

# DEPARTMENT OF JUSTICE

## GENERAL ADMINISTRATION

### Federal Funds

#### SALARIES AND EXPENSES

For expenses necessary for the administration of the Department of Justice, **[\$114,740,000]** \$121, 769,000 of which not to exceed \$4,000,000 for security and construction of Department of Justice facilities shall remain available until expended. (Department of Justice Appropriations Act, 2020.)

#### Program and Financing (in millions of dollars)

Identification code 015-0129-0-1-999	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0002 Department Leadership .....	16	18	19
0003 Intergovernmental Relations and External Affairs .....	11	11	12
0004 Executive Support and Professional Responsibility .....	16	16	17
0005 Justice Management Division .....	67	70	74
0799 Total direct obligations .....	110	115	122
0801 Salaries and Expenses (Reimbursable) .....	26	34	34
0900 Total new obligations, unexpired accounts .....	136	149	156
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	4	7	4
1012 Unobligated balance transfers between expired and unexpired accounts .....	4	.....	.....
1050 Unobligated balance (total) .....	8	7	4
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	113	115	122
Spending authority from offsetting collections, discretionary:			
1700 Collected .....	7	31	31
1701 Change in uncollected payments, Federal sources .....	18	.....	.....
1750 Spending auth from offsetting collections, disc (total) .....	25	31	31
1900 Budget authority (total) .....	138	146	153
1930 Total budgetary resources available .....	146	153	157
Memorandum (non-add) entries:			
1940 Unobligated balance expiring .....	-3	.....	.....
1941 Unexpired unobligated balance, end of year .....	7	4	1
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	20	25	29
3010 New obligations, unexpired accounts .....	136	149	156
3020 Outlays (gross) .....	-130	-145	-152
3041 Recoveries of prior year unpaid obligations, expired .....	-1	.....	.....
3050 Unpaid obligations, end of year .....	25	29	33
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-1	-16	-16
3070 Change in uncollected pymts, Fed sources, unexpired .....	-18	.....	.....
3071 Change in uncollected pymts, Fed sources, expired .....	3	.....	.....
3090 Uncollected pymts, Fed sources, end of year .....	-16	-16	-16
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	19	9	13
3200 Obligated balance, end of year .....	9	13	17
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000 Budget authority, gross .....	138	146	153
Outlays, gross:			
4010 Outlays from new discretionary authority .....	116	123	129
4011 Outlays from discretionary balances .....	14	22	23
4020 Outlays, gross (total) .....	130	145	152
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources .....	-10	-31	-31
4040 Offsets against gross budget authority and outlays (total) ....	-10	-31	-31
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired .....	-18	.....	.....
4052 Offsetting collections credited to expired accounts .....	3	.....	.....
4060 Additional offsets against budget authority only (total) .....	-15	.....	.....
4070 Budget authority, net (discretionary) .....	113	115	122
4080 Outlays, net (discretionary) .....	120	114	121

4180 Budget authority, net (total) .....	113	115	122
4190 Outlays, net (total) .....	120	114	121

*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	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
Personnel compensation:			
11.1 Full-time permanent .....	48	48	50
11.3 Other than full-time permanent .....	4	4	5
11.5 Other personnel compensation .....	1	2	1
11.9 Total personnel compensation .....	53	54	56
12.1 Civilian personnel benefits .....	16	18	19
21.0 Travel and transportation of persons .....	1	1	1
22.0 Transportation of things .....	.....	1	1
23.1 Rental payments to GSA .....	20	21	23
23.2 Rental payments to others .....	1	1	1
23.3 Communications, utilities, and miscellaneous charges .....	2	3	3
25.1 Advisory and assistance services .....	5	3	3
25.2 Other services from non-Federal sources .....	1	3	3
25.3 Other goods and services from Federal sources .....	8	8	10
25.4 Operation and maintenance of facilities .....	1	.....	.....
26.0 Supplies and materials .....	2	2	2
99.0 Direct obligations .....	110	115	122
99.0 Reimbursable obligations .....	26	34	34
99.9 Total new obligations, unexpired accounts .....	136	149	156

#### Employment Summary

Identification code 015-0129-0-1-999	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	393	440	430
2001 Reimbursable civilian full-time equivalent employment .....	65	84	78

## JUSTICE INFORMATION SHARING TECHNOLOGY

### (INCLUDING TRANSFER OF FUNDS)

For necessary expenses for information sharing technology, including planning, development, deployment and departmental direction, **[\$33,875,000]** \$34,064,000, to remain available until expended: *Provided*, That the Attorney General may transfer up to \$40,000,000 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: *Provided further*, That any transfer pursuant to the first proviso shall be treated as a reprogramming under section **[505]** 504 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section. (Department of Justice Appropriations Act, 2020.)

#### Program and Financing (in millions of dollars)

Identification code 015-0134-0-1-751	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Justice Information Sharing Technology .....	48	46	34
0801 Justice Information Sharing Technology (Reimbursable) .....	9	58	28
0900 Total new obligations, unexpired accounts .....	57	104	62

JUSTICE INFORMATION SHARING TECHNOLOGY—Continued  
Program and Financing—Continued

Identification code 015-0134-0-1-751	2019 actual	2020 est.	2021 est.
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	47	56	49
1021 Recoveries of prior year unpaid obligations .....		5	
1033 Recoveries of prior year paid obligations .....	1		
1050 Unobligated balance (total) .....	48	61	49
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	32	34	34
Spending authority from offsetting collections, discretionary:			
1700 Collected .....	9	58	3
1701 Change in uncollected payments, Federal sources .....	24		
1750 Spending auth from offsetting collections, disc (total) .....	33	58	3
1900 Budget authority (total) .....	65	92	37
1930 Total budgetary resources available .....	113	153	86
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	56	49	24
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	34	46	17
3010 New obligations, unexpired accounts .....	57	104	62
3020 Outlays (gross) .....	-45	-128	-37
3040 Recoveries of prior year unpaid obligations, unexpired .....		-5	
3050 Unpaid obligations, end of year .....	46	17	42
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-45	-69	-69
3070 Change in uncollected pymts, Fed sources, unexpired .....	-24		
3090 Uncollected pymts, Fed sources, end of year .....	-69	-69	-69
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	-11	-23	-52
3200 Obligated balance, end of year .....	-23	-52	-27
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000 Budget authority, gross .....	65	92	37
Outlays, gross:			
4010 Outlays from new discretionary authority .....	28	89	34
4011 Outlays from discretionary balances .....	17	39	3
4020 Outlays, gross (total) .....	45	128	37
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources .....	-9	-58	-3
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired .....	-24		
4070 Budget authority, net (discretionary) .....	32	34	34
4080 Outlays, net (discretionary) .....	36	70	34
Mandatory:			
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4123 Non-Federal sources .....	-1		
Additional offsets against gross budget authority only:			
4143 Recoveries of prior year paid obligations, unexpired accounts .....	1		
4170 Outlays, net (mandatory) .....	-1		
4180 Budget authority, net (total) .....	32	34	34
4190 Outlays, net (total) .....	35	70	34

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

**Cybersecurity.**—Enhancing cybersecurity remains a top priority for the Department and its leadership as DOJ supports a wide range of missions that include national security, law enforcement, prosecution, and incarceration. For each of these critical missions, the systems that support them must be secured to protect the confidentiality of sensitive information, the

availability of data and workflows crucial to mission execution, and the integrity of data guiding critical decision-making.

**IT Transformation.**—IT Transformation is a long-term, multiyear commitment that implements shared IT infrastructure for the Department and shifts investments to the most efficient computing platforms, including shared services and next generation storage, hosting, networking, and facilities. This directly supports the Federal CIO's 25 Point Plan to Reform Federal IT Management and the Portfolio Stat process, and aligns the 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 2021, DOJ will continue to leverage Schedule A hiring authority with a goal of bringing on board private sector IT subject matter experts to progress IT transformation already underway within the Department's Office of the CIO (OCIO). These experts, with varied skill sets from data architects, application hosting, and business intelligence, will assist OCIO and component customers in moving forward on respective IT initiatives in support of the DOJ mission. Additionally, the OCIO will leverage U.S. Digital Service expertise in its effort to drive innovation in key IT management areas, such as with Digital Acquisition Innovation Labs. OCIO will also continue to leverage its authority under the Federal Information Technology Acquisition Reform Act (FITARA), through the Department's IT Investment Review Council (DIRC) and Investment Review Board (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 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	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
11.1 Personnel compensation: Full-time permanent .....	4	5	4
12.1 Civilian personnel benefits .....	1	1	1
23.1 Rental payments to GSA .....	1	1	1
23.3 Communications, utilities, and miscellaneous charges .....	1	1	
25.1 Advisory and assistance services .....	14	16	12
25.2 Other services from non-Federal sources .....		1	1
25.3 Other goods and services from Federal sources .....	4	10	7
25.7 Operation and maintenance of equipment .....	17		
31.0 Equipment .....	6	11	8
99.0 Direct obligations .....	48	46	34
99.0 Reimbursable obligations .....	9	58	28
99.9 Total new obligations, unexpired accounts .....	57	104	62

**Employment Summary**

Identification code 015-0134-0-1-751	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	28	33	33

**TACTICAL LAW ENFORCEMENT WIRELESS COMMUNICATIONS**

**Program and Financing** (in millions of dollars)

Identification code 015-0132-0-1-751	2019 actual	2020 est.	2021 est.
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	1	1	1
1930 Total budgetary resources available .....	1	1	1
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	1	1	1
4180 Budget authority, net (total) .....			
4190 Outlays, net (total) .....			

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

**EXECUTIVE OFFICE FOR IMMIGRATION REVIEW**

(INCLUDING TRANSFER OF FUNDS)

For expenses necessary for the administration of immigration-related activities of the Executive Office for Immigration Review, **[\$672,966,000]** *\$882,872,000*, 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 **[],** and of which not less than \$18,000,000 shall be available for services and activities provided by the Legal Orientation Program **];** *Provided,* That not to exceed \$35,000,000 of the total amount made available under this heading shall remain available until expended. (*Department of Justice Appropriations Act, 2020.*)

**Program and Financing** (in millions of dollars)

Identification code 015-0339-0-1-751	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Executive Office for Immigration Review (EOIR) .....	611	673	883
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	3	1	1
1012 Unobligated balance transfers between expired and unexpired accounts .....	2		
1021 Recoveries of prior year unpaid obligations .....	3		
1050 Unobligated balance (total) .....	8	1	1
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	624	669	879
1121 Appropriations transferred from other acct [070-5088] .....	4	4	4
1160 Appropriation, discretionary (total) .....	628	673	883
1930 Total budgetary resources available .....	636	674	884
Memorandum (non-add) entries:			
1940 Unobligated balance expiring .....	-24		
1941 Unexpired unobligated balance, end of year .....	1	1	1
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	189	229	85
3010 New obligations, unexpired accounts .....	611	673	883
3011 Obligations ("upward adjustments"), expired accounts .....	5		
3020 Outlays (gross) .....	-557	-817	-860
3040 Recoveries of prior year unpaid obligations, unexpired .....	-3		
3041 Recoveries of prior year unpaid obligations, expired .....	-16		
3050 Unpaid obligations, end of year .....	229	85	108
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	189	229	85

3200	Obligated balance, end of year .....	229	85	108
<b>Budget authority and outlays, net:</b>				
Discretionary:				
4000	Budget authority, gross .....	628	673	883
Outlays, gross:				
4010	Outlays from new discretionary authority .....	436	599	786
4011	Outlays from discretionary balances .....	121	218	74
4020	Outlays, gross (total) .....	557	817	860
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	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) .....	628	673	883
4080	Outlays, net (discretionary) .....	556	817	860
4180	Budget authority, net (total) .....	628	673	883
4190	Outlays, net (total) .....	556	817	860

The Executive Office for Immigration Review (EOIR) was created on January 9, 1983 through an internal Department of Justice (DOJ) reorganization that combined the Board of Immigration Appeals (BIA) with the Immigration Judge function. In addition to establishing EOIR as a separate agency within DOJ, this reorganization made the Immigration Courts independent of the agency charged with enforcement of Federal immigration laws. Under delegated authority from the Attorney General, EOIR conducts immigration court proceedings, appellate reviews, and administrative hearings. The Office of the Chief Administrative Hearing Officer was added in 1987. EOIR is headed by a Director, appointed by the Attorney General, who oversees more than 60 Immigration Courts nationwide, the BIA, and the headquarters organization located in Falls Church.

**Object Classification** (in millions of dollars)

Identification code 015-0339-0-1-751	2019 actual	2020 est.	2021 est.	
<b>Direct obligations:</b>				
Personnel compensation:				
11.1	Full-time permanent .....	166	274	318
11.3	Other than full-time permanent .....	34	14	14
11.5	Other personnel compensation .....	3	2	2
11.9	Total personnel compensation .....	203	290	334
12.1	Civilian personnel benefits .....	65	68	81
21.0	Travel and transportation of persons .....	4	8	8
22.0	Transportation of things .....		2	2
23.1	Rental payments to GSA .....	46	59	59
23.2	Rental payments to others .....	1	1	1
23.3	Communications, utilities, and miscellaneous charges .....	9	16	18
25.1	Advisory and assistance services .....	76	18	53
25.2	Other services from non-Federal sources .....	86	77	125
25.3	Other purchases & Svcs from Gov't accounts .....	6	27	34
25.4	Operation and maintenance of facilities .....	21	9	24
25.7	Operation and maintenance of equipment .....	49	36	36
26.0	Supplies and materials .....	4	4	4
31.0	Equipment .....	14	25	53
32.0	Land and structures .....	27	33	51
99.0	Direct obligations .....	611	673	883
99.9	Total new obligations, unexpired accounts .....	611	673	883

**Employment Summary**

Identification code 015-0339-0-1-751	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	1,820	2,294	2,594

**OFFICE OF INSPECTOR GENERAL**

For necessary expenses of the Office of Inspector General, **[\$105,000,000]** *\$107,211,000*, including not to exceed \$10,000 to meet unforeseen emergencies of a confidential character: *Provided,* That not to exceed **[\$2,000,000]** *\$4,000,000* shall remain available until September 30, **[2021]** *2022.* (*Department of Justice Appropriations Act, 2020.*)

OFFICE OF INSPECTOR GENERAL—Continued  
**Program and Financing** (in millions of dollars)

Identification code 015-0328-0-1-751	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Office of Inspector General (Direct) .....	101	115	106
0801 Office of Inspector General (Reimbursable) .....	25	15	26
0900 Total new obligations, unexpired accounts .....	126	130	132
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	25	24	33
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	101	105	107
1121 Appropriations transferred from other acct [015-5041] .....	10		
1160 Appropriation, discretionary (total) .....	101	115	107
Spending authority from offsetting collections, discretionary:			
1700 Collected .....	12	23	24
1700 Collected .....		1	1
1700 Collected .....			10
1701 Change in uncollected payments, Federal sources .....	12		
1750 Spending auth from offsetting collections, disc (total) .....	24	24	35
1900 Budget authority (total) .....	125	139	142
1930 Total budgetary resources available .....	150	163	175
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	24	33	43
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	26	24	10
3010 New obligations, unexpired accounts .....	126	130	132
3011 Obligations ("upward adjustments"), expired accounts .....	1		
3020 Outlays (gross) .....	-127	-144	-142
3041 Recoveries of prior year unpaid obligations, expired .....	-2		
3050 Unpaid obligations, end of year .....	24	10	
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-36	-47	-47
3070 Change in uncollected pymts, Fed sources, unexpired .....	-12		
3071 Change in uncollected pymts, Fed sources, expired .....	1		
3090 Uncollected pymts, Fed sources, end of year .....	-47	-47	-47
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	-10	-23	-37
3200 Obligated balance, end of year .....	-23	-37	-47
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000 Budget authority, gross .....	125	139	142
Outlays, gross:			
4010 Outlays from new discretionary authority .....	99	121	124
4011 Outlays from discretionary balances .....	28	23	18
4020 Outlays, gross (total) .....	127	144	142
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources .....	-13	-24	-35
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired .....	-12		
4052 Offsetting collections credited to expired accounts .....	1		
4060 Additional offsets against budget authority only (total) .....	-11		
4070 Budget authority, net (discretionary) .....	101	115	107
4080 Outlays, net (discretionary) .....	114	120	107
4180 Budget authority, net (total) .....	101	115	107
4190 Outlays, net (total) .....	114	120	107

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 in-

formation 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	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
Personnel compensation:			
11.1 Full-time permanent .....	48	55	50
11.3 Other than full-time permanent .....	2	2	2
11.5 Other personnel compensation .....	4	4	4
11.9 Total personnel compensation .....	54	61	56
12.1 Civilian personnel benefits .....	20	25	23
21.0 Travel and transportation of persons .....	2	2	2
23.1 Rental payments to GSA .....	8	8	7
23.3 Communications, utilities, and miscellaneous charges .....	2		
25.1 Advisory and assistance services .....	2	7	5
25.2 Other services from non-Federal sources .....	1		
25.3 Other goods and services from Federal sources .....	6	8	8
25.4 Operation and maintenance of facilities .....	1		
25.7 Operation and maintenance of equipment .....	3	2	3
31.0 Equipment .....	2	2	2
99.0 Direct obligations .....	101	115	106
99.0 Reimbursable obligations .....	25	15	26
99.9 Total new obligations, unexpired accounts .....	126	130	132

**Employment Summary**

Identification code 015-0328-0-1-751	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	498	442	451
2001 Reimbursable civilian full-time equivalent employment .....	29	74	74

WORKING CAPITAL FUND

**Program and Financing** (in millions of dollars)

Identification code 015-4526-0-4-751	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Direct - Debt Collection Management .....	245	273	273
0002 Direct - Capital Investment and Proceeds .....	35	31	31
0799 Total direct obligations .....	280	304	304
0801 Financial and employee data .....	166	286	286

0802	Data Processing and Telecommunications .....	497	497	497
0803	Space Management .....	677	646	646
0805	Human Resources .....	29	30	30
0807	Mail and Publication Services .....	51	61	61
0810	Security Services .....	59	59	59
0899	Total reimbursable obligations .....	1,479	1,579	1,579
0900	Total new obligations, unexpired accounts .....	1,759	1,883	1,883

**Budgetary resources:**

Unobligated balance:

1000	Unobligated balance brought forward, Oct 1 .....	555	554	507
1012	Unobligated balance transfers between expired and unexpired accounts .....	86	40	40
1021	Recoveries of prior year unpaid obligations .....	51	20	20
1033	Recoveries of prior year paid obligations .....	1		
1050	Unobligated balance (total) .....	693	614	567

Budget authority:

Appropriations, discretionary:

1131	Unobligated balance of appropriations permanently reduced .....	-151	-107	-75
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Spending authority from offsetting collections, discretionary:

1700	Collected .....	1,723	1,883	1,883
1701	Change in uncollected payments, Federal sources .....	48		
1750	Spending auth from offsetting collections, disc (total) .....	1,771	1,883	1,883
1900	Budget authority (total) .....	1,620	1,776	1,808
1930	Total budgetary resources available .....	2,313	2,390	2,375

Memorandum (non-add) entries:

1941	Unexpired unobligated balance, end of year .....	554	507	492
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**Change in obligated balance:**

Unpaid obligations:

3000	Unpaid obligations, brought forward, Oct 1 .....	615	634	250
3010	New obligations, unexpired accounts .....	1,759	1,883	1,883
3020	Outlays (gross) .....	-1,689	-2,247	-1,901
3040	Recoveries of prior year unpaid obligations, unexpired .....	-51	-20	-20
3050	Unpaid obligations, end of year .....	634	250	212

Uncollected payments:

3060	Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-611	-659	-659
3070	Change in uncollected pymts, Fed sources, unexpired .....	-48		
3090	Uncollected pymts, Fed sources, end of year .....	-659	-659	-659

Memorandum (non-add) entries:

3100	Obligated balance, start of year .....	4	-25	-409
3200	Obligated balance, end of year .....	-25	-409	-447

**Budget authority and outlays, net:**

Discretionary:

4000	Budget authority, gross .....	1,620	1,776	1,808
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Outlays, gross:

4010	Outlays from new discretionary authority .....	1,409	1,776	1,808
4011	Outlays from discretionary balances .....	280	471	93
4020	Outlays, gross (total) .....	1,689	2,247	1,901

Offsets against gross budget authority and outlays:

Offsetting collections (collected) from:

4030	Federal sources .....	-1,480	-1,883	-1,883
4033	Non-Federal sources .....	-244		
4040	Offsets against gross budget authority and outlays (total) ....	-1,724	-1,883	-1,883

Additional offsets against gross budget authority only:

4050	Change in uncollected pymts, Fed sources, unexpired .....	-48		
4053	Recoveries of prior year paid obligations, unexpired accounts .....	1		
4060	Additional offsets against budget authority only (total) .....	-47		
4070	Budget authority, net (discretionary) .....	-151	-107	-75
4080	Outlays, net (discretionary) .....	-35	364	18
4180	Budget authority, net (total) .....	-151	-107	-75
4190	Outlays, net (total) .....	-35	364	18

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		2019 actual	2020 est.	2021 est.
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent .....	60	61	61
11.5	Other personnel compensation .....	12	12	12

11.9	Total personnel compensation .....	72	73	73
12.1	Civilian personnel benefits .....	22	22	22
21.0	Travel and transportation of persons .....	2	2	2
23.1	Rental payments to GSA .....	15	13	13
23.3	Communications, utilities, and miscellaneous charges .....	1	1	1
25.1	Advisory and assistance services .....	77	74	74
25.2	Other services from non-Federal sources .....	49	47	47
25.3	Other goods and services from Federal sources .....	35	65	65
25.7	Operation and maintenance of equipment .....	4	4	4
31.0	Equipment .....	3	3	3

99.0 Direct obligations .....

280		304	304
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Reimbursable obligations:

Personnel compensation:

11.1	Full-time permanent .....	59	63	63
11.3	Other than full-time permanent .....		5	5
11.5	Other personnel compensation .....	1	1	1

11.9	Total personnel compensation .....	60	69	69
12.1	Civilian personnel benefits .....	19	22	22
21.0	Travel and transportation of persons .....	2	2	2
22.0	Transportation of things .....	4		
23.1	Rental payments to GSA .....	565	576	576
23.2	Rental payments to others .....	2	3	3
23.3	Communications, utilities, and miscellaneous charges .....	122	126	126
25.1	Advisory and assistance services .....	96	113	113
25.2	Other services from non-Federal sources .....	332	111	111
25.3	Other goods and services from Federal sources .....	42	247	247
25.3	Rental payments to GSA for WCF only .....	10	18	18
25.4	Operation and maintenance of facilities .....	56	68	68
25.6	Medical care .....	1		
25.7	Operation and maintenance of equipment .....	157	222	222
26.0	Supplies and materials .....	1	1	1
31.0	Equipment .....	10	1	1

99.0 Reimbursable obligations .....

1,479		1,579	1,579
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99.9 Total new obligations, unexpired accounts .....

1,759		1,883	1,883
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**Employment Summary**

Identification code 015-4526-0-4-751		2019 actual	2020 est.	2021 est.
1001	Direct civilian full-time equivalent employment .....	409	605	605
2001	Reimbursable civilian full-time equivalent employment .....	471	530	530

**UNITED STATES PAROLE COMMISSION**

*Federal Funds*

**SALARIES AND EXPENSES**

For necessary expenses of the United States Parole Commission as authorized, **[\$13,308,000]** \$13,539,000: *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. (*Department of Justice Appropriations Act, 2020.*)

**Program and Financing** (in millions of dollars)

Identification code 015-1061-0-1-751		2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>				
0001	Determination of parole of prisoners and supervision of parolees .....	13	13	13

**Budgetary resources:**

Budget authority:

Appropriations, discretionary:

1100	Appropriation .....	13	13	14
1930	Total budgetary resources available .....	13	13	14

Memorandum (non-add) entries:

1941	Unexpired unobligated balance, end of year .....			1
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**Change in obligated balance:**

Unpaid obligations:

3000	Unpaid obligations, brought forward, Oct 1 .....	3	3	3
3010	New obligations, unexpired accounts .....	13	13	13
3020	Outlays (gross) .....	-13	-13	-14
3050	Unpaid obligations, end of year .....	3	3	2

Memorandum (non-add) entries:

3100	Obligated balance, start of year .....	3	3	3
3200	Obligated balance, end of year .....	3	3	2

SALARIES AND EXPENSES—Continued  
Program and Financing—Continued

Identification code 015-1061-0-1-751	2019 actual	2020 est.	2021 est.
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000 Budget authority, gross .....	13	13	14
Outlays, gross:			
4010 Outlays from new discretionary authority .....	11	11	12
4011 Outlays from discretionary balances .....	2	2	2
4020 Outlays, gross (total) .....	13	13	14
4180 Budget authority, net (total) .....	13	13	14
4190 Outlays, net (total) .....	13	13	14

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

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

Object Classification (in millions of dollars)

Identification code 015-1061-0-1-751	2019 actual	2020 est.	2021 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent .....	6	6	6
11.3 Other than full-time permanent .....	1	1	1
11.9 Total personnel compensation .....	7	7	7
12.1 Civilian personnel benefits .....	2	2	2
23.1 Rental payments to GSA .....	2	2	2
25.2 Other services from non-Federal sources .....	1	1	1
25.3 Other goods and services from Federal sources .....	1	1	1
99.9 Total new obligations, unexpired accounts .....	13	13	13

Employment Summary

Identification code 015-1061-0-1-751	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	47	47	47

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; the administration of pardon and clemency petitions; and rent of private or Government-owned space in the District of Columbia, **[\$920,000,000] \$971,429,000**, 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 appro-

riated, not to exceed \$9,000 shall be available to INTERPOL Washington for official reception and representation expenses: *Provided further*, That of the total amount appropriated, not to exceed \$9,000 shall be available to the Criminal Division for official reception and representation expenses: *Provided further*, That notwithstanding section 205 of this Act, upon a determination by the Attorney General that emergent circumstances require additional funding for litigation activities of the Civil Division, the Attorney General may transfer such amounts to "Salaries and Expenses, General Legal Activities" from available appropriations for the current fiscal year for the Department of Justice, as may be necessary to respond to such circumstances: *Provided further*, That any transfer pursuant to the preceding proviso shall be treated as a reprogramming under section **[505] 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: *Provided further*, That of the amount appropriated, not less than \$193,715,000 shall be available for the Criminal Division, including related expenses for the Mutual Legal Assistance Treaty Program.

In addition, for [reimbursement of] expenses of the Department of Justice associated with processing cases under the National Childhood Vaccine Injury Act of 1986, [not to exceed \$13,000,000] \$19,000,000, to be appropriated from the Vaccine Injury Compensation Trust Fund and to remain available until expended. (*Department of Justice Appropriations Act, 2020.*)

Program and Financing (in millions of dollars)

Identification code 015-0128-0-1-999	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Conduct of Supreme Court proceedings and review of appellate .....	12	12	14
0002 General tax matters .....	106	114	114
0003 Criminal matters .....	226	216	196
0004 Claims, customs, and general civil matters .....	341	310	327
0005 Land, natural resources, and Indian matters .....	114	109	114
0006 Legal opinions .....	8	8	9
0007 Civil rights matters .....	151	162	157
0008 INTERPOL Washington .....	33	35	36
0009 Office of Pardon Attorney .....	4	5	5
0799 Total direct obligations .....	995	971	972
0880 Salaries and Expenses, General Legal Activities (Offsetting Collections) .....	224	543	584
0889 Reimbursable program activities, subtotal .....	224	543	584
0900 Total new obligations, unexpired accounts .....	1,219	1,514	1,556
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	57	53	.....
1001 Discretionary unobligated balance brought fwd, Oct 1 .....	57	34	.....
1012 Unobligated balance transfers between expired and unexpired accounts .....	15	.....	.....
1021 Recoveries of prior year unpaid obligations .....	3	.....	.....
1033 Recoveries of prior year paid obligations .....	3	.....	.....
1050 Unobligated balance (total) .....	78	53	.....
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	904	920	971
Spending authority from offsetting collections, discretionary:			
1700 Collected .....	102	485	695
1700 Collected .....	.....	35	35
1701 Change in uncollected payments, Federal sources .....	171	.....	.....
1750 Spending auth from offsetting collections, disc (total) .....	273	520	730
Spending authority from offsetting collections, mandatory:			
1800 Collected .....	38	21	.....
1801 Change in uncollected payments, Federal sources .....	-11	.....	.....
1850 Spending auth from offsetting collections, mand (total) .....	27	21	.....
1900 Budget authority (total) .....	1,204	1,461	1,701
1930 Total budgetary resources available .....	1,282	1,514	1,701
Memorandum (non-add) entries:			
1940 Unobligated balance expiring .....	-10	.....	.....
1941 Unexpired unobligated balance, end of year .....	53	.....	145

<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000	Unpaid obligations, brought forward, Oct 1 .....	412	365 294
3010	New obligations, unexpired accounts .....	1,219	1,514 1,556
3011	Obligations ("upward adjustments"), expired accounts .....	31	.....
3020	Outlays (gross) .....	-1,208	-1,585 -1,672
3040	Recoveries of prior year unpaid obligations, unexpired .....	-3	.....
3041	Recoveries of prior year unpaid obligations, expired .....	-86	.....
3050	Unpaid obligations, end of year .....	365	294 178
Uncollected payments:			
3060	Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-468	-366 -366
3070	Change in uncollected pymts, Fed sources, unexpired .....	-160	.....
3071	Change in uncollected pymts, Fed sources, expired .....	262	.....
3090	Uncollected pymts, Fed sources, end of year .....	-366	-366 -366
Memorandum (non-add) entries:			
3100	Obligated balance, start of year .....	-56	-1 -72
3200	Obligated balance, end of year .....	-1	-72 -188
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000	Budget authority, gross .....	1,177	1,440 1,701
Outlays, gross:			
4010	Outlays from new discretionary authority .....	894	1,252 1,480
4011	Outlays from discretionary balances .....	281	202 189
4020	Outlays, gross (total) .....	1,175	1,454 1,669
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030	Federal sources .....	-323	-520 -730
4033	Non-Federal sources .....	-8	.....
4040	Offsets against gross budget authority and outlays (total) ...	-331	-520 -730
Additional offsets against gross budget authority only:			
4050	Change in uncollected pymts, Fed sources, unexpired .....	-171	.....
4052	Offsetting collections credited to expired accounts .....	229	.....
4060	Additional offsets against budget authority only (total) .....	58	.....
4070	Budget authority, net (discretionary) .....	904	920 971
4080	Outlays, net (discretionary) .....	844	934 939
Mandatory:			
4090	Budget authority, gross .....	27	21 .....
Outlays, gross:			
4100	Outlays from new mandatory authority .....	25	18 .....
4101	Outlays from mandatory balances .....	8	113 3
4110	Outlays, gross (total) .....	33	131 3
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120	Federal sources .....	-38	-21 .....
4123	Non-Federal sources .....	-3	.....
4130	Offsets against gross budget authority and outlays (total) ...	-41	-21 .....
Additional offsets against gross budget authority only:			
4140	Change in uncollected pymts, Fed sources, unexpired .....	11	.....
4143	Recoveries of prior year paid obligations, unexpired accounts .....	3	.....
4150	Additional offsets against budget authority only (total) .....	14	.....
4170	Outlays, net (mandatory) .....	-8	110 3
4180	Budget authority, net (total) .....	904	920 971
4190	Outlays, net (total) .....	836	1,044 942

The following Department legal activities are financed from this appropriation:

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

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

**Criminal matters.**—The Criminal Division develops, enforces, and supervises the application of all Federal criminal laws, except those specifically assigned to other divisions. The mission of the Criminal Division is to identify and respond to critical and emerging national and international

criminal threats, and to lead the enforcement, regulatory, and intelligence communities in a coordinated nationwide response to reduce those threats.

**Claims, customs, and general civil matters.**—The Civil Division represents the Federal Government in civil litigation to defend Federal statutes, regulations, and policies, and to avoid payment of unjustified monetary claims. It also investigates and pursues perpetrators of financial, economic, health care, and other forms of fraud to recover billions of dollars owed to the Federal Government. Examples of non-monetary litigation include the defense of thousands of challenges to immigration enforcement decisions and to Federal activities involving counterterrorism, as well as enforcement of consumer protection laws.

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

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

**Civil rights matters.**—This program enforces the Nation's Federal civil rights laws. Through the enforcement of a wide range of anti-discrimination laws, the Division gives meaning to our Nation's promise of equal opportunity. The Division works to uphold and defend the civil and constitutional rights of all individuals, particularly some of the most vulnerable members of our society. The Division enforces Federal statutes that prohibit discrimination and provide a remedy for constitutional violations. The 2021 Budget is not requesting an appropriation for the Community Relations Service (CRS), and instead proposes to consolidate those functions within the Civil Rights Division (CRT). This consolidation would appropriately rightsize the Federal role in local conflict resolutions, while eliminating duplicative functions and improving efficiency. The Budget provides \$5 million and 15 positions to CRT to support this proposal.

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

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

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

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

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

**Environment and Natural Resources Division.**—From numerous client agencies for personnel, automated litigation support, and litigation consultant services for a variety of environmental, natural resource, land ac-

SALARIES AND EXPENSES, GENERAL LEGAL ACTIVITIES—Continued  
quisition, and Native American cases, including from the Environmental Protection Agency for Superfund enforcement litigation; and, *Civil Rights Division*.—For activities related to the Division's Complaint Adjudication Office and Health Care Fraud activities.

**Object Classification** (in millions of dollars)

Identification code 015-0128-0-1-999	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	420	410	410
11.3 Other than full-time permanent .....	34	38	38
11.5 Other personnel compensation .....	9	10	10
11.8 Special personal services payments .....	3	3	3
11.9 Total personnel compensation .....	466	461	461
12.1 Civilian personnel benefits .....	142	147	147
21.0 Travel and transportation of persons .....	20	21	21
22.0 Transportation of things .....	1		
23.1 Rental payments to GSA .....	112	115	115
23.2 Rental payments to others .....	4	4	4
23.3 Communications, utilities, and miscellaneous charges .....	16	14	14
24.0 Printing and reproduction .....	1	1	1
25.1 Advisory and assistance services .....	101	87	88
25.2 Other services from non-Federal sources .....	13	11	11
25.3 Other goods and services from Federal sources .....	50	50	50
25.4 Operation and maintenance of facilities .....	15	16	16
25.7 Operation and maintenance of equipment .....	15	18	18
26.0 Supplies and materials .....	3	3	3
31.0 Equipment .....	22	11	11
32.0 Land and structures .....	1		
41.0 Grants, subsidies, and contributions .....	13	12	12
99.0 Direct obligations .....	995	971	972
99.0 Reimbursable obligations .....	224	543	584
99.9 Total new obligations, unexpired accounts .....	1,219	1,514	1,556

**Employment Summary**

Identification code 015-0128-0-1-999	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	3,140	3,546	3,617
2001 Reimbursable civilian full-time equivalent employment .....	447	518	515

SALARIES AND EXPENSES, ANTITRUST DIVISION

For expenses necessary for the enforcement of antitrust and kindred laws, **[\$166,755,000]** \$188,524,000, to remain available until expended, of which not to exceed \$2,000 shall be available for official reception and representation expenses: *Provided*, That notwithstanding any other provision of law, fees collected for pre-merger 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 **[\$141,000,000]** \$136,000,000 in fiscal year **[2020]** 2021), shall be retained and used for necessary expenses in this appropriation, and shall remain available until expended: *Provided further*, That the sum herein appropriated from the general fund shall be reduced as such offsetting collections are received during fiscal year **[2020]** 2021, so as to result in a final fiscal year **[2020]** 2021 appropriation from the general fund estimated at **[\$25,755,000]** \$52,524,000. (*Department of Justice Appropriations Act, 2020.*)

**Program and Financing** (in millions of dollars)

Identification code 015-0319-0-1-752	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Antitrust .....	161	167	189
<b>Budgetary resources:</b>			
<b>Unobligated balance:</b>			
1000 Unobligated balance brought forward, Oct 1 .....	5	11	11
1021 Recoveries of prior year unpaid obligations .....	1		
1050 Unobligated balance (total) .....	6	11	11
<b>Budget authority:</b>			
<b>Appropriations, discretionary:</b>			
1100 Appropriation .....	36	31	53
<b>Spending authority from offsetting collections, discretionary:</b>			
1700 Collected .....	130	136	136

1900 Budget authority (total) .....	166	167	189
1930 Total budgetary resources available .....	172	178	200
<b>Memorandum (non-add) entries:</b>			
1941 Unexpired unobligated balance, end of year .....	11	11	11

**Change in obligated balance:**

<b>Unpaid obligations:</b>			
3000 Unpaid obligations, brought forward, Oct 1 .....	21	25	22
3010 New obligations, unexpired accounts .....	161	167	189
3020 Outlays (gross) .....	-156	-170	-187
3040 Recoveries of prior year unpaid obligations, unexpired .....	-1		
3050 Unpaid obligations, end of year .....	25	22	24
<b>Uncollected payments:</b>			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-1	-1	-1
3090 Uncollected pymts, Fed sources, end of year .....	-1	-1	-1
<b>Memorandum (non-add) entries:</b>			
3100 Obligated balance, start of year .....	20	24	21
3200 Obligated balance, end of year .....	24	21	23

**Budget authority and outlays, net:**

<b>Discretionary:</b>			
4000 Budget authority, gross .....	166	167	189
<b>Outlays, gross:</b>			
4010 Outlays from new discretionary authority .....	138	150	170
4011 Outlays from discretionary balances .....	18	20	17
4020 Outlays, gross (total) .....	156	170	187
<b>Offsets against gross budget authority and outlays:</b>			
<b>Offsetting collections (collected) from:</b>			
4030 Federal sources .....		-136	-136
4033 Non-Federal sources .....	-130		
4040 Offsets against gross budget authority and outlays (total) .....	-130	-136	-136
4070 Budget authority, net (discretionary) .....	36	31	53
4080 Outlays, net (discretionary) .....	26	34	51
4180 Budget authority, net (total) .....	36	31	53
4190 Outlays, net (total) .....	26	34	51

The Antitrust Division administers and enforces antitrust and related statutes. This program primarily involves the investigation of suspected violations of the antitrust laws, the conduct of civil and criminal proceedings in the Federal courts, and the maintenance of competitive conditions.

The Department of Justice Antitrust Division and the Federal Trade Commission (FTC) are responsible for reviewing corporate mergers to ensure they do not promote anticompetitive practices. Revenue collected from pre-merger filing fees, known as Hart-Scott-Rodino fees, are collected by the FTC and split evenly between the two agencies. In 2021, 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	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	68	70	76
11.3 Other than full-time permanent .....	9	10	8
11.5 Other personnel compensation .....	1	2	2
11.8 Special personal services payments .....	1	1	1
11.9 Total personnel compensation .....	79	83	87
12.1 Civilian personnel benefits .....	22	23	27
21.0 Travel and transportation of persons .....	2	2	2
23.1 Rental payments to GSA .....	22	23	23
23.3 Communications, utilities, and miscellaneous charges .....	2	2	2
25.1 Advisory and assistance services .....	6	26	7
25.2 Other services from non-Federal sources .....	15	2	14
25.3 Other goods and services from Federal sources .....	3		4
25.4 Operation and maintenance of facilities .....			3
25.7 Operation and maintenance of equipment .....	6	1	5
26.0 Supplies and materials .....	1	1	1
31.0 Equipment .....	3	3	4
32.0 Land and structures .....		1	10
99.0 Direct obligations .....	161	167	189
99.9 Total new obligations, unexpired accounts .....	161	167	189

**Employment Summary**

Identification code 015-0319-0-1-752	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	574	695	739

**SALARIES AND EXPENSES, UNITED STATES ATTORNEYS**

For necessary expenses of the Offices of the United States Attorneys, including inter-governmental and cooperative agreements, **[\$2,254,541,000] \$2,378,418,000**: *Provided*, That of the total amount appropriated, not to exceed **[\$7,200] \$19,600** shall be available for official reception and representation expenses: *Provided further*, That not to exceed \$25,000,000 shall remain available until expended: *Provided further*, That each United States Attorney shall establish or participate in a task force on human trafficking. (*Department of Justice Appropriations Act, 2020.*)

**Program and Financing** (in millions of dollars)

Identification code 015-0322-0-1-752	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0002 Criminal .....	1,707	1,692	1,796
0003 Civil .....	538	536	555
0004 Legal Education .....	29	27	27
0799 Total direct obligations .....	2,274	2,255	2,378
0801 Salaries and Expenses, United States Attorneys (Reimbursable) .....	51	51	51
0900 Total new obligations, unexpired accounts .....	2,325	2,306	2,429

**Budgetary resources:**  
Unobligated balance:

1000 Unobligated balance brought forward, Oct 1 .....	73	49	149
1001 Discretionary unobligated balance brought fwd, Oct 1 .....	46	34	.....
1012 Unobligated balance transfers between expired and unexpired accounts .....	11	10	.....
1021 Recoveries of prior year unpaid obligations .....	5	.....	.....
1050 Unobligated balance (total) .....	89	59	149
<b>Budget authority:</b>			
<b>Appropriations, discretionary:</b>			
1100 Appropriation .....	2,212	2,255	2,378
1121 Appropriations transferred from other acct [011-1070] .....	1	.....	.....
1160 Appropriation, discretionary (total) .....	2,213	2,255	2,378
<b>Spending authority from offsetting collections, discretionary:</b>			
1700 Collected .....	36	71	71
1700 Collected - HCFAC Discretionary .....	.....	29	29
1701 Change in uncollected payments, Federal sources .....	-11	.....	.....
1750 Spending auth from offsetting collections, disc (total) .....	25	100	100
<b>Spending authority from offsetting collections, mandatory:</b>			
1800 Collected .....	37	41	41
1801 Change in uncollected payments, Federal sources .....	20	.....	.....
1850 Spending auth from offsetting collections, mand (total) .....	57	41	41
1900 Budget authority (total) .....	2,295	2,396	2,519
1930 Total budgetary resources available .....	2,384	2,455	2,668
<b>Memorandum (non-add) entries:</b>			
1940 Unobligated balance expiring .....	-10	.....	.....
1941 Unexpired unobligated balance, end of year .....	49	149	239

**Change in obligated balance:**

<b>Unpaid obligations:</b>			
3000 Unpaid obligations, brought forward, Oct 1 .....	504	538	295
3010 New obligations, unexpired accounts .....	2,325	2,306	2,429
3011 Obligations ("upward adjustments"), expired accounts .....	5	.....	.....
3020 Outlays (gross) .....	-2,262	-2,549	-2,502
3040 Recoveries of prior year unpaid obligations, unexpired .....	-5	.....	.....
3041 Recoveries of prior year unpaid obligations, expired .....	-29	.....	.....
3050 Unpaid obligations, end of year .....	538	295	222
<b>Uncollected payments:</b>			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-177	-173	-173
3070 Change in uncollected pymts, Fed sources, unexpired .....	-9	.....	.....
3071 Change in uncollected pymts, Fed sources, expired .....	13	.....	.....
3090 Uncollected pymts, Fed sources, end of year .....	-173	-173	-173
<b>Memorandum (non-add) entries:</b>			
3100 Obligated balance, start of year .....	327	365	122
3200 Obligated balance, end of year .....	365	122	49

**Budget authority and outlays, net:**

<b>Discretionary:</b>			
4000 Budget authority, gross .....	2,238	2,355	2,478
<b>Outlays, gross:</b>			
4010 Outlays from new discretionary authority .....	1,860	2,062	2,169
4011 Outlays from discretionary balances .....	345	387	292
4020 Outlays, gross (total) .....	2,205	2,449	2,461
<b>Offsets against gross budget authority and outlays:</b>			
<b>Offsetting collections (collected) from:</b>			
4030 Federal sources .....	-42	-100	-100
4033 Non-Federal sources .....	-2	.....	.....
4040 Offsets against gross budget authority and outlays (total) .....	-44	-100	-100
<b>Additional offsets against gross budget authority only:</b>			
4050 Change in uncollected pymts, Fed sources, unexpired .....	11	.....	.....
4052 Offsetting collections credited to expired accounts .....	8	.....	.....
4060 Additional offsets against budget authority only (total) .....	19	.....	.....
4070 Budget authority, net (discretionary) .....	2,213	2,255	2,378
4080 Outlays, net (discretionary) .....	2,161	2,349	2,361
<b>Mandatory:</b>			
4090 Budget authority, gross .....	57	41	41
<b>Outlays, gross:</b>			
4100 Outlays from new mandatory authority .....	37	41	41
4101 Outlays from mandatory balances .....	20	59	.....
4110 Outlays, gross (total) .....	57	100	41
<b>Offsets against gross budget authority and outlays:</b>			
<b>Offsetting collections (collected) from:</b>			
4120 Federal sources .....	-45	-41	-41
<b>Additional offsets against gross budget authority only:</b>			
4140 Change in uncollected pymts, Fed sources, unexpired .....	-20	.....	.....
4142 Offsetting collections credited to expired accounts .....	8	.....	.....
4150 Additional offsets against budget authority only (total) .....	-12	.....	.....
4170 Outlays, net (mandatory) .....	12	59	.....
4180 Budget authority, net (total) .....	2,213	2,255	2,378
4190 Outlays, net (total) .....	2,173	2,408	2,361

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 2021, the U.S. Attorneys request \$41.2 million to support key priorities and sustain hiring and program operations in the United States Attorneys' Offices, combat targeted violence, transnational organized crime, address the opioid epidemic, human trafficking and issues of elder justice.

**Object Classification** (in millions of dollars)

Identification code 015-0322-0-1-752	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	1,005	1,032	1,078
11.3 Other than full-time permanent .....	103	83	86
11.5 Other personnel compensation .....	29	33	33
11.8 Special personal services payments .....	2	2	2
11.9 Total personnel compensation .....	1,139	1,150	1,199
12.1 Civilian personnel benefits .....	375	377	406
21.0 Travel and transportation of persons .....	32	32	32
22.0 Transportation of things .....	1	1	1
23.1 Rental payments to GSA .....	249	248	247
23.2 Rental payments to others .....	5	5	26
23.3 Communications, utilities, and miscellaneous charges .....	28	29	30
24.0 Printing and reproduction .....	1	2	1
25.1 Advisory and assistance services .....	116	104	123
25.2 Other services from non-Federal sources .....	37	36	37
25.3 Purchases from Govt Accts .....	73	85	86
25.4 Operation and maintenance of facilities .....	73	72	73
25.6 Medical care .....	1	1	1
25.7 Operation and maintenance of equipment .....	67	50	50
26.0 Supplies and materials .....	11	12	13
31.0 Equipment .....	65	49	51
32.0 Land and structures .....	.....	1	1
42.0 Insurance claims and indemnities .....	1	1	1
99.0 Direct obligations .....	2,274	2,255	2,378
99.0 Reimbursable obligations .....	51	51	51

SALARIES AND EXPENSES, UNITED STATES ATTORNEYS—Continued  
Object Classification—Continued

Identification code 015-0322-0-1-752	2019 actual	2020 est.	2021 est.
99.9 Total new obligations, unexpired accounts .....	2,325	2,306	2,429

Employment Summary

Identification code 015-0322-0-1-752	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	10,011	10,222	10,330
2001 Reimbursable civilian full-time equivalent employment .....	466	481	481

SALARIES AND EXPENSES, FOREIGN CLAIMS SETTLEMENT COMMISSION

For expenses necessary to carry out the activities of the Foreign Claims Settlement Commission, including services as authorized by section 3109 of title 5, United States Code, **[\$2,335,000] \$2,366,000.** (Department of Justice Appropriations Act, 2020.)

Program and Financing (in millions of dollars)

Identification code 015-0100-0-1-153	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
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

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 2021, the Commission will continue to administer the Guam Claims Program in accordance with the Guam World War II Loyalty Recognition Act, Title XVII, P.L. 114-328, 130 Stat. 2000, 2641-2647 (2016); the Iraq Claims Program in accordance with the October 7, 2014 referral by the Department of the State; and the Albania Claims Program in accordance with the 1995 United States-Albanian Claims Settlement Agreement.

Object Classification (in millions of dollars)

Identification code 015-0100-0-1-153	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
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	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	7	9	9

SALARIES AND EXPENSES

For necessary expenses of the United States Marshals Service, **[\$1,430,000,000] \$1,608,073,000**, of which not to exceed \$6,000 shall be available for official reception and representation expenses, and not to exceed \$25,000,000 shall remain available until expended. (Department of Justice Appropriations Act, 2020.)

Program and Financing (in millions of dollars)

Identification code 015-0324-0-1-752	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0002 Judicial and Courthouse Security .....	464	482	526
0003 Fugitive Apprehension .....	540	568	662
0004 Prisoner Security and Transportation .....	241	253	276
0005 Protection of Witnesses .....	57	61	67
0006 Tactical Operations .....	64	66	77
0799 Total direct obligations .....	1,366	1,430	1,608
0801 Salaries and Expenses, United States Marshals Service (Reimbursable) .....	23	32	32
0900 Total new obligations, unexpired accounts .....	1,389	1,462	1,640

Budgetary resources:

Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	19	25	37
1012 Unobligated balance transfers between expired and unexpired accounts .....	13		
1021 Recoveries of prior year unpaid obligations .....	3	5	3
1050 Unobligated balance (total) .....	35	30	40
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	1,359	1,430	1,608
1121 Appropriations transferred from other acct [011-1070] ...	1		
1160 Appropriation, discretionary (total) .....	1,360	1,430	1,608
Spending authority from offsetting collections, discretionary:			
1700 Collected .....	27	32	32
1701 Change in uncollected payments, Federal sources .....		7	7
1750 Spending auth from offsetting collections, disc (total) .....	27	39	39
1900 Budget authority (total) .....	1,387	1,469	1,647
1930 Total budgetary resources available .....	1,422	1,499	1,687
Memorandum (non-add) entries:			
1940 Unobligated balance expiring .....	-8		
1941 Unexpired unobligated balance, end of year .....	25	37	47

Change in obligated balance:

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	246	279	157
3010 New obligations, unexpired accounts .....	1,389	1,462	1,640
3011 Obligations ("upward adjustments"), expired accounts .....	22		
3020 Outlays (gross) .....	-1,353	-1,579	-1,629
3040 Recoveries of prior year unpaid obligations, unexpired .....	-3	-5	-3
3041 Recoveries of prior year unpaid obligations, expired .....	-22		
3050 Unpaid obligations, end of year .....	279	157	165
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-14	-7	-14
3070 Change in uncollected pymts, Fed sources, unexpired .....		-7	-7
3071 Change in uncollected pymts, Fed sources, expired .....	7		
3090 Uncollected pymts, Fed sources, end of year .....	-7	-14	-21
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	232	272	143
3200 Obligated balance, end of year .....	272	143	144

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross .....	1,387	1,469	1,647
Outlays, gross:			
4010 Outlays from new discretionary authority .....	1,141	1,322	1,482
4011 Outlays from discretionary balances .....	200	257	147
4020 Outlays, gross (total) .....	1,341	1,579	1,629

Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources .....	-43	-32	-32
4033	Non-Federal sources .....	-2	-7	-7
4034	Offsetting governmental collections .....	-2		
4040	Offsets against gross budget authority and outlays (total) ....	-47	-39	-39
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired .....		-7	-7
4052	Offsetting collections credited to expired accounts .....	20	7	7
4060	Additional offsets against budget authority only (total) .....	20		
4070	Budget authority, net (discretionary) .....	1,360	1,430	1,608
4080	Outlays, net (discretionary) .....	1,294	1,540	1,590
Mandatory:				
Outlays, gross:				
4101	Outlays from mandatory balances .....	12		
4180	Budget authority, net (total) .....	1,360	1,430	1,608
4190	Outlays, net (total) .....	1,306	1,540	1,590

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

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

For 2021, the USMS requests program increases totaling \$119.3 million. To support the fugitive apprehension and tactical operations missions, the USMS requests \$16.4 million to upgrade electronic surveillance equipment, \$6.1 million to modernize and replace investigative aircraft, and \$7.2 million for Land Mobile Radio Network modernization for faster emergency response and increased officer safety. The USMS remains integral in the Administration's push to reduce violent crime and combat mass violence. To enhance these efforts, the USMS requests \$15.0 million to establish a new Regional Fugitive Task Force, \$5.6 million to expand counter-gang programs, and \$64.2 million to halt gun violence by adding Deputy U.S. Marshals to district fugitive task forces. Finally, the USMS requests \$4.8 million to strengthen judicial security by expanding the intelligence and protection response to mitigate threats to USMS protectees.

**Object Classification** (in millions of dollars)

Identification code 015-0324-0-1-752				
		2019 actual	2020 est.	2021 est.
Direct obligations:				
Personnel compensation:				
11.1	Full-time permanent .....	434	477	514
11.3	Other than full-time permanent .....	13	12	12
11.5	Other personnel compensation .....	90	99	110
11.8	Special personal services payments .....	1		
11.9	Total personnel compensation .....	538	588	636
12.1	Civilian personnel benefits .....	255	302	332
21.0	Travel and transportation of persons .....	34	32	33
22.0	Transportation of things .....	2	2	2
23.1	Rental payments to GSA .....	191	207	207
23.2	Rental payments to others .....	12	22	23
23.3	Communications, utilities, and miscellaneous charges .....	22	23	25

24.0	Printing and reproduction .....		2	2
25.1	Advisory and assistance services .....	25	24	30
25.2	Other services from non-Federal sources .....	26	34	54
25.3	Other goods and services from Federal sources .....	81	43	46
25.4	Operation and maintenance of facilities .....	35	45	45
25.7	Operation and maintenance of equipment .....	47	26	27
26.0	Supplies and materials .....	25	24	30
31.0	Equipment .....	62	44	104
32.0	Land and structures .....	10	11	11
42.0	Insurance claims and indemnities .....	1	1	1
99.0	Direct obligations .....	1,366	1,430	1,608
99.0	Reimbursable obligations .....	23	32	32
99.9	Total new obligations, unexpired accounts .....	1,389	1,462	1,640

**Employment Summary**

Identification code 015-0324-0-1-752				
		2019 actual	2020 est.	2021 est.
1001	Direct civilian full-time equivalent employment .....	4,568	4,612	4,650
2001	Reimbursable civilian full-time equivalent employment .....	124	147	148

**CONSTRUCTION**

For construction in space controlled, occupied or utilized by the United States Marshals Service for prisoner holding and related support, \$15,000,000, to remain available until expended. (*Department of Justice Appropriations Act, 2020.*)

**Program and Financing** (in millions of dollars)

Identification code 015-0133-0-1-751				
		2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>				
0001	Construction .....	14	15	15
<b>Budgetary resources:</b>				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1 .....	12	15	18
1021	Recoveries of prior year unpaid obligations .....	2	3	3
1050	Unobligated balance (total) .....	14	18	21
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation .....	15	15	15
1930	Total budgetary resources available .....	29	33	36
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year .....	15	18	21
<b>Change in obligated balance:</b>				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1 .....	63	61	35
3010	New obligations, unexpired accounts .....	14	15	15
3020	Outlays (gross) .....	-14	-38	-21
3040	Recoveries of prior year unpaid obligations, unexpired .....	-2	-3	-3
3050	Unpaid obligations, end of year .....	61	35	26
Memorandum (non-add) entries:				
3100	Obligated balance, start of year .....	63	61	35
3200	Obligated balance, end of year .....	61	35	26
<b>Budget authority and outlays, net:</b>				
Discretionary:				
4000	Budget authority, gross .....	15	15	15
Outlays, gross:				
4010	Outlays from new discretionary authority .....		1	1
4011	Outlays from discretionary balances .....	14	37	20
4020	Outlays, gross (total) .....	14	38	21
4180	Budget authority, net (total) .....	15	15	15
4190	Outlays, net (total) .....	14	38	21

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				
		2019 actual	2020 est.	2021 est.
Direct obligations:				
25.1	Advisory and assistance services .....	1	1	1
25.4	Operation and maintenance of facilities .....	1	1	1

CONSTRUCTION—Continued  
Object Classification—Continued

Identification code 015-0133-0-1-751		2019 actual	2020 est.	2021 est.
31.0	Equipment .....	1	2	2
32.0	Land and structures .....	11	11	11
99.9	Total new obligations, unexpired accounts .....	14	15	15

FEDERAL PRISONER DETENTION

For necessary expenses related to United States prisoners in the custody of the United States Marshals Service as authorized by section 4013 of title 18, United States Code, **[\$1,867,461,000]** \$2,046,609,000, 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. (*Department of Justice Appropriations Act, 2020.*)

Program and Financing (in millions of dollars)

Identification code 015-1020-0-1-752		2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>				
0001	Federal Prisoner Detention .....	1,841	1,867	2,047
0100	Direct program activities, subtotal .....	1,841	1,867	2,047
<b>Budgetary resources:</b>				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1 .....	54	19	34
1011	Unobligated balance transfer from other acct [015-0404] .....	60		
1021	Recoveries of prior year unpaid obligations .....	27	15	15
1050	Unobligated balance (total) .....	141	34	49
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation .....	1,707	1,867	2,047
1121	Appropriations transferred from other acct [015-0404] .....	12		
1160	Appropriation, discretionary (total) .....	1,719	1,867	2,047
1900	Budget authority (total) .....	1,719	1,867	2,047
1930	Total budgetary resources available .....	1,860	1,901	2,096
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year .....	19	34	49
<b>Change in obligated balance:</b>				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1 .....	310	313	295
3010	New obligations, unexpired accounts .....	1,841	1,867	2,047
3020	Outlays (gross) .....	-1,811	-1,870	-2,070
3040	Recoveries of prior year unpaid obligations, unexpired .....	-27	-15	-15
3050	Unpaid obligations, end of year .....	313	295	257
Memorandum (non-add) entries:				
3100	Obligated balance, start of year .....	310	313	295
3200	Obligated balance, end of year .....	313	295	257
<b>Budget authority and outlays, net:</b>				
Discretionary:				
4000	Budget authority, gross .....	1,719	1,867	2,047
Outlays, gross:				
4010	Outlays from new discretionary authority .....	1,506	1,587	1,740
4011	Outlays from discretionary balances .....	305	283	330
4020	Outlays, gross (total) .....	1,811	1,870	2,070
4180	Budget authority, net (total) .....	1,719	1,867	2,047
4190	Outlays, net (total) .....	1,811	1,870	2,070

The Federal Prisoner Detention (FPD) appropriation 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 appropriation provides for the care of Federal detainees in private, State, and local facilities, which includes housing, subsistence, transportation, medical care, and medical guard service.

The Federal Government utilizes various methods to house detainees. The USMS acquires detention bed space for Federal detainees through several means, using the most appropriate method to maximize efficiency and effectiveness for the Government:

- 1) Federally-owned and managed detention facilities, where the Government has paid for construction and operation of the facility, funded through 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 via a negotiated daily rate paid to those jurisdictions; and
- 3) Private performance-based contract facilities, where an individual daily rate or contract minimum rate is paid.

Over 80 percent of the USMS's Federally-detained population will likely be housed in State, local, and private facilities.

For 2021, the USMS requests an increase of \$479.1 million for housing, medical, and transportation costs associated with the projected USMS detention population. Within that funding, the USMS requests \$2.1 million for six new positions to expand oversight and administration of private detention facility contracts, and to establish additional capability to ensure that State and local facilities meet established standards of confinement when providing detention bedspace through IGAs. Finally, the USMS requests \$2.0 million to establish a task force to explore cost mitigation efforts that will address the rising cost of detention.

The USMS will continue to identify cost reduction and avoidance opportunities through process and infrastructure improvements. The costs associated with these efforts are funded from the FPD appropriation. In recent years, the USMS has successfully implemented a number of efficiency initiatives, including:

- 1) eDesignate, which was developed to provide a more efficient workflow between the U.S. Courts, the USMS, and the BOP;
- 2) core-rate IGA, which standardizes the pricing strategy for paying for non-federal detention space in order to control costs;
- 3) the Quality Assurance Review Program, which ensures non-federal facilities' housing meet Department of Justice requirements for safe, secure and humane confinement; and
- 4) 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.

Object Classification (in millions of dollars)

Identification code 015-1020-0-1-752		2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>				
Personnel compensation:				
11.1	Full-time permanent .....	3	3	4
11.8	Special personal services payments .....	1	1	1
11.9	Total personnel compensation .....	4	4	5
12.1	Civilian personnel benefits .....	1	1	1
21.0	Travel and transportation of persons .....	2	2	2
23.1	Rental payments to GSA .....	1	1	1
25.1	Advisory and assistance services .....	5	7	7
25.3	Other goods and services from Federal sources .....	82	92	95
25.4	Operation and maintenance of facilities .....	10	10	10
25.6	Medical care .....	88	95	105
25.7	Operation and maintenance of equipment .....	1	2	2
25.8	Subsistence and support of persons .....	1,646	1,650	1,813
31.0	Equipment .....	1	3	6
99.9	Total new obligations, unexpired accounts .....	1,841	1,867	2,047

Employment Summary

Identification code 015-1020-0-1-752		2019 actual	2020 est.	2021 est.
1001	Direct civilian full-time equivalent employment .....	27	27	30

**FEES AND EXPENSES OF WITNESSES**

For fees and expenses of witnesses, for expenses of contracts for the procurement and supervision of expert witnesses, for private counsel expenses, including advances, and for expenses of foreign counsel, \$270,000,000, to remain available until expended, of which not to exceed \$16,000,000 is for construction of buildings for protected witness safesites; not to exceed \$3,000,000 is for the purchase and maintenance of armored and other vehicles for witness security caravans; and not to exceed \$18,000,000 is for the purchase, installation, maintenance, and upgrade of secure telecommunications equipment and a secure automated information network to store and retrieve the identities and locations of protected witnesses: *Provided*, That amounts made available under this heading may not be transferred pursuant to section 205 of this Act.

(CANCELLATION)

*Of the unobligated balances from prior year appropriations available under this heading, \$150,000,000 are hereby permanently cancelled. (Department of Justice Appropriations Act, 2020.)*

**Program and Financing** (in millions of dollars)

Identification code 015-0311-0-1-752	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Fees and expenses of witnesses .....	224	224	213
0002 Protection of witnesses .....	66	66	40
0003 Private counsel .....	4	4	6
0004 Foreign counsel .....	16	16	10
0005 Alternative Dispute Resolution .....	2	2	1
0900 Total new obligations, unexpired accounts .....	312	312	270
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	249	257	229
1021 Recoveries of prior year unpaid obligations .....	66	30	
1033 Recoveries of prior year paid obligations .....	1		
1050 Unobligated balance (total) .....	316	287	229
Budget authority:			
Appropriations, mandatory:			
1200 Appropriation .....	270	270	270
1230 Appropriations and/or unobligated balance of appropriations permanently reduced .....	-17	-16	
1230 Cancellation of Balances .....			-150
1260 Appropriations, mandatory (total) .....	253	254	120
1930 Total budgetary resources available .....	569	541	349
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	257	229	79
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	343	380	131
3010 New obligations, unexpired accounts .....	312	312	270
3020 Outlays (gross) .....	-209	-531	-164
3040 Recoveries of prior year unpaid obligations, unexpired .....	-66	-30	
3050 Unpaid obligations, end of year .....	380	131	237
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	343	380	131
3200 Obligated balance, end of year .....	380	131	237
<b>Budget authority and outlays, net:</b>			
Mandatory:			
4090 Budget authority, gross .....	253	254	120
Outlays, gross:			
4100 Outlays from new mandatory authority .....	124	178	84
4101 Outlays from mandatory balances .....	85	353	80
4110 Outlays, gross (total) .....	209	531	164
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4123 Non-Federal sources .....	-1		
Additional offsets against gross budget authority only:			
4143 Recoveries of prior year paid obligations, unexpired accounts .....	1		
4160 Budget authority, net (mandatory) .....	253	254	120
4170 Outlays, net (mandatory) .....	208	531	164
4180 Budget authority, net (total) .....	253	254	120
4190 Outlays, net (total) .....	208	531	164

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	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
Personnel compensation:			
11.8 Fees and expenses of witnesses .....	224	224	203
11.8 Fees, protection of witnesses .....	2	2	45
11.9 Total personnel compensation .....	226	226	248
21.0 Per diem in lieu of subsistence .....	11	11	9
23.1 Rental payments to GSA .....	5	5	
25.1 Advisory and assistance services .....	13	13	8
25.2 Other services from non-Federal sources .....			2
25.3 Other goods and services from Federal sources .....	3	3	3
25.8 Subsistence and support of persons .....	54	54	
99.9 Total new obligations, unexpired accounts .....	312	312	270

**SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE**

**[(INCLUDING TRANSFER OF FUNDS)]**

For necessary expenses of the Community Relations Service, \$16,000,000: *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 505 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section. (Department of Justice Appropriations Act, 2020.)

SALARIES AND EXPENSES, COMMUNITY RELATIONS SERVICE—Continued  
**Program and Financing** (in millions of dollars)

Identification code 015-0500-0-1-752	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Community Relations Service .....	14	16	.....
<b>Budgetary resources:</b>			
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	16	16	.....
1930 Total budgetary resources available .....	16	16	.....
Memorandum (non-add) entries:			
1940 Unobligated balance expiring .....	-2	.....	.....
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	9	8	2
3010 New obligations, unexpired accounts .....	14	16	.....
3020 Outlays (gross) .....	-15	-22	-2
3050 Unpaid obligations, end of year .....	8	2	.....
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	9	8	2
3200 Obligated balance, end of year .....	8	2	.....
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000 Budget authority, gross .....	16	16	.....
Outlays, gross:			
4010 Outlays from new discretionary authority .....	9	14	.....
4011 Outlays from discretionary balances .....	6	8	2
4020 Outlays, gross (total) .....	15	22	2
4180 Budget authority, net (total) .....	16	16	.....
4190 Outlays, net (total) .....	15	22	2

The Community Relations Service provides assistance to State and local communities in the prevention and resolution of tension, violence, and civil disorders relating to actual or perceived discrimination on the basis of race, color, or national origin. The Service also works with communities to employ strategies to prevent and respond to violent hate crimes committed on the basis of actual or perceived race, color, national origin, gender, gender identity, sexual orientation, religion, or disability. The 2021 Budget is not requesting an appropriation for the Community Relations Service (CRS), and instead proposes to consolidate those functions within the Civil Rights Division (CRT). This consolidation would appropriately rightsize the Federal role in local conflict resolutions, while eliminating duplicative functions and improving efficiency. The Budget provides \$5 million and 15 positions to CRT to support this proposal.

**Object Classification** (in millions of dollars)

Identification code 015-0500-0-1-752	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
11.1 Personnel compensation: Full-time permanent .....	4	5	.....
12.1 Civilian personnel benefits .....	1	2	.....
21.0 Travel and transportation of persons .....	1	1	.....
23.1 Rental payments to GSA .....	2	2	.....
25.1 Advisory and assistance services .....	1	1	.....
25.3 Other goods and services from Federal sources .....	5	5	.....
99.9 Total new obligations, unexpired accounts .....	14	16	.....

**Employment Summary**

Identification code 015-0500-0-1-752	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	33	34	.....

INDEPENDENT COUNSEL

**Program and Financing** (in millions of dollars)

Identification code 015-0327-0-1-752	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Investigations and prosecutions as authorized by Congress .....	4	1	1
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	.....	1	1
Budget authority:			
Appropriations, mandatory:			
1200 Appropriation .....	5	1	1
1930 Total budgetary resources available .....	5	2	2
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	1	1	1
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	3	2	.....
3010 New obligations, unexpired accounts .....	4	1	1
3020 Outlays (gross) .....	-5	-3	-1
3050 Unpaid obligations, end of year .....	2	.....	.....
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	3	2	.....
3200 Obligated balance, end of year .....	2	.....	.....
<b>Budget authority and outlays, net:</b>			
Mandatory:			
4090 Budget authority, gross .....	5	1	1
Outlays, gross:			
4100 Outlays from new mandatory authority .....	3	1	1
4101 Outlays from mandatory balances .....	2	2	.....
4110 Outlays, gross (total) .....	5	3	1
4180 Budget authority, net (total) .....	5	1	1
4190 Outlays, net (total) .....	5	3	1

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

**Object Classification** (in millions of dollars)

Identification code 015-0327-0-1-752	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
11.3 Personnel compensation: Other than full-time permanent .....	1	.....	.....
25.3 Other goods and services from Federal sources .....	3	1	1
99.9 Total new obligations, unexpired accounts .....	4	1	1

**Employment Summary**

Identification code 015-0327-0-1-752	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	5	.....	.....

SEPTEMBER 11TH VICTIM COMPENSATION (GENERAL FUND)

**Program and Financing** (in millions of dollars)

Identification code 015-0340-0-1-754	2019 actual	2020 est.	2021 est.
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	6	1	1
1020 Adjustment of unobligated bal brought forward, Oct 1 .....	-6	.....	.....
1033 Recoveries of prior year paid obligations .....	1	.....	.....
1050 Unobligated balance (total) .....	1	1	1
1930 Total budgetary resources available .....	1	1	1
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	1	1	1

<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000	Unpaid obligations, brought forward, Oct 1 .....	1	1
3050	Unpaid obligations, end of year .....	1	1
Memorandum (non-add) entries:			
3100	Obligated balance, start of year .....	1	1
3200	Obligated balance, end of year .....	1	1
<b>Budget authority and outlays, net:</b>			
Mandatory:			
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4123	Non-Federal sources .....	-1	
Additional offsets against gross budget authority only:			
4143	Recoveries of prior year paid obligations, unexpired accounts .....	1	
4170	Outlays, net (mandatory) .....	-1	
4180	Budget authority, net (total) .....		
4190	Outlays, net (total) .....	-1	

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

P.L. 111–347 made \$2.775 billion available for the settlement of claim determinations issued on or before December 17, 2015. After all claims in this group were resolved, roughly all remaining funds (\$813 million) became available in the new Victims Compensation Fund. The Victims Compensation Fund is available for the settlement of claim determinations issued after December 17, 2015.

VICTIMS COMPENSATION FUND

Program and Financing (in millions of dollars)

Identification code 015–0139–0–1–754	2019 actual	2020 est.	2021 est.	
<b>Obligations by program activity:</b>				
0001	Victims Compensation .....	1,259	2,428	2,913
0002	Management and Administration .....	32	43	45
0900	Total new obligations, unexpired accounts .....	1,291	2,471	2,958
<b>Budgetary resources:</b>				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1 .....	3,163	1,883	309
1021	Recoveries of prior year unpaid obligations .....	3		
1033	Recoveries of prior year paid obligations .....	2		
1050	Unobligated balance (total) .....	3,168	1,883	309
Budget authority:				
Appropriations, mandatory:				
1200	Appropriation .....		897	2,958
Spending authority from offsetting collections, mandatory:				
1800	Collected .....	6		
1900	Budget authority (total) .....	6	897	2,958
1930	Total budgetary resources available .....	3,174	2,780	3,267
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year .....	1,883	309	309
<b>Change in obligated balance:</b>				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1 .....	12	6	235
3010	New obligations, unexpired accounts .....	1,291	2,471	2,958
3020	Outlays (gross) .....	-1,294	-2,242	-2,501
3040	Recoveries of prior year unpaid obligations, unexpired .....	-3		
3050	Unpaid obligations, end of year .....	6	235	692
Memorandum (non-add) entries:				
3100	Obligated balance, start of year .....	12	6	235

3200	Obligated balance, end of year .....	6	235	692
<b>Budget authority and outlays, net:</b>				
Mandatory:				
4090	Budget authority, gross .....	6	897	2,958
Outlays, gross:				
4100	Outlays from new mandatory authority .....		718	2,366
4101	Outlays from mandatory balances .....	1,294	1,524	135
4110	Outlays, gross (total) .....	1,294	2,242	2,501
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4120	Federal sources .....	-6		
4123	Non-Federal sources .....	-2		
4130	Offsets against gross budget authority and outlays (total) ....	-8		
Additional offsets against gross budget authority only:				
4143	Recoveries of prior year paid obligations, unexpired accounts .....	2		
4160	Budget authority, net (mandatory) .....		897	2,958
4170	Outlays, net (mandatory) .....	1,286	2,242	2,501
4180	Budget authority, net (total) .....		897	2,958
4190	Outlays, net (total) .....	1,286	2,242	2,501

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 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.

On July 29, 2019, the President signed into law the Never Forget the Heroes: James Zadroga, Ray Pfeifer, and Luis Alvarez Permanent Authorization of the September 11th Victim Compensation Fund, Public Law 116–34. The Act extends the VCF's claim filing deadline to October 1, 2090, and appropriates such funds as may be necessary in each fiscal year through fiscal year 2092 to pay all eligible claims.

Object Classification (in millions of dollars)

Identification code 015–0139–0–1–754	2019 actual	2020 est.	2021 est.	
Direct obligations:				
25.2	Other services from non-Federal sources .....	32	43	45
42.0	Insurance claims and indemnities .....	1,259	2,428	2,913
99.9	Total new obligations, unexpired accounts .....	1,291	2,471	2,958

UNITED STATES VICTIMS OF STATE SPONSORED TERRORISM FUND

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015–5608–0–2–754	2019 actual	2020 est.	2021 est.	
0100	Balance, start of year .....	1	1	4
Receipts:				
Current law:				
1110	Fines, Penalties, and Forfeitures, United States Victims of State Sponsored Terrorism Fund .....	1,074	175	170
1140	Earnings on Investments, United States Victims of State Sponsored Terrorism Fund .....	15	3	1
1199	Total current law receipts .....	1,089	178	171
1999	Total receipts .....	1,089	178	171
2000	Total: Balances and receipts .....	1,090	179	175
Appropriations:				
Current law:				
2101	United States Victims of State Sponsored Terrorism Fund .....	-1,089	-175	-170
5099	Balance, end of year .....	1	4	5

Program and Financing (in millions of dollars)

Identification code 015–5608–0–2–754	2019 actual	2020 est.	2021 est.	
<b>Obligations by program activity:</b>				
0001	Victim Compensation .....	1,074	1,076	160

UNITED STATES VICTIMS OF STATE SPONSORED TERRORISM FUND—Continued  
Program and Financing—Continued

Identification code 015-5608-0-2-754	2019 actual	2020 est.	2021 est.
0002 Management and Administration .....	1	10	10
0900 Total new obligations, unexpired accounts .....	1,075	1,086	170
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	1,163	1,178	267
1021 Recoveries of prior year unpaid obligations .....	1		
1050 Unobligated balance (total) .....	1,164	1,178	267
Budget authority:			
Appropriations, mandatory:			
1201 Appropriation (special or trust fund) .....	1,089	175	170
1930 Total budgetary resources available .....	2,253	1,353	437
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	1,178	267	267
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	2		10
3010 New obligations, unexpired accounts .....	1,075	1,086	170
3020 Outlays (gross) .....	-1,076	-1,076	-170
3040 Recoveries of prior year unpaid obligations, unexpired .....	-1		
3050 Unpaid obligations, end of year .....		10	10
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	2		10
3200 Obligated balance, end of year .....		10	10
<b>Budget authority and outlays, net:</b>			
Mandatory:			
4090 Budget authority, gross .....	1,089	175	170
Outlays, gross:			
4100 Outlays from new mandatory authority .....	1,075	175	170
4101 Outlays from mandatory balances .....	1	901	
4110 Outlays, gross (total) .....	1,076	1,076	170
4180 Budget authority, net (total) .....	1,089	175	170
4190 Outlays, net (total) .....	1,076	1,076	170
<b>Memorandum (non-add) entries:</b>			
5000 Total investments, SOY: Federal securities: Par value .....	1,161	1,040	500
5001 Total investments, EOY: Federal securities: Par value .....	1,040	500	500

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.

Object Classification (in millions of dollars)

Identification code 015-5608-0-2-754	2019 actual	2020 est.	2021 est.
Direct obligations:			
25.2 Other services from non-Federal sources .....	1	10	10
42.0 Insurance claims and indemnities .....	1,074	1,076	160
99.9 Total new obligations, unexpired accounts .....	1,075	1,086	170

UNITED STATES TRUSTEE SYSTEM FUND

For necessary expenses of the United States Trustee Program, as authorized, **[\$227,229,000] \$234,464,000**, to remain available until expended: *Provided*, That, notwithstanding any other provision of law, deposits to the United States Trustee System Fund and amounts herein appropriated shall be available in such amounts as may be necessary to pay refunds due depositors: *Provided further*, That, notwithstanding any other provision of law, fees deposited into the Fund pursuant to section 589a(b) of title 28, United States Code (as limited by section 1004(b) of the Bankruptcy Judgeship Act of 2017 (division B of Public Law 115-72)), shall be retained and used for necessary expenses in this appropriation and shall remain available until expended: *Provided further*, That to the extent that fees deposited into the Fund in fiscal year **[2020] 2021**, net of amounts necessary to pay refunds due depositors, exceed **[\$227,229,000] \$234,464,000**, those excess amounts shall be available in

future fiscal years only to the extent provided in advance in appropriations Acts: *Provided further*, That the sum herein appropriated from the general fund shall be reduced (1) as such fees are received during fiscal year **[2020] 2021**, net of amounts necessary to pay refunds due depositors, (estimated at **[\$309,000,000] \$312,675,000**) and (2) to the extent that any remaining general fund appropriations can be derived from amounts deposited in the Fund in previous fiscal years that are not otherwise appropriated, so as to result in a final fiscal year **[2020] 2021** appropriation from the general fund estimated at \$0. (*Department of Justice Appropriations Act, 2020.*)

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015-5073-0-2-752	2019 actual	2020 est.	2021 est.
0100 Balance, start of year .....	55	131	213
0198 Adjustment for FY 2017 appropriation offset .....	-12		
0198 Rounding adjustment .....	1		
0199 Balance, start of year .....	44	131	213
Receipts:			
Current law:			
1120 Fees for Bankruptcy Oversight, U.S. Trustees System .....	311	307	313
1140 Earnings on Investments, U.S. Trustees System .....	2	2	2
1199 Total current law receipts .....	313	309	315
1999 Total receipts .....	313	309	315
2000 Total: Balances and receipts .....	357	440	528
Appropriations:			
Current law:			
2101 United States Trustee System Fund .....	-226	-227	-234
5099 Balance, end of year .....	131	213	294

Program and Financing (in millions of dollars)

Identification code 015-5073-0-2-752	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 United States Trustee System Fund (Direct) .....	236	251	238
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	19	12	3
1021 Recoveries of prior year unpaid obligations .....	3	15	1
1050 Unobligated balance (total) .....	22	27	4
Budget authority:			
Appropriations, discretionary:			
1101 Appropriation (special or trust) .....	226	227	234
1930 Total budgetary resources available .....	248	254	238
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	12	3	
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	52	68	68
3010 New obligations, unexpired accounts .....	236	251	238
3020 Outlays (gross) .....	-217	-236	-236
3040 Recoveries of prior year unpaid obligations, unexpired .....	-3	-15	-1
3050 Unpaid obligations, end of year .....	68	68	69
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	52	68	68
3200 Obligated balance, end of year .....	68	68	69
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000 Budget authority, gross .....	226	227	234
Outlays, gross:			
4010 Outlays from new discretionary authority .....	183	200	206
4011 Outlays from discretionary balances .....	34	36	30
4020 Outlays, gross (total) .....	217	236	236
4180 Budget authority, net (total) .....	226	227	234
4190 Outlays, net (total) .....	217	236	236
<b>Memorandum (non-add) entries:</b>			
5000 Total investments, SOY: Federal securities: Par value .....		43	149
5001 Total investments, EOY: Federal securities: Par value .....	43	149	209

The United States Trustee Program (USTP or Program) supervises the administration of bankruptcy cases and private trustees in the Federal Bankruptcy Courts, and litigates 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 (P.L. 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, (P.L. 109-8) expanded the Program's responsibilities to include, among other things, means testing, credit counseling/debtor education, and debtor audits. The August 2019 enactment of the Small Business Reorganization Act (P.L. 116-54) gave the Program additional responsibilities regarding small business debtors.

USTP appropriations are offset by revenues deposited into the United States Trustee System Fund from filing fees paid by consumer and business debtors as well as quarterly fees based on disbursements made by chapter 11 debtors. In October 2017, the Bankruptcy Judgeship Act of 2017 (P.L. 115-72) was enacted, which adjusted quarterly fees for the largest chapter 11 debtors. The amended fee structure was effective January 1, 2018 and applies for each fiscal year through 2022. The fee schedule, however, will revert to the prior schedule for any fiscal year in which the balance of the Fund equals or exceeds a threshold amount as of the end of the prior fiscal year. Beginning in 2020, the threshold increased to \$300 million (as amended by the Consolidated Appropriations Act, 2020, P.L. 116-93). As a result, the Program's 2021 appropriation is anticipated to be fully offset by bankruptcy fees collected and on deposit in the United States Trustee System Fund if the amended fee structure is in effect for the year.

**Object Classification** (in millions of dollars)

Identification code 015-5073-0-2-752	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	107	115	121
11.3 Other than full-time permanent .....	3	3	4
11.5 Other personnel compensation .....	2	2	3
11.9 Total personnel compensation .....	112	120	128
12.1 Civilian personnel benefits .....	37	43	47
21.0 Travel and transportation of persons .....	2	2	2
23.1 Rental payments to GSA .....	26	26	26
23.2 Rental payments to others .....	1	1	1
23.3 Communications, utilities, and miscellaneous charges .....	5	4	4
25.1 Advisory and assistance services .....	13	11	3
25.2 Other services from non-Federal sources .....	1	1	1
25.3 Other goods and services from Federal sources .....	13	14	12
25.4 Operation and maintenance of facilities .....	5	2	1
25.7 Operation and maintenance of equipment .....	2	2	2
26.0 Supplies and materials .....	1	1	1
31.0 Equipment .....	11	9	7
32.0 Land and structures .....	8	5	2
44.0 Refunds .....	10	10	1
99.9 Total new obligations, unexpired accounts .....	236	251	238

**Employment Summary**

Identification code 015-5073-0-2-752	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	930	976	1,025
2001 Reimbursable civilian full-time equivalent employment .....	1	1	1

**ASSETS FORFEITURE FUND**

For expenses authorized by subparagraphs (B), (F), and (G) of section 524(c)(1) of title 28, United States Code, \$20,514,000, to be derived from the Department of Justice Assets Forfeiture Fund. (Department of Justice Appropriations Act, 2020.)

**Special and Trust Fund Receipts** (in millions of dollars)

Identification code 015-5042-0-2-752	2019 actual	2020 est.	2021 est.
0100 Balance, start of year .....	105	133	185
<b>Receipts:</b>			
<b>Current law:</b>			
1110 Forfeited Cash and Proceeds from the Sale of Forfeited Property, Assets Forfeiture Fund .....	2,022	1,503	1,075

1140 Interest and Profit on Investment, Department of Justice Assets Forfeiture Fund .....	180	100	10
1199 Total current law receipts .....	2,202	1,603	1,085
1999 Total receipts .....	2,202	1,603	1,085
2000 Total: Balances and receipts .....	2,307	1,736	1,270
<b>Appropriations:</b>			
<b>Current law:</b>			
2101 Assets Forfeiture Fund .....	-21	-21	-21
2101 Assets Forfeiture Fund .....	-2,182	-1,482	-1,054
2103 Assets Forfeiture Fund .....	-106	-135	-87
2132 Assets Forfeiture Fund .....	135	87	.....
2199 Total current law appropriations .....	-2,174	-1,551	-1,162
2999 Total appropriations .....	-2,174	-1,551	-1,162
5099 Balance, end of year .....	133	185	108

**Program and Financing** (in millions of dollars)

Identification code 015-5042-0-2-752	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Assets Forfeiture Fund (Direct) .....	1,604	2,330	1,298
0801 Assets Forfeiture Fund (Reimbursable) .....	14	18	18
0900 Total new obligations, unexpired accounts .....	1,618	2,348	1,316
<b>Budgetary resources:</b>			
<b>Unobligated balance:</b>			
1000 Unobligated balance brought forward, Oct 1 .....	1,201	1,174	470
1021 Recoveries of prior year unpaid obligations .....	66	75	75
1033 Recoveries of prior year paid obligations .....	6	.....	.....
1050 Unobligated balance (total) .....	1,273	1,249	545
<b>Budget authority:</b>			
<b>Appropriations, discretionary:</b>			
1101 Appropriation (special or trust) .....	21	21	21
<b>Appropriations, mandatory:</b>			
1201 Appropriation (special or trust fund) .....	2,182	1,482	1,054
1203 Appropriation (previously unavailable)(special or trust) ....	106	135	87
1230 Appropriations and/or unobligated balance of appropriations permanently reduced .....	-674	.....	.....
1232 Appropriations and/or unobligated balance of appropriations temporarily reduced (sequester) .....	-135	-87	.....
1260 Appropriations, mandatory (total) .....	1,479	1,530	1,141
<b>Spending authority from offsetting collections, mandatory:</b>			
1800 Collected .....	14	18	14
1801 Change in uncollected payments, Federal sources .....	5	.....	.....
1850 Spending auth from offsetting collections, mand (total) .....	19	18	14
1900 Budget authority (total) .....	1,519	1,569	1,176
1930 Total budgetary resources available .....	2,792	2,818	1,721
<b>Memorandum (non-add) entries:</b>			
1941 Unexpired unobligated balance, end of year .....	1,174	470	405
<b>Change in obligated balance:</b>			
<b>Unpaid obligations:</b>			
3000 Unpaid obligations, brought forward, Oct 1 .....	3,720	2,844	1,716
3010 New obligations, unexpired accounts .....	1,618	2,348	1,316
3020 Outlays (gross) .....	-2,428	-3,401	-1,269
3040 Recoveries of prior year unpaid obligations, unexpired .....	-66	-75	-75
3050 Unpaid obligations, end of year .....	2,844	1,716	1,688
<b>Uncollected payments:</b>			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-16	-21	-21
3070 Change in uncollected pymts, Fed sources, unexpired .....	-5	.....	.....
3090 Uncollected pymts, Fed sources, end of year .....	-21	-21	-21
<b>Memorandum (non-add) entries:</b>			
3100 Obligated balance, start of year .....	3,704	2,823	1,695
3200 Obligated balance, end of year .....	2,823	1,695	1,667
<b>Budget authority and outlays, net:</b>			
<b>Discretionary:</b>			
4000 Budget authority, gross .....	21	21	21
<b>Outlays, gross:</b>			
4010 Outlays from new discretionary authority .....	14	8	8
4011 Outlays from discretionary balances .....	7	12	12
4020 Outlays, gross (total) .....	21	20	20
<b>Mandatory:</b>			
4090 Budget authority, gross .....	1,498	1,548	1,155
<b>Outlays, gross:</b>			
4100 Outlays from new mandatory authority .....	1,188	988	698

ASSETS FORFEITURE FUND—Continued  
Program and Financing—Continued

Identification code 015-5042-0-2-752	2019 actual	2020 est.	2021 est.
4101 Outlays from mandatory balances .....	1,219	2,393	551
4110 Outlays, gross (total) .....	2,407	3,381	1,249
Offsets against gross budget authority and outlays: Offsetting collections (collected) from:			
4120 Federal sources .....	-15	-18	-14
4123 Non-Federal sources .....	-5		
4130 Offsets against gross budget authority and outlays (total) ....	-20	-18	-14
Additional offsets against gross budget authority only:			
4140 Change in uncollected pymts, Fed sources, unexpired .....	-5		
4143 Recoveries of prior year paid obligations, unexpired accounts .....	6		
4150 Additional offsets against budget authority only (total) .....	1		
4160 Budget authority, net (mandatory) .....	1,479	1,530	1,141
4170 Outlays, net (mandatory) .....	2,387	3,363	1,235
4180 Budget authority, net (total) .....	1,500	1,551	1,162
4190 Outlays, net (total) .....	2,408	3,383	1,255
<b>Memorandum (non-add) entries:</b>			
5000 Total investments, SOY: Federal securities: Par value .....	4,932	2,106	2,133
5001 Total investments, EOY: Federal securities: Par value .....	2,106	2,133	2,135

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	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
11.1 Personnel compensation: Full-time permanent .....	3	3	3
12.1 Civilian personnel benefits .....	15	16	15
21.0 Travel and transportation of persons .....	7	7	7
22.0 Transportation of things .....	2	2	2
23.1 Rental payments to GSA .....	15	15	14
23.2 Rental payments to others .....	1	1	1
23.3 Communications, utilities, and miscellaneous charges .....	22	30	
25.1 Advisory and assistance services .....	185	250	170
25.2 Other services from non-Federal sources .....	1,239	1,851	1,000
25.3 Other goods and services from Federal sources .....	56	80	30
25.4 Operation and maintenance of facilities .....	2	2	2
25.7 Operation and maintenance of equipment .....	42	55	40
26.0 Supplies and materials .....	7	7	7
31.0 Equipment .....	6	7	7
99.0 Direct obligations .....	1,602	2,326	1,298
99.0 Reimbursable obligations .....	16	22	18
99.9 Total new obligations, unexpired accounts .....	1,618	2,348	1,316

Employment Summary

Identification code 015-5042-0-2-752	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	379	403	403

JUSTICE PRISONER AND ALIEN TRANSPORTATION SYSTEM FUND, U.S. MARSHALS  
Program and Financing (in millions of dollars)

Identification code 015-4575-0-4-752	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0801 Justice Prisoner and Alien Transportation System Fund, U.S. Marshals (Reimbursable) .....	53	59	66
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	36	41	46
1021 Recoveries of prior year unpaid obligations .....	3	2	
1050 Unobligated balance (total) .....	39	43	46
Budget authority:			
Spending authority from offsetting collections, discretionary:			
1700 Collected .....	53	62	70
1701 Change in uncollected payments, Federal sources .....	2		
1750 Spending auth from offsetting collections, disc (total) .....	55	62	70
1930 Total budgetary resources available .....	94	105	116
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	41	46	50
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	8	7	4
3010 New obligations, unexpired accounts .....	53	59	66
3020 Outlays (gross) .....	-51	-60	-70
3040 Recoveries of prior year unpaid obligations, unexpired .....	-3	-2	
3050 Unpaid obligations, end of year .....	7	4	
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-2	-4	-4
3070 Change in uncollected pymts, Fed sources, unexpired .....	-2		
3090 Uncollected pymts, Fed sources, end of year .....	-4	-4	-4
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	6	3	
3200 Obligated balance, end of year .....	3		-4
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000 Budget authority, gross .....	55	62	70
Outlays, gross:			
4010 Outlays from new discretionary authority .....	11	56	63
4011 Outlays from discretionary balances .....	40	4	7
4020 Outlays, gross (total) .....	51	60	70
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources .....	-52	-62	-70
4033 Non-Federal sources .....	-1		
4040 Offsets against gross budget authority and outlays (total) ....	-53	-62	-70
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired .....	-2		
4080 Outlays, net (discretionary) .....	-2	-2	
4180 Budget authority, net (total) .....			
4190 Outlays, net (total) .....	-2	-2	

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	2019 actual	2020 est.	2021 est.
<b>Reimbursable obligations:</b>			
Personnel compensation:			
11.1 Full-time permanent .....	9	11	11
11.5 Other personnel compensation .....	1	1	1
11.8 Special personal services payments .....	4	4	4
11.9 Total personnel compensation .....	14	16	16

12.1	Civilian personnel benefits .....	4	5	5
21.0	Travel and transportation of persons .....	1	1	1
23.1	Rental payments to GSA .....	1	1	1
23.3	Communications, utilities, and miscellaneous charges .....	6	3	5
25.1	Advisory and assistance services .....		1	1
25.2	Other services from non-Federal sources .....			1
25.3	Other goods and services from Federal sources .....	1	1	1
25.7	Operation and maintenance of equipment .....	12	16	16
26.0	Supplies and materials .....	10	14	16
31.0	Equipment .....	4	1	3
99.9	Total new obligations, unexpired accounts .....	53	59	66

**Employment Summary**

Identification code 015-4575-0-4-752	2019 actual	2020 est.	2021 est.
2001 Reimbursable civilian full-time equivalent employment .....	97	113	112

**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, **[\$110,000,000] \$117,451,000**, 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 **[505] 504** of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section. (*Department of Justice Appropriations Act, 2020.*)

**Program and Financing** (in millions of dollars)

Identification code 015-1300-0-1-751	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 National Security Division .....	99	110	117
0801 Salaries and Expenses (Reimbursable) .....	2		
0900 Total new obligations, unexpired accounts .....	101	110	117
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	4	3	5
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	101	110	117
Spending authority from offsetting collections, discretionary:			
1700 Collected .....	1	2	2
1701 Change in uncollected payments, Federal sources .....	1		
1750 Spending auth from offsetting collections, disc (total) .....	2	2	2
1900 Budget authority (total) .....	103	112	119
1930 Total budgetary resources available .....	107	115	124
Memorandum (non-add) entries:			
1940 Unobligated balance expiring .....	-3		
1941 Unexpired unobligated balance, end of year .....	3	5	7

**Change in obligated balance:**

Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	15	15	11
3010 New obligations, unexpired accounts .....	101	110	117
3011 Obligations ("upward adjustments"), expired accounts .....	2		
3020 Outlays (gross) .....	-102	-114	-118
3041 Recoveries of prior year unpaid obligations, expired .....	-1		
3050 Unpaid obligations, end of year .....	15	11	10
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-4	-4	-4
3070 Change in uncollected pymts, Fed sources, unexpired .....	-1		
3071 Change in uncollected pymts, Fed sources, expired .....	1		
3090 Uncollected pymts, Fed sources, end of year .....	-4	-4	-4

Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	11	11	7
3200 Obligated balance, end of year .....	11	7	6

**Budget authority and outlays, net:**

Discretionary:			
4000 Budget authority, gross .....	103	112	119
Outlays, gross:			
4010 Outlays from new discretionary authority .....	88	100	106
4011 Outlays from discretionary balances .....	14	14	12
4020 Outlays, gross (total) .....	102	114	118
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources .....	-1	-2	-2
4033 Non-Federal sources .....	-1		
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		
4052 Offsetting collections credited to expired accounts .....	1		
4070 Budget authority, net (discretionary) .....	101	110	117
4080 Outlays, net (discretionary) .....	100	112	116
4180 Budget authority, net (total) .....	101	110	117
4190 Outlays, net (total) .....	100	112	116

The Mission of the National Security Division (NSD) is to protect the United States from threats to our national security by pursuing justice through the law. NSD strengthens the Department's core national security functions by providing strategic national security policy coordination and development. NSD combines counterterrorism, counterintelligence, export control, and cyber prosecutors with attorneys who oversee the Department's foreign intelligence/counterintelligence operations, as well as attorneys who provide policy and legal advice on a wide range of national security issues. For 2021, NSD is requesting \$117 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	2019 actual	2020 est.	2021 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent .....	47	53	58
11.3 Other than full-time permanent .....	1	1	1
11.5 Other personnel compensation .....	1	1	1
11.8 Special personal services payments .....	1	1	
11.9 Total personnel compensation .....	50	56	60
12.1 Civilian personnel benefits .....	15	18	20
21.0 Travel and transportation of persons .....	1	2	2
23.1 Rental payments to GSA .....	14	14	14
23.3 Communications, utilities, and miscellaneous charges .....	1	2	2
25.1 Advisory and assistance services .....	2	2	2
25.2 Other services from non-Federal sources .....	1	2	3
25.3 Other goods and services from Federal sources .....	14	10	10
25.7 Operation and maintenance of equipment .....	1	2	2
31.0 Equipment .....		2	2
99.0 Direct obligations .....	99	110	117
99.0 Reimbursable obligations .....	2		
99.9 Total new obligations, unexpired accounts .....	101	110	117

**Employment Summary**

Identification code 015-1300-0-1-751	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	318	333	353

**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	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Payment to radiation exposure compensation trust fund .....	45	65	70
0900 Total new obligations, unexpired accounts (object class 25.2) .....	45	65	70
<b>Budgetary resources:</b>			
Budget authority:			
Appropriations, mandatory:			
1200 Appropriation .....	45	65	70
1930 Total budgetary resources available .....	45	65	70
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3010 New obligations, unexpired accounts .....	45	65	70
3020 Outlays (gross) .....	-45	-65	-70
<b>Budget authority and outlays, net:</b>			
Mandatory:			
4090 Budget authority, gross .....	45	65	70
Outlays, gross:			
4100 Outlays from new mandatory authority .....	45	65	70
4180 Budget authority, net (total) .....	45	65	70
4190 Outlays, net (total) .....	45	65	70

*Trust Funds*

RADIATION EXPOSURE COMPENSATION TRUST FUND

**Special and Trust Fund Receipts** (in millions of dollars)

Identification code 015-8116-0-7-054	2019 actual	2020 est.	2021 est.
0100 Balance, start of year .....			
Receipts:			
Current law:			
1140 Payment from the General Fund, Radiation Exposure Compensation Trust Fund .....	45	65	70
2000 Total: Balances and receipts .....	45	65	70
Appropriations:			
Current law:			
2101 Radiation Exposure Compensation Trust Fund .....	-45	-65	-70
5099 Balance, end of year .....			

**Program and Financing** (in millions of dollars)

Identification code 015-8116-0-7-054	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Payments to RECA claimants .....	63	60	60
0900 Total new obligations, unexpired accounts (object class 41.0) .....	63	60	60
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	20	2	7
Budget authority:			
Appropriations, mandatory:			
1201 Appropriation (special or trust fund) .....	45	65	70
1930 Total budgetary resources available .....	65	67	77
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	2	7	17
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....			19
3010 New obligations, unexpired accounts .....	63	60	60
3020 Outlays (gross) .....	-63	-41	-68
3050 Unpaid obligations, end of year .....		19	11
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....			19

3200 Obligated balance, end of year .....	19	11	
<b>Budget authority and outlays, net:</b>			
Mandatory:			
4090 Budget authority, gross .....	45	65	70
Outlays, gross:			
4100 Outlays from new mandatory authority .....	45	39	42
4101 Outlays from mandatory balances .....	18	2	26
4110 Outlays, gross (total) .....	63	41	68
4180 Budget authority, net (total) .....	45	65	70
4190 Outlays, net (total) .....	63	41	68

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

**INTERAGENCY LAW ENFORCEMENT**

*Federal Funds*

INTERAGENCY CRIME AND DRUG ENFORCEMENT

For necessary expenses for the identification, investigation, and prosecution of individuals associated with the most significant drug trafficking organizations, transnational organized crime, and money laundering organizations not otherwise provided for, to include inter-governmental agreements with State and local law enforcement agencies engaged in the investigation and prosecution of individuals involved in transnational organized crime and drug trafficking, **[\$550,458,000]** \$585,145,000, 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. (*Department of Justice Appropriations Act, 2020.*)

**Program and Financing** (in millions of dollars)

Identification code 015-0323-0-1-751	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Investigations .....	380	381	406
0003 Prosecution .....	163	169	179
0799 Total direct obligations .....	543	550	585
0900 Total new obligations, unexpired accounts .....	543	550	585
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	8	22	25
1021 Recoveries of prior year unpaid obligations .....	2	3	3
1050 Unobligated balance (total) .....	10	25	28
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	560	550	585
1900 Budget authority (total) .....	560	550	585
1930 Total budgetary resources available .....	570	575	613
Memorandum (non-add) entries:			
1940 Unobligated balance expiring .....	-5		
1941 Unexpired unobligated balance, end of year .....	22	25	28
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	170	186	150
3010 New obligations, unexpired accounts .....	543	550	585
3011 Obligations ("upward adjustments"), expired accounts .....	16		
3020 Outlays (gross) .....	-534	-583	-577
3040 Recoveries of prior year unpaid obligations, unexpired .....	-2	-3	-3
3041 Recoveries of prior year unpaid obligations, expired .....	-7		
3050 Unpaid obligations, end of year .....	186	150	155
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-27	-26	-26
3071 Change in uncollected pymts, Fed sources, expired .....	1		
3090 Uncollected pymts, Fed sources, end of year .....	-26	-26	-26
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	143	160	124
3200 Obligated balance, end of year .....	160	124	129

Budget authority and outlays, net:			
Discretionary:			
4000	Budget authority, gross .....	560	550 585
Outlays, gross:			
4010	Outlays from new discretionary authority .....	456	412 439
4011	Outlays from discretionary balances .....	78	171 138
4020	Outlays, gross (total) .....	534	583 577
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030	Federal sources .....	-1	-48 -47
4033	Non-Federal sources .....	-10	.....
4040	Offsets against gross budget authority and outlays (total) ....	-11	-48 -47
Additional offsets against gross budget authority only:			
4052	Offsetting collections credited to expired accounts .....	11	48 47
4060	Additional offsets against budget authority only (total) .....	11	48 47
4070	Budget authority, net (discretionary) .....	560	550 585
4080	Outlays, net (discretionary) .....	523	535 530
4180	Budget authority, net (total) .....	560	550 585
4190	Outlays, net (total) .....	523	535 530

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

The OCDETF Program performs the following activities:

**Investigation.**—This activity includes resources for the direct investigative, intelligence, and support activities of OCDETF's multi-agency task forces, focusing on the disruption and dismantlement of major TCOs. This activity also includes resources for the OCDETF Fusion Center (OFC). The OFC is a multi-agency intelligence center which analyzes fused law enforcement financial and human intelligence information, and produces actionable intelligence for use by OCDETF member agencies to disrupt and dismantle major criminal organizations and their supporting financial structures. In addition, the OFC creates strategic intelligence products to enhance TCO threat analyses and support the national strategic efforts against transnational organized crime. Organizations participating under the Investigations function are the Drug Enforcement Administration, Federal Bureau of Investigation, Internal Revenue Service, Bureau of Alcohol, Tobacco, Firearms and Explosives, U.S. Coast Guard, U.S. Marshals Service, U.S. Secret Service, U.S. Postal Inspection Service, and Homeland Security Investigations. OCDETF also maintains 18 Co-Located Strike Forces. The ICDE account also supports transnational organized crime investigations through the International Organized Crime Intelligence and Operations Center (IOC-2). IOC-2 is a multi-agency intelligence center with a mission to significantly disrupt and dismantle those international criminal organizations posing the greatest threat to the United States. Multiple Federal agencies participate in IOC-2 activities and related investigations.

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

**Object Classification** (in millions of dollars)

Identification code 015-0323-0-1-751	2019 actual	2020 est.	2021 est.
Direct obligations:			
Personnel compensation:			
11.1	Full-time permanent .....	304	385 388
11.3	Other than full-time permanent .....	1	8 8

11.5	Other personnel compensation .....	42	22 22
11.9	Total personnel compensation .....	347	415 418
12.1	Civilian personnel benefits .....	128	103 107
21.0	Travel and transportation of persons .....	5	6 6
23.1	Rental payments to GSA .....	6	3 3
23.2	Rental payments to others .....	1	1 3
23.3	Communications, utilities, and miscellaneous charges .....	6	2 2
25.1	Advisory and assistance services .....	8	1 1
25.3	Other goods and services from Federal sources .....	34	18 36
25.4	Operation and maintenance of facilities .....	1	.....
25.7	Operation and maintenance of equipment .....	1	.....
26.0	Supplies and materials .....	1	1 1
31.0	Equipment .....	4	..... 8
99.0	Direct obligations .....	542	550 585
99.0	Reimbursable obligations .....	1	.....
99.9	Total new obligations, unexpired accounts .....	543	550 585

**Employment Summary**

Identification code 015-0323-0-1-751	2019 actual	2020 est.	2021 est.
1001	Direct civilian full-time equivalent employment .....	2,877	2,785 2,792

**FEDERAL BUREAU OF INVESTIGATION**

*Federal Funds*

SALARIES AND EXPENSES

For necessary expenses of the Federal Bureau of Investigation for detection, investigation, and prosecution of crimes against the United States, **[\$9,467,902,000]** \$9,748,829,000, of which not to exceed \$216,900,000 shall remain available until expended: *Provided*, That not to exceed \$284,000 shall be available for official reception and representation expenses.

(CANCELLATION)

*Of the unobligated balances available under this heading, \$80,000,000 are hereby permanently cancelled, including from, but not limited to, fees collected to defray expenses for the automation of fingerprint identification and criminal justice information services and associated costs: Provided, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to the Concurrent Resolution on the Budget or the Balanced Budget and Emergency Deficit Control Act of 1985. (Department of Justice Appropriations Act, 2020.)*

**Program and Financing** (in millions of dollars)

Identification code 015-0200-0-1-999	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001	Intelligence .....	1,503	1,526 1,582
0002	Counterterrorism/Counterintelligence .....	3,407	3,386 3,485
0003	Criminal Enterprises and Federal Crimes .....	2,946	2,989 3,046
0004	Criminal Justice Services .....	248	481 495
0091	Direct program activities, subtotal .....	8,104	8,382 8,608
0201	Intelligence .....	262	224 234
0202	Counterterrorism/Counterintelligence .....	438	409 427
0203	Criminal Enterprises and Federal Crimes .....	327	291 305
0204	Criminal Justice Services .....	303	90 95
0291	Direct program activities, subtotal .....	1,330	1,014 1,061
0300	Direct program activities, subtotal .....	9,434	9,396 9,669
0799	Total direct obligations .....	9,434	9,396 9,669
0801	Salaries and Expenses (Reimbursable) .....	1,011	913 922
0900	Total new obligations, unexpired accounts .....	10,445	10,309 10,591

**Budgetary resources:**

Unobligated balance:			
1000	Unobligated balance brought forward, Oct 1 .....	888	967 1,093
1001	Discretionary unobligated balance brought fwd, Oct 1 .....	534	686 .....
1011	Unobligated balance transfer from other acct [011-1070] .....	1	.....
1012	Unobligated balance transfers between expired and unexpired accounts .....	321	.....
1021	Recoveries of prior year unpaid obligations .....	37	.....
1033	Recoveries of prior year paid obligations .....	1	.....
1050	Unobligated balance (total) .....	1,248	967 1,093

SALARIES AND EXPENSES—Continued  
Program and Financing—Continued

Identification code 015-0200-0-1-999	2019 actual	2020 est.	2021 est.
<b>Budget authority:</b>			
Appropriations, discretionary:			
1100	9,192	9,468	9,749
1121	2		
1131			
	-124	-72	-80
1160	9,070	9,396	9,669
Spending authority from offsetting collections, discretionary:			
1700	839	913	922
1701	181		
1750	1,020	913	922
Spending authority from offsetting collections, mandatory:			
1800	135	126	138
1801	5		
1850	140	126	138
1900	10,230	10,435	10,729
1930	11,478	11,402	11,822
Memorandum (non-add) entries:			
1940	-66		1,231
1941	967	1,093	
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000	2,984	2,989	2,919
3001			
	-2		
3010	10,445	10,309	10,591
3011	82		
3020	-10,339	-10,379	-10,672
3040	-37		
3041	-144		
3050	2,989	2,919	2,838
Uncollected payments:			
3060	-545	-560	-560
3070	-186		
3071	171		
3090	-560	-560	-560
Memorandum (non-add) entries:			
3100	2,437	2,429	2,359
3200	2,429	2,359	2,278
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000	10,090	10,309	10,591
Outlays, gross:			
4010	7,574	7,942	8,154
4011	2,561	2,219	2,380
4020	10,135	10,161	10,534
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030	-823	-913	-922
4033	-195		
4040	-1,018	-913	-922
Additional offsets against gross budget authority only:			
4050	-181		
4052	178		
4053	1		
4060	-2		
4070	9,070	9,396	9,669
4080	9,117	9,248	9,612
Mandatory:			
4090	140	126	138
Outlays, gross:			
4100		126	138
4101	204	92	
4110	204	218	138
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120	-136	-126	-138
Additional offsets against gross budget authority only:			
4140	-5		
4142	1		
4150	-4		

4170	Outlays, net (mandatory)	68	92	
4180	Budget authority, net (total)	9,070	9,396	9,669
4190	Outlays, net (total)	9,185	9,340	9,612

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

The FBI's enterprise strategy includes several integrated components. The vision outlines the FBI's desired strategic position, which it aims to accomplish by continuously evolving to mitigate existing threats and anticipate future threats. To focus efforts across the enterprise, the FBI developed strategic objectives, operational mission priorities, through its Integrated Program Management process.

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 349 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 63 Legal Attache offices and 28 sub-offices in 75 foreign countries around the world. Additionally, there are several specialized facilities and analytical centers within the FBI that are located across the country, such as the Criminal Justice Information Services Division in Clarksburg, WV; the Terrorist Explosive Device Analytical Center and Hazardous Devices School in Huntsville, AL; and the FBI Academy and Laboratory at Quantico, VA.

A number of FBI activities are carried out on a reimbursable basis. For example, the FBI is reimbursed for its participation in Organized Crime Drug Enforcement Task Force program, 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 2021, the FBI is requesting a total of \$9.749 billion. Specifically, FBI requests \$37.0 million for cyber resources to support the development of advanced technical capabilities to thwart enemies and to bolster the Cyber Action Teams (CATs) that deploy to sites of computer intrusions; \$26.7 million to address threats posed by foreign intelligence actors; \$44.0 million to combat transnational organized crime—especially high-tech organized crime—by building technical tools and deploying resources overseas to strengthen international partnerships, and to support its crimes against children program; \$14.2 million for the Terrorist Screening Center to address national security threats through its watchlisting and screening operations and its operations at the National Vetting Center; \$32.5 million to develop enterprise technical tools, including modernizing its network infrastructure, and to improve the organization's data analytics capabilities, which has become a necessity across all programs as the amount of data available to investigators continues to grow; \$16.1 million to modernize the cell site simulator program; \$9.3 million to support the FBI's growing counter-unmanned aircraft systems (C-UAS) mission; and \$19.9 million to support the statutorily-required firearm background checks conducted by the National Instant Criminal Background Check System (NICS) Section and to support the National Threat Operations Center (NTOC) and its 24/7/365 processing of tips from the public.

The request also includes a \$80 million cancellation of unobligated balances.

**Object Classification** (in millions of dollars)

Identification code 015-0200-0-1-999	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1	3,414	3,478	3,680
11.3	36		
11.5	416	458	466
11.8	1		
11.9	3,867	3,936	4,146
12.1	1,689	1,792	1,928

21.0	Travel and transportation of persons .....	198	193	188
22.0	Transportation of things .....	8	.....	.....
23.1	Rental payments to GSA .....	643	723	699
23.2	Rental payments to others .....	93	34	36
23.3	Communications, utilities, and miscellaneous charges .....	190	226	243
24.0	Printing and reproduction .....	2	1	1
25.1	Advisory and assistance services .....	981	809	728
25.2	Other services from non-Federal sources .....	508	577	576
25.3	Other goods and services from Federal sources .....	113	127	123
25.4	Operation and maintenance of facilities .....	255	153	146
25.5	Research and development contracts .....	1	1	1
25.7	Operation and maintenance of equipment .....	267	258	247
25.8	Subsistence and support of persons .....	1	6	5
26.0	Supplies and materials .....	154	101	118
31.0	Equipment .....	442	456	481
32.0	Land and structures .....	19	.....	.....
41.0	Grants, subsidies, and contributions .....	2	.....	.....
42.0	Insurance claims and indemnities .....	1	3	3
99.0	Direct obligations .....	9,434	9,396	9,669
99.0	Reimbursable obligations .....	1,011	913	922
99.9	Total new obligations, unexpired accounts .....	10,445	10,309	10,591

**Employment Summary**

Identification code 015-0200-0-1-999	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	33,576	34,183	34,293
2001 Reimbursable civilian full-time equivalent employment .....	2,371	2,429	2,429

**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 of secure work environment facilities and secure networking capabilities; **[\$485,000,000]** \$51,895,000, to remain available until expended.

(CANCELLATION)

Of the unobligated balances available under this heading, \$150,000,000 are hereby permanently cancelled: Provided, That no amounts may be cancelled from amounts that were dedicated 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. (Department of Justice Appropriations Act, 2020.)

**Program and Financing** (in millions of dollars)

Identification code 015-0203-0-1-751	2019 actual	2020 est.	2021 est.	
<b>Obligations by program activity:</b>				
0006	Secure Work Environment Program .....	56	50	50
0011	Quantico .....	23	2	2
0014	Terrorists Explosive Devices Analytical Center .....	34	.....	.....
0019	Other FBI Construction Projects .....	3	.....	.....
0020	21st Century Facilities .....	385	433	.....
0900	Total new obligations, unexpired accounts .....	501	485	52
<b>Budgetary resources:</b>				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1 .....	865	762	762
1020	Adjustment of unobligated bal brought forward, Oct 1 .....	1	.....	.....
1021	Recoveries of prior year unpaid obligations .....	12	.....	.....
1050	Unobligated balance (total) .....	878	762	762
Budget authority:				
Appropriations, discretionary:				
1100	Appropriation .....	385	485	52
1131	Unobligated balance of appropriations permanently reduced .....	.....	.....	-150
1160	Appropriation, discretionary (total) .....	385	485	-98
1900	Budget authority (total) .....	385	485	-98
1930	Total budgetary resources available .....	1,263	1,247	664
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year .....	762	762	612
<b>Change in obligated balance:</b>				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1 .....	206	526	786

3001	Adjustments to unpaid obligations, brought forward, Oct 1 .....	-1	.....	.....
3010	New obligations, unexpired accounts .....	501	485	52
3020	Outlays (gross) .....	-168	-225	-250
3040	Recoveries of prior year unpaid obligations, unexpired .....	-12	.....	.....
3050	Unpaid obligations, end of year .....	526	786	588
Memorandum (non-add) entries:				
3100	Obligated balance, start of year .....	205	526	786
3200	Obligated balance, end of year .....	526	786	588
<b>Budget authority and outlays, net:</b>				
Discretionary:				
4000	Budget authority, gross .....	385	485	-98
Outlays, gross:				
4010	Outlays from new discretionary authority .....	.....	24	-147
4011	Outlays from discretionary balances .....	168	201	397
4020	Outlays, gross (total) .....	168	225	250
4180	Budget authority, net (total) .....	385	485	-98
4190	Outlays, net (total) .....	168	225	250

For 2021, the FBI is requesting a total of \$51.9 million in construction funding for the Secure Work Environment program, and for renovations at the FBI Academy in Quantico, Virginia. The request also includes a \$150 million cancellation of unobligated balances.

**Object Classification** (in millions of dollars)

Identification code 015-0203-0-1-751	2019 actual	2020 est.	2021 est.	
Direct obligations:				
23.3	Communications, utilities, and miscellaneous charges .....	5	.....	.....
25.1	Advisory and assistance services .....	24	.....	.....
25.2	Other services from non-Federal sources .....	356	33	33
25.4	Operation and maintenance of facilities .....	63	2	2
25.7	Operation and maintenance of equipment .....	4	.....	.....
26.0	Supplies and materials .....	1	1	1
31.0	Equipment .....	10	16	16
32.0	Land and structures .....	38	433	.....
99.9	Total new obligations, unexpired accounts .....	501	485	52

**DRUG ENFORCEMENT ADMINISTRATION**

**Federal Funds**

**SALARIES AND EXPENSES**

For necessary expenses of the Drug Enforcement Administration, including not to exceed \$70,000 to meet unforeseen emergencies of a confidential character pursuant to section 530C of title 28, United States Code; and expenses for conducting drug education and training programs, including travel and related expenses for participants in such programs and the distribution of items of token value that promote the goals of such programs, **[\$2,279,153,000]** \$2,398,805,000, 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: *Provided, That, notwithstanding section 3672 of Public Law 106-310, up to \$10,000,000 may be used to reimburse States, units of local government, Indian tribal governments, other public entities, and multi-jurisdictional or regional consortia thereof for expenses incurred to clean up and safely dispose of substances associated with clandestine methamphetamine laboratories, conversion and extraction operations, tableting operations, or laboratories and processing operations for fentanyl and fentanyl-related substances which may present a danger to public health or the environment.* (Department of Justice Appropriations Act, 2020.)

**Program and Financing** (in millions of dollars)

Identification code 015-1100-0-1-751	2019 actual	2020 est.	2021 est.	
<b>Obligations by program activity:</b>				
0002	International Enforcement .....	468	467	502
0003	Domestic Enforcement .....	1,868	1,908	1,997
0004	State and Local Assistance .....	11	14	14
0799	Total direct obligations .....	2,347	2,389	2,513
0801	Reimbursable .....	50	58	58
0900	Total new obligations, unexpired accounts .....	2,397	2,447	2,571

SALARIES AND EXPENSES—Continued  
Program and Financing—Continued

Identification code 015–1100–0–1–751	2019 actual	2020 est.	2021 est.
<b>Budgetary resources:</b>			
Unobligated balance:			
1000			
1012			
1021			
1033			
1050			
Budget authority:			
Appropriations, discretionary:			
1100			
1121			
1131			
1160			
1700			
1701			
1750			
1900			
1930			
Total budgetary resources available			
Memorandum (non-add) entries:			
1940			
1941			
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000			
3010			
3011			
3020			
3040			
3041			
3050			
Uncollected payments:			
3060			
3070			
3071			
3090			
Memorandum (non-add) entries:			
3100			
3200			
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000			
Outlays, gross:			
4010			
4011			
4020			
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030			
4033			
4040			
Additional offsets against gross budget authority only:			
4050			
4052			
4053			
4060			
4070			
4080			
Mandatory:			
Outlays, gross:			
4101			
4180			
4190			

The Drug Enforcement Administration's (DEA) mission is to enforce the controlled substances laws and regulations of the United States. DEA's major focus is the disruption and dismantlement of Priority Target Organizations (PTOs)—domestic and international drug trafficking and money

laundering organizations having a significant impact on drug availability in the United States. DEA emphasizes PTOs with links to organizations on the Attorney General's Consolidated Priority Organization Target list, which represents the "Most Wanted" drug trafficking and money laundering organizations believed to be primarily responsible for the United States' illicit drug supply, including heroin. DEA also considers it a high priority to target the financial infrastructure of major drug trafficking organizations, and members of the financial community who facilitate the laundering of their proceeds. In 2019, DEA denied drug traffickers \$5 billion in revenue through the seizure of both assets and drugs. 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 239 domestic offices organized in 23 divisions throughout the United States. Internationally, DEA has 90 offices in 67 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 nearly 3,000 task force officers participating in 292 task forces. DEA's Special Operations Division and the El Paso Intelligence Center are vital resources for Federal, State, and local law enforcement. Additionally, through the Office of National Security Intelligence, DEA ensures that national security information obtained in the course of conducting its drug law enforcement mission is expeditiously shared with the Intelligence Community.

DEA's activities are divided into three decision units:

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

- Identifying and targeting the national/regional organizations most responsible for the domestic distribution and manufacture of illicit drugs;
- Systematically disrupting or dismantling targeted organizations by arresting/convicting their leaders and facilitators, seizing and forfeiting their assets, targeting their money laundering operations, and destroying their command and control networks; and
- Working with international offices to dismantle domestic organizations directly affiliated with Transnational Criminal Organizations (TCO).

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

- Identifying and targeting the most significant international drug and chemical trafficking organizations;
- Disrupting and dismantling the networks, financial infrastructures, operations, and resource bases of targeted international drug and chemical trafficking organizations; and
- Preventing drug trafficking organizations from funding terrorist organizations and activities.

**State and Local Assistance.**—DEA provides clandestine laboratory training, and meets the hazardous waste cleanup needs of the U.S. law enforcement community. DEA supports State and local law enforcement with assistance and training so that State and local agencies can better address the methamphetamine threat in their communities and reduce the impact that methamphetamine has on the quality of life for American citizens. As a result, DEA's nationwide contracts, container program, and established training programs allow DEA to provide State and local clandestine lab cleanup and training assistance in a cost-effective manner. For 2021, DEA is proposing to expand this program to pay for the cleanup of other illicit

hazardous environments, such as clandestine fentanyl labs and pill press operations. The proposed proviso will grant DEA the authority it needs to use these funds for this purpose and will not negatively impact DEA's ability to support state and local meth lab cleanups.

For 2021, DEA requests \$5.6 million for Cyber Enforcement to bolster key DEA programs to combat highly sophisticated TCOs that use cyber capabilities to further their criminal enterprises; \$22.3 million to enhance agency programs and offices focused on targeting, disrupting, and dismantling TCOs known for supplying illicit substances to distributors and users in the United States; \$27.6 million to better enable DEA to lawfully access and exploit the data of criminal organizations and individuals; \$9.2 million for the purchase of a King Air 350 aircraft to begin updating DEA's air fleet; and, \$2.8 million for training capacity expansion to enable the recruitment and retention of key personnel and agents.

For 2021, the Budget proposes to transfer the High Intensity Drug Trafficking Areas program from the Office of National Drug Control Policy to DEA to improve coordination of drug enforcement efforts among Federal, State, and local law enforcement agencies in the U.S.

**Object Classification** (in millions of dollars)

Identification code 015-1100-0-1-751	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	558	665	687
11.3 Other than full-time permanent .....	5	6	6
11.5 Other personnel compensation .....	127	119	123
11.9 Total personnel compensation .....	690	790	816
12.1 Civilian personnel benefits .....	424	436	458
21.0 Travel and transportation of persons .....	42	38	43
22.0 Transportation of things .....	13	14	14
23.1 Rental payments to GSA .....	205	199	199
23.2 Rental payments to others .....	38	40	37
23.3 Communications, utilities, and miscellaneous charges .....	82	63	64
24.0 Printing and reproduction .....	1	1	1
25.1 Advisory and assistance services .....	171	127	134
25.2 Other services from non-Federal sources .....	196	237	253
25.3 Other goods and services from Federal sources .....	129	116	122
25.4 Operation and maintenance of facilities .....	31	30	30
25.5 Research and development contracts .....	2		
25.6 Medical care .....	2	2	2
25.7 Operation and maintenance of equipment .....	119	95	102
25.8 Subsistence and support of persons .....		18	18
26.0 Supplies and materials .....	47	45	45
31.0 Equipment .....	134	101	127
32.0 Land and structures .....	20	36	47
42.0 Insurance claims and indemnities .....	1	1	1
99.0 Direct obligations .....	2,347	2,389	2,513
99.0 Reimbursable obligations .....	50	58	58
99.9 Total new obligations, unexpired accounts .....	2,397	2,447	2,571

**Employment Summary**

Identification code 015-1100-0-1-751	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	6,099	6,218	6,235
2001 Reimbursable civilian full-time equivalent employment .....	11	11	11

**HIGH INTENSITY DRUG TRAFFICKING AREAS PROGRAM**

For necessary expenses of the High Intensity Drug Trafficking Areas Program, as authorized by the Office of National Drug Control Policy Reauthorization Act of 1998 ("the Act"), \$254,000,000, to remain available until September 30, 2022, for drug control activities consistent with the approved strategy for each of the designated High Intensity Drug Trafficking Areas ("HIDTAs"), of which not less than 51 percent shall be transferred to State and local entities for drug control activities and shall be obligated not later than 120 days after enactment of this Act: Provided, That up to 49 percent may be transferred to Federal agencies and departments in amounts determined by the Attorney General, of which up to \$2,700,000 may be used for auditing services and associated activities: Provided further, That, notwithstanding the requirements of Public Law 106-58, any unexpended funds obligated prior to fiscal year 2019 may be used for any other approved activities of that

HIDTA, subject to reprogramming requirements: Provided further, That upon a determination that all or part of the funds so transferred from this appropriation are not necessary for the purposes provided herein, such amounts may be transferred back to this appropriation: Provided further, That section 707 of the Act shall be applied by substituting "Attorney General" for "Director" and "Department of Justice" for "Office", respectively, in each place they appear: Provided further, That unexpended balances in the "High Intensity Drug Trafficking Areas Program, Federal Drug Control Programs, Executive Office of the President" account may be transferred to this appropriation.

**Program and Financing** (in millions of dollars)

Identification code 015-1103-0-1-754	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Grants and federal transfers .....			251
0002 Auditing services and activities .....			3
0900 Total new obligations, unexpired accounts .....			254
<b>Budgetary resources:</b>			
<b>Budget authority:</b>			
<b>Appropriations, discretionary:</b>			
1100 Appropriation .....			254
1930 Total budgetary resources available .....			254
<b>Change in obligated balance:</b>			
<b>Unpaid obligations:</b>			
3010 New obligations, unexpired accounts .....			254
3020 Outlays (gross) .....			-64
3050 Unpaid obligations, end of year .....			190
<b>Memorandum (non-add) entries:</b>			
3200 Obligated balance, end of year .....			190
<b>Budget authority and outlays, net:</b>			
<b>Discretionary:</b>			
4000 Budget authority, gross .....			254
<b>Outlays, gross:</b>			
4010 Outlays from new discretionary authority .....			64
4180 Budget authority, net (total) .....			254
4190 Outlays, net (total) .....			64

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

For 2021, the Budget proposes to transfer management of the HIDTA program from the Office of National Drug Control Policy to the Drug Enforcement Administration to improve coordination with the Department of Justice's other drug enforcement efforts.

**Object Classification** (in millions of dollars)

Identification code 015-1103-0-1-754	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
25.2 Auditing services and activities .....			3
41.0 Grants and federal transfers .....			251

HIGH INTENSITY DRUG TRAFFICKING AREAS PROGRAM—Continued  
Object Classification—Continued

Identification code 015-1103-0-1-754	2019 actual	2020 est.	2021 est.
99.9 Total new obligations, unexpired accounts .....			254

DIVERSION CONTROL FEE ACCOUNT

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015-5131-0-2-751	2019 actual	2020 est.	2021 est.
0100 Balance, start of year .....	27	26	41
Receipts:			
Current law:			
1120 Diversion Control Fee Account, DEA .....	427	464	575
2000 Total: Balances and receipts .....	454	490	616
Appropriations:			
Current law:			
2101 Diversion Control Fee Account .....	-427	-450	-460
2103 Diversion Control Fee Account .....	-27	-26	-27
2132 Diversion Control Fee Account .....	26	27	
2199 Total current law appropriations .....	-428	-449	-487
2999 Total appropriations .....	-428	-449	-487
5099 Balance, end of year .....	26	41	129

Program and Financing (in millions of dollars)

Identification code 015-5131-0-2-751	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Diversion Control .....	477	451	467
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	104	95	104
1021 Recoveries of prior year unpaid obligations .....	38	10	10
1033 Recoveries of prior year paid obligations .....	1		
1050 Unobligated balance (total) .....	143	105	114
Budget authority:			
Appropriations, mandatory:			
1201 Appropriation (special or trust fund) .....	427	450	460
1203 Appropriation (previously unavailable)(special or trust) ....	27	26	27
1232 Appropriations and/or unobligated balance of appropriations temporarily reduced .....	-26	-27	
1260 Appropriations, mandatory (total) .....	428	449	487
Spending authority from offsetting collections, mandatory:			
1800 Collected .....	1	1	1
1900 Budget authority (total) .....	429	450	488
1930 Total budgetary resources available .....	572	555	602
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	95	104	135
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	155	102	81
3010 New obligations, unexpired accounts .....	477	451	467
3020 Outlays (gross) .....	-492	-462	-477
3040 Recoveries of prior year unpaid obligations, unexpired .....	-38	-10	-10
3050 Unpaid obligations, end of year .....	102	81	61
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	155	102	81
3200 Obligated balance, end of year .....	102	81	61
<b>Budget authority and outlays, net:</b>			
Mandatory:			
4090 Budget authority, gross .....	429	450	488
Outlays, gross:			
4100 Outlays from new mandatory authority .....	260	332	339
4101 Outlays from mandatory balances .....	232	130	138
4110 Outlays, gross (total) .....	492	462	477
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120 Federal sources .....	-1	-1	-1
4123 Non-Federal sources .....	-1		

4130 Offsets against gross budget authority and outlays (total) ....	-2	-1	-1
Additional offsets against gross budget authority only:			
4143 Recoveries of prior year paid obligations, unexpired accounts .....	1		
4160 Budget authority, net (mandatory) .....	428	449	487
4170 Outlays, net (mandatory) .....	490	461	476
4180 Budget authority, net (total) .....	428	449	487
4190 Outlays, net (total) .....	490	461	476

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

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

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

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

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

Object Classification (in millions of dollars)

Identification code 015-5131-0-2-751	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
<b>Personnel compensation:</b>			
11.1 Full-time permanent .....	189	175	179
11.3 Other than full-time permanent .....	2	2	2
11.5 Other personnel compensation .....	14	12	12
11.9 Total personnel compensation .....	205	189	193
12.1 Civilian personnel benefits .....	71	71	76
21.0 Travel and transportation of persons .....	7	5	5
22.0 Transportation of things .....	2	2	2
23.1 Rental payments to GSA .....	38	35	35
23.2 Rental payments to others .....	1	1	1
23.3 Communications, utilities, and miscellaneous charges .....	12	8	8
24.0 Printing and reproduction .....	11	9	9
25.1 Advisory and assistance services .....	50	59	59
25.2 Other services from non-Federal sources .....	27	28	31
25.3 Other goods and services from Federal sources .....	9	9	9
25.4 Operation and maintenance of facilities .....	6	4	4
25.6 Medical care .....	1	1	1
25.7 Operation and maintenance of equipment .....	13	8	8
26.0 Supplies and materials .....	7	7	7
31.0 Equipment .....	14	10	18
32.0 Land and structures .....	3	5	1
99.9 Total new obligations, unexpired accounts .....	477	451	467

**Employment Summary**

Identification code 015-5131-0-2-751	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	1,731	1,782	1,830

**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, **[\$1,400,000,000] \$1,637,574,000**, of which not to exceed **[\$36,000] \$30,000** 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 \$25,000,000 shall remain available until expended: *Provided*, That none of the funds appropriated herein shall be available to investigate or act upon applications for relief from Federal firearms disabilities under section 925(c) of title 18, United States Code: *Provided further*, That such funds shall be available to investigate and act upon applications filed by corporations for relief from Federal firearms disabilities under section 925(c) of title 18, United States Code: *Provided further*, That, *except to the extent necessary to effectuate the transfer of alcohol and tobacco enforcement and administration functions of the Bureau to the Department of the Treasury, as authorized by law*, no funds made available by this or any other Act may be used to transfer the functions, missions, or activities of the Bureau of Alcohol, Tobacco, Firearms and Explosives to other agencies or Departments. (*Department of Justice Appropriations Act, 2020.*)

**Program and Financing** (in millions of dollars)

Identification code 015-0700-0-1-751	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0006 Law Enforcement Operations .....	1,034	1,119	1,290
0007 Investigative Support Services .....	299	331	387
0192 Total Direct Program .....	1,333	1,450	1,677
0799 Total direct obligations .....	1,333	1,450	1,677
0801 Salaries and Expenses (Reimbursable) .....	73	120	120
0900 Total new obligations, unexpired accounts .....	1,406	1,570	1,797

<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	182	181	131
1012 Unobligated balance transfers between expired and unexpired accounts .....	10		
1021 Recoveries of prior year unpaid obligations .....	5		
1050 Unobligated balance (total) .....	197	181	131
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	1,317	1,400	1,638
Spending authority from offsetting collections, discretionary:			
1700 Collected .....	39	120	120
1701 Change in uncollected payments, Federal sources .....	35		
1750 Spending auth from offsetting collections, disc (total) .....	74	120	120
1900 Budget authority (total) .....	1,391	1,520	1,758
1930 Total budgetary resources available .....	1,588	1,701	1,889
Memorandum (non-add) entries:			
1940 Unobligated balance expiring .....	-1		
1941 Unexpired unobligated balance, end of year .....	181	131	92

<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	296	295	323
3010 New obligations, unexpired accounts .....	1,406	1,570	1,797
3011 Obligations ("upward adjustments"), expired accounts .....	8		
3020 Outlays (gross) .....	-1,394	-1,542	-1,757
3040 Recoveries of prior year unpaid obligations, unexpired .....	-5		
3041 Recoveries of prior year unpaid obligations, expired .....	-16		

3050 Unpaid obligations, end of year .....	295	323	363
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-71	-65	-65
3070 Change in uncollected pymts, Fed sources, unexpired .....	-35		
3071 Change in uncollected pymts, Fed sources, expired .....	41		
3090 Uncollected pymts, Fed sources, end of year .....	-65	-65	-65
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	225	230	258
3200 Obligated balance, end of year .....	230	258	298

**Budget authority and outlays, net:**

Discretionary:			
4000 Budget authority, gross .....	1,391	1,520	1,758
Outlays, gross:			
4010 Outlays from new discretionary authority .....	1,168	1,338	1,545
4011 Outlays from discretionary balances .....	217	171	179
4020 Outlays, gross (total) .....	1,385	1,509	1,724
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources .....	-72	-120	-120
4033 Non-Federal sources .....	-2		
4040 Offsets against gross budget authority and outlays (total) .....	-74	-120	-120
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired .....	-35		
4052 Offsetting collections credited to expired accounts .....	35		
4070 Budget authority, net (discretionary) .....	1,317	1,400	1,638
4080 Outlays, net (discretionary) .....	1,311	1,389	1,604
Mandatory:			
Outlays, gross:			
4101 Outlays from mandatory balances .....	9	33	33
4180 Budget authority, net (total) .....	1,317	1,400	1,638
4190 Outlays, net (total) .....	1,320	1,422	1,637

The Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) is the U.S. law enforcement agency dedicated to protecting our Nation from the illicit use of firearms and explosives in violent crime and acts of terrorism. ATF protects our communities from violent criminals and criminal organizations by investigating and preventing the illegal use and trafficking of firearms, the illegal use and improper storage of explosives, acts of arson and bombings, and the illegal diversion of alcohol and tobacco products. ATF regulates the firearms and explosives industries from manufacture and/or importation through retail sale to ensure that Federal Firearms Licensees and Federal Explosives Licensees and permittees conduct business in compliance with all applicable laws and regulations.

For 2021, ATF requests \$98.0 million for targeted efforts to halt gun violence; \$33.6 million to reduce violent crime and expand ATF's nationwide investigative capacity by adding personnel to enhance firearms technical expertise, Crime Gun Intelligence Centers, and the National Integrated Ballistics Information Network (NIBIN) National Correlation and Training Center; \$79.8 million to maintain critical capacity in ATF's fight against violent crime; and \$7.8 million to support the consolidation of two laboratories.

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

**Object Classification** (in millions of dollars)

Identification code 015-0700-0-1-751	2019 actual	2020 est.	2021 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent .....	514	526	585
11.3 Other than full-time permanent .....	14	38	16
11.5 Other personnel compensation .....	72	78	79
11.9 Total personnel compensation .....	600	642	680
12.1 Civilian personnel benefits .....	269	280	288
21.0 Travel and transportation of persons .....	26	26	35
22.0 Transportation of things .....	5	4	5
23.1 Rental payments to GSA .....	92	99	108
23.3 Communications, utilities, and miscellaneous charges .....	25	22	26
24.0 Printing and reproduction .....	1	2	2
25.2 Other services from non-Federal sources .....	15	13	26
25.2 Other services from non-Federal sources .....	133	157	257
25.3 Other goods and services from Federal sources .....	35	34	43

SALARIES AND EXPENSES—Continued  
Object Classification—Continued

Identification code 015-0700-0-1-751	2019 actual	2020 est.	2021 est.
25.7 Operation and maintenance of equipment .....	73	69	84
26.0 Supplies and materials .....	28	22	27
31.0 Equipment .....	23	71	86
32.0 Land and structures .....	7	8	8
42.0 Insurance claims and indemnities .....	1	1	2
99.0 Direct obligations .....	1,333	1,450	1,677
99.0 Reimbursable obligations .....	73	120	120
99.9 Total new obligations, unexpired accounts .....	1,406	1,570	1,797

Employment Summary

Identification code 015-0700-0-1-751	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	4,979	5,050	5,395
2001 Reimbursable civilian full-time equivalent employment .....	3	3	3

CONSTRUCTION

For necessary expenses related to construction of laboratory facilities, to include the cost of equipment, furniture, and information technology requirements; construction or acquisition of buildings, facilities and sites by purchase, or as otherwise authorized by law; conversion, modification and extension of federally owned buildings; and preliminary planning and design of projects; \$28,685,000, to remain available until expended.

Program and Financing (in millions of dollars)

Identification code 015-0720-0-1-751	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Direct program activity .....			29
0900 Total new obligations, unexpired accounts (object class 32.0) .....			29
<b>Budgetary resources:</b>			
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....			29
1900 Budget authority (total) .....			29
1930 Total budgetary resources available .....			29
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3010 New obligations, unexpired accounts .....			29
3020 Outlays (gross) .....			-12
3050 Unpaid obligations, end of year .....			17
Memorandum (non-add) entries:			
3200 Obligated balance, end of year .....			17
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000 Budget authority, gross .....			29
Outlays, gross:			
4010 Outlays from new discretionary authority .....			12
4180 Budget authority, net (total) .....			29
4190 Outlays, net (total) .....			12

The ATF Construction appropriation provides resources for land purchases, building construction or acquisition, major renovation and conversion of existing buildings; equipment, furniture, and information technology requirements; and construction project planning and design.

For 2021, \$28.7 million is provided to support the infrastructure and construction necessary to consolidate ATF's Walnut Creek, CA and Atlanta, GA forensic science laboratories into a single location. This consolidation will address lease expiration at Walnut Creek, improve ATF's forensic capabilities, and increase overall efficiency.

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, **[\$7,470,000,000]** \$7,611,126,000, of which not less than **[\$75,000,000]** \$409,483,000 shall be for the programs and activities authorized by the First Step Act of 2018 (Public Law 115-391): *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 until expended for necessary operations: *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. (*Department of Justice Appropriations Act, 2020.*)

Program and Financing (in millions of dollars)

Identification code 015-1060-0-1-753	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Inmate Care and Programs .....	2,688	2,819	2,810
0002 Institution Security and Administration .....	3,324	3,379	3,332
0003 Contract Confinement .....	901	945	1,164
0004 Management and Administration .....	223	260	280
0091 Total operating expenses .....	7,136	7,403	7,586
0101 Capital investment: Institutional improvements .....	117	67	25
0192 Total direct program .....	7,253	7,470	7,611
0799 Total direct obligations .....	7,253	7,470	7,611
0801 Salaries and Expenses (Reimbursable) .....	18	25	25
0900 Total new obligations, unexpired accounts .....	7,271	7,495	7,636
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	2	2	2
1012 Unobligated balance transfers between expired and unexpired accounts .....	50		
1050 Unobligated balance (total) .....	52	2	2
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	7,250	7,470	7,611
Spending authority from offsetting collections, discretionary:			
1700 Collected .....	23	25	25
1701 Change in uncollected payments, Federal sources .....	3		
1750 Spending auth from offsetting collections, disc (total) .....	26	25	25
1900 Budget authority (total) .....	7,276	7,495	7,636
1930 Total budgetary resources available .....	7,328	7,497	7,638
Memorandum (non-add) entries:			
1940 Unobligated balance expiring .....	-55		
1941 Unexpired unobligated balance, end of year .....	2	2	2
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	852	1,040	1,227
3010 New obligations, unexpired accounts .....	7,271	7,495	7,636
3011 Obligations ("upward adjustments"), expired accounts .....	8		
3020 Outlays (gross) .....	-7,051	-7,308	-7,425
3041 Recoveries of prior year unpaid obligations, expired .....	-40		
3050 Unpaid obligations, end of year .....	1,040	1,227	1,438

Uncollected payments:				
3060	Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-1	-3	-3
3070	Change in uncollected pymts, Fed sources, unexpired .....	-3		
3071	Change in uncollected pymts, Fed sources, expired .....	1		
3090	Uncollected pymts, Fed sources, end of year .....	-3	-3	-3
Memorandum (non-add) entries:				
3100	Obligated balance, start of year .....	851	1,037	1,224
3200	Obligated balance, end of year .....	1,037	1,224	1,435

<b>Budget authority and outlays, net:</b>				
Discretionary:				
4000	Budget authority, gross .....	7,276	7,495	7,636
Outlays, gross:				
4010	Outlays from new discretionary authority .....	6,249	6,375	6,494
4011	Outlays from discretionary balances .....	802	933	931
4020	Outlays, gross (total) .....	7,051	7,308	7,425
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4033	Non-Federal sources .....	-29	-25	-25
4040	Offsets against gross budget authority and outlays (total) ....	-29	-25	-25
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired .....	-3		
4052	Offsetting collections credited to expired accounts .....	6		
4060	Additional offsets against budget authority only (total) .....	3		
4070	Budget authority, net (discretionary) .....	7,250	7,470	7,611
4080	Outlays, net (discretionary) .....	7,022	7,283	7,400
4180	Budget authority, net (total) .....	7,250	7,470	7,611
4190	Outlays, net (total) .....	7,022	7,283	7,400

This appropriation will provide for the custody and care of a projected average daily population of nearly 180,900 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 28,000 prisoners will be in contract facilities in 2021. 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, powerhouse operations, institution security, and other administrative functions.

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

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

For 2021, BOP requests a total of \$409 million to support full implementation of the First Step Act, including \$319 in new funding. Key 2021 investments include: \$244 million to increase residential reentry center capa-

city by 8,700 beds; \$37 million to make medication-assisted drug treatment available at all eligible BOP facilities; \$23 million to meet the increasing demand for mental health, life skills, special needs, and educational and vocational programs; and \$15 million to bolster other implementation activities. This investment would expand inmate access to evidence-based, recidivism-reducing programs and incentivize participation by allowing inmates to earn earlier transfers to residential reentry centers. BOP also requests \$10.0 million to conduct inspections of prison electrical and utility systems, \$5.3 million to counter the domestic drone threat, \$12.5 million to deploy cellphone detection technology, and \$8.4 million for IT modernization. The Budget also reflects \$36 million in estimated savings resulting from the implementation of First Step Act sentencing reforms.

**Object Classification** (in millions of dollars)

Identification code 015-1060-0-1-753	2019 actual	2020 est.	2021 est.	
<b>Direct obligations:</b>				
<b>Personnel compensation:</b>				
11.1	Full-time permanent .....	2,417	2,530	2,595
11.3	Other than full-time permanent .....	3	3	3
11.5	Other personnel compensation .....	402	402	402
11.9	Total personnel compensation .....	2,822	2,935	3,000
12.1	Civilian personnel benefits .....	1,510	1,570	1,605
13.0	Benefits for former personnel .....	2	2	2
21.0	Travel and transportation of persons .....	47	47	47
22.0	Transportation of things .....	12	12	12
23.1	Rental payments to GSA .....	30	30	30
23.2	Rental payments to others .....	3	3	3
23.3	Communications, utilities, and miscellaneous charges .....	359	365	365
25.2	Other services from non-Federal sources .....	1,678	1,751	1,834
26.0	Supplies and materials .....	652	667	667
31.0	Equipment .....	117	67	25
32.0	Land and structures .....	1	1	1
41.0	Grants, subsidies, and contributions .....	3	3	3
42.0	Insurance claims and indemnities .....	17	17	17
99.0	Direct obligations .....	7,253	7,470	7,611
99.0	Reimbursable obligations .....	18	25	25
99.9	Total new obligations, unexpired accounts .....	7,271	7,495	7,636

**Employment Summary**

Identification code 015-1060-0-1-753	2019 actual	2020 est.	2021 est.	
1001	Direct civilian full-time equivalent employment .....	33,323	34,623	35,123

**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, **[\$308,000,000] \$99,453,000**, to remain available until expended **[,]** of which \$181,000,000 shall be available only for costs related to construction of new facilities **]; Provided**, That labor of United States prisoners may be used for work performed under this appropriation.

(CANCELLATION)

*Of the unobligated balances available under this heading, \$505,000,000 are hereby permanently cancelled: Provided, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to the concurrent resolution on the budget or the Balanced Budget and Emergency Deficit Control Act of 1985. (Department of Justice Appropriations Act, 2020.)*

**Program and Financing** (in millions of dollars)

Identification code 015-1003-0-1-753	2019 actual	2020 est.	2021 est.	
<b>Obligations by program activity:</b>				
0001	New construction .....	1	1	365
0002	Modernization and Repair .....	126	136	127
0900	Total new obligations, unexpired accounts .....	127	137	492

BUILDINGS AND FACILITIES—Continued  
Program and Financing—Continued

Identification code 015-1003-0-1-753	2019 actual	2020 est.	2021 est.
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	588	753	924
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	292	308	99
1131 Unobligated balance of appropriations permanently reduced .....			-505
1160 Appropriation, discretionary (total) .....	292	308	-406
1930 Total budgetary resources available .....	880	1,061	518
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	753	924	26
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	119	112	112
3010 New obligations, unexpired accounts .....	127	137	492
3020 Outlays (gross) .....	-134	-137	-133
3050 Unpaid obligations, end of year .....	112	112	471
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	119	112	112
3200 Obligated balance, end of year .....	112	112	471
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000 Budget authority, gross .....	292	308	-406
Outlays, gross:			
4010 Outlays from new discretionary authority .....		31	10
4011 Outlays from discretionary balances .....	134	106	123
4020 Outlays, gross (total) .....	134	137	133
4180 Budget authority, net (total) .....	292	308	-406
4190 Outlays, net (total) .....	134	137	133

**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 2021, the Budget requests \$2.0 million for new construction base program funding, and proposes a cancellation of \$505 million in prior year unobligated new construction balances.

**Modernization and repair of existing facilities.**—This activity includes costs associated with rehabilitation, modernization, and renovation of Bureau-owned buildings and other structures in order to meet legal requirements and accommodate correctional programs. For 2021, the Budget requests \$97.5 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	2019 actual	2020 est.	2021 est.
Direct obligations:			
11.1 Personnel compensation: Full-time permanent .....	5	5	5
12.1 Civilian personnel benefits .....	2	2	2
21.0 Travel and transportation of persons .....	1	1	1
25.2 Other services from non-Federal sources .....	97	107	462
26.0 Supplies and materials .....	17	17	17
31.0 Equipment .....	3	3	3
32.0 Land and structures .....	2	2	2
99.9 Total new obligations, unexpired accounts .....	127	137	492

Employment Summary

Identification code 015-1003-0-1-753	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	44	56	56

accord with the law, and to make such contracts and commitments without regard to fiscal year limitations as provided by section 9104 of title 31, United States Code, as may be necessary in carrying out the program set forth in the budget for the current fiscal year for such corporation.

LIMITATION ON ADMINISTRATIVE EXPENSES, FEDERAL PRISON INDUSTRIES, INCORPORATED

Not to exceed \$2,700,000 of the funds of the Federal Prison Industries, Incorporated, shall be available for its administrative expenses, and for services as authorized by section 3109 of title 5, United States Code, to be computed on an accrual basis to be determined in accordance with the corporation's current prescribed accounting system, and such amounts shall be exclusive of depreciation, payment of claims, and expenditures which such accounting system requires to be capitalized or charged to cost of commodities acquired or produced, including selling and shipping expenses, and expenses in connection with acquisition, construction, operation, maintenance, improvement, protection, or disposition of facilities and other property belonging to the corporation or in which it has an interest. (*Department of Justice Appropriations Act, 2020.*)

Program and Financing (in millions of dollars)

Identification code 015-4500-0-4-753	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0804 Federal Prison Industries .....	683	699	750
0809 Reimbursable program activities, subtotal .....	683	699	750
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	177	212	212
Budget authority:			
Spending authority from offsetting collections, discretionary:			
1700 Collected .....	3	3	3
Spending authority from offsetting collections, mandatory:			
1800 Collected .....	708	696	747
1801 Change in uncollected payments, Federal sources .....	7		
1850 Spending auth from offsetting collections, mand (total) .....	715	696	747
1900 Budget authority (total) .....	718	699	750
1930 Total budgetary resources available .....	895	911	962
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	212	212	212
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	169	208	210
3010 New obligations, unexpired accounts .....	683	699	750
3020 Outlays (gross) .....	-644	-697	-750
3050 Unpaid obligations, end of year .....	208	210	210
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-28	-35	-35
3070 Change in uncollected pymts, Fed sources, unexpired .....	-7		
3090 Uncollected pymts, Fed sources, end of year .....	-35	-35	-35
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	141	173	175
3200 Obligated balance, end of year .....	173	175	175

Budget authority and outlays, net:

Discretionary:			
4000 Budget authority, gross .....	3	3	3
Outlays, gross:			
4010 Outlays from new discretionary authority .....		3	3
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources .....			-3
Mandatory:			
4090 Budget authority, gross .....	715	696	747
Outlays, gross:			
4100 Outlays from new mandatory authority .....	644	498	747
4101 Outlays from mandatory balances .....		196	
4110 Outlays, gross (total) .....	644	694	747
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4120 Federal sources .....	-704	-692	-739
4121 Interest on Federal securities .....	-7	-7	-8
4130 Offsets against gross budget authority and outlays (total) ...	-711	-699	-747
Additional offsets against gross budget authority only:			
4140 Change in uncollected pymts, Fed sources, unexpired .....	-7		
4160 Budget authority, net (mandatory) .....	-3	-3	

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

4170	Outlays, net (mandatory) .....	-67	-5	.....
4180	Budget authority, net (total) .....			.....
4190	Outlays, net (total) .....	-67	-2	.....

<b>Memorandum (non-add) entries:</b>				
5000	Total investments, SOY: Federal securities: Par value .....	306	330	354
5001	Total investments, EOY: Federal securities: Par value .....	330	354	378

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, 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	2019 actual	2020 est.	2021 est.	
<b>Reimbursable obligations:</b>				
<b>Personnel compensation:</b>				
11.1	Full-time permanent .....	54	65	78
11.5	Other personnel compensation .....	2	2	2
11.8	Special personal services payments .....	37	37	37
11.9	Total personnel compensation .....	93	104	117
12.1	Civilian personnel benefits .....	31	34	39
21.0	Travel and transportation of persons .....	3	3	3
22.0	Transportation of things .....	2	2	2
23.3	Communications, utilities, and miscellaneous charges .....	10	12	13
24.0	Printing and reproduction .....	1	1	1
25.2	Other services from non-Federal sources .....	13	13	13
26.0	Supplies and materials .....	519	519	551
31.0	Equipment .....	11	11	11
99.9	Total new obligations, unexpired accounts .....	683	699	750

**Employment Summary**

Identification code 015-4500-0-4-753	2019 actual	2020 est.	2021 est.	
2001	Reimbursable civilian full-time equivalent employment .....	621	753	753

**Trust Funds**

COMMISSARY FUNDS, FEDERAL PRISONS (TRUST REVOLVING FUND)

**Program and Financing** (in millions of dollars)

Identification code 015-8408-0-8-753	2019 actual	2020 est.	2021 est.	
<b>Obligations by program activity:</b>				
0801	Commissary Funds, Federal Prisons (trust Revolving Fund) (Reimbursable) .....	349	359	359
<b>Budgetary resources:</b>				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1 .....	50	50	50
Budget authority:				
Spending authority from offsetting collections, mandatory:				
1800	Collected .....	349	359	359
1801	Change in uncollected payments, Federal sources .....	-1		
1802	Offsetting collections (previously unavailable) .....	5		
1823	New and/or unobligated balance of spending authority from offsetting collections temporarily reduced .....	-4		
1850	Spending auth from offsetting collections, mand (total) .....	349	359	359
1930	Total budgetary resources available .....	399	409	409
<b>Memorandum (non-add) entries:</b>				
1941	Unexpired unobligated balance, end of year .....	50	50	50
<b>Change in obligated balance:</b>				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1 .....	34	32	35
3010	New obligations, unexpired accounts .....	349	359	359
3020	Outlays (gross) .....	-351	-356	-359
3050	Unpaid obligations, end of year .....	32	35	35
Uncollected payments:				
3060	Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-1		
3070	Change in uncollected pymts, Fed sources, unexpired .....	1		
<b>Memorandum (non-add) entries:</b>				
3100	Obligated balance, start of year .....	33	32	35
3200	Obligated balance, end of year .....	32	35	35
<b>Budget authority and outlays, net:</b>				
Mandatory:				
4090	Budget authority, gross .....	349	359	359
Outlays, gross:				
4100	Outlays from new mandatory authority .....		326	359
4101	Outlays from mandatory balances .....	351	30	
4110	Outlays, gross (total) .....	351	356	359
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4121	Interest on Federal securities .....	-1		
4123	Non-Federal sources .....	-348	-359	-359
4130	Offsets against gross budget authority and outlays (total) ....	-349	-359	-359
Additional offsets against gross budget authority only:				
4140	Change in uncollected pymts, Fed sources, unexpired .....	1		
4160	Budget authority, net (mandatory) .....	1		
4170	Outlays, net (mandatory) .....	2	-3	
4180	Budget authority, net (total) .....	1		
4190	Outlays, net (total) .....	2	-3	
<b>Memorandum (non-add) entries:</b>				
5090	Unexpired unavailable balance, SOY: Offsetting collections .....	5	4	4
5092	Unexpired unavailable balance, EOY: Offsetting collections .....	4	4	4

**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 2021 are estimated at \$359 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	2019 actual	2020 est.	2021 est.	
<b>Reimbursable obligations:</b>				
<b>Personnel compensation:</b>				
11.1	Full-time permanent .....	47	48	48
11.5	Other personnel compensation .....	1	1	1

COMMISSARY FUNDS, FEDERAL PRISONS (TRUST REVOLVING FUND)—Continued  
Object Classification—Continued

Identification code 015-8408-0-8-753	2019 actual	2020 est.	2021 est.
11.8 Special personal services payments .....	30	31	31
11.9 Total personnel compensation .....	78	80	80
12.1 Civilian personnel benefits .....	28	29	29
25.2 Other services from non-Federal sources .....	13	13	13
26.0 Supplies and materials .....	229	236	236
31.0 Equipment .....	1	1	1
99.9 Total new obligations, unexpired accounts .....	349	359	359

Employment Summary

Identification code 015-8408-0-8-753	2019 actual	2020 est.	2021 est.
2001 Reimbursable civilian full-time equivalent employment .....	650	749	749

OFFICE OF JUSTICE PROGRAMS

Federal Funds

RESEARCH, EVALUATION AND STATISTICS

For grants, contracts, cooperative agreements, and other assistance authorized by title I of the Omnibus Crime Control and Safe Streets Act of 1968 (*Public Law 90-351*) ("title I of the 1968 Act"); the *Violent Crime Control and Law Enforcement Act of 1994 (Public Law 103-322)* ("the 1994 Act"); the Juvenile Justice and Delinquency Prevention Act of 1974 (*Public Law 93-415*) ("the 1974 Act"); the Missing Children's Assistance Act (34 U.S.C. 11291 et seq.); the [Prosecutorial Remedies and Other Tools to end the Exploitation of Children Today] *PROTECT 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 (*title II of 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]C of title II of the Homeland Security Act of 2002 (*Public Law 107-296*) ("the 2002 Act"); the *Prison Rape Elimination Act of 2003 (Public Law 108-79)* ("PREA"); the NICS Improvement Amendments Act of 2007 (*Public Law 110-180*); the Violence Against Women Reauthorization Act of 2013 (*Public Law 113-4*) ("the VAW 2013 Act"); the *Comprehensive Addiction and Recovery Act of 2016 (Public Law 114-198)*; the *First Step Act of 2018 (Public Law 115-391)*; 28 U.S.C. 530C; and other programs, [\$79,000,000] \$86,500,000, to remain available until expended, of which—

(1) \$43,000,000 is for criminal justice statistics programs, and other activities, as authorized by part C of title I of the 1968 Act; and

(2) [\$36,000,000] \$43,500,000 is for research, development, and evaluation programs, and other activities as authorized by part B of title I of the 1968 Act and subtitle [D]C of title II of the 2002 Act, and for activities authorized by or consistent with the *First Step Act of 2018*, of which [\$5,000,000 is for research targeted toward developing a better understanding of the domestic radicalization phenomenon, and advancing evidence-based strategies for effective intervention and prevention; \$1,000,000 is for research to study the root causes of school violence to include the impact and effectiveness of grants made under the STOP School Violence Act; \$1,000,000 is for a national study to understand the responses of law enforcement to sex trafficking of minors; and \$2,000,000 is for a national center on forensics] not less than \$3,000,000 is for research and activities to better understand and counter human trafficking, and not less than \$1,000,000 is for research and activities to better understand and counter mass and other targeted violence, such as violence likely to kill or cause serious bodily harm to three or more individuals in public places. (*Department of Justice Appropriations Act, 2020.*)

Program and Financing (in millions of dollars)

Identification code 015-0401-0-1-754	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 National Institute of Justice .....	26	34	44
0002 Bureau of Justice Statistics .....	45	40	43
0004 Regional Information Sharing System .....	34	38	.....

0011 Management and Administration .....	7	5	.....
0013 Research on Domestic Radicalization .....	3	.....	.....
0014 Research, Evaluation, and Statistics Set-aside .....	59	.....	.....
0015 Research on Violence Against Women .....	3	.....	.....
0799 Total direct obligations .....	177	117	87
0801 Programmatic Reimbursable .....	39	26	14
0802 Management & Administration Reimbursable .....	232	235	259
0899 Total reimbursable obligations .....	271	261	273
0900 Total new obligations, unexpired accounts .....	448	378	360

Budgetary resources:

<b>Unobligated balance:</b>			
1000 Unobligated balance brought forward, Oct 1 .....	61	58	46
1021 Recoveries of prior year unpaid obligations .....	12	.....	.....
1033 Recoveries of prior year paid obligations .....	5	.....	.....
1050 Unobligated balance (total) .....	78	58	46
<b>Budget authority:</b>			
<b>Appropriations, discretionary:</b>			
1100 Appropriation .....	80	79	87
1121 Appropriations transferred from other acct [015-0404] .....	43	.....	.....
1121 Appropriations transferred from other acct [015-0405] .....	7	.....	.....
1121 Appropriations transferred from other acct [015-0409] .....	3	3	.....
1121 Appropriations transferred from other acct [015-0406] .....	37	38	.....
1131 Unobligated balance of appropriations permanently reduced .....	-2	-4	.....
1160 Appropriation, discretionary (total) .....	168	116	87
<b>Spending authority from offsetting collections, discretionary:</b>			
1700 Collected .....	354	215	215
1701 Change in uncollected payments, Federal sources .....	-94	35	35
1750 Spending auth from offsetting collections, disc (total) .....	260	250	250
1900 Budget authority (total) .....	428	366	337
1930 Total budgetary resources available .....	506	424	383
<b>Memorandum (non-add) entries:</b>			
1941 Unexpired unobligated balance, end of year .....	58	46	23

Change in obligated balance:

<b>Unpaid obligations:</b>			
3000 Unpaid obligations, brought forward, Oct 1 .....	377	440	34
3010 New obligations, unexpired accounts .....	448	378	360
3020 Outlays (gross) .....	-373	-784	-337
3040 Recoveries of prior year unpaid obligations, unexpired .....	-12	.....	.....
3050 Unpaid obligations, end of year .....	440	34	57
<b>Uncollected payments:</b>			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-228	-134	-169
3070 Change in uncollected pymts, Fed sources, unexpired .....	94	-35	-35
3090 Uncollected pymts, Fed sources, end of year .....	-134	-169	-204
<b>Memorandum (non-add) entries:</b>			
3100 Obligated balance, start of year .....	149	306	-135
3200 Obligated balance, end of year .....	306	-135	-147

Budget authority and outlays, net:

<b>Discretionary:</b>			
4000 Budget authority, gross .....	428	366	337
<b>Outlays, gross:</b>			
4010 Outlays from new discretionary authority .....	192	366	337
4011 Outlays from discretionary balances .....	181	418	.....
4020 Outlays, gross (total) .....	373	784	337
<b>Offsets against gross budget authority and outlays:</b>			
<b>Offsetting collections (collected) from:</b>			
4030 Federal sources .....	-354	-215	-215
4033 Non-Federal sources: .....	-5	.....	.....
4040 Offsets against gross budget authority and outlays (total) .....	-359	-215	-215
<b>Additional offsets against gross budget authority only:</b>			
4050 Change in uncollected pymts, Fed sources, unexpired .....	94	-35	-35
4053 Recoveries of prior year paid obligations, unexpired accounts .....	5	.....	.....
4060 Additional offsets against budget authority only (total) .....	99	-35	-35
4070 Budget authority, net (discretionary) .....	168	116	87
4080 Outlays, net (discretionary) .....	14	569	122
4180 Budget authority, net (total) .....	168	116	87
4190 Outlays, net (total) .....	14	569	122

The 2021 Budget requests \$86.5 million for the Office of Justice Programs' (OJP) Research, Evaluation, and Statistics appropriation. This appropriation provides nationwide support for criminal justice professionals and decision-makers through programs that provide grants, contracts, and

cooperative agreements for research, development, and evaluation, and support development and dissemination of quality and relevant statistical and scientific information. The information and technologies developed through OJP's research and statistical programs improve the efficiency and effectiveness of criminal justice programs at all levels of government.

**Research, Development, and Evaluation Program.**—The 2021 Budget proposes a total of \$43.5 million for the National Institute of Justice (NIJ) to support high-quality research, development, and evaluation in the forensic, social, and physical sciences. Of this funding, at least \$3 million will be dedicated to human trafficking related research and \$1 million will support research on countering mass and other targeted violence.

**Criminal Justice Statistics Program.**—The 2021 Budget proposes \$43 million for the Bureau of Justice Statistics (BJS) to carryout national statistical collections supporting data-driven approaches to reduce and prevent crime and to assist state, local and tribal governments in enhancing their statistical capabilities, including improving criminal history records and information systems. Current programs provide statistics on: victimization, corrections, law enforcement, federal justice systems, prosecution and adjudication (courts), criminal histories and recidivism, and tribal communities.

**3% Research, Evaluation and Statistics Set Aside.**—The 2021 Budget requests a set-aside of up to three percent for research, evaluation, and statistics. The set-aside amount from OJP discretionary programs supports the base programs for NIJ and BJS.

**Management and Administration.**—The 2021 Budget proposes a total Management and Administration funding level of \$289 million for OJP. This funding level supports management and administration for OJP, including costs related to OJP's leasing initiative and the merger of the Office of Community Oriented Policing Services into OJP.

**Object Classification** (in millions of dollars)

Identification code 015-0401-0-1-754	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
11.1 Personnel compensation: Full-time permanent .....	3	2	1
21.0 Travel and transportation of persons .....	2	1	1
23.1 Rental payments to GSA .....	1	1	1
25.1 Advisory and assistance services .....	7	5	3
25.2 Other services from non-Federal sources .....	2	1	1
25.3 Other goods and services from Federal sources .....	42	27	20
26.0 Supplies and materials .....	1	1	1
41.0 Grants, subsidies, and contributions .....	119	79	59
99.0 Direct obligations .....	177	117	87
99.0 Reimbursable obligations .....	271	261	273
99.9 Total new obligations, unexpired accounts .....	448	378	360

**Employment Summary**

Identification code 015-0401-0-1-754	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	611	616	659

**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) ("title I of the 1968 Act"); the Justice for All Act of 2004 (Public Law 108-405); the Victims of Child Abuse Act of 1990 (title II of Public Law 101-647) ("the 1990 Act"); the Trafficking Victims Protection Reauthorization Act of 2005 (Public Law 109-164) ("the TVPRA of 2005"); 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 Victims of Trafficking Act"); the NICS Improvement Amendments Act of 2007 (Public Law 110-180); subtitle [D]C of title II of the Homeland Security Act of 2002 (Public

Law 107-296) ("the 2002 Act"); the Prison Rape Elimination Act of 2003 (Public Law 108-79) ("PREA"); 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 PRO-IP Act"); the Victims of Crime Act of 1984 (chapter XIV of title II of Public Law 98-473) ("the 1984 Act"); the Mentally Ill Offender Treatment and Crime Reduction Reauthorization and Improvement Act of 2008 (Public Law 110-416); the Violence Against Women Reauthorization Act of 2013 (Public Law 113-4) ("the VAW 2013 Act"); the Comprehensive Addiction and Recovery Act of 2016 (Public Law 114-198) ("CARA"); the Justice for All Reauthorization Act of 2016 (Public Law 114-324); Kevin and Avonte's Law (division Q of Public Law 115-141) ("Kevin and Avonte's Law"); the Keep Young Athletes Safe Act of 2018 (title III of division S of Public Law 115-141) ("the Keep Young Athletes Safe Act"); the STOP School Violence Act of 2018 (title V of division S of Public Law 115-141) ("the STOP School Violence Act"); the Fix NICS Act of 2018 (title VI of division S of Public Law 115-141); the Project Safe Neighborhoods Grant Program Authorization Act of 2018 (Public Law 115-185) ("the PSN Grant Act of 2018"); the SUPPORT for Patients and Communities Act (Public Law 115-271); and the Second Chance Reauthorization Act of 2018 (Public Law 115-391); 28 U.S.C. 530C; and 36 U.S.C. 220531 (the "Keep Young Athletes Safe Act"); and other programs, \$1,892,000,000 \$1,511,200,000, to remain available until expended as follows—

(1) \$547,210,000 \$411,700,000 for the Edward Byrne Memorial Justice Assistance Grant program as authorized by title I of the 1968 Act, including subpart 1 of part E of such title [I of the 1968 Act] (except that section 1001(c), and the special rules for Puerto Rico under section 505(g), of such title [I of the 1968 Act] shall not apply for purposes of this Act), of which, notwithstanding such subpart 1 [.]—

(A) \$12,000,000 \$15,000,000 is for [the] an Officer Robert Wilson III [Memorial Initiative] memorial initiative on Preventing Violence Against Law Enforcement and Ensuring Officer Resilience and Survivability (VALOR) [.] ;

(B) \$7,500,000 is for an initiative to support evidence-based policing [.] ;

(C) \$8,000,000 \$5,000,000 is for an initiative to enhance prosecutorial decision-making [.] ;

(D) \$2,400,000 \$5,000,000 is for the operationalization, maintenance and expansion of the National Missing and Unidentified Persons System [.] ;

(E) \$2,500,000 is for [an academic based] a training initiative to improve police-based responses to people with mental illness or developmental disabilities [.] \$2,000,000 is for a student loan repayment assistance program pursuant to section 952 of Public Law 110-315. [.] ;

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

(G) \$2,000,000 is for [a grant program authorized] the Missing Americans Alert Program (title XXIV of the 1994 Act, amended by Kevin and Avonte's Law of 2018) [.] \$3,000,000 is for a regional law enforcement technology initiative. [.] ;

(H) \$20,000,000 \$40,000,000 is for [grants authorized under] the [Project Safe Neighborhoods] project safe neighborhoods program, including as authorized by the PSN Grant [Authorization] Act of 2018 [(Public Law 115-185), \$2,000,000 is for a grant to provide a drug field testing and training initiative. [.] ;

(I) \$5,500,000 \$3,000,000 is for the Capital Litigation Improvement Grant Program, as authorized by section 426 of Public Law 108-405 (title IV of the Justice for All Act of 2004), [and] or for grants for wrongful conviction review [.] \$2,000,000 is for grants to States and units of local government to deploy managed access systems to combat contraband cell phone use in prison, \$1,000,000 is for a collaborative mental health and anti-recidivism initiative, \$100,000,000 is for grants for law enforcement activities associated with the presidential nominating conventions, \$2,000,000 is for a program to improve juvenile indigent defense, \$8,000,000 is for community-based violence prevention initiatives, and \$3,000,000 is for a national center for restorative justice [.] ;

(J) \$4,000,000 is for research to develop a better understanding of the domestic radicalization phenomenon, and to advance related evidence-based strategies for effective intervention and prevention;

(K) \$25,000,000 is for the matching grant program for law enforcement armor vests, as authorized by section 2501 of title I 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; and

(L) \$11,000,000 is for a rural violent crime initiative, including assistance for law enforcement;

(2) \$244,000,000 for the State Criminal Alien Assistance Program, as authorized by section 241(i)(5) of the Immigration and Nationality Act (8 U.S.C. 1231(i)(5));

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE—Continued

Provided, That no jurisdiction shall request compensation for any cost greater than the actual cost for Federal immigration and other detainees housed in State and local detention facilities;]

[(3)](2) [\$85,000,000] \$120,000,000 for victim services programs for victims of trafficking, as authorized by section 107(b)(2) of [Public Law 106–386] the Victims of Trafficking Act, [for programs authorized under Public Law 109–164] by the TVPRA of 2005, or [programs authorized under Public Law 113–4] by the VAW 2013 Act, and related activities such as investigations and prosecutions;

[(4)](3) [\$14,000,000] \$11,000,000 for a grant program to prevent and address economic, high technology, white collar, and Internet crime [prevention grants], including as authorized by section 401 of [Public Law 110–403] the PRO-IP Act, of which not more than \$2,500,000 is for [competitive grants that help State and local law enforcement tackle] intellectual property [thefts] enforcement grants, (including as authorized by such section 401) [, and \$2,000,000 for a competitive grant program for training students in computer forensics and digital investigation];

[(5)](4) \$20,000,000 for sex offender management assistance, as authorized by the Adam Walsh Act, and related activities;

[(6)] \$27,500,000 for the Patrick Leahy Bulletproof Vest Partnership Grant Program, as authorized by section 2501 of title I 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;]

[(7)](5) \$1,000,000 for the National Sex Offender Public Website;

[(8)](6) [\$78,290,000] \$85,000,000 for grants to States to upgrade criminal and mental health records for the National Instant Criminal Background Check System: Provided, That, to the extent warranted by meritorious applications, priority shall be given to applications for awards under the authority of the NICS Improvement Amendments Act of 2007 (Public Law 110–180), [of which] and no less than \$25,000,000 shall be [for grants made] awarded under [the authorities of the NICS Improvement Amendments Act of 2007 (Public Law 110–180) and Fix NICS Act of 2018] such authority;

[(9)](7) [\$30,000,000] \$10,000,000 for Paul Coverdell Forensic Sciences Improvement Grants under part BB of title I of the 1968 Act;

[(10)](8) [\$132,000,000] \$105,000,000 for DNA-related and forensic programs and activities, of which—

(A) [\$102,000,000] \$97,000,000 is for 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) and for forensic activities, notwithstanding the foregoing: Provided, That up to 4 percent of funds made available under this paragraph may be used for the purposes described in section 303 of the Justice for All Act of 2004 (the DNA Training and Education for Law Enforcement, Correctional Personnel, and Court Officers program) [(Public Law 108–405, section 303)];

[(B)] \$19,000,000 for other local, State, and Federal forensic activities;]

[(C)](B) [\$7,000,000] \$4,000,000 is for the purposes described in section 412 of the Justice for All Act of 2004 (the Kirk Bloodsworth Post-Conviction DNA Testing Grant Program) [(Public Law 108–405, section 412)]; and

[(D)](C) \$4,000,000 is for Sexual Assault Forensic Exam Program grants, including as authorized by section 304 of [Public Law 108–405] the Justice for All Act of 2004;

[(11)](9) [\$48,000,000] \$47,500,000 for a [grant] community-based program [for community-based] to improve the response to sexual assault [response reform], including assistance for investigation and prosecution of related cold cases;

[(12)](10) [\$12,000,000] \$9,000,000 for the court-appointed special advocate program, as authorized by section 217 of the 1990 Act;

[(13)] \$38,000,000 for assistance to Indian tribes;]

[(14)](11) [\$90,000,000] \$87,500,000 for offender reentry programs and research, including as authorized by the Second Chance Act of 2007 [(Public Law 110–199) and by the Second Chance Reauthorization Act of 2018 (Public Law 115–391), without regard to the time limitations specified at section 6(1) of such Act], 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 [ , ] ; and

(B) \$5,000,000 is for [Children] children of [Incarcerated Parents Demonstrations] incarcerated parents demonstration programs to enhance and maintain parental and family relationships for incarcerated parents as a reentry or recidivism reduction strategy [, and \$4,500,000 is for additional replication sites employing the Project HOPE Opportunity Probation with Enforcement model implementing swift and certain sanctions in probation, 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 shall be for Pay for Success programs implementing the Permanent Supportive Housing Model];

[(15)] \$67,500,000 for initiatives to improve police-community relations, of which \$22,500,000 is for a competitive matching grant program for purchases of body-worn cameras for State, local and Tribal law enforcement, \$28,000,000 is for a justice reinvestment initiative, for activities related to criminal justice reform and recidivism reduction, and \$17,000,000 is for an Edward Byrne Memorial criminal justice innovation program;]

[(16)](12) [\$378,000,000] \$352,000,000 for comprehensive opioid abuse reduction activities, including as authorized by CARA, and for the following programs, which shall address opioid, stimulant, and substance abuse reduction consistent with underlying program authorities—

(A) [\$80,000,000] \$77,000,000 for Drug Courts, as authorized by [section 1001(a)(25)(A)] part EE of title I of the 1968 Act;

(B) \$33,000,000 for mental health courts and adult and juvenile collaboration program grants, as authorized by parts V and HH of title I of the 1968 Act, [and the Mentally Ill Offender Treatment and Crime Reduction Reauthorization and Improvement Act of 2008 (Public Law 110–416)] notwithstanding section 2991(e) of such title;

(C) [\$31,000,000] \$30,000,000 for grants for Residential Substance Abuse Treatment for State Prisoners, as authorized by part S of title I of the 1968 Act;

(D) [\$23,000,000] \$22,000,000 for a veterans treatment courts program;

(E) [\$31,000,000] \$30,000,000 for a program to monitor prescription drugs and scheduled listed chemical products; and

(F) [\$180,000,000] \$160,000,000 for a comprehensive opioid, stimulant, and substance abuse program;

[(17)](13) \$2,500,000 for a competitive grant program as authorized by the Keep Young Athletes Safe Act, 36 U.S.C. 220531;

[(18)](14) [\$75,000,000] \$150,000,000 for [grants to be administered by the Bureau of Justice Assistance for purposes] school safety programs, including as authorized [under] by the STOP School Violence Act of 2018 (part AA of title I of the 1968 Act); and

[(19)] \$2,000,000 for grants to state and local law enforcement agencies for the expenses associated with the investigation and prosecution of criminal offenses, involving civil rights, authorized by the Emmett Till Unsolved Civil Rights Crimes Reauthorization Act of 2016 (Public Law 114–325);]

(15) \$99,000,000 is for grants under section 1701 of title I of the 1968 Act 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, funding for hiring or rehiring a career law enforcement officer may not exceed \$125,000 unless the Attorney General grants a waiver from this limitation: Provided further, That section 210(3) of this Act shall not apply to any funds specified under this paragraph (15); Provided further, That notwithstanding such section 1701, of the amount specified at the beginning of this paragraph—

(A) \$13,000,000 is for activities authorized by section 1701(b)(17) (added by the POLICE Act of 2016);

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

(C) \$8,000,000 is for improving tribal law enforcement, including hiring, equipment, training, anti-methamphetamine activities, and anti-opioid activities;

(D) \$7,000,000 is for community policing development activities in furtherance of the purposes in section 1701;

(E) \$3,000,000 is for tribal access program (TAP) activities; and

(F) \$2,000,000 is for mental health and wellness activities for law enforcement, including as authorized by section 1701(b)(23) (added by the Law Enforcement Mental Health and Wellness Act of 2017);

Provided, That balances from any fiscal year for these or any other programs that may have been administered by the Office of Community Oriented Policing Services may be transferred from the Community Oriented Policing Services account to this account [Provided, That, if a unit of local government uses any of the funds made available under this heading to increase the number of law enforcement officers, the unit of local government will achieve a net gain in the number of law enforcement officers who perform non-administrative public sector safety service]. (Department of Justice Appropriations Act, 2020.)

Program and Financing (in millions of dollars)

Identification code 015–0404–0–1–754		2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>				
0001	State Criminal Alien Assistance Program .....	396	227	.....
0002	Adam Walsh Act Implementation .....	19	19	20

0004	NJ for Domestic Radicalization .....			4
0007	Justice Assistance Grants .....	309	329	285
0009	Residential Substance Abuse Treatment .....	27	29	30
0010	Drug Court Program .....	70	74	77
0011	Community Trust Initiative: Justice Reinvestment Initiative .....	51	26	
0012	Victims of Trafficking .....	94	84	120
0013	Prescription Drug Monitoring Program .....	27	29	30
0014	Prison Rape Prevention and Prosecution Program .....	14	14	15
0015	Capital Litigation Improvement Grant Program .....	7	5	3
0016	Justice and Mental Health Collaborations .....	28	31	33
0017	National Sex Offender Public Website .....	1	1	1
0018	Project Hope Opportunity Probation with Enforcement (HOPE) .....	1	5	
0019	Bulletproof Vest Partnership .....	21	26	25
0021	Strategies for Policing Innovation (Smart Policing) .....	7	7	7
0022	National Criminal Records History Improvement Program (NCHIP) .....	48	52	60
0023	Innovative Prosecution Solutions Initiative (Smart Prosecution) .....	7	8	5
0029	Court Appointed Special Advocate (CASA) .....	11	11	9
0031	National Instant Criminal Background Check System (NICS) Act Record Improvement Pgm (NARIP) .....	16	23	25
0035	Post-conviction DNA Testing grants .....	5	7	4
0038	Sexual Assault Forensic Exam Program grants .....	4	4	4
0043	S&L Gun Crime Prosecution Assistance/Gun Violence Reduction .....	24	19	40
0044	DNA Initiative - DNA Related and Forensic Programs and Activities .....	110	112	97
0045	Coverdell Forensic Science Grants .....	27	28	10
0050	Second Chance Act/Offender Reentry .....	60	70	75
0053	Missing Alzheimer's Patient Alert Program (Kevin and Avonte's Law) .....		2	2
0056	Economic, High-tech, White Collar, and Internet Crime Prevention .....	9	9	11
0077	VALOR Initiative .....	11	11	15
0081	Community Based Crime Reduction Program (Byrne Criminal Justice Innovation) .....	16	16	
0082	Tribal Assistance .....	35	35	
0084	John R. Justice Student Loan Repayment Program .....	2	2	
0088	Intellectual Property Enforcement Program .....	2	2	
0089	Management and Administration .....	108	113	
0091	Direct program activities, subtotal .....	1,567	1,430	1,007
0103	Veterans Treatment Courts .....	17	21	22
0108	Sexual Assault Kit Initiative (SAKI) (Community Teams to Reduce the SAK Backlog) .....	46	45	47
0115	Community Trust Initiative: Body-Worn Camera (BWC) Partnership Program .....	23	21	
0116	National Missing and Unidentified Persons System .....	2	2	5
0117	Emergency Federal Law Enforcement Assistance .....	9		
0118	Juvenile Indigent Defense .....	2	2	
0120	Presidential Nominating Conventions .....		100	
0122	Natl. Training Center to Improve Police Responses to People with Mental Illness .....	2	2	2
0131	Byrne Discretionary Grants .....	2		
0132	Comprehensive Opioid Abuse Program (COAP) .....	142	168	160
0135	Public Safety Partnership/National Crime Reduction Assistance (NCRA) Network .....			5
0137	Innovations in Supervision (Smart Probation) .....	5	6	6
0140	Children of Incarcerated Parents Demo Grants .....	5	5	5
0141	Keep Young Athletes Safe .....	2	3	3
0142	Digital Investigation Education Program .....	2	2	
0143	STOP School Violence Act .....	61	73	150
0144	COPS Hiring Program .....			59
0145	COPS Hiring: Tribal Resources Grant Program .....			8
0146	COPS Hiring: Community Policing Development/TTA .....			7
0148	COPS Hiring: Regional Information Sharing System .....			10
0151	POLICE Act .....			13
0152	Law Enforcement Mental Health and Wellness Act .....			2
0153	Community-Based Violence Prevention Initiatives .....	6	8	
0155	Managed Access Systems (Combating Contraband Cell Phone Use in Prisons) .....	2	2	
0156	Emmett Till Unsolved Civil Rights Crimes Program .....		2	
0191	Direct program activities, subtotal .....	328	462	504
0799	Total direct obligations .....	1,895	1,892	1,511
0801	State and Local Law Enforcement Assistance (Reimbursable) .....	6		
0900	Total new obligations, unexpired accounts .....	1,901	1,892	1,511

<b>Budgetary resources:</b>				
Unobligated balance:				
1000	Unobligated balance brought forward, Oct 1 .....	555	287	273
1010	Unobligated balance transfer to other accts [015-1020] .....	-60		
1021	Recoveries of prior year unpaid obligations .....	88	45	45
1033	Recoveries of prior year paid obligations .....	2		
1050	Unobligated balance (total) .....	585	332	318

Budget authority:				
Appropriations, discretionary:				
1100	Appropriation .....	1,723	1,892	1,511
1120	Appropriations transferred to other accts [013-0500] .....	-2	-2	-2
1120	Appropriations transferred to other accts [015-0401] .....	-43		
1120	Appropriations transferred to other acct [015-1020] .....	-12		
1131	Unobligated balance of appropriations permanently reduced .....	-66	-57	-85
1160	Appropriation, discretionary (total) .....	1,600	1,833	1,424
Spending authority from offsetting collections, discretionary:				
1700	Collected .....	4		
1701	Change in uncollected payments, Federal sources .....	-1		
1750	Spending auth from offsetting collections, disc (total) .....	3		
1900	Budget authority (total) .....	1,603	1,833	1,424
1930	Total budgetary resources available .....	2,188	2,165	1,742
Memorandum (non-add) entries:				
1941	Unexpired unobligated balance, end of year .....	287	273	231
<b>Change in obligated balance:</b>				
Unpaid obligations:				
3000	Unpaid obligations, brought forward, Oct 1 .....	2,676	3,263	2,465
3010	New obligations, unexpired accounts .....	1,901	1,892	1,511
3020	Outlays (gross) .....	-1,226	-2,645	-1,694
3040	Recoveries of prior year unpaid obligations, unexpired .....	-88	-45	-45
3050	Unpaid obligations, end of year .....	3,263	2,465	2,237
Uncollected payments:				
3060	Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-6	-5	-5
3070	Change in uncollected pymts, Fed sources, unexpired .....	1		
3090	Uncollected pymts, Fed sources, end of year .....	-5	-5	-5
Memorandum (non-add) entries:				
3100	Obligated balance, start of year .....	2,670	3,258	2,460
3200	Obligated balance, end of year .....	3,258	2,460	2,232
<b>Budget authority and outlays, net:</b>				
Discretionary:				
4000	Budget authority, gross .....	1,603	1,833	1,424
Outlays, gross:				
4010	Outlays from new discretionary authority .....	30	403	313
4011	Outlays from discretionary balances .....	1,196	2,242	1,381
4020	Outlays, gross (total) .....	1,226	2,645	1,694
Offsets against gross budget authority and outlays:				
Offsetting collections (collected) from:				
4030	Federal sources .....	-3		
4033	Non-Federal sources .....	-3		
4040	Offsets against gross budget authority and outlays (total) .....	-6		
Additional offsets against gross budget authority only:				
4050	Change in uncollected pymts, Fed sources, unexpired .....	1		
4053	Recoveries of prior year paid obligations, unexpired accounts .....	2		
4060	Additional offsets against budget authority only (total) .....	3		
4070	Budget authority, net (discretionary) .....	1,600	1,833	1,424
4080	Outlays, net (discretionary) .....	1,220	2,645	1,694
4180	Budget authority, net (total) .....	1,600	1,833	1,424
4190	Outlays, net (total) .....	1,220	2,645	1,694

The 2021 Budget requests \$1.51 billion for the Office of Justice Programs' (OJP) State and Local Law Enforcement Assistance appropriation. State, local, and tribal law enforcement and criminal justice professionals are responsible for the majority of the Nation's day-to-day crime prevention and control activities. The programs supported by this account help OJP partners throughout the Nation prevent and reduce the incidence of violent crime; improve law enforcement officer safety and wellness; address drug-related crime and substance abuse, such as opioids and stimulants; and identify innovative solutions to crime- and justice system-related challenges. These programs include a combination of formula and discretionary grant programs, coupled with robust training and technical assistance activities designed to build and enhance the crime fighting and criminal justice capabilities of OJP's state, local, and tribal partners. Priority programs in the 2021 Budget will support law enforcement efforts to reduce violent crime, promote officer safety and wellness, combat the addiction crisis, address the issue and impact of unsubmitted sexual assault kits, and help victims of crime. They include:

*Byrne Justice Assistance Grants (JAG).*—The Byrne Justice Assistance Grants program awards grants to state, local, and tribal governments to

STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE—Continued

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 2021 Budget proposes \$411.7 million for this program. Included in this amount is \$11 million for a new initiative to address violent crime in rural areas and \$40 million for Project Safe Neighborhoods. JAG will also fund other important officer safety programs serving state and local law enforcement, including the Bulletproof Vest Program (\$25 million) and the VALOR Initiative (\$15 million).

**Comprehensive Addiction Recovery Act (CARA).**—The 2021 Budget includes \$352 million for programs authorized by the Comprehensive Addiction Recovery Act, including \$160 million for OJP's Comprehensive Opioid Abuse Program (COAP), which aims to reduce opioid abuse and the number of overdose fatalities. The request proposes to expand allowable uses of COAP funds to stimulant abuse. Another \$77 million is requested for the Drug Court Program, which addresses the needs of the drug-addicted by providing an alternative to incarceration to addicted offenders who enter the criminal justice system, addressing their addiction through treatment and recovery support services and subsequently reducing recidivism. The 2021 Budget also includes funding for the following CARA-authorized programs: Veterans Treatment Courts (\$22 million), Residential Substance Abuse Treatment (\$30 million), Justice and Mental Health Collaborations (\$33 million), and the Prescription Drug Monitoring Program (\$30 million).

**Second Chance Act Program.**—This program provides grants to establish and expand various adult and juvenile offender reentry programs and funds related research. Successful reintegration will reduce rates of criminal recidivism, thus increasing public safety. The 2021 Budget proposes \$87.5 million for this program. Of this total, \$6 million is to help states, localities, and tribes develop comprehensive, innovative probation and parole supervision programs and \$5 million is for the Children of Incarcerated Parents Demonstration Grant Program.

**STOP School Violence Act Program.**—This program aims to prevent or mitigate incidents of school violence. It supports training for teachers and education for students with the intent to prevent school violence, as well as specialized training for school officials in responding to related mental health crises that may precipitate violent attacks on schools. The program also promotes state, local, and tribal efforts to improve school security through evidence-based school safety programs making use of physical security measures, technology, and coordination with local law enforcement. The 2021 Budget proposes \$150 million for this program.

**Combating Human Trafficking.**—The 2021 Budget proposes \$120 million to support human trafficking grant programs, including \$80 million to support comprehensive and specialized services for human trafficking victims and \$40 million to support trafficking investigations and prosecutions.

**Community Oriented Policing Services (COPS) Hiring Grants.**—The 2021 Budget merges the COPS Office into OJP. The COPS hiring program provides funding to state, local and tribal law enforcement agencies to hire additional sworn law enforcement officers to be deployed in community policing activities. The 2021 Budget proposes \$99 million for this program. Within this amount, \$7 million will be used to fund training and technical assistance that supports the integration of community policing strategies throughout the law enforcement community to effectively address emerging law enforcement and community issues; \$10 million will be used to support the Regional Information Sharing System; \$13 million is for the POLICE Act programs, \$2 million is for Law Enforcement Mental Health and Wellness, \$8 million is for the Tribal Resources Grant Program, and \$3 million is for the Tribal Access Program.

Object Classification (in millions of dollars)

Identification code 015-0404-0-1-754	2019 actual	2020 est.	2021 est.
Direct obligations:			
25.1 Advisory and assistance services .....	16	16	13
25.2 Other services from non-Federal sources .....	4	4	3
25.3 Other goods and services from Federal sources .....	131	131	104
41.0 Grants, subsidies, and contributions .....	1,745	1,741	1,391
99.0 Direct obligations .....	1,896	1,892	1,511
99.0 Reimbursable obligations .....	5	.....	.....
99.9 Total new obligations, unexpired accounts .....	1,901	1,892	1,511

COMMUNITY ORIENTED POLICING SERVICES

【COMMUNITY ORIENTED POLICING SERVICES PROGRAMS】

【(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"); the Violence Against Women and Department of Justice Reauthorization Act of 2005 (Public Law 109-162) ("the 2005 Act"); the American Law Enforcement Heroes Act of 2017 (Public Law 115-37); and the SUPPORT for Patients and Communities Act (Public Law 115-271), \$343,000,000, to remain available until expended: *Provided*, That any balances made available through prior year deobligations shall only be available in accordance with section 505 of this Act: *Provided further*, That of the amount provided under this heading—】

【(1) \$235,000,000 is for grants under section 1701 of title I of the 1968 Act (34 U.S.C. 10381) for the hiring and rehiring of additional career law enforcement officers under part Q of such title notwithstanding subsection (j) of such section: *Provided*, That, notwithstanding section 1704(c) of such title (34 U.S.C. 10384(c)), funding for hiring or rehiring a career law enforcement officer may not exceed \$125,000 unless the Director of the Office of Community Oriented Policing Services grants a waiver from this limitation: *Provided further*, That within the amounts appropriated under this paragraph, \$27,000,000 is for improving tribal law enforcement, including hiring, equipment, training, anti-methamphetamine activities, and anti-opioid activities: *Provided further*, That of the amounts appropriated under this paragraph, \$6,500,000 is for community policing development activities in furtherance of the purposes in section 1701: *Provided further*, That of the amounts appropriated under this paragraph \$38,000,000 is for regional information sharing activities, as authorized by part M of title I of the 1968 Act, which shall be transferred to and merged with "Research, Evaluation, and Statistics" for administration by the Office of Justice Programs: *Provided further*, That within the amounts appropriated under this paragraph, no less than \$3,000,000 is to support the Tribal Access Program: *Provided further*, That within the amounts appropriated under this paragraph, \$5,000,000 is for training, peer mentoring, and mental health program activities as authorized under the Law Enforcement Mental Health and Wellness Act (Public Law 115-113);】

【(2) \$10,000,000 is for activities authorized by the POLICE Act of 2016 (Public Law 114-199);】

【(3) \$13,000,000 is for competitive grants to State law enforcement agencies in States with high seizures of precursor chemicals, finished methamphetamine, laboratories, and laboratory dump seizures: *Provided*, That funds appropriated under this paragraph shall be utilized for investigative purposes to locate or investigate illicit activities, including precursor diversion, laboratories, or methamphetamine traffickers;】

【(4) \$35,000,000 is for competitive grants to statewide law enforcement agencies in States with high rates of primary treatment admissions for heroin and other opioids: *Provided*, That these funds shall be utilized for investigative purposes to locate or investigate illicit activities, including activities related to the distribution of heroin or unlawful distribution of prescription opioids, or unlawful heroin and prescription opioid traffickers through statewide collaboration; and】

【(5) \$50,000,000 is for competitive grants to be administered by the Community Oriented Policing Services Office for purposes authorized under the STOP School Violence Act (title V of division S of Public Law 115-141).】 (*Department of Justice Appropriations Act, 2020.*)

**Program and Financing** (in millions of dollars)

Identification code 015-0406-0-1-754	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Public safety and community policing grants .....	7	7	.....
0007 Management and administration .....	31	30	.....
0008 Tribal Law Enforcement .....	22	24	.....
0010 School Safety Program .....	33	49	.....
0012 COPS Anti-Methamphetamine Program .....	7	12	.....
0013 Anti-Heroin Task Forces .....	28	31	.....
0016 Preparing for Active Shooter Situations .....	9	9	.....
0799 Total direct obligations .....	137	162	.....
0801 Community Oriented Policing Services (Reimbursable) .....	8	8	.....
0900 Total new obligations, unexpired accounts .....	145	170	.....
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	160	286	408
1021 Recoveries of prior year unpaid obligations .....	13	.....	.....
1050 Unobligated balance (total) .....	173	286	408
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	304	343	.....
1120 Appropriations transferred to other acct (015-0401) .....	-37	-38	.....
1131 Unobligated balance of appropriations permanently reduced .....	-17	-13	.....
1160 Appropriation, discretionary (total) .....	250	292	.....
Spending authority from offsetting collections, discretionary:			
1700 Collected .....	.....	8	.....
1701 Change in uncollected payments, Federal sources .....	8	-8	.....
1750 Spending auth from offsetting collections, disc (total) .....	8	.....	.....
1900 Budget authority (total) .....	258	292	.....
1930 Total budgetary resources available .....	431	578	408
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	286	408	408
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	433	381	332
3010 New obligations, unexpired accounts .....	145	170	.....
3020 Outlays (gross) .....	-184	-219	-261
3040 Recoveries of prior year unpaid obligations, unexpired .....	-13	.....	.....
3050 Unpaid obligations, end of year .....	381	332	71
Uncollected payments:			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	.....	-8	.....
3070 Change in uncollected pymts, Fed sources, unexpired .....	-8	8	.....
3090 Uncollected pymts, Fed sources, end of year .....	-8	.....	.....
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	433	373	332
3200 Obligated balance, end of year .....	373	332	71
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000 Budget authority, gross .....	258	292	.....
Outlays, gross:			
4010 Outlays from new discretionary authority .....	28	41	.....
4011 Outlays from discretionary balances .....	156	178	261
4020 Outlays, gross (total) .....	184	219	261
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources .....	.....	-8	.....
4040 Offsets against gross budget authority and outlays (total) .....	.....	-8	.....
Additional offsets against gross budget authority only:			
4050 Change in uncollected pymts, Fed sources, unexpired .....	-8	8	.....
4060 Additional offsets against budget authority only (total) .....	-8	8	.....
4070 Budget authority, net (discretionary) .....	250	292	.....
4080 Outlays, net (discretionary) .....	184	211	261
4180 Budget authority, net (total) .....	250	292	.....
4190 Outlays, net (total) .....	184	211	261

The Community Oriented Policing Services (COPS) Office administers grants and provides expertise and other assistance in advancing public safety through the implementation of community policing strategies in jurisdictions of all sizes across the country. Community policing is a philosophy that promotes organizational strategies that support the system-

atic use of partnerships and problem-solving techniques to proactively address the immediate conditions that give rise to public safety issues such as crime, social disorder, and fear of crime. In 2021, these community policing activities will be merged into the Office of Justice Programs (OJP), which provides leadership to federal, state, local and tribal systems, by disseminating state-of-the-art knowledge and practices across America by providing grants for the implementation of crime fighting strategies. Because most of the responsibility for crime control and prevention falls to law enforcement in states, cities, and neighborhoods, OJP has developed partnerships with state and local law enforcement. The transfer of community policing activities to OJP will allow the Department to centralize and strengthen the partnerships it has with its colleagues in State and Local law enforcement and to promote community policing not only through its hiring programs but also through the advancement of strategies for policing innovations and other innovative crime-fighting techniques.

**Object Classification** (in millions of dollars)

Identification code 015-0406-0-1-754	2019 actual	2020 est.	2021 est.
11.1 Direct obligations: Personnel compensation: Full-time permanent .....	11	11	.....
11.9 Total personnel compensation .....	11	11	.....
12.1 Civilian personnel benefits .....	3	3	.....
23.1 Rental payments to GSA .....	4	4	.....
23.3 Communications, utilities, and miscellaneous charges .....	3	3	.....
25.1 Advisory and assistance services .....	2	2	.....
25.2 Other services from non-Federal sources .....	2	2	.....
25.3 Other goods and services from Federal sources .....	13	13	.....
41.0 Grants, subsidies, and contributions .....	99	124	.....
99.0 Direct obligations .....	137	162	.....
99.0 Reimbursable obligations .....	8	8	.....
99.9 Total new obligations, unexpired accounts .....	145	170	.....

**Employment Summary**

Identification code 015-0406-0-1-754	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	75	77	.....

OFFICE ON VIOLENCE AGAINST WOMEN

**【VIOLENCE AGAINST WOMEN PREVENTION AND PROSECUTION PROGRAMS】**

**【(INCLUDING TRANSFER OF FUNDS)】**

【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 (34 U.S.C. 10101 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 (34 U.S.C. 11101 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"); the Rape Survivor Child Custody Act of 2015 (Public Law 114-22) ("the 2015 Act"); and the Abolish Human Trafficking Act (Public Law 115-392); and for related victims services, \$502,500,000, to remain available until expended, of which \$435,000,000 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 (34 U.S.C. 20101), 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 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;】

VIOLENCE AGAINST WOMEN PREVENTION AND PROSECUTION PROGRAMS—Continued

[(2) \$37,000,000 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) \$2,500,000 is for the National Institute of Justice and the Bureau of Justice Statistics for research, evaluation, and statistics 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) \$11,500,000 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) \$53,000,000 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;]

[(6) \$38,000,000 is for sexual assault victims assistance, as authorized by section 41601 of the 1994 Act;]

[(7) \$43,500,000 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;]

[(9) \$46,000,000 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 40801 of the 1994 Act;]

[(11) \$17,000,000 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) \$1,000,000 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) \$4,000,000 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) \$1,500,000 is for the purposes authorized under the 2015 Act.] (*Department of Justice Appropriations Act, 2020.*)

**Program and Financing** (in millions of dollars)

Identification code 015-0409-0-1-754	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0002 Grants to Combat Violence Against Women (STOP) .....	201	201	.....
0004 Management and administration .....	23	25	.....
0005 Transitional Housing .....	35	35	.....
0006 Consolidated Youth Oriented Program .....	11	11	.....
0007 Grants to Encourage Arrest Policies .....	47	47	.....
0008 Rural Domestic Violence and Child Abuse Enforcement Assistance .....	41	41	.....
0009 Legal Assistance Program .....	42	42	.....
0010 Tribal Special Domestic Violence Criminal Jurisdiction .....	4	4	.....
0011 Campus Violence .....	19	19	.....
0012 Disabilities Program .....	6	6	.....
0013 Elder Program .....	5	5	.....
0014 Sexual Assault Services .....	36	36	.....
0016 Indian Country - Sexual Assault Clearinghouse .....	1	1	.....

0017 National Resource Center on Workplace Responses .....	2	2	.....
0018 Research on Violence Against Indian Women .....	1	1	.....
0020 Rape Survivor Child Custody Act Program .....	2	2	.....
0021 Justice for Families .....	14	14	.....
0799 Total direct obligations .....	490	492	.....
0888 Reimbursable program activity .....	1	.....	.....
0889 Reimbursable program activities, subtotal .....	1	.....	.....
0900 Total new obligations, unexpired accounts .....	491	492	.....

**Budgetary resources:**

<b>Unobligated balance:</b>			
1000 Unobligated balance brought forward, Oct 1 .....	17	34	55
1021 Recoveries of prior year unpaid obligations .....	15	11	11
1050 Unobligated balance (total) .....	32	45	66
<b>Budget authority:</b>			
<b>Appropriations, discretionary:</b>			
1100 Appropriation .....	.....	68	.....
1120 Appropriations transferred to other accts [015-0401] .....	-3	-3	.....
1121 Appropriations transferred from other acct [015-5041] .....	498	435	.....
1131 Unobligated balance of appropriations permanently reduced .....	-10	.....	-10
1160 Appropriation, discretionary (total) .....	485	500	-10
<b>Spending authority from offsetting collections, discretionary:</b>			
1700 Amounts available from Crime Victims Fund .....	2	.....	.....
1700 Collected .....	.....	4	.....
1701 Change in uncollected payments, Federal sources .....	6	-2	2
1750 Spending auth from offsetting collections, disc (total) .....	8	2	2
1900 Budget authority (total) .....	493	502	-8
1930 Total budgetary resources available .....	525	547	58
<b>Memorandum (non-add) entries:</b>			
1941 Unexpired unobligated balance, end of year .....	34	55	58

**Change in obligated balance:**

<b>Unpaid obligations:</b>			
3000 Unpaid obligations, brought forward, Oct 1 .....	1,118	1,133	1,130
3010 New obligations, unexpired accounts .....	491	492	.....
3020 Outlays (gross) .....	-461	-484	-467
3040 Recoveries of prior year unpaid obligations, unexpired .....	-15	-11	-11
3050 Unpaid obligations, end of year .....	1,133	1,130	652
<b>Uncollected payments:</b>			
3060 Uncollected pymts, Fed sources, brought forward, Oct 1 .....	-4	-10	-8
3070 Change in uncollected pymts, Fed sources, unexpired .....	-6	2	-2
3090 Uncollected pymts, Fed sources, end of year .....	-10	-8	-10
<b>Memorandum (non-add) entries:</b>			
3100 Obligated balance, start of year .....	1,114	1,123	1,122
3200 Obligated balance, end of year .....	1,123	1,122	642

**Budget authority and outlays, net:**

<b>Discretionary:</b>			
4000 Budget authority, gross .....	493	502	-8
<b>Outlays, gross:</b>			
4010 Outlays from new discretionary authority .....	19	12	-8
4011 Outlays from discretionary balances .....	442	472	475
4020 Outlays, gross (total) .....	461	484	467
<b>Offsets against gross budget authority and outlays:</b>			
<b>Offsetting collections (collected) from:</b>			
4030 Amounts received from Crime Victims Fund .....	-2	.....	.....
4030 Federal sources .....	.....	-4	.....
4040 Offsets against gross budget authority and outlays (total) .....	-2	-4	.....
<b>Additional offsets against gross budget authority only:</b>			
4050 Change in uncollected pymts, Fed sources, unexpired .....	-6	2	-2
4060 Additional offsets against budget authority only (total) .....	-6	2	-2
4070 Budget authority, net (discretionary) .....	485	500	-10
4080 Outlays, net (discretionary) .....	459	480	467
4180 Budget authority, net (total) .....	485	500	-10
4190 Outlays, net (total) .....	459	480	467

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

	2019 actual	2020 est.	2021 est.
<b>Enacted/requested:</b>			
Budget Authority .....	485	500	-10
Outlays .....	459	480	467
<b>Legislative proposal, subject to PAYGO:</b>			
Budget Authority .....	.....	.....	499
Outlays .....	.....	.....	20

Total:			
Budget Authority .....	485	500	489
Outlays .....	459	480	487

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

Since its inception in 1995, OVW has awarded over \$8.6 billion in grants and cooperative agreements, and has launched a multifaceted approach to implementing VAWA. By forging state, local, and tribal partnerships among police, prosecutors, judges, victim advocates, health care providers, faith leaders, organizations that serve culturally specific and underserved communities and others, OVW grant programs help provide victims with the protection and services they need to pursue safe and healthy lives, while simultaneously enabling communities to hold offenders accountable for their violence.

The 2021 Budget proposes to transfer \$498.5 million from the Crime Victims Fund (CVF) to support OVW activities and programs.

Object Classification (in millions of dollars)			
Identification code 015-0409-0-1-754	2019 actual	2020 est.	2021 est.
Direct obligations:			
Personnel compensation:			
11.1 Full-time permanent .....	7	7	.....
11.3 Other than full-time permanent .....	1	1	.....
11.9 Total personnel compensation .....	8	8	.....
12.1 Civilian personnel benefits .....	2	2	.....
21.0 Travel and transportation of persons .....	1	1	.....
23.1 Rental payments to GSA .....	1	1	.....
23.3 Communications, utilities, and miscellaneous charges .....	1	1	.....
25.1 Advisory and assistance services .....	10	10	.....
25.3 Other goods and services from Federal sources .....	6	6	.....
41.0 Grants, subsidies, and contributions .....	461	463	.....
99.0 Direct obligations .....	490	492	.....
99.0 Reimbursable obligations .....	1	.....	.....
99.9 Total new obligations, unexpired accounts .....	491	492	.....

Employment Summary			
Identification code 015-0409-0-1-754	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....	63	70	.....

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

Program and Financing (in millions of dollars)			
Identification code 015-0409-4-1-754	2019 actual	2020 est.	2021 est.
Obligations by program activity:			
0002 Grants to Combat Violence Against Women (STOP) .....	.....	.....	202
0003 Research and Evaluation of Violence Against Women (NU) .....	.....	.....	3
0004 Management and administration .....	.....	.....	25
0005 Transitional Housing .....	.....	.....	34
0006 Consolidated Youth Oriented Program .....	.....	.....	10
0007 Grants to Encourage Arrest Policies .....	.....	.....	51
0008 Rural Domestic Violence and Child Abuse Enforcement Assistance .....	.....	.....	42
0009 Legal Assistance Program .....	.....	.....	43
0010 Tribal Special Domestic Violence Criminal Jurisdiction .....	.....	.....	4
0011 Campus Violence .....	.....	.....	19
0012 Disabilities Program .....	.....	.....	6
0013 Elder Program .....	.....	.....	6
0014 Sexual Assault Services .....	.....	.....	34
0016 Indian Country - Sexual Assault Clearinghouse .....	.....	.....	1
0017 National Resource Center on Workplace Responses .....	.....	.....	2
0018 Research on Violence Against Indian Women .....	.....	.....	1
0020 Rape Survivor Child Custody Act Program .....	.....	.....	2
0021 Justice for Families .....	.....	.....	14
0900 Total new obligations, unexpired accounts .....	.....	.....	499

<b>Budgetary resources:</b>		
Budget authority:		
Appropriations, mandatory:		
1221 Appropriations transferred from other acct [015-5041] ....	.....	499
1930 Total budgetary resources available .....	.....	499

<b>Change in obligated balance:</b>		
Unpaid obligations:		
3010 New obligations, unexpired accounts .....	.....	499
3020 Outlays (gross) .....	.....	-20
3050 Unpaid obligations, end of year .....	.....	479
Memorandum (non-add) entries:		
3200 Obligated balance, end of year .....	.....	479

<b>Budget authority and outlays, net:</b>		
Mandatory:		
4090 Budget authority, gross .....	.....	499
Outlays, gross:		
4100 Outlays from new mandatory authority .....	.....	20
4180 Budget authority, net (total) .....	.....	499
4190 Outlays, net (total) .....	.....	20

The Budget requests \$498.5 million for programs administered by the Office on Violence Against Women (OVW) to prevent and respond to violence against women and related victims. OVW provides national leadership against domestic violence, dating violence, sexual assault, and stalking, and supports a multifaceted approach to responding to these crimes. To support this important work, the Budget proposes to transfer \$498.5 million from the Crime Victims Fund (CVF) to support OVW activities and programs. This transfer is part of a broader authorizing proposal that seeks to reform the CVF with the goal of better serving the victims of crime. In 2021, 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 2021 Budget proposes \$215 million for this program.

**Transitional Housing Assistance Program.**—Transitional Housing grants provide assistance to victims of domestic violence, dating violence, sexual assault, and stalking who are in need of transitional housing, short-term housing assistance, and related support services. The 2021 Budget proposes \$35.5 million for this program.

**Research and Statistics on Violence Against Women (National Institute of Justice and the Bureau of Justice Statistics).**—This program supports research and statistics on violence against women. The 2021 Budget proposes to allow a transfer up to \$3.5 million for this program.

**Grants to Encourage Arrest Policies.**—This discretionary grant program is designed to encourage state, local, and tribal governments and state, local, and tribal courts to treat domestic violence, dating violence, sexual assault, and stalking as serious violations of criminal law requiring the coordinated involvement of the entire criminal justice system. The 2021 Budget proposes \$53 million for this program.

**Sexual Assault Services Program.**—This program provides funding for states and territories, tribes, state sexual assault coalitions, tribal coalitions, and culturally specific organizations. Overall, the purpose of this program is to provide intervention, advocacy, accompaniment, support services, and related assistance for adult, youth, and child victims of sexual assault, family and household members of victims, and those collaterally affected by sexual assault. The 2021 Budget proposes \$35 million 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 2021 Budget proposes \$45 million for this program.

**Grants to Reduce Violence Crimes Against Women on Campus.**—The Campus Program develops and strengthens victim services in cases involving violent crimes against women on campuses, and aims to strengthen

VIOLENCE AGAINST WOMEN PREVENTION AND PROSECUTION PROGRAMS—Continued security and investigative strategies to prevent and prosecute violent crimes against women on campuses. The 2021 Budget proposes \$20 million for this program, of which \$8 million is for a demonstration initiative to improve campus responses to sexual assault, dating violence, and stalking, which will not be subject to the restrictions of section 304(a)(2).

*Legal Assistance for Victims Grant Program.*—The Legal Assistance Program increases the availability of civil and criminal legal assistance in order to provide effective aid to victims who are seeking relief in legal matters arising as a consequence of abuse or violence. The 2021 Budget proposes \$45 million for this program.

*Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life.*—This program provides or enhances training and services to address elder abuse, neglect, and exploitation, including domestic violence, dating violence, sexual assault, or stalking, involving victims who are 50 years of age or older. The 2021 Budget proposes \$6 million for this program.

*Education and Training to End Violence Against and Abuse of Women with Disabilities Grant Program.*—The Disabilities Grant Program builds the capacity of jurisdictions to address domestic violence, dating violence, stalking and sexual assault against individuals with disabilities through the creation of multi-disciplinary teams. The 2021 Budget proposes \$6 million for this program.

*Consolidation of Youth-Oriented Programming.*—This consolidated grant program consolidates the purpose areas of four programs under one competitive program. The four programs included in the consolidation include: Services to Advocate for and Respond to Youth, Grants to Assist Children and Youth Exposed to Violence, Engaging Men and Youth in Preventing Domestic Violence, and Supporting Teens through Education. This consolidation allows OVW to leverage resources for maximum impact in communities by funding comprehensive projects that include both youth service and prevention components. The 2021 Budget proposes \$11 million for this program.

*Indian Country-Sexual Assault Clearinghouse.*—This funding will support the establishment and maintenance of a national clearinghouse on the sexual assault of American Indian and Alaska Native women. This project will offer a one-stop shop for tribes to request free on-site training and technical assistance. The 2021 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 2021 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 2021 Budget proposes \$16 million for this program.

*Tribal Special Domestic Violence Criminal Jurisdiction.*—This grant program for tribal governments was first authorized in the Violence Against Women Reauthorization Act of 2013 (VAWA 2013). VAWA 2013 included an historic provision that recognizes the inherent power of "participating tribes" to exercise "special domestic violence criminal jurisdiction" over both Indians and non-Indians who assault Indian spouses, intimate partners, or dating partners, or who violate protection orders, in Indian country. To support tribes that chose to participate, the Act authorizes funding to strengthen tribal criminal justice systems, provide indigent defense counsel, develop appropriate jury pools, and assist victims. The 2021 Budget proposes \$4 million for this program.

*Rape Survivor Child Custody Act Program.*—Directs the Attorney General to make grants to states that have in place a law that allows the mother of any child that was conceived through rape to seek court-ordered termination of the parental rights of her rapist with regard to that child, which the court shall grant upon clear and convincing evidence of rape. The 2021 Budget proposes \$1.5 million for this program. For 2021, funding requested for this account will also support Analysis and Research on Violence Against Indian Women, a program that is administered by the Office of Justice Programs and supports comprehensive research on violence against Native American women. The 2021 Budget proposes \$1 million for this program.

*Management and Administration.*—Within total grants funding, \$25 million will be provided for management and administration costs.

**Object Classification** (in millions of dollars)

Identification code 015-0409-4-1-754	2019 actual	2020 est.	2021 est.
<b>Direct obligations:</b>			
11.1 Personnel compensation: Full-time permanent .....			7
12.1 Civilian personnel benefits .....			2
21.0 Travel and transportation of persons .....			1
23.1 Rental payments to GSA .....			2
23.3 Communications, utilities, and miscellaneous charges .....			1
25.1 Advisory and assistance services .....			9
25.3 Other goods and services from Federal sources .....			6
41.0 Grants, subsidies, and contributions .....			471
99.9 Total new obligations, unexpired accounts .....			499

**Employment Summary**

Identification code 015-0409-4-1-754	2019 actual	2020 est.	2021 est.
1001 Direct civilian full-time equivalent employment .....			70

**JUVENILE JUSTICE PROGRAMS**

For grants, contracts, cooperative agreements, and other assistance authorized by the Juvenile Justice and Delinquency Prevention Act of 1974 (*Public Law 93-415*) ("the 1974 Act"); *title I* of the Omnibus Crime Control and Safe Streets Act of 1968 (*Public Law 90-351*) ("*title I* of the 1968 Act"); *the Violent Crime Control and Law Enforcement Act of 1994* (*Public Law 103-322*) ("*the 1994 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 (34 U.S.C. 11291 et seq.);] the [Prosecutorial Remedies and Other Tools to end the Exploitation of Children Today] *PROTECT Act* [of 2003] (*Public Law 108-21*); the Victims of Child Abuse Act of 1990 (*title II* of *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 Violence Against Women Reauthorization Act of 2013 (*Public Law 113-4*) ("*the VAW 2013 Act*"; the Justice for All Reauthorization Act of 2016 (*Public Law 114-324*); the Juvenile Justice Reform Act of 2018 (*Public Law 115-385*); *the Victims of Crime Act of 1984* (*chapter XIV* of *title II* of *Public Law 98-473*) ("*the 1984 Act*"; *the Comprehensive Addiction and Recovery Act of 2016* (*Public Law 114-198*); and 28 U.S.C. 530C; and other juvenile justice programs, [\$320,000,000] \$227,500,000, to remain available until expended as follows—

(1) [\$63,000,000] \$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;

(2) [\$97,000,000] \$43,000,000 for youth mentoring [grants] programs;

(3) [\$42,000,000] \$17,000,000 for delinquency prevention, of which, pursuant to sections 261 and 262 of the 1974 Act—

[(A)] \$2,000,000 shall be for grants to prevent trafficking of girls;]

[(B)] \$5,000,000 shall be for the Tribal Youth Program;]

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

[(D)] (B) \$2,000,000 shall be for competitive [grants] grant programs focusing on girls in the juvenile justice system;

[(E)](C) [\$10,000,000] \$9,000,000 shall be for an opioid-affected youth initiative; and

[(F) \$8,000,000 shall be for an initiative relating to children exposed to violence;]

(D) \$5,500,000 shall be for gang and youth violence education, prevention and intervention, and related activities;

(4) [\$27,000,000] \$20,000,000 for programs authorized by the [Victims of Child Abuse Act of] 1990 Act;

(5) [\$87,500,000] \$85,000,000 for missing and exploited children programs, including as authorized by sections 404(b) and 405(a) of the 1974 Act (except that section 102(b)(4)(B) of the [PROTECT Our Children Act of] 2008 [(Public Law 110-401)] Act shall not apply for purposes of this Act); [and]

(6) [\$3,500,000] \$2,000,000 for child abuse training programs for judicial personnel and practitioners, as authorized by section 222 of the 1990 Act; and

(7) \$2,500,000 for grants and training programs to improve juvenile justice prosecution and defense, of which \$1,250,000 shall be for programs related to juvenile justice prosecution and \$1,250,000 shall be for programs related to juvenile justice defense.

Provided, That not more than 10 percent of each amount may be used for research, evaluation, and statistics activities [designed to benefit the programs or activities authorized] related to juvenile justice and delinquency prevention: Provided further, That not more than 2 percent of [the amounts] each amount designated [under paragraphs (1) through (3) and (6)], 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 [two] three preceding provisos shall not apply to grants and projects administered pursuant to sections 261 and 262 of the 1974 Act, and to missing and exploited children programs. (Department of Justice Appropriations Act, 2020.)

**Program and Financing** (in millions of dollars)

Identification code 015-0405-0-1-754	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Part B: Formula Grants .....	50	58	57
0002 Youth Mentoring .....	86	90	43
0003 Delinquency Prevention Program (Title V - Local Delinq. Prevention Incentive Grants) .....		14	
0004 Victims of Child Abuse .....	21	25	20
0005 Youth Violence Prevention .....	2		5
0008 Community-Based Violence Prevention Initiatives .....	3		
0009 Tribal Youth Program .....	4	5	
0011 Emergency Planning - Juvenile Detention Facilities .....	1	1	1
0013 Missing and Exploited Children .....	80	82	85
0014 Child Abuse Training for Judicial Personnel and Practitioners .....	3	3	2
0015 Management and Administration .....	19	23	
0017 Girls in the Juvenile Justice System .....	2	2	2
0018 Children of Incarcerated Parents Web Portal .....	1	1	1
0021 Indigent Defense Initiative—Improving Juvenile Indigent Defense Program .....			3
0023 Opioid Affected Youth Initiative .....	8	9	9
0024 Children Exposed to Violence .....	7	7	
0799 Total direct obligations .....	287	320	228
0801 Juvenile Justice Programs (Reimbursable) .....	7	6	6
0900 Total new obligations, unexpired accounts .....	294	326	234
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	16	27	18
1021 Recoveries of prior year unpaid obligations .....	7		
1050 Unobligated balance (total) .....	23	27	18
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	287	320	228
1120 Appropriations transferred to other acct [015-0401] .....	-7		
1131 Unobligated balance of appropriations permanently reduced .....	-2	-9	
1160 Appropriation, discretionary (total) .....	278	311	228
Spending authority from offsetting collections, discretionary:			
1700 Collected .....	20	6	6
1900 Budget authority (total) .....	298	317	234
1930 Total budgetary resources available .....	321	344	252

Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	27	18	18
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	472	508	440
3010 New obligations, unexpired accounts .....	294	326	234
3020 Outlays (gross) .....	-251	-394	-296
3040 Recoveries of prior year unpaid obligations, unexpired .....	-7		
3050 Unpaid obligations, end of year .....	508	440	378
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	506	438
3200 Obligated balance, end of year .....	506	438	376
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000 Budget authority, gross .....	298	317	234
Outlays, gross:			
4010 Outlays from new discretionary authority .....	21	48	42
4011 Outlays from discretionary balances .....	230	346	254
4020 Outlays, gross (total) .....	251	394	296
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4030 Federal sources .....	-20	-6	-6
4040 Offsets against gross budget authority and outlays (total) ....	-20	-6	-6
4180 Budget authority, net (total) .....	278	311	228
4190 Outlays, net (total) .....	231	388	290

The 2021 Budget requests \$227.5 million for the Office of Justice Programs' (OJP) Juvenile Justice Programs. This appropriation account includes programs that support State, local, and tribal community efforts to prevent juvenile delinquency and crime and assist children who have been victimized by crime and child abuse. These programs also help states and communities improve their juvenile justice systems in ways that protect public safety, hold youth involved in the justice system accountable, and provide appropriate reentry services for youth returning to their communities after detention in secure correctional facilities.

The 2021 Budget requests \$58 million for the Part B: Formula Grants Program. Part B is the core program that supports State, local, and tribal efforts to improve the fairness and responsiveness of the juvenile justice system and to increase accountability of the juvenile offender. The Budget also requests \$2.5 million for the Prosecution and Defense Process Improvement Program (formerly Improving Juvenile Indigent Defense Program), which supports two areas of improvement for the juvenile justice system—juvenile prosecution and indigent defense. The juvenile prosecution component is a new addition to the program, and will support states in providing training and professional development and needed resources to ensure juvenile prosecutors have access to information that addresses the unique framework of the juvenile court system. Additionally, the Budget requests \$85 million for the Missing and Exploited Children Program (MECP), including Internet Crime Against Children (ICAC) task forces. Other major programs funded by this appropriation include Youth Mentoring (\$43 million), Delinquency Prevention (\$17 million), and Victims of Child Abuse Act (\$20 million).

**Object Classification** (in millions of dollars)

Identification code 015-0405-0-1-754	2019 actual	2020 est.	2021 est.
Direct obligations:			
25.1 Advisory and assistance services .....	4	4	3
25.2 Other services from non-Federal sources .....	1	1	1
25.3 Other goods and services from Federal sources .....	22	25	17
41.0 Grants, subsidies, and contributions .....	260	290	207
99.0 Direct obligations .....	287	320	228
99.0 Reimbursable obligations .....	7	6	6

JUVENILE JUSTICE PROGRAMS—Continued  
Object Classification—Continued

Identification code 015-0405-0-1-754	2019 actual	2020 est.	2021 est.
99.9 Total new obligations, unexpired accounts .....	294	326	234

PUBLIC SAFETY OFFICER BENEFITS  
(INCLUDING TRANSFER OF FUNDS)

For payments and expenses authorized under section 1001(a)(4) of title I of the Omnibus Crime Control and Safe Streets Act of 1968, such sums as are necessary (including amounts for administrative costs), to remain available until expended; and \$24,800,000 for payments authorized by section 1201(b) of such Act and for educational assistance authorized by section 1218 of such Act, to remain available until expended: *Provided*, That notwithstanding section 205 of this Act, upon a determination by the Attorney General that emergent circumstances require additional funding for such disability and education payments, the Attorney General may transfer such amounts to "Public Safety Officer Benefits" from available appropriations for the Department of Justice as may be necessary to respond to such circumstances: *Provided further*, That any transfer pursuant to the preceding proviso shall be treated as a reprogramming under section [505] 504 of this Act and shall not be available for obligation or expenditure except in compliance with the procedures set forth in that section. (*Department of Justice Appropriations Act, 2020.*)

Program and Financing (in millions of dollars)

Identification code 015-0403-0-1-754	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Public Safety Officers Discretionary Disability and Education Benefit Payments .....	22	23	25
0002 Public Safety Officers Death Mandatory Payments .....	121	109	117
0003 Management and Administration (discretionary funding only) .....		10	
0900 Total new obligations, unexpired accounts .....	143	142	142

Identification code 015-0403-0-1-754	2019 actual	2020 est.	2021 est.
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....		3	3
1001 Discretionary unobligated balance brought fwd, Oct 1 .....		3	
Budget authority:			
Appropriations, discretionary:			
1100 Appropriation .....	25	25	25
Appropriations, mandatory:			
1200 Appropriation .....	122	117	117
1230 Appropriations and/or unobligated balance of appropriations permanently reduced .....	-1		
1260 Appropriations, mandatory (total) .....	121	117	117
1900 Budget authority (total) .....	146	142	142
1930 Total budgetary resources available .....	146	145	145
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....	3	3	3

Identification code 015-0403-0-1-754	2019 actual	2020 est.	2021 est.
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	51	52	3
3010 New obligations, unexpired accounts .....	143	142	142
3020 Outlays (gross) .....	-142	-191	-142
3050 Unpaid obligations, end of year .....	52	3	3
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	51	52	3
3200 Obligated balance, end of year .....	52	3	3

Identification code 015-0403-0-1-754	2019 actual	2020 est.	2021 est.
<b>Budget authority and outlays, net:</b>			
Discretionary:			
4000 Budget authority, gross .....	25	25	25
Outlays, gross:			
4010 Outlays from new discretionary authority .....	16	25	25
4011 Outlays from discretionary balances .....	6	49	
4020 Outlays, gross (total) .....	22	74	25
Mandatory:			
4090 Budget authority, gross .....	121	117	117
Outlays, gross:			
4100 Outlays from new mandatory authority .....	81	117	117
4101 Outlays from mandatory balances .....	39		

4110 Outlays, gross (total) .....	120	117	117
4180 Budget authority, net (total) .....	146	142	142
4190 Outlays, net (total) .....	142	191	142

The 2021 Budget requests \$141.8 million for the Office of Justice Programs' Public Safety Officers' Benefits (PSOB) Program, of which \$117 million is a mandatory appropriation for death benefits and \$24.8 million is a discretionary appropriation for disability and education benefits. This appropriation supports programs that provide benefits to public safety officers who are severely injured in the line of duty and to the families and survivors of public safety officers killed or mortally injured in the line of duty. These programs represent the continuation of a partnership between the Department of Justice, national public safety organizations, and public safety agencies at the state, local, and tribal levels. The PSOB program oversees three types of benefits:

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

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

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

Object Classification (in millions of dollars)

Identification code 015-0403-0-1-754	2019 actual	2020 est.	2021 est.
Direct obligations:			
25.1 Advisory and assistance services .....	5	5	5
25.3 Other goods and services from Federal sources .....	9	9	9
41.0 Grants, subsidies, and contributions .....	5	5	5
42.0 Insurance claims and indemnities .....	124	123	123
99.9 Total new obligations, unexpired accounts .....	143	142	142

CRIME VICTIMS FUND

Special and Trust Fund Receipts (in millions of dollars)

Identification code 015-5041-0-2-754	2019 actual	2020 est.	2021 est.
0100 Balance, start of year .....	9,121	6,396	4,755
Receipts:			
Current law:			
1110 Fines, Penalties, and Forfeitures, Crime Victims Fund .....	495	1,000	2,000
2000 Total: Balances and receipts .....	9,616	7,396	6,755
Appropriations:			
Current law:			
2101 Crime Victims Fund .....	-495	-1,000	-2,000
2103 Crime Victims Fund .....	-9,121	-6,396	-4,755
2132 Crime Victims Fund .....	903	518	
2135 Crime Victims Fund .....	5,493	4,237	
2199 Total current law appropriations .....	-3,220	-2,641	-6,755
Proposed:			
2203 Crime Victims Fund .....			4,455
2999 Total appropriations .....	-3,220	-2,641	-2,300
5099 Balance, end of year .....	6,396	4,755	4,455

Program and Financing (in millions of dollars)

Identification code 015-5041-0-2-754	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Crime victims grants and assistance .....	2,605	1,955	6,521
0002 Management and administration .....	81	82	102
0003 HHS .....	16	17	17
0005 Inspector General Oversight .....	10	10	
0006 Tribal Victims Assistance Grants .....	160	132	115
0900 Total new obligations, unexpired accounts .....	2,872	2,196	6,755

<b>Budgetary resources:</b>			
Unobligated balance:			
1000	Unobligated balance brought forward, Oct 1 .....	50	53
1021	Recoveries of prior year unpaid obligations .....	159	
1033	Recoveries of prior year paid obligations .....	1	
1050	Unobligated balance (total) .....	210	53
Budget authority:			
Appropriations, mandatory:			
1201	Appropriation (special or trust fund) .....	495	1,000
1203	Appropriation (unavailable balances) .....	9,121	6,396
1220	Appropriations transferred to other acct OVW [015-0409] .....	-498	-435
1220	Appropriations transferred to other acct Denali Commission [095-1200] .....	-7	
1220	Appropriations transferred to Inspector General [015-0328] .....		-10
1232	Appropriations and/or unobligated balance of appropriations temporarily reduced .....	-903	-518
1235	Appropriations precluded from obligation (special or trust) .....	-5,493	-4,237
1260	Appropriations, mandatory (total) .....	2,715	2,196
1900	Budget authority (total) .....	2,715	2,196
1930	Total budgetary resources available .....	2,925	2,249
Memorandum (non-add) entries:			
1941	Unexpired unobligated balance, end of year .....	53	53
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000	Unpaid obligations, brought forward, Oct 1 .....	7,461	7,859
3010	New obligations, unexpired accounts .....	2,872	2,196
3020	Outlays (gross) .....	-2,315	-4,513
3040	Recoveries of prior year unpaid obligations, unexpired .....	-159	
3050	Unpaid obligations, end of year .....	7,859	5,542
Memorandum (non-add) entries:			
3100	Obligated balance, start of year .....	7,461	7,859
3200	Obligated balance, end of year .....	7,859	5,542
<b>Budget authority and outlays, net:</b>			
Mandatory:			
4090	Budget authority, gross .....	2,715	2,196
Outlays, gross:			
4100	Outlays from new mandatory authority .....	142	1,056
4101	Outlays from mandatory balances .....	2,173	3,457
4110	Outlays, gross (total) .....	2,315	4,513
Offsets against gross budget authority and outlays:			
Offsetting collections (collected) from:			
4123	Non-Federal sources .....	-1	
Additional offsets against gross budget authority only:			
4143	Recoveries of prior year paid obligations, unexpired accounts .....	1	
4160	Budget authority, net (mandatory) .....	2,715	2,196
4170	Outlays, net (mandatory) .....	2,314	4,513
4180	Budget authority, net (total) .....	2,715	2,196
4190	Outlays, net (total) .....	2,314	4,513

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

	2019 actual	2020 est.	2021 est.
Enacted/requested:			
Budget Authority .....	2,715	2,196	6,755
Outlays .....	2,314	4,513	6,434
Legislative proposal, subject to PAYGO:			
Budget Authority .....			-4,954
Outlays .....			-1,982
<b>Total:</b>			
Budget Authority .....	2,715	2,196	1,801
Outlays .....	2,314	4,513	4,452

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

**Object Classification** (in millions of dollars)

Identification code 015-5041-0-2-754	2019 actual	2020 est.	2021 est.
Direct obligations:			
25.1	Advisory and assistance services .....	3	3
25.2	Other services from non-Federal sources .....	101	93
25.3	Other goods and services from Federal sources .....	141	119
41.0	Grants, subsidies, and contributions .....	2,627	1,981
99.9	Total new obligations, unexpired accounts .....	2,872	2,196

**CRIME VICTIMS FUND**

(Legislative proposal, subject to PAYGO)

**Program and Financing** (in millions of dollars)

Identification code 015-5041-4-2-754	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001	Direct program activity .....		-4,455
0900	Total new obligations, unexpired accounts (object class 41.0) .....		-4,455

<b>Budgetary resources:</b>			
Budget authority:			
Appropriations, mandatory:			
1203	Appropriation (unavailable balances) .....		-4,455
1220	Appropriations transferred to OVW [015-0409] .....		-499
1260	Appropriations, mandatory (total) .....		-4,954
1930	Total budgetary resources available .....		-4,954
Memorandum (non-add) entries:			
1941	Unexpired unobligated balance, end of year .....		-499

<b>Change in obligated balance:</b>			
Unpaid obligations:			
3010	New obligations, unexpired accounts .....		-4,455
3020	Outlays (gross) .....		1,982
3050	Unpaid obligations, end of year .....		-2,473
Memorandum (non-add) entries:			
3200	Obligated balance, end of year .....		-2,473

<b>Budget authority and outlays, net:</b>			
Mandatory:			
4090	Budget authority, gross .....		-4,954
Outlays, gross:			
4100	Outlays from new mandatory authority .....		-1,982
4180	Budget authority, net (total) .....		-4,954
4190	Outlays, net (total) .....		-1,982

The 2021 Budget proposes to reform the Crime Victims Fund (CVF). The CVF reform proposal would establish a \$2.3 billion mandatory annual appropriation for CVF, with a mechanism to automatically reduce that appropriation in later years if the balance of the Fund falls below \$5 billion. Within the total spending amount, no less than \$498.5 million is provided for the Office on Violence Against Women; \$10 million in reimbursable resources is provided to support oversight of OVC programs by DOJ's Office of the Inspector General; \$12 million is provided for developing innovative crime victims services initiatives; and a set-aside of up to \$115 million to support tribal victims assistance grants. The Office for Victims of Crime (OVC) will provide formula and non-formula grants to the states to support crime victim compensation and victims services programs. The CVF proposal will provide more reliable funding for the program, allowing for long-term program planning that will better serve victims of crime. The proposal will also protect the Fund from spending out the entirety of its balances to ensure funding will remain available for victims even in a scenario where receipts continue to be significantly lower than estimated levels.

**DOMESTIC TRAFFICKING VICTIMS' FUND**

**Special and Trust Fund Receipts** (in millions of dollars)

Identification code 015-5606-0-2-754	2019 actual	2020 est.	2021 est.
0100	Balance, start of year .....		

DOMESTIC TRAFFICKING VICTIMS' FUND—Continued  
Special and Trust Fund Receipts—Continued

Identification code 015-5606-0-2-754	2019 actual	2020 est.	2021 est.
<b>Receipts:</b>			
Current law:			
1110 Fines, Penalties, and Forfeitures, Domestic Trafficking Victims' Fund .....	1	1	1
2000 Total: Balances and receipts .....	1	1	1
<b>Appropriations:</b>			
Current law:			
2101 Domestic Trafficking Victims' Fund .....	-1	-1	-1
5099 Balance, end of year .....			

**Program and Financing** (in millions of dollars)

Identification code 015-5606-0-2-754	2019 actual	2020 est.	2021 est.
<b>Obligations by program activity:</b>			
0001 Domestic Trafficking Victims .....	9	5	5
0100 Direct program activities, subtotal .....	9	5	5
0900 Total new obligations, unexpired accounts (object class 41.0) .....	9	5	5
<b>Budgetary resources:</b>			
Unobligated balance:			
1000 Unobligated balance brought forward, Oct 1 .....	3		1
1011 Unobligated balance transfer from other acct [075-0360] .....	5	5	5
1050 Unobligated balance (total) .....	8	5	6
Budget authority:			
Appropriations, mandatory:			
1201 Appropriation (special or trust fund) .....	1	1	1
1900 Budget authority (total) .....	1	1	1
1930 Total budgetary resources available .....	9	6	7
Memorandum (non-add) entries:			
1941 Unexpired unobligated balance, end of year .....		1	2
<b>Change in obligated balance:</b>			
Unpaid obligations:			
3000 Unpaid obligations, brought forward, Oct 1 .....	9	15	6
3010 New obligations, unexpired accounts .....	9	5	5
3020 Outlays (gross) .....	-3	-14	
3050 Unpaid obligations, end of year .....	15	6	11
Memorandum (non-add) entries:			
3100 Obligated balance, start of year .....	9	15	6
3200 Obligated balance, end of year .....	15	6	11
<b>Budget authority and outlays, net:</b>			
Mandatory:			
4090 Budget authority, gross .....	1	1	1
Outlays, gross:			
4101 Outlays from mandatory balances .....	3	14	
4180 Budget authority, net (total) .....	1	1	1
4190 Outlays, net (total) .....	3	14	

The Justice for Victims of Trafficking Act of 2015 (Public Law 114-22) created the Domestic Victims of Trafficking Fund (DVTF) and authorizes grants to expand and improve services for victims of trafficking in the U.S. and victims of child pornography as authorized by the Victims of Child Abuse Act of 1990, the Trafficking Victims Protection Act of 2000, and the Trafficking Victims Protection Reauthorization Act of 2005. All programs supported by DVTF are administered by the Office of Justice Programs in consultation with the Department of Health and Human Services. The 2021 Budget proposes a total of \$6 million (including \$5 million in funding transferred from the Department of Health and Human Services and \$1 million in collections from the Federal court system) to support grants under this program.

**GENERAL FUND RECEIPT ACCOUNTS**

(in millions of dollars)

	2019 actual	2020 est.	2021 est.
<b>Governmental receipts:</b>			
015-085400 Registration Fees, DEA .....	15	15	15
015-087000 Chapter Eleven Filing Fees, Bankruptcy, Department of Justice .....	5	5	2
General Fund Governmental receipts .....	20	20	17
<b>Offsetting receipts from the public:</b>			
015-143500 General Fund Proprietary Interest Receipts, not Otherwise Classified .....		1	1
015-322000 All Other General Fund Proprietary Receipts Including Budget Clearing Accounts .....	1,676	525	525
General Fund Offsetting receipts from the public .....	1,676	526	526
<b>Intragovernmental payments:</b>			
015-388500 Undistributed Intragovernmental Payments and Receivables from Cancelled Accounts .....	182	104	104
General Fund Intragovernmental payments .....	182	104	104

**GENERAL PROVISIONS—DEPARTMENT OF JUSTICE**

(INCLUDING TRANSFER OF FUNDS)

(INCLUDING CANCELLATION OF FUNDS)

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

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

SEC. 203. None of the funds appropriated under this title shall be used to require any person to perform, or facilitate in any way the performance of, any abortion.

SEC. 204. Nothing in the preceding section shall remove the obligation of the Director of the Bureau of Prisons to provide escort services necessary for a female inmate to receive such service outside the Federal facility: *Provided*, That nothing in this section in any way diminishes the effect of section 203 intended to address the philosophical beliefs of individual employees of the Bureau of Prisons.

SEC. 205. Not to exceed 5 percent of any appropriation made available for the current fiscal year for the Department of Justice in this Act may be transferred between such appropriations, but no such appropriation, except as otherwise specifically provided, shall be increased by more than 10 percent by any such transfers: *Provided*, That any transfer pursuant to this section shall be [treated as] *subject to the procedures for a reprogramming of funds under section [505] 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. None of the funds made available under this title shall be obligated or expended for any new or enhanced information technology program having total estimated development costs in excess of \$100,000,000, unless the Deputy Attorney General and the investment review board certify to the Committees on Appropriations of the House of Representatives and the Senate that the information technology program has appropriate program management controls and contractor oversight mechanisms in place, and that the program is compatible with the enterprise architecture of the Department of Justice.

SEC. 209. The notification thresholds and procedures set forth in section [505] 504 of this Act shall apply to deviations from the amounts designated for specific activities in this Act and in the explanatory statement [described in section 4 (in

the matter preceding division A of this consolidated Act),] *that accompanies this Act* and to any use of deobligated balances of funds provided under this title in previous years.

SEC. 210. 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. 211. Notwithstanding any other provision of law, no funds shall be available for the salary, benefits, or expenses of any United States Attorney assigned dual or additional responsibilities by the Attorney General or his designee that exempt that United States Attorney from the residency requirements of section 545 of title 28, United States Code.]

SEC. 212. 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 [2] 3 percent of funds made available [to the Office of Justice Programs] for grant or reimbursement programs may be used by [such] the Office of Justice Programs to provide training and technical assistance; [and]

(2) up to [2] 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) up to 7 percent of funds made available for grant or reimbursement programs may be transferred to and merged with funds under the heading "State and Local Law Enforcement Assistance", for assistance to Indian tribes, without regard to authorizations for such grant or reimbursement programs.

SEC. 213. Upon request by a grantee for whom the Attorney General has determined there is a fiscal hardship, the Attorney General may, with respect to funds appropriated in this or any other Act making appropriations for fiscal years [2017] 2018 through [2020] 2021 for the following programs, waive the following requirements:

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

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

SEC. 214. Notwithstanding any other provision of law, section 20109(a) of subtitle A of title II of the Violent Crime Control and Law Enforcement Act of 1994 (34 U.S.C. 12109(a)) shall not apply to amounts made available by this or any other Act.

SEC. 215. 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 (34 U.S.C. 40901), 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. 216. (a) None of the income retained in the Department of Justice Working Capital Fund pursuant to title I of Public Law 102-140 (105 Stat. 784; 28 U.S.C. 527 note) shall be available for obligation during fiscal year 2020, except up to \$12,000,000 may be obligated for implementation of a unified Department of Justice financial management system.

(b) Not to exceed \$30,000,000 of the unobligated balances transferred to the capital account of the Department of Justice Working Capital Fund pursuant to title I of Public Law 102-140 (105 Stat. 784; 28 U.S.C. 527 note) shall be available for obligation in fiscal year 2020, and any use, obligation, transfer or allocation of such funds shall be treated as a reprogramming of funds under section 505 of this Act.

(c) Not to exceed \$10,000,000 of the excess unobligated balances available under section 524(c)(8)(E) of title 28, United States Code, shall be available for obligation during fiscal year 2020, and any use, obligation, transfer or allocation of such funds shall be treated as a reprogramming of funds under section 505 of this Act.]

SEC. 217. 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 526 of division H of Public Law 113-76, section 524 of division G of Public Law 113-235, section 525 of division H of Public Law 114-113, and such authorities as are enacted for Performance Partnership Pilots in an appropriations Act for fiscal years 2019 and 2020] *such authorities as have been enacted for Performance Partnership Pilots in appropriations acts in prior fiscal years and the current fiscal year.*

SEC. 218. In this fiscal year and each fiscal year thereafter, amounts credited to and made available in the Department of Justice Working Capital Fund as an offsetting collection pursuant to section 11013 of Public Law 107-273 shall be so credited and available [only to the extent and in such amounts as provided in advance in appropriations Acts: *Provided*, That notwithstanding 31 U.S.C. 3302 or any other statute affecting the crediting of collections, the Attorney General may credit, as a discretionary offsetting collection, to the Department of Justice Working Capital Fund, for fiscal year 2020 and thereafter, up to three percent of all amounts collected pursuant to civil debt collection litigation activities of the Department of Justice; and such amounts so credited in fiscal year 2020 and thereafter shall remain available until expended, and shall be subject to the terms and conditions of that fund: *Provided further*, That any such amounts from the fund that the Attorney General determines are necessary to pay, first, for the costs of processing and tracking civil and criminal debt collection litigation activities, and thereafter for financial systems and for debt-collection-related personnel, administrative, and litigation expenses, in fiscal year 2020 and thereafter, shall be transferred to other appropriations accounts in the Department of Justice for paying the costs of such activities, and shall be in addition to any amounts otherwise made available for such purposes in those appropriations accounts: *Provided further*, That such transfer authority is in addition to any other transfer authority provided by law: *Provided further*, That any transfer of funds pursuant to this section shall be treated as a reprogramming of funds under section 505 of this Act and shall not be available for obligation except in compliance with the procedures set forth in that section] *as provided in that section.*

SEC. 219. Section 1930(a)(6)(B) of title 28, United States Code, shall be applied for this fiscal year and next fiscal year by substituting "\$300,000,000" for "\$200,000,000".

*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".*

(CANCELLATION)

*Sec. 218. Of the unobligated balances available in the Working Capital Fund, \$75,000,000 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.*

*Sec. 219. Of the unobligated balances available from prior year appropriations to the Office of Justice Programs, including such balances transferred by this Act to an account administered by such Office, \$85,000,000 are hereby permanently cancelled: *Provided*, That no amounts may be cancelled from amounts that were designated by the Congress as an emergency requirement pursuant to the Concurrent Resolution on the Budget or the Balanced Budget and Emergency Deficit Control Act of 1985.*

*Sec. 220. Of the unobligated balances available from prior year appropriations to the Office on Violence Against Women, \$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.*

*Sec. 221. 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 a colon, followed by 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 ", 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 "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 "Immigration and Naturalization Service" with "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, provided that such information is relevant to the enforcement of the immigration laws as defined in section 101(a)(17) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(17)), and will maintain any such information it may collect, during the period of performance of a grant or cooperative agreement conditioned under this subsection; and

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

(e) In the section heading, by replacing "IMMIGRATION AND NATURALIZATION SERVICE" with "DEPARTMENT OF HOMELAND SECURITY".

(f) The Secretary of Homeland Security or the Attorney General may require States and political subdivisions of States that apply for Federal grants or cooperative agreements from the Department of Homeland Security or the Department of Justice to include a certification that they will comply with subsection (d) in their applications for award. The Secretary or the Attorney General may prescribe the form of the certification for the Federal grants and cooperative agreements awarded by their respective Departments.

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

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

SEC. 222. Section 1825 of title 28, United States Code, is amended:

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

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

SEC. 223. Section 151 of the Foreign Relations Authorization Act, Fiscal Years 1990 and 1991 (Public Law 101-246; 5 U.S.C. 5928 note), is amended by:

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

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

(Department of Justice Appropriations Act, 2020.)