102	100
4180 Budget authority, net (total)	95	95	101
4190 Outlays, net (total)	96	102	100

The National Security Division (NSD) strengthens the Department's core national security functions by providing strategic national security policy coordination and development. NSD combines counterterrorism, counterintelligence, and export control prosecutors with attorneys who oversee the Department's foreign intelligence/counterintelligence operations. For 2018, NSD is requesting \$101 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	2016 actual	2017 est.	2018 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	46	46	46
11.3 Other than full-time permanent	1	1	1
11.5 Other personnel compensation	1	1	1
11.9 Total personnel compensation	48	48	48
12.1 Civilian personnel benefits	15	14	14
21.0 Travel and transportation of persons	1	2	2
23.1 Rental payments to GSA	11	11	13
23.2 Rental payments to others	1	1	3
23.3 Communications, utilities, and miscellaneous charges	4	4	4

25.1	Advisory and assistance services	2	2	2
25.2	Other services from non-Federal sources	11	9	2
25.3	Other goods and services from Federal sources	9	10	10
31.0	Equipment	1	1	1
99.0	Direct obligations	102	101	99
99.5	Adjustment for rounding	2		2
99.9	Total new obligations, unexpired accounts	106	101	101

Employment Summary

Identification code 015-1300-0-1-751	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	353	364	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	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Payment to radiation exposure compensation trust fund	65	65	50
0900 Total new obligations (object class 25.2)	65	65	50

Budgetary resources:

Budget authority:			
Appropriations, mandatory:			
1200 Appropriation	65	65	50
1930 Total budgetary resources available	65	65	50

Change in obligated balance:

Unpaid obligations:			
3010 New obligations, unexpired accounts	65	65	50
3020 Outlays (gross)	-65	-65	-50

Budget authority and outlays, net:

Mandatory:			
4090 Budget authority, gross	65	65	50
Outlays, gross:			
4100 Outlays from new mandatory authority	65	65	50
4180 Budget authority, net (total)	65	65	50
4190 Outlays, net (total)	65	65	50

Trust Funds

RADIATION EXPOSURE COMPENSATION TRUST FUND

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015-8116-0-7-054	2016 actual	2017 est.	2018 est.
0100 Balance, start of year			
Receipts:			
Current law:			
1140 Payment from the General Fund, Radiation Exposure Compensation Trust Fund	65	65	50
2000 Total: Balances and receipts	65	65	50
Appropriations:			
Current law:			
2101 Radiation Exposure Compensation Trust Fund	-65	-65	-50
5099 Balance, end of year			

Program and Financing (in millions of dollars)

Identification code 015-8116-0-7-054	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Payments to RECA claimants	61	60	60
0900 Total new obligations (object class 41.0)	61	60	60

Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	21	25	30
Budget authority:			
Appropriations, mandatory:			
1201 Appropriation (special or trust fund)	65	65	50
1930 Total budgetary resources available	86	90	80
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	25	30	20

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	3	1	1
3010 New obligations, unexpired accounts	61	60	60
3020 Outlays (gross)	-63	-60	-56
3050 Unpaid obligations, end of year	1	1	5
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	3	1	1
3200 Obligated balance, end of year	1	1	5

Budget authority and outlays, net:

Mandatory:			
4090 Budget authority, gross	65	65	50
Outlays, gross:			
4100 Outlays from new mandatory authority	60	39	30
4101 Outlays from mandatory balances	3	21	26
4110 Outlays, gross (total)	63	60	56
4180 Budget authority, net (total)	65	65	50
4190 Outlays, net (total)	63	60	56

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, recognized 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 recognized transnational organized crime and drug trafficking, \$526,000,000, 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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0323-0-1-751	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Investigations	359	356	365
0003 Prosecution	158	155	161
0799 Total direct obligations	517	511	526
0801 Interagency Crime and Drug Enforcement (Reimbursable)	46	44	44
0900 Total new obligations, unexpired accounts	563	555	570

Budgetary resources:

Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	8	6	12
1021 Recoveries of prior year unpaid obligations	3	3	3
1050 Unobligated balance (total)	11	9	15
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	512	511	526
Spending authority from offsetting collections, discretionary:			
1700 Collected	9	25	25
1701 Change in uncollected payments, Federal sources	37	22	21

INTERAGENCY CRIME AND DRUG ENFORCEMENT—Continued
Program and Financing—Continued

Identification code 015-0323-0-1-751	2016 actual	2017 est.	2018 est.
1750 Spending auth from offsetting collections, disc (total)	46	47	46
1900 Budget authority (total)	558	558	572
1930 Total budgetary resources available	569	567	587
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	6	12	17
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	100	107	128
3010 New obligations, unexpired accounts	563	555	570
3020 Outlays (gross)	-553	-531	-568
3040 Recoveries of prior year unpaid obligations, unexpired	-3	-3	-3
3050 Unpaid obligations, end of year	107	128	127
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-22	-38	-60
3070 Change in uncollected pymts, Fed sources, unexpired	-37	-22	-21
3071 Change in uncollected pymts, Fed sources, expired	21		
3090 Uncollected pymts, Fed sources, end of year	-38	-60	-81
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	78	69	68
3200 Obligated balance, end of year	69	68	46
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	558	558	572
Outlays, gross:			
4010 Outlays from new discretionary authority	432	418	428
4011 Outlays from discretionary balances	121	113	140
4020 Outlays, gross (total)	553	531	568
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-22	-47	-47
4033 Non-Federal sources	-8		
4040 Offsets against gross budget authority and outlays (total)	-30	-47	-47
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-37	-22	-21
4052 Offsetting collections credited to expired accounts	21	22	22
4060 Additional offsets against budget authority only (total)	-16		1
4070 Budget authority, net (discretionary)	512	511	526
4080 Outlays, net (discretionary)	523	484	521
4180 Budget authority, net (total)	512	511	526
4190 Outlays, net (total)	523	484	521

The Interagency Crime and Drug Enforcement (ICDE) account primarily funds the Organized Crime Drug Enforcement Task Forces (OCDETF) Program. Along with the participation of its seven member Federal law enforcement agencies, in cooperation with State and local investigators, and with prosecutors from the U.S. Attorneys' Offices and the Criminal Division, OCDETF focuses on targeting and destroying major domestic and transnational criminal organizations who engage in high level drug trafficking, violence and money laundering, as well as national emerging drug threats such as heroin and other related criminal activities. The Program performs the following activities:

Investigation.—This activity includes resources for direct investigative, intelligence and support activities of OCDETF's multi-agency task forces, focusing on the disruption and dismantlement of major transnational criminal organizations (TCO) engaged in both the highest level of drug trafficking and money laundering and other crimes that threaten national and economic security. This activity also includes resources for the OCDETF Fusion Center (OFC). The OFC is a multi-agency intelligence center whose mission is to analyze fused law enforcement financial and human intelligence information, and produce actionable intelligence for use by OCDETF member agencies to disrupt and dismantle those criminal organizations, and their supporting financial structures, posing the greatest illegal drug threat to the United States. 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 Ser-

vice, and Homeland Security Investigations. OCDETF also maintains 12 co-located Strike Forces. The Interagency Crime and Drug Enforcement 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. For 2018, ICDE seeks \$5.343 million in operational funding to address the impacts of violence and illicit drugs on our nation driven by TCOs.

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 level of drug trafficking, violence, and money laundering, most notably 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 2018, ICDE seeks \$418,000 in additional prosecutorial resources to address the impacts of violence and illicit drugs.

Object Classification (in millions of dollars)

Identification code 015-0323-0-1-751	2016 actual	2017 est.	2018 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	2	2	2
11.3 Other than full-time permanent	1	1	1
11.9 Total personnel compensation	3	3	3
12.1 Civilian personnel benefits	1	1	1
23.1 Rental payments to GSA	1	1	1
25.1 Advisory and assistance services	8		
25.1 Advisory and assistance services		8	8
25.2 Other services from non-Federal sources	30	30	30
25.3 Other goods and services from Federal sources	470	464	479
26.0 Supplies and materials	2	2	2
31.0 Equipment	2	2	2
99.0 Direct obligations	517	511	526
99.0 Reimbursable obligations	46	44	44
99.9 Total new obligations, unexpired accounts	563	555	570

Employment Summary

Identification code 015-0323-0-1-751	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	21	22	21

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, \$8,722,582,000, 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, \$195,000,000 are hereby permanently cancelled from 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, as amended.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0200-0-1-999	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Intelligence	1,492	1,343	1,386
0002 Counterterrorism/Counterintelligence	3,141	2,984	3,098
0003 Criminal Enterprises and Federal Crimes	2,725	2,599	2,683
0004 Criminal Justice Services	250	115
0091 Direct program activities, subtotal	7,608	7,041	7,167
0201 Intelligence	248	274	273
0202 Counterterrorism/Counterintelligence	407	452	446
0203 Criminal Enterprises and Federal Crimes	293	329	325
0204 Criminal Justice Services	236	297	317
0291 Direct program activities, subtotal	1,184	1,352	1,361
0300 Direct program activities, subtotal	8,792	8,393	8,528
0799 Total direct obligations	8,792	8,393	8,528
0801 Salaries and Expenses (Reimbursable)	1,032	1,465	1,332
0900 Total new obligations, unexpired accounts	9,824	9,858	9,860
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	1,448	1,433	1,407
1001 Discretionary unobligated balance brought fwd, Oct 1	896	943
1012 Unobligated balance transfers between expired and unexpired accounts	233
1021 Recoveries of prior year unpaid obligations	45
1033 Recoveries of prior year paid obligations	3
1050 Unobligated balance (total)	1,729	1,433	1,407
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	8,490	8,474	8,723
1121 Appropriations transferred from other acct [011-1070]	2
1131 Unobligated balance of appropriations permanently reduced	-81	-81	-195
1160 Appropriation, discretionary (total)	8,411	8,393	8,528
Spending authority from offsetting collections, discretionary:			
1700 Collected	917	1,308	1,332
1701 Change in uncollected payments, Federal sources	168
1750 Spending auth from offsetting collections, disc (total)	1,085	1,308	1,332
Spending authority from offsetting collections, mandatory:			
1800 Collected	93	131	144
1801 Change in uncollected payments, Federal sources	37
1850 Spending auth from offsetting collections, mand (total)	130	131	144
1900 Budget authority (total)	9,626	9,832	10,004
1930 Total budgetary resources available	11,355	11,265	11,411
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	-98
1941 Unexpired unobligated balance, end of year	1,433	1,407	1,551
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	2,595	2,677	2,681
3010 New obligations, unexpired accounts	9,824	9,858	9,860
3011 Obligations ("upward adjustments"), expired accounts	101
3020 Outlays (gross)	-9,607	-9,854	-10,055
3040 Recoveries of prior year unpaid obligations, unexpired	-45
3041 Recoveries of prior year unpaid obligations, expired	-191
3050 Unpaid obligations, end of year	2,677	2,681	2,486
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-537	-560	-560
3070 Change in uncollected pymts, Fed sources, unexpired	-205
3071 Change in uncollected pymts, Fed sources, expired	182
3090 Uncollected pymts, Fed sources, end of year	-560	-560	-560
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	2,058	2,117	2,121
3200 Obligated balance, end of year	2,117	2,121	1,926
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	9,496	9,701	9,860
Outlays, gross:			
4010 Outlays from new discretionary authority	7,295	7,582	8,033
4011 Outlays from discretionary balances	2,167	2,087	1,824
4020 Outlays, gross (total)	9,462	9,669	9,857
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-914	-1,308	-1,332

4033 Non-Federal sources	-209
4040 Offsets against gross budget authority and outlays (total)	-1,123	-1,308	-1,332
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-168
4052 Offsetting collections credited to expired accounts	203
4053 Recoveries of prior year paid obligations, unexpired accounts	3
4060 Additional offsets against budget authority only (total)	38
4070 Budget authority, net (discretionary)	8,411	8,393	8,528
4080 Outlays, net (discretionary)	8,339	8,361	8,525
Mandatory:			
4090 Budget authority, gross	130	131	144
Outlays, gross:			
4100 Outlays from new mandatory authority	131	144
4101 Outlays from mandatory balances	145	54	54
4110 Outlays, gross (total)	145	185	198
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120 Federal sources	-93	-131	-144
Additional offsets against gross budget authority only:			
4140 Change in uncollected pymts, Fed sources, unexpired	-37
4170 Outlays, net (mandatory)	52	54	54
4180 Budget authority, net (total)	8,411	8,393	8,528
4190 Outlays, net (total)	8,391	8,415	8,579

The mission of the 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 355 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 60 Legal Attaché (Legat) offices and over 20 sub-offices in 70 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 2018, the FBI is requesting a total of \$8.723 billion, to include \$117.6 million in program enhancements for Cyber, Foreign Intelligence and Insider Threat, Going Dark/Investigative Technology, Physical Surveillance, Transnational Organized Crime, Violent Crime Reduction, Biometrics Technology Center (BTC) Operations and Maintenance (O&M), and the National Instant Criminal Background Check System (NICS). The request

SALARIES AND EXPENSES—Continued

also includes a \$195 million cancellation of Criminal Justice Information Services (CJIS) surcharge balances.

Object Classification (in millions of dollars)

Identification code 015-0200-0-1-999	2016 actual	2017 est.	2018 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	3,142	3,242	3,297
11.3 Other than full-time permanent	35		
11.5 Other personnel compensation	403	415	420
11.8 Special personal services payments	2		
11.9 Total personnel compensation	3,582	3,657	3,717
12.1 Civilian personnel benefits	1,569	1,549	1,605
21.0 Travel and transportation of persons	204	242	242
22.0 Transportation of things	7		
23.1 Rental payments to GSA	617	609	616
23.2 Rental payments to others	77	68	68
23.3 Communications, utilities, and miscellaneous charges	184	145	200
24.0 Printing and reproduction	1	11	11
25.1 Advisory and assistance services	852	636	607
25.2 Other services from non-Federal sources	554	623	624
25.3 Other goods and services from Federal sources	89	109	120
25.4 Operation and maintenance of facilities	207	113	103
25.5 Research and development contracts	1	11	11
25.7 Operation and maintenance of equipment	224	116	119
26.0 Supplies and materials	134	150	150
31.0 Equipment	472	349	330
32.0 Land and structures	15	2	2
41.0 Grants, subsidies, and contributions	1		
42.0 Insurance claims and indemnities	2	3	3
99.0 Direct obligations	8,792	8,393	8,528
99.0 Reimbursable obligations	1,032	1,465	1,332
99.9 Total new obligations, unexpired accounts	9,824	9,858	9,860

Employment Summary

Identification code 015-0200-0-1-999	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	32,645	33,372	31,999
2001 Reimbursable civilian full-time equivalent employment	2,837	3,054	3,054

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.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0203-0-1-751	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0006 SCIFs and Work Environment	24	66	50
0011 FBI Academy	3	2	2
0013 Biometrics Technology Center	1		
0014 Terrorists Explosive Devices Analytical Center	19	52	
0016 Hazardous Devices School	33	8	
0018 FBI Headquarters building		180	
0900 Total new obligations, unexpired accounts	80	308	52
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	79	319	319
1021 Recoveries of prior year unpaid obligations	11		
1050 Unobligated balance (total)	90	319	319

Budget authority:

Appropriations, discretionary:			
1100 Appropriation	309	308	52
1900 Budget authority (total)	309	308	52
1930 Total budgetary resources available	399	627	371
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	319	319	319

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	241	181	314
3010 New obligations, unexpired accounts	80	308	52
3020 Outlays (gross)	-129	-175	-220
3040 Recoveries of prior year unpaid obligations, unexpired	-11		
3050 Unpaid obligations, end of year	181	314	146
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	241	181	314
3200 Obligated balance, end of year	181	314	146

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	309	308	52
Outlays, gross:			
4010 Outlays from new discretionary authority		31	5
4011 Outlays from discretionary balances	129	144	215
4020 Outlays, gross (total)	129	175	220
4180 Budget authority, net (total)	309	308	52
4190 Outlays, net (total)	129	175	220

For 2018, the FBI is requesting a total of \$51.9 million in construction funding for the Secure Work Environment (SWE) program, and for renovations at the FBI Academy in Quantico, Virginia.

Object Classification (in millions of dollars)

Identification code 015-0203-0-1-751	2016 actual	2017 est.	2018 est.
Direct obligations:			
21.0 Travel and transportation of persons		1	
25.1 Advisory and assistance services	10		
25.2 Other services from non-Federal sources	4	132	33
25.4 Operation and maintenance of facilities	15	140	
25.7 Operation and maintenance of equipment	1		
26.0 Supplies and materials	1	4	1
31.0 Equipment	5	22	16
32.0 Land and structures	44	9	2
99.9 Total new obligations, unexpired accounts	80	308	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, \$2,164,051,000, 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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-1100-0-1-751	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0002 International Enforcement	459	467	474
0003 Domestic Enforcement	1,726	1,737	1,822
0004 State and Local Assistance	14	11	14
0799 Total direct obligations	2,199	2,215	2,310
0801 Reimbursable	454	497	252

0900	Total new obligations, unexpired accounts	2,653	2,712	2,562
Budgetary resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	360	293	298
1012	Unobligated balance transfers between expired and unexpired accounts	32	70	70
1021	Recoveries of prior year unpaid obligations	7		
1033	Recoveries of prior year paid obligations	1		55
1050	Unobligated balance (total)	400	363	423
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation	2,080	2,087	2,164
1121	Appropriations transferred from other acct (015-0406)	11		
1121	Appropriations transferred from other acct (011-1070)	15		
1160	Appropriation, discretionary (total)	2,106	2,087	2,164
Spending authority from offsetting collections, discretionary:				
1700	Collected	365	436	436
1701	Change in uncollected payments, Federal sources	85	124	124
1750	Spending auth from offsetting collections, disc (total)	450	560	560
1900	Budget authority (total)	2,556	2,647	2,724
1930	Total budgetary resources available	2,956	3,010	3,147
Memorandum (non-add) entries:				
1940	Unobligated balance expiring	-10		
1941	Unexpired unobligated balance, end of year	293	298	585
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	528	521	605
3010	New obligations, unexpired accounts	2,653	2,712	2,562
3011	Obligations ("upward adjustments"), expired accounts	22		
3020	Outlays (gross)	-2,602	-2,628	-2,741
3040	Recoveries of prior year unpaid obligations, unexpired	-7		
3041	Recoveries of prior year unpaid obligations, expired	-73		
3050	Unpaid obligations, end of year	521	605	426
Uncollected payments:				
3060	Uncollected pymts, Fed sources, brought forward, Oct 1	-157	-121	-116
3070	Change in uncollected pymts, Fed sources, unexpired	-85	-124	-124
3071	Change in uncollected pymts, Fed sources, expired	121	129	129
3090	Uncollected pymts, Fed sources, end of year	-121	-116	-111
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	371	400	489
3200	Obligated balance, end of year	400	489	315
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	2,556	2,647	2,724
Outlays, gross:				
4010	Outlays from new discretionary authority	2,177	2,125	2,183
4011	Outlays from discretionary balances	406	472	522
4020	Outlays, gross (total)	2,583	2,597	2,705
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	-470	-505	-560
4033	Non-Federal sources	-7	-8	-8
4040	Offsets against gross budget authority and outlays (total)	-477	-513	-568
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	-85	-124	-124
4052	Offsetting collections credited to expired accounts	111	77	77
4053	Recoveries of prior year paid obligations, unexpired accounts	1		55
4060	Additional offsets against budget authority only (total)	27	-47	8
4070	Budget authority, net (discretionary)	2,106	2,087	2,164
4080	Outlays, net (discretionary)	2,106	2,084	2,137
Mandatory:				
Outlays, gross:				
4101	Outlays from mandatory balances	19	31	36
4180	Budget authority, net (total)	2,106	2,087	2,164
4190	Outlays, net (total)	2,125	2,115	2,173

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

(CPOT) 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 221 domestic offices organized in 21 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 200 task forces. DEA's Special Operations Division (SOD) and the El Paso Intelligence Center (EPIC) are vital resources for Federal, State, and local law enforcement. Additionally, through the Office of National Security Intelligence (ONSI), DEA ensures that national security information obtained in the course of conducting its drug law enforcement mission is expeditiously shared with the Intelligence Community (IC).

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.

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.

In 2018, DEA requests \$20.965 million for increased heroin-related enforcement efforts and to target violent Transnational Criminal Organizations

SALARIES AND EXPENSES—Continued

who supply large quantities of drugs to our cities. DEA is also requesting non-personnel funding to enhance its current enforcement strategy to combat violent crime associated with the Attorney General's newly created Taskforce on Crime Reduction and Public Safety.

Object Classification (in millions of dollars)

Identification code 015-1100-0-1-751	2016 actual	2017 est.	2018 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	634	648	626
11.3 Other than full-time permanent	5	5	6
11.5 Other personnel compensation	110	112	121
11.9 Total personnel compensation	749	765	753
12.1 Civilian personnel benefits	379	381	424
21.0 Travel and transportation of persons	38	34	38
22.0 Transportation of things	13	12	12
23.1 Rental payments to GSA	212	220	221
23.2 Rental payments to others	38	38	38
23.3 Communications, utilities, and miscellaneous charges	60	60	64
24.0 Printing and reproduction			1
25.1 Advisory and assistance services	132	132	125
25.2 Other services from non-Federal sources	229	231	245
25.3 Other goods and services from Federal sources	93	97	95
25.4 Operation and maintenance of facilities	30	30	30
25.6 Medical care	2	2	2
25.7 Operation and maintenance of equipment	91	91	92
26.0 Supplies and materials	46	41	44
31.0 Equipment	77	74	76
32.0 Land and structures	9	6	49
42.0 Insurance claims and indemnities	1	1	1
99.0 Direct obligations	2,199	2,215	2,310
99.0 Reimbursable obligations	454	497	252
99.9 Total new obligations, unexpired accounts	2,653	2,712	2,562

Employment Summary

Identification code 015-1100-0-1-751	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	6,467	6,587	6,587
2001 Reimbursable civilian full-time equivalent employment	1,092	1,127	1,066

CONSTRUCTION

Program and Financing (in millions of dollars)

Identification code 015-1101-0-1-751	2016 actual	2017 est.	2018 est.
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	5		
3020 Outlays (gross)	-5		
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	5		
Budget authority and outlays, net:			
Discretionary:			
Outlays, gross:			
4011 Outlays from discretionary balances	5		
4180 Budget authority, net (total)			
4190 Outlays, net (total)	5		

DIVERSION CONTROL FEE ACCOUNT

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015-5131-0-2-751	2016 actual	2017 est.	2018 est.
0100 Balance, start of year	27	26	27
Receipts:			
Current law:			
1120 Diversion Control Fee Account, DEA	382	396	414
2000 Total: Balances and receipts	409	422	441

Appropriations:

Current law:			
2101 Diversion Control Fee Account	-382	-396	-414
2103 Diversion Control Fee Account	-27	-26	-27
2132 Diversion Control Fee Account	26	27	
2199 Total current law appropriations	-383	-395	-441
2999 Total appropriations	-383	-395	-441
5099 Balance, end of year	26	27	

Program and Financing (in millions of dollars)

Identification code 015-5131-0-2-751	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Diversion Control	371	374	420
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	153	174	206
1021 Recoveries of prior year unpaid obligations	8	10	10
1050 Unobligated balance (total)	161	184	216
Budget authority:			
Appropriations, mandatory:			
1201 Appropriation (special or trust fund)	382	396	414
1203 Appropriation (previously unavailable)	27	26	27
1232 Appropriations and/or unobligated balance of appropriations temporarily reduced	-26	-27	
1260 Appropriations, mandatory (total)	383	395	441
Spending authority from offsetting collections, mandatory:			
1800 Collected	1	1	1
1900 Budget authority (total)	384	396	442
1930 Total budgetary resources available	545	580	658
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	174	206	238

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	60	78	29
3010 New obligations, unexpired accounts	371	374	420
3020 Outlays (gross)	-345	-413	-432
3040 Recoveries of prior year unpaid obligations, unexpired	-8	-10	-10
3050 Unpaid obligations, end of year	78	29	7
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	60	78	29
3200 Obligated balance, end of year	78	29	7

Budget authority and outlays, net:

Mandatory:			
4090 Budget authority, gross	384	396	442
Outlays, gross:			
4100 Outlays from new mandatory authority	301	318	332
4101 Outlays from mandatory balances	44	95	100
4110 Outlays, gross (total)	345	413	432
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120 Federal sources	-1	-1	-1
4180 Budget authority, net (total)	383	395	441
4190 Outlays, net (total)	344	412	431

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 (DCP) 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.

In 2018, DEA requests \$9.414 million and 55 positions (including 10 Special Agents) to identify, target, disrupt, and dismantle the individuals and organizations responsible for the illicit manufacture and distribution of pharmaceutical controlled substances in violation of the CSA, as well as to provide outreach, education, and support to the growing registrant population. Further, in support of the Administration's Executive Order Establishing the Commission on Combating Drug Addiction and the Opioid Crisis, DEA proposes using \$20 million of the fees collected in support of the DCP to address the opioid crisis along multiple fronts, including: training, outreach, and liaising with partners and registrants; enforcement and analysis; and prescription drug disposal and diversion prevention. In addition, DEA requests \$2.452 million to expand and enhance the enforcement component of the DCP. The request will fund 20 attorney positions, which will serve as Special Assistant U.S. Attorneys (SAUSAs) in targeted Federal judicial districts. The positions will be reallocated from existing vacancies within the DCP. Currently, the SAUSA program is in the Notice of Proposed Rulemaking stage and will begin as a pilot.

Object Classification (in millions of dollars)

Identification code 015-5131-0-2-751	2016 actual	2017 est.	2018 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	139	148	154
11.3 Other than full-time permanent	2	2	2
11.5 Other personnel compensation	11	10	11
11.9 Total personnel compensation	152	160	167
12.1 Civilian personnel benefits	52	55	58
21.0 Travel and transportation of persons	5	4	5
22.0 Transportation of things	1	2	2
23.1 Rental payments to GSA	32	34	34
23.2 Rental payments to others	1	1	1
23.3 Communications, utilities, and miscellaneous charges	7	7	7
24.0 Printing and reproduction	7	7	9
25.1 Advisory and assistance services	51	48	58
25.2 Other services from non-Federal sources	25	20	27
25.3 Other goods and services from Federal sources	9	8	8
25.4 Operation and maintenance of facilities	4	4	4
25.6 Medical care		1	1
25.7 Operation and maintenance of equipment	8	7	7
26.0 Supplies and materials	5	5	6
31.0 Equipment	11	10	17
32.0 Land and structures	1	1	9
99.9 Total new obligations, unexpired accounts	371	374	420

Employment Summary

Identification code 015-5131-0-2-751	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	1,343	1,456	1,495

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, \$1,273,776,000, 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 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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0700-0-1-751	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0006 Law Enforcement Operations	1,057	1,074	1,097
0007 Investigative Support Services	212	207	218
0192 Total Direct Program	1,269	1,281	1,315
0799 Total direct obligations	1,269	1,281	1,315
0801 Salaries and Expenses (Reimbursable)	84	112	112
0900 Total new obligations, unexpired accounts	1,353	1,393	1,427
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	251	230	187
1012 Unobligated balance transfers between expired and unexpired accounts	8		
1021 Recoveries of prior year unpaid obligations	1		
1050 Unobligated balance (total)	260	230	187
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	1,240	1,238	1,274
Spending authority from offsetting collections, discretionary:			
1700 Collected	47	112	112
1701 Change in uncollected payments, Federal sources	37		
1750 Spending auth from offsetting collections, disc (total)	84	112	112
1900 Budget authority (total)	1,324	1,350	1,386
1930 Total budgetary resources available	1,584	1,580	1,573
Memorandum (non-add) entries:			
1940 Unobligated balance expiring	-1		
1941 Unexpired unobligated balance, end of year	230	187	146
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	240	233	264
3010 New obligations, unexpired accounts	1,353	1,393	1,427
3011 Obligations ("upward adjustments"), expired accounts	9		
3020 Outlays (gross)	-1,343	-1,362	-1,410
3040 Recoveries of prior year unpaid obligations, unexpired	-1		
3041 Recoveries of prior year unpaid obligations, expired	-25		
3050 Unpaid obligations, end of year	233	264	281
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-52	-41	-41
3070 Change in uncollected pymts, Fed sources, unexpired	-37		
3071 Change in uncollected pymts, Fed sources, expired	48		
3090 Uncollected pymts, Fed sources, end of year	-41	-41	-41
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	188	192	223

SALARIES AND EXPENSES—Continued
Program and Financing—Continued

Identification code 015-0700-0-1-751	2016 actual	2017 est.	2018 est.
3200 Obligated balance, end of year	192	223	240
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	1,324	1,350	1,386
Outlays, gross:			
4010 Outlays from new discretionary authority	1,133	1,189	1,220
4011 Outlays from discretionary balances	210	159	161
4020 Outlays, gross (total)	1,343	1,348	1,381
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-86	-112	-112
4033 Non-Federal sources	-2		
4040 Offsets against gross budget authority and outlays (total)	-88	-112	-112
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired	-37		
4052 Offsetting collections credited to expired accounts	41		
4060 Additional offsets against budget authority only (total)	4		
4070 Budget authority, net (discretionary)	1,240	1,238	1,274
4080 Outlays, net (discretionary)	1,255	1,236	1,269
Mandatory:			
Outlays, gross:			
4101 Outlays from mandatory balances		14	29
4180 Budget authority, net (total)	1,240	1,238	1,274
4190 Outlays, net (total)	1,255	1,250	1,298

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 (FFLs) and Federal Explosives Licensees (FELs) and permittees conduct business in compliance with all applicable laws and regulations. For 2018, ATF requests \$3.5 million to improve ballistic collection capabilities for State and local law enforcement in support of the Department's violent crime reduction strategy; \$4 million to support the timely and effective registration of restricted weapons under the National Firearms Act (NFA) while upholding the constitutional rights of the American people; and \$6.5 million to provide additional office space, equipment used in operations, and State and local partner training in support of ATF's National Integrated Ballistics Information Network (NIBIN).

Object Classification (in millions of dollars)

Identification code 015-0700-0-1-751	2016 actual	2017 est.	2018 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent	463	468	472
11.3 Other than full-time permanent	36	36	36
11.5 Other personnel compensation	71	72	73
11.9 Total personnel compensation	570	576	581
12.1 Civilian personnel benefits	249	252	259
21.0 Travel and transportation of persons	29	30	30
22.0 Transportation of things	1	1	1
23.1 Rental payments to GSA	92	90	94
23.3 Communications, utilities, and miscellaneous charges	26	26	26
24.0 Printing and reproduction	1	1	1
25.2 Other services from non-Federal sources	246	245	259
26.0 Supplies and materials	18	18	18
31.0 Equipment	27	32	36
32.0 Land and structures	9	9	9
42.0 Insurance claims and indemnities	1	1	1
99.0 Direct obligations	1,269	1,281	1,315
99.0 Reimbursable obligations	84	112	112

99.9 Total new obligations, unexpired accounts	1,353	1,393	1,427
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Employment Summary

Identification code 015-0700-0-1-751	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	5,042	5,028	4,986
2001 Reimbursable civilian full-time equivalent employment	52	52	52

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 the provision of technical assistance and advice on corrections related issues to foreign governments, \$7,085,248,000: 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, 2019: 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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-1060-0-1-753	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Inmate Care and Programs	2,637	2,641	2,717
0002 Institution Security and Administration	3,071	3,084	3,149
0003 Contract Confinement	994	994	980
0004 Management and Administration	211	211	222
0091 Total operating expenses	6,913	6,930	7,068
0101 Capital investment: Institutional improvements	17	17	17
0192 Total direct program	6,930	6,947	7,085
0799 Total direct obligations	6,930	6,947	7,085
0801 Salaries and Expenses (Reimbursable)	19	19	19
0900 Total new obligations, unexpired accounts	6,949	6,966	7,104
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	3	4	3
1012 Unobligated balance transfers between expired and unexpired accounts	45	10	
1050 Unobligated balance (total)	48	14	3
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	6,949	6,936	7,085
Spending authority from offsetting collections, discretionary:			
1700 Collected	21	19	19
1701 Change in uncollected payments, Federal sources	4		
1750 Spending auth from offsetting collections, disc (total)	25	19	19
1900 Budget authority (total)	6,974	6,955	7,104
1930 Total budgetary resources available	7,022	6,969	7,107

Memorandum (non-add) entries:			
1940	Unobligated balance expiring	-69	3
1941	Unexpired unobligated balance, end of year	4	3
Change in obligated balance:			
Unpaid obligations:			
3000	Unpaid obligations, brought forward, Oct 1	578	701
3010	New obligations, unexpired accounts	6,949	7,104
3011	Obligations ("upward adjustments"), expired accounts	16	
3020	Outlays (gross)	-6,934	-7,089
3041	Recoveries of prior year unpaid obligations, expired	-2	
3050	Unpaid obligations, end of year	607	716
Uncollected payments:			
3060	Uncollected pymts, Fed sources, brought forward, Oct 1	-6	-4
3070	Change in uncollected pymts, Fed sources, unexpired	-4	
3071	Change in uncollected pymts, Fed sources, expired	6	
3090	Uncollected pymts, Fed sources, end of year	-4	-4
Memorandum (non-add) entries:			
3100	Obligated balance, start of year	572	697
3200	Obligated balance, end of year	603	712
Budget authority and outlays, net:			
Discretionary:			
4000	Budget authority, gross	6,974	7,104
Outlays, gross:			
4010	Outlays from new discretionary authority	6,328	6,395
4011	Outlays from discretionary balances	606	694
4020	Outlays, gross (total)	6,934	7,089
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4033	Non-Federal sources	-27	-19
4040	Offsets against gross budget authority and outlays (total)	-27	-19
Additional offsets against gross budget authority only:			
4050	Change in uncollected pymts, Fed sources, unexpired	-4	
4052	Offsetting collections credited to expired accounts	6	
4060	Additional offsets against budget authority only (total)	2	
4070	Budget authority, net (discretionary)	6,949	7,085
4080	Outlays, net (discretionary)	6,907	7,070
4180	Budget authority, net (total)	6,949	7,085
4190	Outlays, net (total)	6,907	7,070

This appropriation will provide for the custody and care of an average daily population of over 189,000 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 35,000 sentenced prisoners will be in contract facilities in 2018. 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.

Object Classification (in millions of dollars)			
Identification code 015-1060-0-1-753	2016 actual	2017 est.	2018 est.
Direct obligations:			
Personnel compensation:			
11.1	Full-time permanent	2,510	2,516
11.3	Other than full-time permanent	6	6
11.5	Other personnel compensation	269	270
11.9	Total personnel compensation	2,785	2,792
12.1	Civilian personnel benefits	1,519	1,522
13.0	Benefits for former personnel	2	2
21.0	Travel and transportation of persons	44	44
22.0	Transportation of things	10	10
23.1	Rental payments to GSA	21	21
23.2	Rental payments to others	2	2
23.3	Communications, utilities, and miscellaneous charges	280	280
25.2	Other services from non-Federal sources	1,689	1,697
26.0	Supplies and materials	541	541
31.0	Equipment	17	17
41.0	Grants, subsidies, and contributions	5	5
42.0	Insurance claims and indemnities	15	14
99.0	Direct obligations	6,930	6,947
99.0	Reimbursable obligations	19	19
99.9	Total new obligations, unexpired accounts	6,949	6,966

Employment Summary			
Identification code 015-1060-0-1-753	2016 actual	2017 est.	2018 est.
1001	Direct civilian full-time equivalent employment	37,092	37,565

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, \$113,000,000, 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, \$444,000,000 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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)			
Identification code 015-1003-0-1-753	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001	New construction	18	6
0002	Modernization and Repair	97	85
0900	Total new obligations, unexpired accounts	115	91
Budgetary resources:			
Unobligated balance:			
1000	Unobligated balance brought forward, Oct 1	81	496

BUILDINGS AND FACILITIES—Continued
Program and Financing—Continued

Identification code 015-1003-0-1-753	2016 actual	2017 est.	2018 est.
Budget authority:			
Appropriations, discretionary:			
1100	530	529	113
1131			-444
1160	530	529	-331
1930	611	1,025	603
Memorandum (non-add) entries:			
1941	496	934	488
Change in obligated balance:			
Unpaid obligations:			
3000	57	71	67
3010	115	91	115
3020	-101	-95	-100
3050	71	67	82
Memorandum (non-add) entries:			
3100	57	71	67
3200	71	67	82
Budget authority and outlays, net:			
Discretionary:			
4000	530	529	-331
Outlays, gross:			
4010		53	11
4011	101	42	89
4020	101	95	100
4180	530	529	-331
4190	101	95	100

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 2018, the Budget requests no additional new construction funding, and proposes a cancellation of \$444 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 2018, the Budget requests \$113 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	2016 actual	2017 est.	2018 est.
Direct obligations:			
11.1	5	5	5
12.1	3	2	2
25.2	72	73	96
26.0	18	8	9
31.0	14	1	2
32.0	3	2	1
99.9	115	91	115

Employment Summary

Identification code 015-1003-0-1-753	2016 actual	2017 est.	2018 est.
1001	56	109	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 \$2,695,000 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, improvement, protection, or disposition of facilities and other property belonging to the corporation or in which it has an interest.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-4500-0-4-753	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0804	572	580	580
0809	572	580	580
Budgetary resources:			
Unobligated balance:			
1000	120	162	135
Budget authority:			
Spending authority from offsetting collections, discretionary:			
1700	3	3	3
Spending authority from offsetting collections, mandatory:			
1800	609	550	577
1801	2		
1850	611	550	577
1900	614	553	580
1930	734	715	715
Memorandum (non-add) entries:			
1941	162	135	135
Change in obligated balance:			
Unpaid obligations:			
3000	133	160	187
3010	572	580	580
3020	-545	-553	-580
3050	160	187	187
Uncollected payments:			
3060	-38	-40	-40
3070	-2		
3090	-40	-40	-40
Memorandum (non-add) entries:			
3100	95	120	147
3200	120	147	147
Budget authority and outlays, net:			
Discretionary:			
4000	3	3	3
Outlays, gross:			
4010		3	3
Mandatory:			
4090	611	550	577
Outlays, gross:			
4100	545	390	577
4101		160	
4110	545	550	577
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120	-610	-553	-580
4121	-2		
4130	-612	-553	-580
Additional offsets against gross budget authority only:			
4140	-2		
4160	-3	-3	-3
4170	-67	-3	-3
4180			

4190	Outlays, net (total)	-67		
Memorandum (non-add) entries:				
5000	Total investments, SOY: Federal securities: Par value	195	237	237
5001	Total investments, EOY: Federal securities: Par value	237	237	237

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 recapture 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 (PIECP), 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	2016 actual	2017 est.	2018 est.	
Reimbursable obligations:				
Personnel compensation:				
11.1	Full-time permanent	62	66	66
11.5	Other personnel compensation	2	1	1
11.8	Special personal services payments	33	32	32
11.9	Total personnel compensation	97	99	99
12.1	Civilian personnel benefits	34	37	37
21.0	Travel and transportation of persons	1	2	2
22.0	Transportation of things	3	3	3
23.2	Rental payments to others	1	1	1
23.3	Communications, utilities, and miscellaneous charges	10	13	13
24.0	Printing and reproduction	1		
25.2	Other services from non-Federal sources	10	11	11
26.0	Supplies and materials	413	413	413
31.0	Equipment	2	1	1
99.9	Total new obligations, unexpired accounts	572	580	580

Employment Summary

Identification code 015-4500-0-4-753	2016 actual	2017 est.	2018 est.	
2001	Reimbursable civilian full-time equivalent employment	753	1,147	1,147

Trust Funds

COMMISSARY FUNDS, FEDERAL PRISONS (TRUST REVOLVING FUND)

Program and Financing (in millions of dollars)

Identification code 015-8408-0-8-753	2016 actual	2017 est.	2018 est.	
Obligations by program activity:				
0801	Commissary Funds, Federal Prisons (trust Revolving Fund) (Reimbursable)	362	373	384

Budgetary resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	56	47	47
Budget authority:				
Spending authority from offsetting collections, mandatory:				
1800	Collected	353	373	384
1802	Offsetting collections (previously unavailable)	5	5	5
1823	New and/or unobligated balance of spending authority from offsetting collections temporarily reduced	-5	-5	
1850	Spending auth from offsetting collections, mand (total)	353	373	389
1930	Total budgetary resources available	409	420	436
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	47	47	52

Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	26	24	19
3010	New obligations, unexpired accounts	362	373	384
3020	Outlays (gross)	-364	-378	-389
3050	Unpaid obligations, end of year	24	19	14
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	25	23	18
3200	Obligated balance, end of year	23	18	13

Budget authority and outlays, net:				
Mandatory:				
4090	Budget authority, gross	353	373	389
Outlays, gross:				
4100	Outlays from new mandatory authority	353	355	366
4101	Outlays from mandatory balances	11	23	23
4110	Outlays, gross (total)	364	378	389
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4123	Non-Federal sources	-353	-373	-384
4180	Budget authority, net (total)			5
4190	Outlays, net (total)	11	5	5

Memorandum (non-add) entries:				
5090	Unexpired unavailable balance, SOY: Offsetting collections	5	5	5
5092	Unexpired unavailable balance, EOY: Offsetting collections	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 2018 are estimated at \$384 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	2016 actual	2017 est.	2018 est.	
Reimbursable obligations:				
Personnel compensation:				
11.1	Full-time permanent	46	47	48
11.5	Other personnel compensation	1	1	1
11.8	Special personal services payments	39	40	41
11.9	Total personnel compensation	86	88	90
12.1	Civilian personnel benefits	28	29	30
21.0	Travel and transportation of persons	1	1	1
25.2	Other services from non-Federal sources	14	14	15
26.0	Supplies and materials	229	237	244
31.0	Equipment	4	4	4
99.9	Total new obligations, unexpired accounts	362	373	384

Employment Summary

Identification code 015-8408-0-8-753	2016 actual	2017 est.	2018 est.	
2001	Reimbursable civilian full-time equivalent employment	692	749	749

OFFICE OF JUSTICE PROGRAMS

Federal Funds

RESEARCH, EVALUATION AND STATISTICS

(INCLUDING TRANSFER OF FUNDS)

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 D 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, \$111,000,000, to remain available until expended, of which—

- (1) \$41,000,000 is for criminal justice statistics programs, and other activities, as authorized by part C of the 1968 Act;
- (2) \$36,000,000 is for research, development, and evaluation programs, and other activities as authorized by part B of the 1968 Act and subtitle D of title II of the 2002 Act;
- (3) \$30,000,000 is for regional information sharing activities, as authorized by part M of the 1968 Act; and
- (4) \$4,000,000 is for activities to strengthen and enhance the practice of forensic sciences, of which \$3,000,000 is for transfer to the National Institute of Standards and Technology to support Scientific Area Committees.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114–254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0401–0–1–754	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 National Institute of Justice	34	33	33
0002 Bureau of Justice Statistics	38	37	38
0003 Forensic Sciences	4	4
0004 Regional Information Sharing System	32	32	28
0011 Management and Administration	1	9	8
0012 Evaluation Clearinghouse	10
0014 2% Research, Evaluation, and Statistics Set-aside	30
0015 Violence Against Women	5
0799 Total direct obligations	150	115	111
0801 Programmatic Reimbursable	28	6	6
0802 Management & Administration Reimbursable	214	211	212
0899 Total reimbursable obligations	242	217	218
0900 Total new obligations, unexpired accounts	392	332	329
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	20	47	57
1021 Recoveries of prior year unpaid obligations	11	3	3
1050 Unobligated balance (total)	31	50	60
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	116	118	111
1120 Appropriations transferred to other accts [013–0500]	–3	–3
1121 Appropriations transferred from other acct [015–0404]	25
1121 Appropriations transferred from other acct [015–0405]	5
1121 Appropriations transferred from other acct [015–0409]	5	5
1131 Unobligated balance of appropriations permanently reduced	–2	–3	–3
1160 Appropriation, discretionary (total)	146	115	110
Spending authority from offsetting collections, discretionary:			
1700 Collected	209	224	217
1701 Change in uncollected payments, Federal sources	53

1750	Spending auth from offsetting collections, disc (total)	262	224	217
1900	Budget authority (total)	408	339	327
1930	Total budgetary resources available	439	389	387
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	47	57	58
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	347	331	159
3010	New obligations, unexpired accounts	392	332	329
3020	Outlays (gross)	–397	–501	–331
3040	Recoveries of prior year unpaid obligations, unexpired	–11	–3	–3
3050	Unpaid obligations, end of year	331	159	154
Uncollected payments:				
3060	Uncollected pymts, Fed sources, brought forward, Oct 1	–112	–165	–165
3070	Change in uncollected pymts, Fed sources, unexpired	–53
3090	Uncollected pymts, Fed sources, end of year	–165	–165	–165
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	235	166	–6
3200	Obligated balance, end of year	166	–6	–11
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	408	339	327
Outlays, gross:				
4010	Outlays from new discretionary authority	186	246	238
4011	Outlays from discretionary balances	211	255	93
4020	Outlays, gross (total)	397	501	331
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	–209	–224	–217
4040	Offsets against gross budget authority and outlays (total)	–209	–224	–217
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	–53
4070	Budget authority, net (discretionary)	146	115	110
4080	Outlays, net (discretionary)	188	277	114
4180	Budget authority, net (total)	146	115	110
4190	Outlays, net (total)	188	277	114

The 2018 Budget requests \$111 million for the Office of Justice Programs' (OJP) Research, Evaluation, and Statistics appropriation. This appropriation includes programs that provide grants, contracts, and cooperative agreements for research, development, and evaluation; develop and disseminate of quality statistical and scientific information; and nationwide support for law enforcement agencies.

Through leadership, funding, and technical support, OJP plays a significant role in the research and evaluation of new technologies to assist law enforcement, corrections personnel, and courts in protecting the public, and guides the development of new techniques and technologies in the areas of crime prevention, forensic science, and violence and victimization research. The research and statistical data compiled by OJP staff are used at all levels of Government to guide decision making and planning efforts related to law enforcement, courts, corrections, and other criminal justice issues. Grants, technical assistance, and national leadership provided by OJP have supported efforts to provide and improve assistance to the Nation's Federal, State, local, and tribal law enforcement and criminal justice agencies.

Research, Development, and Evaluation Program.—The National Institute of Justice (NIJ) serves as the research and development agency of the Department of Justice, as authorized by 42 U.S.C. 3721–3723. The mission of NIJ is to advance scientific research, development, and evaluation to enhance the administration of justice and public safety by providing objective, independent, evidence-based knowledge, and tools to meet the challenges of crime and justice, particularly at the State and local levels. NIJ research, development, and evaluation (RD&E) efforts support practitioners and policy makers at all levels of Government.

Planned activities include but are not limited to: 1) Social science research addressing, among other topics: human trafficking; evaluation of anti-gang programs; policing; crime and justice; elder abuse; and demonstration field experiments in reentry and probation; 2) Provision of criminal justice-focused technology assistance to units of State, local and tribal Government;

3) Criminal justice research infrastructure investments including funding for the National Criminal Justice Reference Service and the National Archive of Criminal Justice Data; 4) Development of equipment performance standards and conduct of compliance testing to help ensure the safety and effectiveness of the equipment used by criminal justice agencies, such as body armor, restraints, holsters, and video systems; and 5) Development of new tools and technologies for law enforcement, corrections, and forensic applications, including those aimed at improving officer safety, knowledge management, and community supervision. The 2018 Budget proposes \$36 million for the Research, Development, and Evaluation Program.

Forensic Science Improvement.—Continuous improvement is needed in the forensic sciences, which are crucial to ensuring the accuracy of evidence presented in criminal justice trials. The 2018 Budget proposes \$4 million for this program. Of this amount, \$3 million will be transferred by NIJ to NIST for measurement science and standards in support of forensic science.

Criminal Justice Statistics Program.—The Bureau of Justice Statistics (BJS) serves as the principal statistical Agency within the Department of Justice, as authorized by 42 U.S.C. 3721–3735, and assists State, local, and tribal Governments in enhancing their statistical capabilities. It disseminates high quality information and statistics to inform policy makers, researchers, criminal justice practitioners, and the general public. The Criminal Justice Statistics Program encompasses a wide range of criminal justice topics, including: 1) victimization; 2) law enforcement; 3) prosecution; 4) courts and sentencing; 5) corrections; 6) recidivism and reentry; 7) tribal justice statistics; 8) justice expenditures and employment; 9) international justice systems; and 10) drugs, alcohol, and crime. In addition to collecting and analyzing statistical data, BJS administers the State Justice Statistics Program for the Statistical Analysis Centers (SACs). SACs have been established in all States and most Territories to centralize and integrate criminal justice statistical functions. Through financial and technical assistance to the State SACs, BJS promotes efforts to coordinate statistical activities within the States and conducts the research as needed to estimate the impact of legislative and policy changes. The SACs also serve in a liaison role, assisting BJS with data gathering from respondent Agencies within their States. The 2018 Budget proposes \$41 million for the Criminal Justice Statistics Program.

Regional Information Sharing System (RISS).—RISS is a National criminal intelligence system operated by and for State and local law enforcement agencies. The RISS regional centers facilitate information sharing and communications to support member Agency investigative and prosecution efforts by providing state-of-the-art investigative support and training, analytical services, specialized equipment, secure information-sharing technology, and secure encrypted email and communications capabilities to over 6,000 municipal, county, State, and Federal law enforcement agencies nationwide. The 2018 Budget proposes \$30 million for this program.

Object Classification (in millions of dollars)

Identification code 015–0401–0–1–754	2016 actual	2017 est.	2018 est.
Direct obligations:			
21.0 Travel and transportation of persons	2	2
22.0 Transportation of things	1	1
23.1 Rental payments to GSA	3	2
25.1 Advisory and assistance services	10	8	7
25.2 Other services from non-Federal sources	6	5	3
25.3 Other goods and services from Federal sources	35	28	28
26.0 Supplies and materials	1	1
41.0 Grants, subsidies, and contributions	92	68	73
99.0 Direct obligations	150	115	111
99.0 Reimbursable obligations	242	217	218
99.9 Total new obligations, unexpired accounts	392	332	329

Employment Summary

Identification code 015–0401–0–1–754	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	684	707	711

SALARIES AND EXPENSES, OFFICE OF JUSTICE PROGRAMS

Program and Financing (in millions of dollars)

Identification code 015–0420–0–1–754	2016 actual	2017 est.	2018 est.
Budgetary resources:			
Unobligated balance:			
1021 Recoveries of prior year unpaid obligations	1
Budget authority:			
Appropriations, discretionary:			
1131 Unobligated balance of appropriations permanently reduced	-1
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	3	2	2
3011 Obligations ("upward adjustments"), expired accounts	1
3040 Recoveries of prior year unpaid obligations, unexpired	-1
3041 Recoveries of prior year unpaid obligations, expired	-1
3050 Unpaid obligations, end of year	2	2	2
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	3	2	2
3200 Obligated balance, end of year	2	2	2
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	-1
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
4070 Budget authority, net (discretionary)	-1
4080 Outlays, net (discretionary)	-1
4180 Budget authority, net (total)	-1
4190 Outlays, net (total)	-1

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE

(INCLUDING TRANSFER OF FUNDS)

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 D 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; 42 U.S.C. 10601) ("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 programs, \$940,500,000, of which \$73,000,000 shall be derived by transfer from amounts available for obligation under this Act from the Fund established by section 1402 of the 1984 Act, notwithstanding section 1402(d) of such Act of 1984, and merged with the amounts otherwise made available under this heading, all to remain available until expended as follows—

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE—Continued

(1) \$332,500,000 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), 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) \$5,000,000 is for an initiative to support evidence-based policing;

(D) \$4,000,000 is for an initiative to enhance prosecutorial decision-making;

(E) \$22,500,000 is for a competitive matching grant program for purchases of body-worn cameras for State, local and tribal law enforcement; and

(F) \$22,500,000 is for the matching grant program for law enforcement armor vests, as authorized by section 2501 of the 1968 Act: Provided, That \$1,500,000 is transferred directly to the National Institute of Standards and Technology's Office of Law Enforcement Standards for research, testing and evaluation programs;

(2) Of the amounts derived by the transfer from the Fund established by section 1402 of the 1984 Act—

(A) \$45,000,000 is 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;

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

(C) \$8,000,000 is for an initiative relating to children exposed to violence;

(3) \$40,000,000 for Drug Courts, as authorized by section 1001(a)(25)(A) of the 1968 Act;

(4) \$10,000,000 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;

(5) \$12,000,000 for grants for Residential Substance Abuse Treatment for State Prisoners, as authorized by part S of the 1968 Act;

(6) \$2,500,000 for the Capital Litigation Improvement Grant Program, as authorized by section 426 of Public Law 108–405, and for a wrongful conviction review program and related activities;

(7) \$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;

(8) \$1,000,000 for the National Sex Offender Public Website;

(9) \$70,000,000 for evidence-based programs to reduce gun crime and gang violence;

(10) \$68,000,000 is 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) shall be given priority, and that in no event shall less than \$15,000,000 be awarded under such authority;

(11) \$13,000,000 for Paul Coverdell Forensic Sciences Improvement Grants under part BB of the 1968 Act, of which, notwithstanding such part BB, \$2,400,000 is for the operationalization, maintenance, and expansion of the National Missing and Unidentified Persons System;

(12) \$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;

(13) \$45,000,000 for a program for community-based sexual assault response reform;

(14) \$9,000,000 for the court-appointed special advocate program, as authorized by section 217 of the 1990 Act;

(15) \$48,000,000 for offender reentry programs and research, 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 is for a program to improve State, local, and tribal probation or parole supervision efforts and strategies;

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

(C) \$4,000,000 is for additional replication sites employing the Project HOPE model implementing swift and certain sanctions in probation, parole, or similar settings, and for a research project on the effectiveness of the model: Provided, That up to \$7,500,000 of funds made available in this paragraph may be used for performance-based awards for Pay for Success projects, of which up to \$5,000,000 may be for Pay for Success programs implementing the Permanent Supportive Housing Model: Provided further, That, with respect to the previous proviso, any funds obligated for such projects shall remain available for disbursement until expended, notwithstanding 31 U.S.C. 1552(a): Provided further, That, with respect to the first proviso (or any other similar projects funded in prior appropriations), any deobligated funds from such projects shall immediately be available for activities authorized under the Second Chance Act of 2007 (Public Law 110–199);

(16) \$6,000,000 for a veterans treatment courts program;

(17) \$12,000,000 for a program to monitor prescription drugs and scheduled listed chemical products;

(18) \$15,500,000 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);

(19) \$20,000,000 for the Comprehensive School Safety Initiative: Provided, That section 210 of this Act shall not apply with respect to the amount made available in this paragraph;

(20) \$22,000,000 for a justice reinvestment initiative, for activities related to criminal justice reform and recidivism reduction;

(21) \$5,000,000 for a program of technical and related assistance to reduce violence in jurisdictions experiencing significant amounts of violent crime; and

(22) \$20,000,000 for the Comprehensive Opioid Abuse Grant Program as authorized by part LL of the 1968 Act, and related activities.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114–254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0404–0–1–754	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 State Criminal Alien Assistance Program	189	193
0002 Adam Walsh Act Implementation	18	18	18
0004 NIJ for Domestic Radicalization	3	4	4
0005 Byrne Competitive Grants	1
0007 Justice Assistance Grants	316	319	239
0009 Residential Substance Abuse Treatment	11	11	11
0010 Drug Court Program	38	39	37
0011 Community Trust Initiative: Justice Reinvestment Initiative	25	25	20
0012 Victims of Trafficking	44	45	45
0013 Prescription Drug Monitoring Program	11	12	11
0014 Prison Rape Prevention and Prosecution Program	12	10	14
0015 Capital Litigation Improvement Grant Program	2	2	2
0016 Mentally-Ill Offender Act	9	9	9
0017 National Sex Offender Public Website	1	1	1
0018 Project Hope Opportunity Probation with Enforcement (HOPE)	4	4	4
0019 Bulletproof Vest Partnership	19	18	19
0021 Smart Policing	4	5	5
0022 National Criminal Records History Improvement Program (NCHIP)	34	44	49
0023 Smart Prosecution	2	2	4
0029 Court Appointed Special Advocate (CASA)	8	8	8
0031 National Instant Criminal Background Check System (NICS) Act Record Improvement Pgm (NARIP)	15	23	14
0035 Post-conviction DNA Testing grants	4	4	4
0038 Sexual Assault Forensic Exam Program grants	3	3	4
0043 S&L Gun Crime Prosecution Assistance/Gun Violence Reduction	6	6
0044 DNA Initiative	107	108	89
0045 Coverdell Forensic Science Grants	12	12	10
0050 Second Chance Act/Offender Reentry	60	59	43
0056 Economic, High Tech, and Cybercrime Prevention	9	10	8

0077	VALOR Initiative	14	14	14
0080	Children Exposed to Violence	7	7	7
0081	Byrne Criminal Justice Innovation Program	13	14
0082	Indian Country Initiatives	28	28
0084	John R. Justice Student Loan Repayment Program	2	2
0088	Intellectual Property Enforcement Program	2	2	2
0089	Management and Administration	99	100	70
0091	Direct program activities, subtotal	1,132	1,161	765
0103	Veterans Treatment Courts	5	5	5
0107	Comprehensive School Safety Initiative	70	69	18
0108	Community Teams to Reduce the SAK Backlog	39	41	41
0115	Community Trust Initiative: Body-Worn Camera (BWC) Partnership Program	21	21	21
0116	National Missing and Unidentified Persons System	2	2	2
0120	Presidential Nominating Conventions	100	100
0121	Community Trust Initiative: Research and Stats on Community Trust	3	5
0131	Byrne Discretionary Grants	2
0132	Comprehensive Addiction and Recovery Act (CARA)	19	18
0133	President-Elect Security	7
0134	Project Safe Neighborhoods Block Grants	65
0135	National Crime Reduction Assistance (NCRA) Network	5
0191	Direct program activities, subtotal	242	269	175
0799	Total direct obligations	1,374	1,430	940
0801	State and Local Law Enforcement Assistance (Reimbursable)	2	10	10
0900	Total new obligations, unexpired accounts	1,376	1,440	950

Budgetary resources:

Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	36	55	60
1021	Recoveries of prior year unpaid obligations	38	45	45
1033	Recoveries of prior year paid obligations	2
1050	Unobligated balance (total)	76	100	105
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation	1,409	1,431	868
1120	Appropriations transferred to other accts [013–0500]	-1	-1
1120	Appropriations transferred to other accts [015–0401]	-25
1121	Appropriations transferred from other acct [015–5041]	73
1131	Unobligated balance of appropriations permanently reduced	-31	-31	-30
1160	Appropriation, discretionary (total)	1,352	1,400	910
Spending authority from offsetting collections, discretionary:				
1700	Collected	3
1900	Budget authority (total)	1,355	1,400	910
1930	Total budgetary resources available	1,431	1,500	1,015
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	55	60	65

Change in obligated balance:

Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	2,013	2,320	2,104
3010	New obligations, unexpired accounts	1,376	1,440	950
3020	Outlays (gross)	-1,031	-1,611	-1,356
3040	Recoveries of prior year unpaid obligations, unexpired	-38	-45	-45
3050	Unpaid obligations, end of year	2,320	2,104	1,653
Uncollected payments:				
3060	Uncollected pymts, Fed sources, brought forward, Oct 1	-5	-5	-5
3090	Uncollected pymts, Fed sources, end of year	-5	-5	-5
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	2,008	2,315	2,099
3200	Obligated balance, end of year	2,315	2,099	1,648

Budget authority and outlays, net:

Discretionary:				
4000	Budget authority, gross	1,355	1,400	910
Outlays, gross:				
4010	Outlays from new discretionary authority	103	283	177
4011	Outlays from discretionary balances	928	1,328	1,179
4020	Outlays, gross (total)	1,031	1,611	1,356
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources	-3
4033	Non-Federal sources	-2
4040	Offsets against gross budget authority and outlays (total)	-5
Additional offsets against gross budget authority only:				
4053	Recoveries of prior year paid obligations, unexpired accounts	2

4060	Additional offsets against budget authority only (total)	2
4070	Budget authority, net (discretionary)	1,352	1,400	910
4080	Outlays, net (discretionary)	1,026	1,611	1,356
4180	Budget authority, net (total)	1,352	1,400	910
4190	Outlays, net (total)	1,026	1,611	1,356

The 2018 Budget requests \$940.5 million for the Office of Justice Programs' (OJP) State and Local Law Enforcement Assistance appropriation. Of this amount, \$73 million is derived by transfer from the Crime Victims Fund. The grant and payment programs supported by this account help American communities address high-priority criminal justice concerns such as violent crime, criminal gang activity, illegal drugs, and law enforcement officer safety. These programs, coupled with training and technical assistance activities, assist State, local, and tribal law enforcement, courts, criminal justice agencies, and faith-based and community organizations in preventing and addressing violent crime, protecting the public, and ensuring that those convicted of crimes are held accountable for their actions. OJP State and Local Law Enforcement Assistance funding will be used to support programs such as:

Adam Walsh Act Program.—This program helps State, local, and tribal jurisdictions to develop and enhance sex offender registration and notification systems that are in compliance with the Sex Offender Registration and Notification Act through discretionary grants and technical assistance. The 2018 Budget proposes \$20 million for this program.

Byrne Justice Assistance Grants (JAG).—The Byrne Justice Assistance Grants program awards grants to State and local 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 2018 Budget proposes \$332.5 million for this program. Several well-known OJP programs, including the Body Worn Camera Partnership Program; Bulletproof Vest Partnership Program; the VALOR Initiative, a program that promotes officer safety; and the Smart Policing and Prosecution programs, are funded as carve-outs under the Byrne JAG program.

Victims of Trafficking.—This program supports comprehensive and specialized services for human trafficking victims as well multidisciplinary taskforces to identify, investigate, and prosecute these types of cases. The 2018 Budget proposes \$45 million for this program.

Residential Substance Abuse Treatment (RSAT).—The Residential Substance Abuse Treatment program for State prisoners helps States and units of local Government develop, implement, and improve residential substance abuse treatment programs in correctional facilities, and establish and maintain community-based aftercare services for probationers and parolees. Ultimately, the program's goal is to help offenders become drug-free and learn the skills needed to sustain themselves upon return to the community. The 2018 Budget proposes \$12 million for this program.

National Criminal History Improvement Program (NCHIP).—This program provides grants, training, and technical assistance that help States and Territories improve the quality, timeliness, and immediate accessibility of criminal history and related records. These records play a vital role in supporting the National Instant Criminal Background Check System (NICS) and helping Federal, State, local, and tribal law enforcement investigate crime and promote public safety. The 2018 Budget proposes \$53 million for this program.

Prison Rape Prevention and Prosecution Program.—This program supports efforts to implement the National Prison Rape Elimination Act (PREA) Standards and provides grants, training, and technical assistance to both grantees and the corrections field at large. This program also supports the development of a National set of measures by the Bureau of Justice Statistics (BJS) describing the circumstances surrounding incidents of sexual assault in correctional institutions. The data

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE—Continued

collections provide facility-level estimates of sexual assault for a 12-month period. The 2018 Budget proposes \$15.5 million for this program.

Capital Litigation Improvement Program.—The Capital Litigation Improvement Program provides grants for the training of State and local prosecutors, defense counsel, and State trial judges, with the goal of improving the quality of representation and the reliability of verdicts in state capital cases. The 2018 Budget proposes \$2.5 million for this program.

Drug Court Program.—This program provides grants, training, and technical assistance to State, local, and tribal Governments to support the development, expansion, and enhancement of effective drug courts. The 2018 Budget proposes \$40 million for this program.

Justice and Mental Health Collaboration Program (formerly Mentally Ill Offender Act Program).—This program provides grants, training, and technical and strategic planning assistance to help State, local, and tribal Governments develop multi-faceted strategies that bring together criminal justice, social services, and public health agencies, as well as community organizations, to develop system-wide responses to the needs of mentally ill individuals involved in the criminal justice system. The 2018 Budget proposes \$10 million for this program.

Veterans Treatment Court Program.—This program provides grants, training, and technical assistance to State, local, and tribal Governments to support the creation and development of veterans treatment courts to serve veterans struggling with addiction, serious mental illness, and/or co-occurring disorders. The 2018 Budget proposes \$6 million for this program.

Prescription Drug Monitoring Program.—The purpose of the Harold Rogers Prescription Drug Monitoring Program (PDMP) is to enhance the capacity of regulatory and law enforcement agencies to collect and analyze controlled substance prescription data. The 2018 Budget proposes \$12 million for this program.

National Sex Offender Public Website.—This program supports the maintenance and continued development of the Dru Sjodin National Sex Offender Public Website, which links the State, Territory, and tribal sex offender registries. The 2018 Budget proposes \$1 million for this program.

Justice Reinvestment Initiative.—Justice reinvestment is a data-driven approach to improve public safety, reduce corrections and related criminal justice spending, and reinvest savings in effective strategies that can decrease crime and strengthen neighborhoods. The initiative provides technical assistance and competitive financial support to States, counties, cities, and tribal authorities that are either currently engaged in justice reinvestment activities or are preparing to undertake such work. The 2018 Budget proposes \$22 million for this program.

Second Chance Act Program.—The Second Chance Act Program provides grants to establish and expand various adult and juvenile offender reentry programs and funds reentry-related research. The 2018 Budget proposes \$48 million for this program. Of this total, \$6 million is for the Smart Probation Program to help States, localities, and Tribes develop comprehensive, innovative probation and parole supervision programs, \$5 million is for the Children of Incarcerated Parents Demonstration Grant Program, and \$4 million is for Project HOPE Opportunity Probation with Enforcement. In addition, up to \$7.5 million may be used for performance-based awards for Pay-for-Success projects; of which up to \$5 million may be used for Pay-for-Success projects implementing the Permanent Supportive Housing Model.

National Instant Background Check System (NICS).—This National Instant Background Check System (NICS) program provides grants to assist State and tribal Governments in updating NICS with the criminal history and mental health records of individuals who are precluded from purchasing or possessing guns. The 2018 Budget proposes \$15 million for this program.

Economic, High-technology, and Cybercrime Prevention Program.—This program provides grants, training, and technical assistance to support efforts to combat economic, high-technology, and Internet crimes, including intellectual property crimes of counterfeiting and piracy. The 2018 Budget proposes \$11 million for this program, including \$2.5 million for intellectual property enforcement, including prosecution, prevention, training, and technical assistance.

Paul Coverdell Grants.—This program provides grants to States and units of local Government to improve the quality and timeliness of forensic science or medical examiner services. The 2018 Budget proposes \$13 million for this program. The National Missing and Unidentified Persons System (NamUs) is funded as a carveout of the Paul Coverdell Grants Program.

DNA-Related and Forensic Programs and Initiatives.—This program supports a comprehensive strategy to maximize the use of forensic DNA technology in the criminal justice system. The program provides capacity building grants, training, and technical assistance to State and local Governments, and supports innovative research on DNA analysis and use of forensic evidence. The 2018 Budget proposes \$105 million for this program.

Children Exposed to Violence.—The Children Exposed to Violence Initiative supports research and provides demonstration grants and training and technical assistance, in partnership with the Department of Health and Human Services, to encourage the development of comprehensive intervention and treatment programs to assist children who are victims of, or witnesses to, violence. The 2018 Budget proposes \$8 million for this program.

Comprehensive School Safety Initiative.—This program is designed to research the root causes of school violence, develop technologies and strategies for increasing school safety, and provide pilot grants to test innovative approaches to enhance school safety across the Nation. The 2018 Budget proposes \$20 million for this program.

Court Appointed Special Advocate Program.—This program ensures that abused and neglected children receive high quality, timely representation in dependency court hearings. The 2018 Budget proposes \$9 million for this program.

Community Teams to Address the Sexual Assault Kit (SAK) Backlog.—This program addresses a common gap in response to rape and sexual assault at the State, local, and tribal levels by promoting the timely resolution of cases associated with sexual assault kits (SAKs) that have never been submitted for forensic DNA testing or are backlogged at crime labs. Grants awarded through this program support community efforts to identify critical needs in the areas of sexual assault prevention, investigation, prosecution, and victims services, and then implement strategies to address these needs. The 2018 Budget proposes \$45 million for this program.

Comprehensive Opioid Abuse Program (COAP).—This program, which was established in 2017, is authorized by the Comprehensive Addiction and Recovery Act (CARA) of 2016. The COAP will promote a coordinated response to the growing problem of abuse and misuse of prescription opioids and heroin. This program will provide a variety of grants, training, and technical assistance to help State, local, and tribal law enforcement, first responders, and criminal justice and substance abuse agencies prevent, investigate, and respond to opioid abuse in their communities. The 2018 Budget proposes \$20 million for this program.

Project Safe Neighborhoods (PSN) Block Grants.—The Project Safe Neighborhoods (PSN) Block Grants Program will create safer neighborhoods through sustained reductions in gang violence and gun crime. This program is based on partnerships of Federal, State, and local agencies led by the U.S. Attorney (USA) in each Federal judicial district. With only limited restrictions, use of the funds will be locally controlled to address problems that are identified locally. The 2018 Budget proposes \$70 million for this new program.

National Crime Reduction Assistance (NCRA) Network.—Formerly the Violence Reduction Network (VRN), NCRA is a comprehensive, Department-wide program that enables cities to consult with and receive coordinated training and technical assistance from DOJ to support violence reduction strategies. This assistance enables these cities to develop data-driven, evidence-based strategies tailored to their unique local needs to address serious violent crime challenges. The 2018 Budget proposes \$5 million for this new program.

Object Classification (in millions of dollars)			
Identification code 015-0404-0-1-754	2016 actual	2017 est.	2018 est.
Direct obligations:			
25.1 Advisory and assistance services	28	29	18
25.2 Other services from non-Federal sources	3	3	2
25.3 Other goods and services from Federal sources	115	120	73
41.0 Grants, subsidies, and contributions	1,228	1,278	847
99.0 Direct obligations	1,374	1,430	940
99.0 Reimbursable obligations	2	10	10
99.9 Total new obligations, unexpired accounts	1,376	1,440	950

COMMUNITY ORIENTED POLICING SERVICES

(INCLUDING TRANSFER OF FUNDS)

For activities authorized by the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322); the Omnibus Crime Control and Safe Streets Act of 1968 ("the 1968 Act"); and the Violence Against Women and Department of Justice Reauthorization Act of 2005 (Public Law 109-162) ("the 2005 Act"), \$218,000,000, to remain available until expended: Provided, That any balances made available through prior year deobligations shall only be available in accordance with section 504 of this Act: Provided Further, That, in addition to any amounts that are otherwise available (or authorized to be made available) for research, evaluation or statistical purposes, up to 3 percent of funds made available to the Office of Community Oriented Policing Services for grants may be used in furtherance of the purposes in section 1701 of title I of the 1968 Act: Provided further, That of the amount provided under this heading—

(1) \$11,000,000 is for anti-methamphetamine-related activities, which shall be available to reimburse the Drug Enforcement Administration; and

(2) \$207,000,000 is for grants under section 1701 of title I of the 1968 Act (42 U.S.C. 3796dd) for the hiring and rehiring of additional career law enforcement officers under part Q of such title notwithstanding subsection (i) of such section: Provided, That, notwithstanding section 1704(c) of such title (42 U.S.C. 3796dd-3(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 within the amounts appropriated under this paragraph, \$30,000,000 is for improving tribal law enforcement, including hiring, equipment, training, and anti-methamphetamine activities, of which up to \$3,000,000 shall be available to enhance the ability of tribal government entities to access, enter information into, and obtain information from, federal criminal information databases as authorized by section 534 of title 28, United States Code (including the purchase of equipment and software, and related maintenance, support, and technical assistance for such entities in furtherance of this purpose), and to reimburse the "General Administration, Justice Information Sharing Technology" account for the expenses of providing such services to tribal government entities: Provided further, That within the amounts appropriated under this paragraph, \$10,000,000 is for community policing development activities in furtherance of the purposes in section 1701: Provided further, That within the amounts appropriated under this paragraph, \$10,000,000 is for the collaborative reform model of technical assistance in furtherance of the purposes in section 1701.

(CANCELLATION)

Of the unobligated balances from prior year appropriations available under this heading, \$10,000,000 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.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continu-

ing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0406-0-1-754		2016 actual	2017 est.	2018 est.
Obligations by program activity:				
0001	Public safety and community policing grants	17	16	22
0007	Management and administration	35	37	37
0008	Tribal Law Enforcement	25	24	24
0009	COPS Hiring Program	119	112	124
0010	Methamphetamine Enforcement and Cleanup			11
0012	Anti-Methamphetamine Task Forces	6	6	
0013	Anti-Heroin Task Forces	6	6	
0799	Total direct obligations	208	201	218
0900	Total new obligations, unexpired accounts	208	201	218
Budgetary resources:				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1	9	16	16
1021	Recoveries of prior year unpaid obligations	23	10	10
1050	Unobligated balance (total)	32	26	26
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation	212	201	218
1120	Appropriations transferred to other accts [015-1100]	-11		
1131	Unobligated balance of appropriations permanently reduced	-10	-10	-10
1160	Appropriation, discretionary (total)	191	191	208
Spending authority from offsetting collections, discretionary:				
1701	Change in uncollected payments, Federal sources	1		
1900	Budget authority (total)	192	191	208
1930	Total budgetary resources available	224	217	234
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year	16	16	16
Change in obligated balance:				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1	530	519	519
3010	New obligations, unexpired accounts	208	201	218
3020	Outlays (gross)	-196	-191	-195
3040	Recoveries of prior year unpaid obligations, unexpired	-23	-10	-10
3050	Unpaid obligations, end of year	519	519	532
Uncollected payments:				
3060	Uncollected pymts, Fed sources, brought forward, Oct 1	-1	-2	-2
3070	Change in uncollected pymts, Fed sources, unexpired	-1		
3090	Uncollected pymts, Fed sources, end of year	-2	-2	-2
Memorandum (non-add) entries:				
3100	Obligated balance, start of year	529	517	517
3200	Obligated balance, end of year	517	517	530
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	192	191	208
Outlays, gross:				
4010	Outlays from new discretionary authority	31	38	24
4011	Outlays from discretionary balances	165	153	171
4020	Outlays, gross (total)	196	191	195
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	-1		
4180	Budget authority, net (total)	191	191	208
4190	Outlays, net (total)	196	191	195

The Office of Community Oriented Policing Services (COPS) administers grant programs to assist law enforcement agencies in advancing public safety through the implementation of community policing strategies in jurisdictions of all sizes across the country. Community policing represents a shift from more traditional law enforcement and focuses on proactive collaborative efforts and the use of problem-solving techniques to prevent and respond to crime, social disorder, and fear of crime. COPS provides funding to state, local, and tribal law enforcement agencies and other public and private entities to hire and train community policing professionals, acquire and deploy cutting-edge crime-fighting technologies, and develop, test, and implement innovative policing strategies. COPS funding also provides training and technical assistance to community members,

COMMUNITY ORIENTED POLICING SERVICES—Continued

local government leaders, and all levels of state, local, and tribal law enforcement. Up to three percent of funds may be made available for research, evaluation and statistical purposes, in addition to any amounts that are otherwise available for such purposes.

The 2018 Budget requests \$218,000,000 for COPS programs, including these initiatives:

Hiring Grants.—The 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 2018 Budget proposes \$207,000,000 for this program. Within this amount, \$30,000,000 will support the public safety needs of law enforcement and advance community policing in Native American communities, of which up to \$3,000,000 will support the purchase systems, system support, and technical assistance to facilitate tribal access to law enforcement information sharing systems; \$10,000,000 will support the collaborative reform initiative, which supports organizational transformation around specific issues; and \$10,000,000 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.

Methamphetamine.—The 2018 Budget proposes that \$11,000,000 be available to reimburse the Drug Enforcement Administration (DEA) for anti-methamphetamine related activities.

Object Classification (in millions of dollars)

Identification code 015-0406-0-1-754	2016 actual	2017 est.	2018 est.
11.1 Direct obligations: Personnel compensation: Full-time permanent	12	12	11
11.9 Total personnel compensation	12	12	11
12.1 Civilian personnel benefits	4	4	4
23.1 Rental payments to GSA	4	4	4
23.3 Communications, utilities, and miscellaneous charges	1	1	1
25.1 Advisory and assistance services	6	7	3
25.2 Other services from non-Federal sources	3	3	3
25.3 Other goods and services from Federal sources	10	11	10
41.0 Grants, subsidies, and contributions	167	159	182
99.0 Direct obligations	207	201	218
99.0 Reimbursable obligations	1		
99.9 Total new obligations, unexpired accounts	208	201	218

Employment Summary

Identification code 015-0406-0-1-754	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	106	118	102

VIOLENCE AGAINST WOMEN PREVENTION AND PROSECUTION PROGRAMS

(INCLUDING TRANSFER OF FUNDS)

(INCLUDING CANCELLATIONS)

For grants, contracts, cooperative agreements, and other assistance for the prevention and prosecution of violence against women, as authorized by the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3711 et seq.) ("the 1968 Act"); the Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322) ("the 1994 Act"); the Victims of Child Abuse Act of 1990 (Public Law 101-647) ("the 1990 Act"); the Prosecutorial Remedies and Other Tools to end the Exploitation of Children Today Act of 2003 (Public Law 108-21); the Juvenile Justice and Delinquency Prevention Act of 1974 (42 U.S.C. 5601 et seq.) ("the 1974 Act"); the Victims of Trafficking and Violence Protection Act of 2000 (Public Law 106-386) ("the 2000 Act"); the Violence Against Women and Department of Justice Reauthorization Act of 2005 (Public Law 109-162) ("the 2005 Act"); the Violence Against Women Reauthorization Act of 2013 (Public Law 113-4) ("the 2013 Act"); and the Rape Survivor Child Custody Act of 2015 (Public Law 114-22) ("the 2015 Act"); and for related victims services, \$480,000,000, to remain available until expended, of which \$445,000,000 shall be derived by transfer from amounts available for obligation in this Act from the Fund established by section 1402 of chapter XIV

of title II of Public Law 98-473 (42 U.S.C. 10601), notwithstanding section 1402(d) of such Act of 1984, and merged with the amounts otherwise made available under this heading: Provided, That except as otherwise provided by law, not to exceed 5 percent of funds made available under this heading may be used for expenses related to evaluation, training, and technical assistance: Provided further, That any balances remaining available from prior year appropriations under this heading for tracking violence against Indian women, as authorized by section 905 of the 2005 Act, shall also be available to enhance the ability of tribal government entities to access, enter information into, and obtain information from, federal criminal information databases, as authorized by section 534 of title 28, United States Code: Provided further, That some or all of such balances may be transferred, at the discretion of the Attorney General, to "General Administration, Justice Information Sharing Technology" for the tribal access program for national crime information in furtherance of this purpose: Provided further, That the authority to transfer funds under the previous proviso shall be in addition to any other transfer authority contained in this Act: Provided further, That of the amount provided—

(1) \$215,000,000 is for grants to combat violence against women, as authorized by part T of the 1968 Act: Provided, That funds available for grants under section 2001(d) of the 1968 Act shall be available for the purposes described in section 2015(a);

(2) \$30,000,000 is for transitional housing assistance grants for victims of domestic violence, dating violence, stalking, or sexual assault as authorized by section 40299 of the 1994 Act;

(3) \$5,000,000 is for the National Institute of Justice for research and evaluation of violence against women and related issues addressed by grant programs of the Office on Violence Against Women, which shall be transferred to "Research, Evaluation and Statistics" for administration by the Office of Justice Programs;

(4) \$11,000,000 is for a grant program to provide services to advocate for and respond to youth victims of domestic violence, dating violence, sexual assault, and stalking; assistance to children and youth exposed to such violence; programs to engage men and youth in preventing such violence; and assistance to middle and high school students through education and other services related to such violence: Provided, That unobligated balances available for the programs authorized by sections 41201, 41204, 41303, and 41305 of the 1994 Act, prior to its amendment by the 2013 Act, shall be available for this program: Provided further, That 10 percent of the total amount available for this grant program shall be available for grants under the program authorized by section 2015 of the 1968 Act: Provided further, That the definitions and grant conditions in section 40002 of the 1994 Act shall apply to this program;

(5) \$51,000,000 is for grants to encourage arrest policies as authorized by part U of the 1968 Act, of which \$4,000,000 is for a homicide reduction initiative and \$4,000,000 is for a domestic violence firearm lethality reduction initiative: Provided, That funds available for grants under section 2001(d) of the 1968 Act shall be available for purposes described in section 2015(a);

(6) \$35,000,000 is for sexual assault victims assistance, as authorized by section 41601 of the 1994 Act;

(7) \$34,000,000 is for rural domestic violence and child abuse enforcement assistance grants, as authorized by section 40295 of the 1994 Act;

(8) \$20,000,000 is for grants to reduce violent crimes against women on campus, as authorized by section 304 of the 2005 Act, of which up to \$8,000,000 is for a demonstration initiative to improve campus responses to sexual assault, dating violence, and stalking, which will include the use of campus climate surveys and will not be subject to the restrictions of section 304(a)(2);

(9) \$45,000,000 is for legal assistance for victims, as authorized by section 1201 of the 2000 Act;

(10) \$5,000,000 is for enhanced training and services to end violence against and abuse of women in later life, as authorized by section 40802 of the 1994 Act;

(11) \$16,000,000 is for grants to support families in the justice system, as authorized by section 1301 of the 2000 Act: Provided, That unobligated balances available for the programs authorized by section 1301 of the 2000 Act and section 41002 of the 1994 Act, prior to their amendment by the 2013 Act, shall be available for this program;

(12) \$6,000,000 is for education and training to end violence against and abuse of women with disabilities, as authorized by section 1402 of the 2000 Act;

(13) \$500,000 is for the National Resource Center on Workplace Responses to assist victims of domestic violence, as authorized by section 41501 of the 1994 Act;

(14) \$1,000,000 is for analysis and research on violence against Indian women, including as authorized by section 904 of the 2005 Act: Provided, That such funds may be transferred to "Research, Evaluation and Statistics" for administration by the Office of Justice Programs;

(15) \$500,000 is for a national clearinghouse that provides training and technical assistance on issues relating to sexual assault of American Indian and Alaska Native women;

(16) \$2,500,000 is for grants to assist tribal governments in exercising special domestic violence criminal jurisdiction, as authorized by section 904 of the 2013 Act: Provided, That the grant conditions in section 40002(b) of the 1994 Act shall apply to this program; and

(17) \$2,500,000 for the purposes authorized under the 2015 Act.

Of the unobligated balances from prior year appropriations available under this heading, \$15,000,000 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.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114–254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015–0409–0–1–754	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0002 Grants to Combat Violence Against Women (STOP)	190	182	203
0003 Research and Evaluation of Violence Against Women (NIJ)	5	5	5
0004 Management and administration	23	22	22
0005 Transitional Housing	28	29	29
0006 Consolidated Youth Oriented Program	9	10	10
0007 Grants to Encourage Arrest Policies	58	51	51
0008 Rural Domestic Violence and Child Abuse Enforcement Assistance	29	33	33
0009 Legal Assistance Program	49	42	42
0010 Tribal Special Domestic Violence Criminal Jurisdiction	3	2	2
0011 Campus Violence	24	18	18
0012 Disabilities Program	6	6	6
0013 Elder Program	5	5	5
0014 Sexual Assault Services	33	34	34
0016 Indian Country - Sexual Assault Clearinghouse	1	1	1
0017 National Resource Center on Workplace Responses	1	1	1
0018 Research on Violence Against Indian Women	1	1	1
0019 Safe Havens Court Training Consolidation	14	15	15
0020 Rape Survivor Child Custody Act Program	3	2	2
0900 Total new obligations, unexpired accounts	482	459	480
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	18	11	19
1021 Recoveries of prior year unpaid obligations	14	7	7
1050 Unobligated balance (total)	32	18	26
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	101	95	35
1120 Appropriations transferred to other accts [015–0401]	-5	-5
1121 Appropriations transferred from other acct [015–5041]	379	379	445
1131 Unobligated balance of appropriations permanently reduced	-15	-15	-15
1160 Appropriation, discretionary (total)	460	459	460
Spending authority from offsetting collections, discretionary:			
1700 Amounts available from Crime Victims Fund	2
1701 Change in uncollected payments, Federal sources	1	1	-2
1750 Spending auth from offsetting collections, disc (total)	1	1
1900 Budget authority (total)	461	460	460
1930 Total budgetary resources available	493	478	486
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	11	19	6
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	943	1,018	1,025
3010 New obligations, unexpired accounts	482	459	480
3020 Outlays (gross)	-393	-445	-474
3040 Recoveries of prior year unpaid obligations, unexpired	-14	-7	-7
3050 Unpaid obligations, end of year	1,018	1,025	1,024
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-2	-3	-4
3070 Change in uncollected pymts, Fed sources, unexpired	-1	-1	2
3090 Uncollected pymts, Fed sources, end of year	-3	-4	-2
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	941	1,015	1,021

3200	Obligated balance, end of year	1,015	1,021	1,022
Budget authority and outlays, net:				
Discretionary:				
4000	Budget authority, gross	461	460	460
Outlays, gross:				
4010	Outlays from new discretionary authority	17	5	4
4011	Outlays from discretionary balances	376	440	470
4020	Outlays, gross (total)	393	445	474
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Amounts received from Crime Victims Fund	-2
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired	-1	-1	2
4070	Budget authority, net (discretionary)	460	459	460
4080	Outlays, net (discretionary)	393	445	472
4180	Budget authority, net (total)	460	459	460
4190	Outlays, net (total)	393	445	472

The Budget requests \$480,000,000 for programs administered by the Office on Violence Against Women (OVW) to prevent and respond to violence against women and related victims. Of this amount, \$445,000,000 is derived by transfer from the Crime Victims Fund. OVW provides national leadership against domestic violence, dating violence, sexual assault, and stalking, and supports a multifaceted approach to responding to these crimes. Funding will support the Prevention and Prosecution of Violence Against Women and Related Victim Services Program. For 2018, 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 2018 Budget proposes \$215,000,000 for this program.

Transitional Housing Assistance Program.—Transitional Housing grants support programs that 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 2018 Budget proposes \$30,000,000 for this program.

Research on Violence Against Women (National Institute of Justice).—This program supports research on violence against women. The 2018 Budget proposes \$5,000,000 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 2018 Budget proposes \$51,000,000 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 2018, \$4,000,000 will be made available from the Grants to Encourage Arrest Policies Program.

Domestic Violence Firearms Lethality Reduction.—This initiative will identify and implement promising practices to improve the response of law enforcement, prosecutors, courts, and victim service providers in addressing the safety of victims in cases involving firearms. Demonstration projects will be funded in approximately 5 jurisdictions. For 2018, \$4,000,000 will be made available from the Grants to Encourage Arrest 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

VIOLENCE AGAINST WOMEN PREVENTION AND PROSECUTION PROGRAMS—Continued by sexual assault. The 2018 Budget proposes \$35,000,000 for this program.

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 2018 Budget proposes \$34,000,000 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 2018 Budget proposes \$20,000,000 for this program, of which \$8,000,000 is for a demonstration initiative to improve campus responses to sexual assault, dating violence, and stalking, which will include the use of campus climate surveys and 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 2018 Budget proposes \$45,000,000 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 2018 Budget proposes \$5,000,000 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 2018 Budget proposes \$6,000,000 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 2018 Budget proposes \$11,000,000 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 2018 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 2018 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 2018 Budget proposes \$16,000,000 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 2018 Budget proposes \$2,500,000 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 2018 Budget proposes \$2,500,000 for this program.

For 2018, funding requested for this account also will 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 2018 Budget proposes \$1,000,000 for this program.

Object Classification (in millions of dollars)

Identification code 015-0409-0-1-754	2016 actual	2017 est.	2018 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent	7	7	7
12.1 Civilian personnel benefits	2	2	2
21.0 Travel and transportation of persons	1	1	1
23.1 Rental payments to GSA	2	2	2
23.3 Communications, utilities, and miscellaneous charges	1	1	1
25.1 Advisory and assistance services	4	4	4
25.3 Other goods and services from Federal sources	6	6	6
41.0 Grants, subsidies, and contributions	459	436	457
99.9 Total new obligations, unexpired accounts	482	459	480

Employment Summary

Identification code 015-0409-0-1-754	2016 actual	2017 est.	2018 est.
1001 Direct civilian full-time equivalent employment	63	66	66

JUVENILE JUSTICE PROGRAMS

(INCLUDING TRANSFER OF FUNDS)

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, \$229,500,000, of which \$92,000,000 shall be derived by transfer from amounts available for obligation under this Act from the Fund established by section 1402 of chapter XIV of title II of Public Law 98-473 (42 U.S.C. 10601), notwithstanding section 1402(d) of such Act of 1984, and merged with the amounts otherwise made available under this heading, all to remain available until expended as follows—

(1) \$58,000,000 for programs authorized by section 221 of the 1974 Act, and for training and technical assistance to assist small, nonprofit organizations with the Federal grants process: 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 an offense described in section 223(a)(11)(A) of the 1974 Act;

(B) the juveniles described in section 223(a)(11)(A) of the 1974 Act who have been charged with or who have committed an offense that would not be criminal if committed by an adult shall be understood to include individuals under 18 who are charged with or who have committed an offense of purchase, consumption, or possession of any alcoholic beverage or tobacco product; and

(C) section 223(a)(11)(A)(ii) of the 1974 Act shall apply only to those individuals described in section 223(a)(11)(A) who, while remaining under the jurisdiction of the court on the basis of the offense described therein, are charged with or commit a violation of a valid court order thereof;

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

(3) \$17,000,000 for delinquency prevention, as authorized by section 505 of the 1974 Act, of which, pursuant to sections 261 and 262 thereof—

(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; and

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

(4) Of the amounts derived by transfer from the Fund established by section 1402 of the 1984 Act—

(A) \$20,000,000 is for programs authorized by the 1990 Act, except that section 213(e) of the 1990 Act shall not apply for purposes of this Act;

(B) \$72,000,000 is 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);

(5) \$2,000,000 for child abuse training programs for judicial personnel and practitioners, as authorized by section 222 of the 1990 Act; and

(6) \$2,500,000 for grants and training programs to improve juvenile indigent 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 childrend programs.

Note.—A full-year 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0405-0-1-754	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Part B: Formula Grants	51	53	53
0002 Youth Mentoring	83	83	52
0003 Title V - Local Delinquency Prevention Incentive Grants	1	9
0004 Victims of Child Abuse	18	18	18
0005 Gang and Youth Violence Prevention	5	5	4
0008 Community-Based Violence Prevention Initiatives	7	7
0009 Tribal Youth Program	9	9
0010 Part B: Formula Grants Technical Assistance (up to 2%)	1
0011 Emergency Planning - Juvenile Detention Facilities	1	1
0013 Missing and Exploited Children	65	66	66
0014 Child Abuse Training for Judicial Personnel	2	2
0015 Management and Administration	21	21	21
0017 Competitive Grants for 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

0799 Total direct obligations	267	270	230
0801 Juvenile Justice Programs (Reimbursable)	6	9	9
0900 Total new obligations, unexpired accounts	273	279	239

Budgetary resources:

Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	1	2	66
1021 Recoveries of prior year unpaid obligations	8	70	10
1033 Recoveries of prior year paid obligations	2
1050 Unobligated balance (total)	11	72	76
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	270	270	138
1120 Appropriations transferred from other acts [015-0401]	-5
1121 Appropriations transferred from other acct [015-5041]	92
1131 Unobligated balance of appropriations permanently reduced	-7	-6	-7
1160 Appropriation, discretionary (total)	258	264	223
Spending authority from offsetting collections, discretionary:			
1700 Collected	6	9	9
1900 Budget authority (total)	264	273	232
1930 Total budgetary resources available	275	345	308
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	2	66	69

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	472	490	363
3010 New obligations, unexpired accounts	273	279	239
3020 Outlays (gross)	-247	-336	-257
3040 Recoveries of prior year unpaid obligations, unexpired	-8	-70	-10
3050 Unpaid obligations, end of year	490	363	335
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1	-2	-2	-2
3090 Uncollected pymts, Fed sources, end of year	-2	-2	-2
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	470	488	361
3200 Obligated balance, end of year	488	361	333

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross	264	273	232
Outlays, gross:			
4010 Outlays from new discretionary authority	22	67	52
4011 Outlays from discretionary balances	225	269	205
4020 Outlays, gross (total)	247	336	257
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources	-6	-9	-9
4033 Non-Federal sources:	-2
4040 Offsets against gross budget authority and outlays (total)	-8	-9	-9
Additional offsets against gross budget authority only:			
4053 Recoveries of prior year paid obligations, unexpired accounts	2
4060 Additional offsets against budget authority only (total)	2
4070 Budget authority, net (discretionary)	258	264	223
4080 Outlays, net (discretionary)	239	327	248
4180 Budget authority, net (total)	258	264	223
4190 Outlays, net (total)	239	327	248

The 2018 Budget requests \$229,500,000 for the Office of Justice Programs' (OJP) Juvenile Justice Programs. Of this amount, \$92,000,000 is derived by transfer from the Crime Victims Fund. This appropriation account includes programs that support state, local, and tribal community efforts to prevent juvenile delinquency and crime and promote interventions that reduce recidivism among youth involved in the justice system. These programs also help states and communities improve their juvenile justice systems in ways that protect public safety, hold accountable youth involved in the justice system, and provide treatment and rehabilitative services that help youth become productive members of society.

The 2018 request includes support for programs such as:

Part B: Formula Grants.—This program supports state, local, and tribal efforts to develop and implement comprehensive juvenile justice plans; monitor and evaluate the effectiveness of their juvenile justice

JUVENILE JUSTICE PROGRAMS—Continued

programs; and provide training and technical assistance to improve the performance of juvenile justice programs. The 2018 Budget proposes \$58,000,000 for this program.

Youth Mentoring.—This program helps faith- and community-based, nonprofit, and for-profit organizations expand and enhance existing mentoring strategies and programs. It also helps these organizations develop and implement new mentoring strategies and programs designed for youth involved in the justice, reentry, and foster care systems. The 2018 Budget proposes \$58,000,000 for this program.

Delinquency Prevention Program.—This program provides resources through state advisory groups to units of local government for a broad range of delinquency prevention programs and activities to benefit youth who are at risk of having contact with the juvenile justice system. The 2018 Budget proposes \$17,000,000 for this program.

Missing and Exploited Children Program.—This program supports efforts to prevent the abduction and exploitation of children, including funding for the National Center for Missing and Exploited Children, as well as for the Internet Crimes Against Children and AMBER Alert Programs. The 2018 Budget proposes \$72,000,000 for this program.

Victims of Child Abuse Act (VOCA).—The Improving Investigation and Prosecution of Child Abuse Program supports training and technical assistance to professionals involved in investigating, prosecuting, and treating child abuse. This program also supports the development of Children's Advocacy Centers and other multi-disciplinary teams that prevent the inadvertent re-victimization of an abused child by the justice and social service systems in their efforts to protect the child. The 2018 Budget proposes \$20,000,000 for this program.

Child Abuse Training Programs for Judicial Personnel and Practitioners Program.—This program supports training and technical assistance to improve the judicial system's handling of child abuse, neglect, and related cases, as authorized under the Victims of Child Abuse Act, 42 U.S.C. Section 13022. The 2018 Budget proposes \$2,000,000 for this program.

Improving Juvenile Indigent Defense Program.—This program provides funding and other resources to develop effective, well-resourced model juvenile indigent defender offices; and develop and implement standards of practice and policy for the effective management of such offices. The 2018 Budget proposes \$2,500,000 for this program

Object Classification (in millions of dollars)

Identification code 015-0405-0-1-754	2016 actual	2017 est.	2018 est.
Direct obligations:			
25.1 Advisory and assistance services	7	7	3
25.2 Other services from non-Federal sources	1	1	1
25.3 Other goods and services from Federal sources	26	26	13
41.0 Grants, subsidies, and contributions	232	236	213
99.0 Direct obligations	266	270	230
99.0 Reimbursable obligations	7	9	9
99.9 Total new obligations, unexpired accounts	273	279	239

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 \$16,300,000 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 circum-

stances: 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 2017 appropriation for this account was not enacted at the time the budget was prepared; therefore, the budget assumes this account is operating under the Further Continuing Appropriations Act, 2017 (P.L. 114-254). The amounts included for 2017 reflect the annualized level provided by the continuing resolution.

Program and Financing (in millions of dollars)

Identification code 015-0403-0-1-754	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Public Safety Officers Discretionary Disability and Education Benefit Payments	14	15	15
0002 Public Safety Officers Death Mandatory Payments	117	73	66
0003 Management and Administration (discretionary funding only)		1	7
0900 Total new obligations, unexpired accounts	131	89	88
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	9	11	11
1001 Discretionary unobligated balance brought fwd, Oct 1	9	11	
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation	16	16	16
Appropriations, mandatory:			
1200 Appropriation	118	73	72
1230 Appropriations and/or unobligated balance of appropriations permanently reduced	-1		
1260 Appropriations, mandatory (total)	117	73	72
1900 Budget authority (total)	133	89	88
1930 Total budgetary resources available	142	100	99
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year	11	11	11
Change in obligated balance:			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1	48	54	3
3010 New obligations, unexpired accounts	131	89	88
3020 Outlays (gross)	-125	-140	-88
3050 Unpaid obligations, end of year	54	3	3
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	48	54	3
3200 Obligated balance, end of year	54	3	3
Budget authority and outlays, net:			
Discretionary:			
4000 Budget authority, gross	16	16	16
Outlays, gross:			
4010 Outlays from new discretionary authority	8	16	16
4011 Outlays from discretionary balances	5		
4020 Outlays, gross (total)	13	16	16
Mandatory:			
4090 Budget authority, gross	117	73	72
Outlays, gross:			
4100 Outlays from new mandatory authority	72	73	72
4101 Outlays from mandatory balances	40	51	
4110 Outlays, gross (total)	112	124	72
4180 Budget authority, net (total)	133	89	88
4190 Outlays, net (total)	125	140	88

The 2018 Budget is requesting \$88,300,000 for the Office of Justice Programs' Public Safety Officers Benefits (PSOB) Program, of which \$72,000,000 is a permanent indefinite (mandatory) appropriation for death benefits and \$16,300,000 is a discretionary appropriation for disability and education benefits. This appropriation account 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 forty-year 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	2016 actual	2017 est.	2018 est.
Direct obligations:			
25.1 Advisory and assistance services	4	3	3
25.2 Other services from non-Federal sources	4	3	3
25.3 Other goods and services from Federal sources	7	4	4
41.0 Grants, subsidies, and contributions	7	5	5
42.0 Insurance claims and indemnities	109	74	73
99.9 Total new obligations, unexpired accounts	131	89	88

CRIME VICTIMS FUND

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015-5041-0-2-754	2016 actual	2017 est.	2018 est.
0100 Balance, start of year	12,080	9,043	11,801
0198 Adjustment for allocation account preclusion	-7		
0199 Balance, start of year	12,073	9,043	11,801
Receipts:			
Current law:			
1110 Fines, Penalties, and Forfeitures, Crime Victims Fund	1,486	5,800	2,500
2000 Total: Balances and receipts	13,559	14,843	14,301
Appropriations:			
Current law:			
2101 Crime Victims Fund	-1,486	-5,800	-2,500
2103 Crime Victims Fund	-12,074	-9,043	-11,801
2132 Crime Victims Fund	929	801	891
2134 Crime Victims Fund		11,000	9,100
2134 Crime Victims Fund	8,114		
2199 Total current law appropriations	-4,517	-3,042	-4,310
2999 Total appropriations	-4,517	-3,042	-4,310
5098 Rounding adjustment	1		
5099 Balance, end of year	9,043	11,801	9,991

Program and Financing (in millions of dollars)

Identification code 015-5041-0-2-754	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Crime victims grants and assistance	2,585	2,568	2,256
0002 Management and administration	78	78	117
0003 HHS	17	17	17
0900 Total new obligations, unexpired accounts	2,680	2,663	2,390
Budgetary resources:			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1	50	50	50
1020 Adjustment of unobligated bal brought forward, Oct 1	7		
1021 Recoveries of prior year unpaid obligations	35		
1050 Unobligated balance (total)	92	50	50
Budget authority:			
Appropriations, discretionary:			
1120 Appropriations transferred to other acct [015-0409]		-379	-445
1120 Appropriations transferred to other acct [015-0404]			-73
1120 Appropriations transferred to other acct [015-0405]			-92
1130 Appropriations permanently reduced			-1,310
1134 Appropriations precluded from obligation		-11,000	-9,100
1160 Appropriation, discretionary (total)		-11,379	-11,020
Appropriations, mandatory:			
1201 Appropriation (special or trust fund)	1,486	5,800	2,500
1203 Appropriation (unavailable balances)	12,074	9,043	11,801

1220 Appropriations transferred to other acct [015-0409]	-379		
1230 Appropriations and/or unobligated balance of appropriations permanently reduced	-1,500		
1232 Appropriations and/or unobligated balance of appropriations temporarily reduced	-929	-801	-891
1234 Appropriations precluded from obligation	-8,114		
1260 Appropriations, mandatory (total)	2,638	14,042	13,410
1900 Budget authority (total)	2,638	2,663	2,390
1930 Total budgetary resources available	2,730	2,713	2,440
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	2,849	4,575	4,173
3010 New obligations, unexpired accounts	2,680	2,663	2,390
3020 Outlays (gross)	-919	-3,065	-2,822
3040 Recoveries of prior year unpaid obligations, unexpired	-35		
3050 Unpaid obligations, end of year	4,575	4,173	3,741
Memorandum (non-add) entries:			
3100 Obligated balance, start of year	2,849	4,575	4,173
3200 Obligated balance, end of year	4,575	4,173	3,741

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross		-11,379	-11,020
Outlays, gross:			
4010 Outlays from new discretionary authority		-4,552	-4,408
4011 Outlays from discretionary balances			-2,845
4020 Outlays, gross (total)		-4,552	-7,253
Mandatory:			
4090 Budget authority, gross	2,638	14,042	13,410
Outlays, gross:			
4100 Outlays from new mandatory authority	94	5,617	5,364
4101 Outlays from mandatory balances	825	2,000	4,711
4110 Outlays, gross (total)	919	7,617	10,075
4180 Budget authority, net (total)	2,638	2,663	2,390
4190 Outlays, net (total)	919	3,065	2,822

Programs supported by the Crime Victims Fund provide compensation to victims of crime and survivors; support appropriate victims' services programs and victimization prevention strategies; and build capacity to improve response to crime victims' needs and increase offender accountability. The Fund was established to address the need for victim services programs, and to assist state, local, and tribal governments in providing appropriate services to their communities. The Fund is financed by collections of fines, penalty assessments, and bond forfeitures from defendants convicted of Federal crimes. The 2018 Budget proposes to provide \$3,000,000,000 from collections and balances for crime victim compensation, services, and related needs. Of this amount, the Budget proposes to use \$25,000,000 for Vision 21, which provides supplemental victims services and other victim-related programs and initiatives in areas like: research, legal services, capacity building, national and international victim assistance, and a new set-aside of five percent for grants and other assistance to Indian tribes to improve services and justice for victims of crime. Further, of the amounts available for obligation in 2018, \$445,000,000 is for transfer to the Office on Violence Against Women and \$165,000,000 is for transfer to the Office of Justice Programs. Up to three percent of funds available from the fund for obligation may be made available to the National Institute of Justice and the Bureau of Justice Statistics for research, evaluation, or statistical purposes related to crime victims and related programs.

Object Classification (in millions of dollars)

Identification code 015-5041-0-2-754	2016 actual	2017 est.	2018 est.
Direct obligations:			
25.1 Advisory and assistance services	31	31	31
25.2 Other services from non-Federal sources	53	53	53
25.3 Other goods and services from Federal sources	99	99	99
41.0 Grants, subsidies, and contributions	2,497	2,480	2,207
99.9 Total new obligations, unexpired accounts	2,680	2,663	2,390

DOMESTIC TRAFFICKING VICTIMS' FUND

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015-5606-0-2-754	2016 actual	2017 est.	2018 est.
0100 Balance, start of year			
Receipts:			
Current law:			
1110 Fines, Penalties, and Forfeitures, Domestic Trafficking Victims' Fund		1	1
2000 Total: Balances and receipts		1	1
Appropriations:			
Current law:			
2101 Domestic Trafficking Victims' Fund		-1	-1
5099 Balance, end of year			

Program and Financing (in millions of dollars)

Identification code 015-5606-0-2-754	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Domestic Trafficking Victims	5	6	1
0100 Direct program activities, subtotal	5	6	1
0900 Total new obligations, unexpired accounts (object class 41.0)	5	6	1
Budgetary resources:			
Budget authority:			
Appropriations, mandatory:			
1201 Appropriation (special or trust fund)		1	1
1221 Appropriations transferred from other acct [075-0350]	5	5	
1260 Appropriations, mandatory (total):	5	6	1
1930 Total budgetary resources available	5	6	1

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1		5	8
3010 New obligations, unexpired accounts	5	6	1
3020 Outlays (gross)		-3	-4
3050 Unpaid obligations, end of year	5	8	5
Memorandum (non-add) entries:			
3100 Obligated balance, start of year		5	8
3200 Obligated balance, end of year	5	8	5

Budget authority and outlays, net:

Mandatory:			
4090 Budget authority, gross	5	6	1
Outlays, gross:			
4100 Outlays from new mandatory authority		1	
4101 Outlays from mandatory balances		2	4
4110 Outlays, gross (total)		3	4
4180 Budget authority, net (total)	5	6	1
4190 Outlays, net (total)		3	4

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

	2016 actual	2017 est.	2018 est.
Enacted/requested:			
Budget Authority	5	6	1
Outlays		3	4
Legislative proposal, subject to PAYGO:			
Budget Authority			5
Outlays			1
Total:			
Budget Authority	5	6	6
Outlays		3	5

The Justice for Victims of Trafficking Act of 2015 (Public Law 114-22) created the Domestic Victims of Trafficking Fund (DTVF) 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 pro-

grams supported by DTVF will be administered by OJP in consultation with the Department of Health and Human Services.

DOMESTIC TRAFFICKING VICTIMS' FUND
(Legislative proposal, subject to PAYGO)

Program and Financing (in millions of dollars)

Identification code 015-5606-4-2-754	2016 actual	2017 est.	2018 est.
Obligations by program activity:			
0001 Domestic Trafficking Victims			5
0100 Direct program activities, subtotal			5
0900 Total new obligations, unexpired accounts (object class 41.0)			5
Budgetary resources:			
Budget authority:			
Appropriations, mandatory:			
1221 Appropriations transferred from other acct [075-0350]			5
1930 Total budgetary resources available			5
Change in obligated balance:			
Unpaid obligations:			
3010 New obligations, unexpired accounts			5
3020 Outlays (gross)			-1
3050 Unpaid obligations, end of year			4
Memorandum (non-add) entries:			
3200 Obligated balance, end of year			4
Budget authority and outlays, net:			
Mandatory:			
4090 Budget authority, gross			5
Outlays, gross:			
4100 Outlays from new mandatory authority			1
4180 Budget authority, net (total)			5
4190 Outlays, net (total)			1

GENERAL FUND RECEIPT ACCOUNTS

(in millions of dollars)

	2016 actual	2017 est.	2018 est.
Governmental receipts:			
015-085400 Registration Fees, DEA: Enacted/requested	15	15	15
015-104000 Fines, Penalties, and Forfeitures, Customs, Commerce, and Antitrust Laws: Enacted/requested		6,067	
General Fund Governmental receipts	15	6,082	15
Offsetting receipts from the public:			
015-143500 General Fund Proprietary Interest Receipts, not Otherwise Classified: Enacted/requested	2	1	1
015-322000 All Other General Fund Proprietary Receipts Including Budget Clearing Accounts: Enacted/requested	2,847	302	302
General Fund Offsetting receipts from the public	2,849	303	303
Intragovernmental payments:			
015-388500 Undistributed Intragovernmental Payments and Receivables from Cancelled Accounts: Enacted/requested	-549	121	121
General Fund Intragovernmental payments	-549	121	121

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 under such headings, 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) 7 percent of funds made available for grant or reimbursement programs, excluding amounts excepted or transferred under paragraph (2), may be transferred to and merged with funds under the heading "State and Local Law Enforcement Assistance", for tribal criminal justice assistance, 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 2015 through 2018 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 (42 U.S.C. 3797w(g)(1)), the requirements under section 2976(g)(1) of such part.

(2) For State, Tribal, and local reentry courts under part FF of title I of such Act of 1968 (42 U.S.C. 3797w-2(e)(1) and (2)), the requirements under section 2978(e)(1) and (2) of such part.

(3) For the prosecution drug treatment alternatives to prison program under part CC of title I of such Act of 1968 (42 U.S.C. 3797q-3), the requirements under section 2904 of such part.

(4) For grants to protect inmates and safeguard communities as authorized by section 6 of the Prison Rape Elimination Act of 2003 (42 U.S.C. 15605(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 (42 U.S.C. 13709(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 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 2017 and 2018.

SEC. 215. Of the unobligated balances available from prior year appropriations in the Office of Justice Programs, \$40,000,000 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. Notwithstanding any other provision of law:

(a) Of the funds deposited or available in the Fund established by section 1402 of Title II of Public Law 98–473 (42 U.S.C. 10601), \$1,310,000,000 are hereby permanently cancelled.

(b) Of the amounts deposited or available remaining in the Fund after the cancellation in subsection (a), in excess of \$3,000,000,000 shall not be available for obligation until the following fiscal year: Provided, That, notwithstanding section 1402(d) of such Act of 1984, of the amounts available from the Fund for obligations, the following amounts shall be available without fiscal year limitation to the Director of the Office for Victims of Crime for the following purposes: (1) \$25,000,000 for supplemental victims' services and other victim-related programs and initiatives; and (2) 5 percent for grants and other assistance to Indian tribes to improve services and justice for victims of crime: Provided further, That, notwithstanding section 1402(d) of such Act, of the amounts available from the Fund for obligation, \$10,000,000 shall remain available until expended to the Department of Justice Office of Inspector General for oversight and auditing purposes: Provided further, That up to 3 percent of funds available from the Fund for obligation may be made available to the National Institute of Justice and the Bureau of Justice Statistics, to be used by them for research, evaluation or statistical purposes related to crime victims and related programs.

SEC. 217. 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. 218. Chapter 11 Quarterly Bankruptcy Fees.

(a) Section 1930(a) of title 28, United States Code, is amended in paragraph (6) by striking "\$6,500 for each quarter in which disbursements total \$1,000,000 or more but less than \$2,000,000;" and all that follows and inserting in lieu thereof: "1 percent of disbursements, or \$250,000, whichever is less, for each quarter in which disbursements total \$1,000,000 or more. The fee shall be payable on the last day of the calendar month following the calendar quarter for which the fee is owed. Beginning in fiscal year 2021, the Director of the Executive Office for United States Trustees may adjust (no more frequently than once per fiscal year) the fee for each quarter in which disbursements total \$1,000,000 or more, not to exceed 1 percent of disbursements, or \$250,000, whichever is less."

(b) This section and the amendment made by subsection (a) shall take effect October 1, 2017, or on the first day of the calendar quarter following the enactment of this Act, whichever is later, and shall apply to all cases pending or filed under title 11 of the United States Code on or after the effective date of the amendment.

SEC. 219. 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.