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October 24, 1986

PJW/RMK/PDK:jck PJWallison RMKruger PDKeisler Chron.

MEMORANDUM FOR DAVID L. CHEW

STAFF SECRETARY AND

DEPUTY ASSISTANT TO THE PRESIDENT

Official LEGIST BY PJW

FROM:

PETER J. WALLISON

COUNSEL TO THE PRESIDENT

SUBJECT:

Enrolled Bill H.R. 5484: The Drug Enforcement,

Education, and Control Act of 1986

Counsel's Office has reviewed the above-referenced enrolled bill and recommends that the President sign it.

We do not recommend that the President issue the signing statement proposed by the Justice Department. As you know, the President's remarks for the signing ceremony have already been approved and sent to the President. The tone of the proposed signing statement is inconsistent with the tone of the President's remarks and the purpose of the signing ceremony as we understand it; the remarks are general and laudatory, while the statement is a provision-by-provision commentary, some of it quite critical (e.g., the comments on the Commercial Motor Vehicle Safety Act). We therefore believe it would be inappropriate to issue both simultaneously.

Much of the proposed signing statement, such as the section on federalism, cites concerns of policy. As OMB suggests, these concerns can be expressed through other vehicles. The most important function of a Presidential signing statement is to register our legal interpretations of ambiguous or controversial provisions in order to protect or enhance our position for future litigation. The only compelling portion of the proposed signing statement, from this perspective, is the section on controlled substance analogoues. With respect to that section, Justice is concerned that Congress has inadvertently omitted the word "or" from a crucial portion of the definition of analogues, and believes the statute should be intrepreted as if the conjunction were present.

We therefore recommend that the President issue a separate one-paragraph signing statement (copy attached) in conjunction with his remarks which would state that he is pleased to sign the bill and wishes to note his understanding of the statutory definition of controlled substance analogues. Since we have been working from the Congressional Record, we have not yet seen the enrolled bill. It is possible that the omission of the word "or" from the Congressional Record was a technical error, and that the

word appears in the proper place in the enrolled bill. We will find out Monday morning. If the provision has in fact been framed correctly, there will be no need for a separate signing statement.

Attachment

SIGNING STATEMENT

I am pleased to sign the Anti-Drug Abuse Act of 1986, a comprehensive drug control measure which marks a further commitment to attacking the drug epidemic which threatens to undermine our youth and our society itself.

I note that the "Controlled Substance Analogue Enforcement Act of 1986," set forth in Title I, subtitle E defines "controlled substance analog" in three different ways.

I sign this bill on the understanding that there are three alternative definitions for this term even though the word "or" is not inserted between the second and third definition. I have been informed that it was the clear intention of the Congress that three separate definitions be provided to ensure that this provision could be meaningfully enforced.

THE WHITE HOUSE

WASHINGTON

October 24, 1986



MEMORANDUM FOR PETER J. WALLISON

FROM:

ROBERT M. KRUGER

PETER D. KEISLER PAIC

SUBJECT:

Enrolled Bill H.R. 5484: The Drug Enforcement,

Education, and Control Act of 1986

The attached OMB enrolled bill memorandum discusses H.R. 5484 based upon the text of the bill as printed in the Congressional Record on Friday, October 17, 1986. The bill itself is not expected to arrive at the White House until Monday morning, October 27. The President is scheduled to sign the bill in a ceremony on Monday afternoon.

We have reviewed the text of the bill in the <u>Congressional</u> <u>Record</u>. We have also reviewed the OMB enrolled bill memorandum, which contains a succinct summary of the major provisions of the bill.

We agree with OMB and the interested departments that the President should sign this bill. Only the Justice Department has submitted formal comments on the bill, recommending that its views be recorded in a signing statement. (The absence of comments by other department and agencies is more likely attributable to the compressed time frame in which OMB has solicited comments than to universal support for all of its provisions.)

In our view the only serious question is whether to issue the Justice Department's signing statement. As you know, general remarks praising the bill as a major achievement in the national campaign against drug abuse and saluting the First Lady and Senator Hawkins for their personal contributions to the fight against drugs were staffed and sent to the President earlier this week. Those remarks contain no substantive comments, positive or negative, about provisions of the bill. Rather, they are designed to favorably present the bill to the public and the media.

The Justice Department's signing statement treats specific features of the bill, praising some, expressing concern over others and clarifying how one particular provision should be interpreted. The statement also comments, both positively and negatively, about certain omissions from the bill. In a transmittal note to Jim Miller, Deputy Attorney General Burns explains that the statement's high praise for the new Money Laundering Control Act and its criticism, on federalism grounds, of the

Commercial Motor Vehicle Safety Act, are of "particular importance to the Department." Burns notes that these two sections "have had the personal attention of the Attorney General and are transmitted to you with his personal recommendation that they be included in any formal statement delivered by President next Monday." In a memorandum to David Chew, OMB takes no position on the issuance of the statement but raises a specific objection to Justice's recommendation that the President state his intention to seek repeal of the Commercial Motor Vehicle Safety Act. While not dismissing Justice's federalism concerns, OMB views such a statement as inappropriate in connection with a signing ceremony on the anti-drug abuse bill.

Since the remarks have already been approved as they are, we do not have the option of attempting some sort of merger between the remarks and the proposed signing statement. Moreover, the tone of the proposed signing statement is inconsistent with the tone of the President's remarks and the purpose of the signing ceremony as we understand it; the remarks are general and laudatory, while the statement is a provision-by-provision commentary, some of it quite critical (e.g., the comments on the Commercial Motor Vehicle Safety Act). We therefore believe it would be inappropriate to issue both simultaneously.

Much of the proposed signing statement, such as the section on federalism, cites concerns of policy. As OMB suggests, these concerns can be expressed through other vehicles. The most important function of a Presidential signing statement is to register our legal interpretations of ambiguous or controversial provisions in order to protect or enhance our position for future litigation. The only compelling portion of the proposed signing statement, from this perspective, is the section on controlled substance analogoues. With respect to that section, Justice is concerned that Congress has inadvertently omitted the word "or" from a crucial portion of the definition of analogues, and believes the statute should be intrepreted as if the conjunction were present.

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Attachment

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WHITE HOUSE STAFFING MEMORANDUM

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EXECUTIVE OFFICE OF THE PRESIDENT

OFFICE OF MANAGEMENT AND BUDGET WASHINGTON, D.C. 20503

OCT 2 5 1986

MEMORANDUM FOR THE PRESIDENT

Subject: Enrolled Bill H.R. 5484 - Anti-Drug Abuse Act of 1986

Sponsors - Rep. Wright (D) Texas and 300 others

Last Day for Action

Purpose

To (1) promote excellence in education by promoting a drug-free environment in the Nation's schools; (2) make improvements in substance abuse programs; (3) strengthen drug interdiction efforts; and (4) enhance law enforcement capabilities in the fight against illegal drugs.

Agency Recommendations

Office of Management and Budget	Approval
Department of Justice Department of Education Department of Health and Human Services Department of State Department of the Interior Office of Personnel Management Department of Transportation Department of the Treasury	Approval Approval Approval Approval Approval Approval Approval Approval No objection

Discussion

-- Background

On September 16, 1986, you forwarded to the Congress a comprehensive set of legislative and related proposals to reduce drug use and drug trafficking in the United States. In so doing, you noted that the Administration had taken a number of important steps to combat drug abuse and drug trafficking. You also acknowledged, however, that much remained to be done if our Nation was to be purged of illegal drugs.

Your initiative was composed of a legislative proposal entitled the "Drug-Free America Act of 1986," several budget amendments, and an Executive Order that underscored your conviction that drug use in the Federal workplace is not to be tolerated. Key components of your legislative proposals would have:

- o Enabled the Federal Government, as the Nation's largest employer, to set an example in assuring a drug-free workplace;
- o Assisted State and local Governments in establishing drug-free environments in elementary and secondary schools;
- o Extended the block grant under which funds are made available to the States for alcohol and drug abuse and mental health programs;
- o Emphasized the need for increased and better international cooperation in the fight against illegal drugs;
- o Enhanced the authorities and resources of drug law enforcement agencies; and
- o Encouraged increased cooperation between the private sector and the Federal Government in educating the public to the hazards of drug abuse.

-- Description of the Enrolled Bill

The enrolled bill, which passed both Houses by voice vote, responds in various and positive ways to each of the Administration's proposals. Its key provisions are highlighted in Attachment "A." A summary of the budget impact of H.R. 5484, including a comparison of the bill to the original 1987 budget request and the Administration's comprehensive drug initiative, is attached to this memorandum at Attachment "B."

-- Conclusion

The enrolled bill is a remarkable achievement and promises to play a major and continuing role in our Nation's fight against the scourge of illegal drugs. For this reason, I join the major departments in recommending approval of H.R. 5484. The Department of Justice has prepared a proposed signing statement, which has been forwarded separately. Justice's proposed signing statement generally (1) explains how a provision of the bill will be interpreted; (2) highlights certain desirable features of the bill; (3) expresses regret about certain omissions (e.g., the death penalty); (4) expresses pleasure that certain provisions are not included in the bill (e.g., creation of a drug "tsar"); and (5) expresses concern about some of the bill's other provisions.



Enclosures

SUMMARY OF THE ANTI-DRUG ABUSE ACT OF 1986 - H.R 5484

TITLE I - ANTI-DRUG ENFORCEMENT

Subtitle A - Narcotic Penalties and Enforcement Act of 1986

Subtitle A of title I would generally toughen penalties available in Federal criminal drug cases. In particular, it would: lower the quantity of drugs that the Government would have to show were involved in a drug case in order to sustain a prosecution and impose enhanced penalties; permit the imposition of increased fines for convicted defendants; and increase maximum prison terms in drug cases.

Subtitle B - Drug Possession Penalty Act of 1986

Subtitle B would strengthen Federal sanctions against simple possession of controlled substances. Fines of between \$1,000 and \$5,000 and up to one year imprisonment would be authorized for first offenses, increasing to fines of \$5,000 and \$25,000 and mandatory prison terms of between 90 days and three years for defendants with two or more previous convictions.

Subtitle C - Juvenile Drug Trafficking Act of 1986

Subtitle C would establish additional penalties for persons who employ or use juveniles (i.e., persons under the age of 18) in drug trafficking. A convicted defendant would be subject to an increased prison term and an increased fine (i.e., double the otherwise applicable prison term and fine for a first offender and triple the applicable prison term and fine for repeat offenders). The enrolled bill would also strengthen current law — which prohibits the distribution of controlled substances within 1,000 feet of a public or private elementary or private school — to include the manufacture of controlled substances. In addition, institutions of higher learning would be covered for the first time.

Subtitle D - Assets Forfeiture Amendments Act of 1986

Subtitle D would clarify the purposes for which funds deposited in the Justice and Customs forfeiture funds may be employed (e.g., for purchasing or leasing certain computer equipment). It would also permit the forfeiture of substitute assets, if an asset obtained with drug money, or drug money itself, is beyond the Government's reach (e.g., in an offshore bank account).

Subtitle E - Controlled Substance Analogue Enforcement Act of 1986

Subtitle E would treat a "controlled substance analogue" (i.e., a designer drug) as if it were a schedule I controlled substance under the Controlled Substances Act (i.e., a substance, such as heroin, for which there is no accepted medical use). A "controlled substance analogue" is defined to include a substance the chemical structure of which is substantially similar to the chemical structure of a schedule I or schedule II controlled substance or which is intended to have a substantially similar effect. The bill is intended to address the practice employed by distributors of illicit drugs of slightly altering the chemical structures of drugs on either schedules I or II and producing substantially identical drugs. Because these "cloned" drugs are not on either schedule, their manufacturers and distributors are not subject to prosecution.

Subtitle F - Continuing Drug Enterprise Act of 1986

Subtitle F would permit the imposition of enhanced penalties (e.g., up to life imprisonment) with respect to certain defendants convicted of being the principals in "continuing criminal enterprises" (i.e., major drug traffickers).

Subtitle G - Controlled Substances Import and Export Act Penalties Enhancement Act of 1986

Subtitle G would generally amend the Controlled Substances Import and Export Act to conform the penalties for import and export offenses to those that would be established by subtitle A of this title for violations of other Federal drug laws. Subtitle G would also conform the specific quantities of controlled substances which trigger the imposition of enhanced penalties to the quantities and substances contained in subtitle A.

Subtitle H - Money Laundering Control Act of 1986

Subtitle H would would make money laundering -- the practice by which criminals disguise their illegally obtained funds to hide them from law enforcement authorities -- a Federal criminal offense. (Money laundering is usually accomplished by passing funds through accounts at banks or other depository institutions, or even moving the funds offshore.) The bill would authorize a convicted defendant to be sentenced to up to 20 years imprisonment, as well as the imposition of fines.

Subtitle I - Career Criminals Amendment Act of 1986

Under current law, a "career criminal" (i.e., a person with three or more previous convictions for robbery or burglary) is subject to a penalty of no less than 15 years imprisonment if convicted of the offense which prohibits a previously-convicted felon from carrying firearms. Subtitle I would broaden the class of predicate offenses that qualify an offender as a "career criminal." Included would be offenders with prior convictions for "serious drug offenses" or "violent felonies."

Subtitles J and K - Authorization of Appropriations for Drug Law Enforcement

Subtitle J would authorize additional appropriations for 1987 for the Department of Justice and other agencies and for grants to the States for use in the fight against drug trafficking. In particular, the following amounts would be authorized: \$60 million for the Drug Enforcement Adminstration; \$124.5 million for the Federal Prison System; \$18 million for the Judiciary for Defender Services; \$7.5 million for the Judiciary for the fees and expenses of jurors and commissioners; \$5 million for the Office of Justice Assistance for a pilot prison capacity study; \$5 million for the support of Federal prisoners in non-Federal facilities; \$31 million for United States Attorneys; \$17 million for the United States Marshals Service; \$7 million for secure voice radios for the Secret Service and the Federal Bureau of Investigation; and \$230 million for each of 1987-1989 for grants to the States for drug law enforcement programs.

Subtitle L - Study on Use of Existing Federal Buildings as Prisons

The Secretary of Defense would be required to report to the Attorney General with respect to which existing Defense Department facilities, if any, which could be used as prisons. Copies of the report would have to be furnished to the Congress.

Subtitle M - Narcotics Traffickers Deportation Act

Subtitle M would eliminate an unnecessary distinction that exists under current law with respect to deportation. At present, a sentencing judge is permitted to make a binding recommendation to the Attorney General that an alien convicted of a variety of criminal offenses not be deported. An exception — which permits the Attorney General to override such a judicial determination — exists with respect to offenses involving narcotic drugs, marijuana, or cocaine, but not other controlled substances. Subtitle M would permit deportation for all controlled substance offenses.

Subtitle N - Freedom of Information Reform Act of 1986

Subtitle N would amend the Freedom of Information Act (FOIA) in a number of respects, substantially broadening its law enforcement exemptions. The amendments make clear, for example, that any Federal law enforcement records concerning pending investigations or confidential sources may be withheld if their disclosure could reasonably be expected to cause identifiable harm. This subtitle also amends the FOIA to add special additional exclusions under which certain law enforcement records would no longer be subject to disclosure under particularly sensitive, specified circumstances. In addition, each agency would be required to promulgate a schedule of fees for processing Freedom of Information Act requests. These fee schedules would have to be based on guidelines to be developed by this Office and published in the Federal Register.

Subtitle O - Mail Order Drug Paraphernalia Act

Subtitle O would make it a Federal criminal offense to mail, ship in interstate commerce, import, or export "drug paraphernalia" (e.g., any product whose purpose is to enable the unlawful introduction of controlled substances into the human body). A conviction would carry a fine of up to \$100,000 and a prison term of up to three years.

Subtitle P - Manufacturing Operations

Subtitle P would make it a Federal criminal offense to maintain any place (e.g., a "crack house") for the purpose of manufacturing, distributing, or using of controlled substance. A conviction would carry a fine of up to \$500,000 (\$2 million if the defendant is other than an individual) and a prison term of up to 20 years.

Subtitle Q - Controlled Substances Technical Amendments

Subtitle Q would make a number of minor technical amendments related to controlled substances. It would also give the Administrative Office of the United States Courts permanent authority to contract for aftercare (e.g., counseling and medical services) for drug dependent offenders and would expand the program to include alcohol-dependent offenders. The bill would authorize appropriations of \$12 million in 1987, \$14 million in 1988, and \$16 million in 1989 for the aftercare program.

Subtitle R - Precursor and Essential Chemical Review

Subtitle R would require the Attorney General to conduct a study of of the need for legislation, regulations, or other alternative methods to control the diversion of precursor and

essential chemicals (i.e., chemicals that are essential in the manufacture of controlled substances). The report would have to be submitted to the Congress within 90 days of enactment of the enrolled bill.

Subtitle S - White House Conference for a Drug Free America

Subtitle S would require the establishment of a "White House Conference for a Drug Free America," the members of which would be appointed by the President. The Conference would be given a broad charter to review all aspects of drug abuse and drug law enforcement in the United States. The Conference would be required to report to the President with respect to its findings and recommendations within six months of enactment of the enrolled bill, and the President would be required to report to the Congress annually for three years on the status of each of the Conference's recommendations. The enrolled bill would authorize \$2 million for the Conference for 1988.

Subtitle T - Operation of a Common Carrier Under the Influence of Drugs or Alcohol

Subtitle T would make it a Federal criminal offense to operate a transportation common carrier (e.g., a commercial passenger aircraft) under the influence of alcohol or drugs. A conviction would carry a fine of up to \$10,000 and a prison term of up to 5 years, or both.

Subtitle U - Federal Drug Law Enforcement Agent Protection Act of 1986

Subtitle U would authorize the payment of a reward of up to \$100,000 for information leading to the arrest and conviction of a person who kills or kidnaps a Federal drug law enforcement agent.

TITLE II - INTERNATIONAL NARCOTICS CONTROL

Title II would attempt to curb drug trafficking and abuse abroad in a number of ways. Key provisions would make funds available -- including earmarking -- for international narcotics assistance; acquiring aircraft to be used in narcotics control; providing training to those who operate and maintain narcotics control aircraft; protecting judicial and other officials from terrorist attacks; drug education programs; and other programs to increase awareness abroad of the problems associated with drug trafficking and abuse. The title would require that steps be taken in connection with the production of narcotics in certain specified countries (e.g., Mexico and Pakistan).

This title would also: amend the so-called "Mansfield amendment," which prohibits U.S. law enforcement officials from being present when drug traffickers are apprehended abroad, to

permit United States law enforcement officials to engage in arrests pertaining to narcotics control efforts if the Secretary of State, in consultation with the Attorney General, determines that to prohibit such authority would be harmful to the interests of the United States; encourage the State Department in its current practice of issuing diplomatic, rather than official, passports to Drug Enforcement Administration officers stationed abroad; require reports concerning the status of extradition treaties with other countries insofar as they contemplate extradition for narcotics-related offenses; and impose restrictions on providing assistance to certain countries in which illegal drugs are produced.

The bill would authorize new appropriations of \$45 million for international narcotics control activities, which could not be appropriated until and unless the President submits a budget request for it. In addition, \$5 million would be authorized for educational programs abroad.

TITLE III - NATIONAL DRUG INTERDICTION IMPROVEMENT ACT OF 1986

Subtitle A - Department of Defense Drug Interdiction Activities

Subtitle A would authorize the following appropriations for the Defense Department (DOD): \$138 million for 4 refurbished or upgraded E2-C or similar surveillance aircraft and 4 replacement E2-C or similar aircraft; \$99.5 million for 7 radar aerostats; and \$40 million for 8 Blackhawk helicopters. Two of the upgraded or refurbished aircraft would have to be made available to the Coast Guard and two would have to be made available to the Customs Service. The radars and helicopters would be made available to agencies designated by the Drug Enforcement Policy Board.

Subtitle A would also require that \$15 million be transferred from the Navy to the Coast Guard; add 500 active duty military Coast Guard personnel; and place a floor of 500 on the number of Coast Guard personnel assigned to Navy ships or to law enforcement duties. In addition, \$45 million would be authorized to be appropriated to DOD for 1987 for installation of 360-degree radar systems on Coast Guard aircraft. The enrolled bill would also:

- o Require DOD to report to the Congress on drug education programs in schools operated by DOD;
- o Authorize DOD to assist in the enforcement of the drug laws in certain situations;

- o Require DOD to develop a plan -- subject to the approval of the Armed Services Committees of the House and the Senate -with respect to rendering assistance to civilian law enforcement agencies;
- o Expand the existing penalties under the Uniform Code of Military Justice for driving under the influence of alcohol to include driving under the influence of a controlled substance; and
- o Authorize appropriations of \$7 million for 1987 for the Civil Air Patrol for use in drug interdiction activities.

Subtitle B - Customs Enforcement Act of 1986

Subtitle B would authorize appropriations for the Customs Service for 1987. It would also generally enhance the enforcement authorities of the Customs Service, create new Customs-related offenses, and increase Customs penalties. The bill would improve Customs' authority to conduct searches and seizures; change the manner in which forfeited property is disposed of; and authorize Customs to conduct commercial cover operations. In addition, Treasury's authority to exchange information with other countries would be clarified, and the laws governing the operation of aircraft in connection with drug trafficking would be strengthened.

Customs would be authorized appropriations of \$1.001 billion for salaries and expenses for 1987, of which: \$749.131 million would be for maintaining current operating levels; \$80.999 million would be for additional drug enforcement personnel; \$171.05 million would be for the air interdiction program; \$93.5 million would be for additional aircraft, communications equipment, and the like; and \$.35 million would be for a study of a low-level radar detection system. In addition, the Customs Forfeiture Fund would be extended for four years, through 1991.

Subtitle C - Maritime Drug Law Enforcement Prosecution Improvements Act of 1986

Subtitle C would enhance the ability of the Government to prosecute maritime drug traffickers. In particular, it would amend the Marijuana on the High Seas Act, under which most Coast Guard drug seizures are prosecuted, to make it a criminal offense for any person on board a vessel to manufacture, distribute, or or to possess a controlled substance with intent to manufacture or distribute. More importantly, a defendant would be prohibited from raising issues of international law jurisdiction at trial (e.g., United States' compliance with international law in seizing a vessel on the high seas or the status -- foreign or stateless -- of a seized vessel). The purpose of this latter

provision is to prohibit the litigation of peripheral issues and to focus prosecutions on whether defendants were, in fact, trafficking in controlled substances.

Subtitle D - Coast Guard Drug Interdiction Enhancement

Subtitle D would authorize additional appropriations for the Coast Guard of \$89 million for acquisition, construction, and improvements and \$39 million for operating expenses, to be used to increase the active duty strength level for Coast Guard personnel to 39,220.

Subtitle E - United States-Bahamas Drug Interdiction Task Force

Subtitle E would establish a joint United States-Bahamas Drug Interdiction Task Force, to be operated jointly by the Governments of the United States and the Bahamas. A total of \$15 million would be authorized to be appropriated for the activities of the Task Force.

Subtitle F - Command, Control, Communications and Intelligence Centers

Subtitle F would authorize appropriations of \$25 million for the Customs Service for the establishment of command, control, communications, and intelligence centers.

Subtitle G - Transportation Safety

Subtitle G would make it clear -- it is not, at present -that a State is not precluded from enacting a criminal statute
prohibiting the use or sale of a fraudulent aircraft registration
certificate, the display of false aircraft markings, or similar
conduct. The bill would also crate a number of new
aviation-related Federal criminal offenses (e.g., to operate an
aircraft without proper lighting in connection with the
transportation of controlled substances). Subtitle G would also
require the Department of Transportation to conduct a study of
the relationship between substance abuse and highway safety.

Subtitle H - Department of Justice Funds for Drug Interdiction in Hawaii

Subtitle H would authorize appropriations for the Justice Department of \$7 million in 1987 for additional drug interdiction activities in Hawaii.

Subtitle I - Federal Communications Commission

Subtitle I would authorize the Federal Communications Commission to revoke the radio license and seize the radio equipment of any person using such license or equipment for the distribution of controlled substances.

TITLE IV - DEMAND REDUCTION

Subtitle A - Treatment and Rehabilitation

Subtitle A would authorize appropriations of \$241 million for 1987 for (1) drug prevention activities, including the establishment of a new Office of Substance Abuse Prevention in the Department of Health and Human Services (HHS) and (2) special allotments to the States for alcohol and drug abuse treatment and rehabilitation. The enrolled bill would also reauthorize the National Institute on Drug Abuse (NIDA) and the National Institute on Alcohol Abuse and Alcoholism (NIAAA) of HHS's Alcohol, Drug Abuse, and Mental Health Administration (ADAHMA), and would authorize appropriations of \$198 million for fiscal year 1987 for ADAHMA's drug research activities, an amount that is \$11 million over the 1987 budget request.

The Secretary of HHS would be required to establish 3 new advisory councils, for NIDA, NIAAA, and the National Institute of Mental Health, respectively. Each advisory council would be required to make recommendations to the Secretary and the Director of the Institute for which it is appointed.

The new Office of Substance Abuse Prevention within ADAHMA, would be required to undertake a number of activities (e.g., sponsoring workshops on the prevention of drug and alcohol abuse, developing effective literature to combat drug and alcohol abuse, and supporting programs of clinical training for drug abuse professionals). The Office would also be required to establish a clearinghouse for information concerning alcohol and drug abuse.

With respect to a matter not directly related to the enrolled bill, HHS would be required to establish quality and manufacturing standards for infant formulas. Additional non-germane provisions of this title include the following, among others:

o HHS would be required to conduct a study of alkyl nitrites ("poppers") with a view toward determining whether they should be classified as drugs;

- o It would be the "sense of the Congress" that (1) the laws of the States should not be amended to provide that possession or use of a controlled substance is not a criminal offense if such use or possession is a Federal offense; (2) HHS should focus additional attention on the dangers of alcohol abuse; and (3) the entertainment and motion picture industry should refrain from glamourizing or encouraging drug use;
- o HHS would be required to establish guidelines for the proper care of animals used in ADAHMA'S research, with which all recipients of research funds would have to comply; and
- o HHS would be required to arrange for a study by the National Academy of Science regarding alcoholism and alcohol abuse rehabilitation services.

Subtitle B - Drug-Free Schools and Communities Act of 1986

Subtitle B would authorize a new State-administered grant program to assist State and local governments in establishing drug-free learning environments and in preventing drug use among students. Key provisions would:

- o Authorize appropriations of \$200 million for 1987 and \$250 million for each of 1988 and 1989;
- o Require approximately 18 percent of the funds appropriated to be set aside for direct Federal grants to postsecondary institutions, regional training centers, programs for Indians and Hawaiian natives, and other Federal activities;
- o Allocate to States the remaining funds, of which 30 percent would be administered by State governors for broad-based drug education and prevention programs, and 70 percent would be administered by State educational agencies for school-based programs;
- o Require that at least 90 percent of the funds that a State educational agency receives be distributed as grants to local educational agencies; and
- o Require a local agency that applies to a State for funds to include a three-year plan for establishing and implementing a comprehensive drug abuse education plan.

Subtitle C - Indian Alcohol and Substance Abuse Prevention and Treatment Act of 1986

Subtitle C would respond to problems associated with alcohol and drug abuse among Indians. In particular, the enrolled bill would:

- o Require the Departments of Health and Human Services and the Interior to enter into a memorandum of understanding to determine the scope of alcohol and drug abuse among Indians;
- o Permit Indian tribes to adopt "Tribal Action Plans" to coordinate available resources and programs (authorizing \$1 million for each of 1987, 1988, and 1989);
- o Establish an Office of Alcohol and Substance Abuse in the Bureau of Indian Affairs in the Department of the Interior and require Interior to publish an alcohol and drug abuse newsletter for Indians;
- o Authorize the establishment of pilot programs in schools administered by the Bureau of Indian Affairs concerning the effectiveness of summer youth programs in reducing alcohol and drug abuse among Indians; and
- o Authorize the establishment of emergency shelters and half-way houses for Indian youth who are alcohol or drug abusers (authorizing a total of \$8 million for each of 1987, 1988, and 1989).

Subtitle C would also: expand the authorities of Indian tribal courts by increasing the limitations on the fines that they may impose from 6 months in jail and fine of up to \$500 to one year in jail and a fine of up to \$5,000; authorize funding for training Bureau of Indian Affairs and tribal law enforcement personnel (\$1.5 million for each of 1987, 1988, and 1989); require Interior to construct or renovate juvenile detention centers (authorizing a total of \$15 million for each of 1987, 1988, and 1989); require Interior to provide for the development of a Model Indian Juvenile Code; and require HHS and Interior to take a number of other steps to improve Indian alcohol and drug abuse treatment and rehabilitation (authorizing about \$25 million for each of 1987, 1988, and 1989).

Subtitle D - Miscellaneous

Other miscellaneous provisions of title IV of the enrolled bill would:

- o Authorize ACTION to mobilize and initiate private sector efforts for abuse prevention;
- o Establish a "National Trust for Drug-Free Youth;" and
- o Require the Labor Department to study drug abuse in the workplace and authorize the aggregate sum of \$3 million for 1987 and 1988 for that purpose.

TITLE V - UNITED STATES INSULAR AREAS DRUG ABUSE ACT OF 1986

Subtitle A - Programs in United States Insular Areas

Subtitle A would improve interdiction and the enforcement of drug laws in the Caribbean and Pacific territories and commonwealths of the United States. In particular, the enrolled bill would enhance the Federal law enforcement authorities of local law enforcement personnel in certain jurisdictions (e.g., American Samoa and the Northern Mariana Islands) and would make funds available for the acquisition of law enforcement equipment for these jurisdictions (e.g., \$7.8 million for Puerto Rico for aircraft and vessels and \$4 million for the Virgin Islands for vessels and for narcotics abuse programs).

Subtitle B - National Park Service Programs

Subtitle B would authorize \$1 million for 1987 and for each year thereafter for the National Park Police for training and equipment related to enforcement of the drug laws in the national parks.

TITLE VI - FEDERAL EMPLOYEE SUBSTANCE ABUSE EDUCATION AND TREATMENT ACT OF 1986

Title VI would, in large measure, restate existing law, which requires the Office of Personnel Management (OPM), in consultation with the Secretary of HHS, to establish employee prevention, treatment and rehabilitation programs to combat alcoholism and drug abuse and to report to the Congress on the results of the programs. OPM would also be required to conduct a program to educate Federal employees with respect to the dangers of drug and alcohol abuse, and each agency would be required to establish appropriate drug abuse and prevention programs for its employees, in accordance with guidelines to be issued by OPM. In addition, the Secretary of HHS would be required, by contract with the National Academy of Science, to conduct a study of the sources and adequacy of substance abuse treatment.

TITLE VII - NATIONAL ANTIDRUG REORGANIZATION AND COORDINATION ACT

Title VII would require the President, no later than six months after enactment of the enrolled bill, to submit legislative recommendations to the Congress to reorganize the Executive branch to combat drug trafficking and abuse more effectively. The President would be required to consult with the Comptroller General, State and local authorities, and key Federal agencies with drug-related responsibilities.

TITLE VIII - PRESIDENT'S MEDIA COMMISSION ON ALCOHOL AND DRUG ABUSE PREVENTION ACT

Title VIII would establish the "President's Media Commission on Alcohol and Drug Abuse Prevention." The Commission, which would be comprised of 12 members appointed by the President, would be required to undertake a number of actions to assist in the implementation of new programs and national strategies for the dissemination of information about alcohol and drug abuse. The Commission would be required to report to the Congress on an annual basis and would terminate in three years, unless it is extended by the President by Executive Order.

TITLE IX - NARCOTICS CONTROL TRADE ACT

Title IX would require the denial of certain trade preferences under the Generalized System of Preferences, the Caribbean Basin Economic Recovery Act, or any other law extending preferential trade treatment to any country which the President determines has been uncooperative in the fight against the production and transportation of illegal drugs. In addition, the President would not be permitted to allocate any sugar quota to any country which he determines is failing to cooperate with the United States in narcotics enforcement activities or which has a government that is involved in the illicit drug trade.

TITLE X - BALLISTIC KNIFE PROHIBITION ACT OF 1986

Title X would make it a Federal criminal offense to possess, manufacture, sell, import, or mail a "ballistic knife" (i.e., a knife with a detachable blade that is propelled by a spring-operated mechanism). A conviction would carry a prison term of up to 10 years and a fine, or both. Anyone using a ballistic knife in the commission of a crime of violence would be subject to an additional penalty of a fine and imprisonment of between 5 and 10 years.

TITLE XI - HOMELESS ELIGIBILITY CLARIFICATION ACT

Title XI would make a number of amendments unrelated to the remainder of the enrolled bill. In particular, title XI would:

- o Facilitate the participation of the homeless in the Food Stamp program (through September 30, 1990);
- o Clarify that that the homeless are eligible to participate in programs under the Job Training Partnership Act;

- o Ensure that the homeless are not barred from obtaining benefits under the Supplemental Security Income, Medicaid, and Aid to Families with Dependent Children programs, because they do not reside in a permanent dwelling; and
- o Provide that veterans benefits may not be denied an applicant because he or she does not have a mailing address.

TITLE XII - COMMERCIAL MOTOR VEHICLE SAFETY ACT OF 1986

Title XII would incorporate the provisions of S. 1903, as reported by the Senate Committee on Commerce, Science, and Transportation, and would also make a series of amendments unrelated to the remainder of H.R. 5484. In general, title XII would prohibit drivers in interstate and intrastate commerce from having more than one commercial driver license and would require the Department of Transportation (DOT) to develop uniform minimum standards for the States to use in licensing commercial drivers. DOT would also be required to ensure that a commercial driver license information system is established so that a State can (1) determine if a license applicant already has another license and (2) exchange driver record information to ensure that unsafe drivers do not operate commercial motor vehicles. would be authorized for each of 1987 and 1988 for DOT's Motor Carrier Safety Assistance Program. \$60 million would be authorized for each of 1989, 1990, and 1991.

TITLE XIII - WRONGFUL USE OF CYANIDE

Title XIII would require the Environmental Protection Agency to conduct a study of the manufacturing and distribution processes for cyanide, with a view toward protecting the public from wrongful cyanide use.

TITLE XIV - SENATE POLICY REGARDING FUNDING

Title XIV would announce that it is the sense of the Senate that funds authorized to carry out the provisions of the enrolled bill should be provided as new budget authority in H.J. Res. 738, the recently-enacted Continuing Resolution.

TITLE XV - NATIONAL FOREST SYSTEM DRUG CONTROL ACT OF 1986

Title XV would enhance the law enforcement authorities of the National Forest Service. In particular, not to exceed 500 employees of the Forest Service would be authorized, within the boundaries of the National Forest System, to carry firearms, conduct drug investigations, make arrests, serve warrants and other legal process, and conduct searches and seizures. These authorities would have to be exercised under an agreement between the Secretary of Agriculture and the Attorney General. In

addition, title XV would authorize appropriations of \$10 million "for each fiscal year" to implement the title. Title XV would also make it a Federal criminal offense to place a "boobytrap" on Federal land where controlled substances are being manufactured or dispensed. A first offense would carry a penalty of up to 10 years in prison and a fine of up to \$10,000. Second and subsequent offenses would be punishable by a prison term of up to 20 years and a fine of up to \$20,000.

SUMMARY OF DRUG LEGISLATION (in millions)

October 24, 1986

	President 1987			Conference CR			
e			Drug Author:				
		Request +	zation Bill				
Program	Request	Initiative	As Enrolled		Title II	Total	
*******	******	*********	*********	2322338	********	*****	
Dept of Justice							
DEA	411		60	420	60	480	
FBI	117	117	2	117	2	119	
US Attorneys	69	75	31	572	31	603	
US Marshals	84	84	17	142	17	159	
90P	198	198	125	240	42	282	
INS	1		0	1	0	1	
OJP	44	44	230	191	225	416	
Support	0		5	18	2	20	
Genl. Admin.	0		7	0	0	0	
TOTAL	924	956	386	1701	379	2080	
Dept of Treasury							
Custoes	374	384	604	392	147	539	
IRS	64		0	61	0	61	
BATF	7		0	7	0	7	
Secret Service	0		5	0	. 5	5	
Payments to Puerto Rico	0		8	0	. 8	8	
TOTAL	445	455	617	460	160	620	
Dept of State							
Intl Harcs Mat	65		75	65	53	118	
AID .	8		2	0	3	3	
USIA	0		2	0	2	2	
TOTAL	73	73	80	65	58	123	
Dept of Trans							
Coast Guard							
Operations	386		39	373	39	412	
Capital	59	77.	94	45	89	134	
Other	0	_	0	0	0	0	
Fedl Hwys	0		50	0	0	0	
TOTAL	445	445	183	418	128	546	
Dept of Ag	_						
TOTAL	2	2	10	2	0	2	
Dept of Defense				Spring.			
TOTAL	0	325	345	14	307	321	
Dept of HHS			2.5	parents			
ADAMHS 96	122		14	124	14	138	
State Treatment Grants	0		170	0	163	163	
NIDA SH Barder	0		0	0	0	0	
Community Grants	0		0	0	29	29	
Research on children	0		0	0	0	0	
Prevention Network	0	15	0	1	0	7	

Risk Factors	0	3	0	0	0	0
Assist DoL, DEd	0			-	27	
NIDA	92	92	129	111	3	128
HIAAA	0	0	69	0		3
IHS-Services	0	0	16	0	16	16
IHS-Construction	0	0	. 9	0	6	6
Clearinghouse	0	0	0	0	2	3
Sub Abuse Prev Agency	0	0	45	5	44	49
Athlete Ed Come	4	4	0	0	0	0
HHS Study	0	0	0	0	1	1
Treatment & Rehab	100	100	0	100	0	100
Transfer to VA	0	0	11	0	10	10
TOTAL	318	551	463	347	316	663
Dept of Labor						
TOTAL	0	0	3	0	3	3
ACTION	10	15	6	10	2	13
Dept of Ed						
TOTAL	2	100	200	2	200	203
Dept of Interior						
BIA-Operations	0	0	10	0	10	10
BIA-Construction	0	0	15	0	13	13
National Park Service	0	0	1	0	1	1
Territorial Affairs	0	0	12	0	0	0
TOTAL	0	0	20	0	24	24
EXOP						
WH Brug Abuse Conf	0	0	2	0	5	5
Govt-wide Test. & Assist.**	62	118	0	62	0	62
Southeast Border	0	100	0	0	0	0
D&M - SM Border	0	33	0	0	0	0
Judiciary						
SAE	0	0	12	0	12	12
Defender Services	0	0	18	0	18	10
Jurors/Commissioners Fees	. 0	0	7	0	7	7
TOTAL	0	0	37	0	37	37
TOTAL	2282	3173	2370 •	3082	1620	4702

*MOTE: The President's drug initiative proposed \$891,000,000 in addition to the 1987 Budget.

The authorizations in the drug bill total \$2,370,000,000 and include some of the provisions from the President's Budget.

SIGNING STATEMENT

As I stated in my remarks at the signing ceremony for this bill, I am pleased to sign the Anti-Drug Abuse Act of 1986.

One other matter concerning the bill is worthy of note. This bill contains several important provisions reforming the Freedom of Information Act (FOIA), that will considerably enhance the ability of federal law enforcement agencies such as the Federal Bureau of Investigation and the Drug Enforcement Administration to combat drug offenders and other criminals. My Administration has been seeking such reforms since 1981.

These FOIA reforms substantially broaden the law enforcement exemptions in that Act, thereby increasing significantly the authority of federal agencies to withhold sensitive law enforcement documents in their files. The statutory language changes make clear, for example, that any federal law enforcement information relating to pending investigations or confidential sources may be withheld if its disclosure could reasonably be expected to cause an identified harm. The Act also includes, for the first time, special exclusions whereby certain law enforcement records would no longer be subject to the requirements of the FOIA under particularly sensitive, specified circumstances.

Additionally, this bill makes several changes with respect to the charging of fees under the FOIA. Agencies will now be able to charge and recover the full costs of processing requests for information under the FOIA, consistent with the federal user fee concept, in the large number of cases in which FOIA requests are made for "commercial" purposes, a term which has been broadly construed in other contexts of the FOIA. At the same time, the Act will somewhat limit the fees applicable to noncommercial educational or scientific institutions and to bona fide representatives of established news media outlets. It is important that no such special treatment is accorded to organizations engaged in the business of reselling government records or information.

Finally, the bill improves the standard governing the general waiver of FOIA fees, by mandating that such waivers be granted only where it is established that disclosure is in the "public interest" because it is likely to "contribute significantly to public understanding" of the operations or activities of the government. This standard is intended to focus upon benefits to the public at large, rather than upon the interest of a particular segment of the public, and thus clarifies the type of public interest to be advanced.



EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF MANAGEMENT AND BUDGET WASHINGTON, D.C. 20503

MEMORANDUM FOR THE PRESIDENT

Subject: Enrolled Bill H.R. 5484 - Anti-Drug Abuse Act of 1986

Sponsors - Rep. Wright (D) Texas and 300 others

Last Day for Action

Purpose

To (1) promote excellence in education by promoting a drug-free environment in the Nation's schools; (2) make improvements in substance abuse programs; (3) strengthen drug interdiction efforts; and (4) enhance law enforcement capabilities in the fight against illegal drugs.

Agency Recommendations

Office of Management and Budget	Approval
Department of Justice Department of Education Department of Health and Human Services	Approval Approval Approval
Department of State	Approval
Department of the Interior	Approval
Office of Personnel Management	Approval
Department of Transportation	Approval
Department of the Treasury	No objection

Discussion

-- Background

On September 16, 1986, you forwarded to the Congress a comprehensive set of legislative and related proposals to reduce drug use and drug trafficking in the United States. In so doing, you noted that the Administration had taken a number of important steps to combat drug abuse and drug trafficking. You also acknowledged, however, that much remained to be done if our Nation was to be purged of illegal drugs.

Your initiative was composed of a legislative proposal entitled the "Drug-Free America Act of 1986," several budget amendments, and an Executive Order that underscored your conviction that drug use in the Federal workplace is not to be tolerated. Key components of your legislative proposals would have:

- o Enabled the Federal Government, as the Nation's largest employer, to set an example in assuring a drug-free workplace;
- o Assisted State and local Governments in establishing drug-free environments in elementary and secondary schools;
- o Extended the block grant under which funds are made available to the States for alcohol and drug abuse and mental health programs;
- o Emphasized the need for increased and better international cooperation in the fight against illegal drugs;
- o Enhanced the authorities and resources of drug law enforcement agencies; and
- o Encouraged increased cooperation between the private sector and the Federal Government in educating the public to the hazards of drug abuse.

-- Description of the Enrolled Bill

The enrolled bill, which passed both Houses by voice vote, responds in various and positive ways to each of the Administration's proposals. Its key provisions are highlighted in Attachment "A." A summary of the budget impact of H.R. 5484, including a comparison of the bill to the original 1987 budget request and the Administration's comprehensive drug initiative, is attached to this memorandum at Attachment "B."

-- Conclusion

The enrolled bill is a remarkable achievement and promises to play a major and continuing role in our Nation's fight against the scourge of illegal drugs. For this reason, I join the major departments in recommending approval of H.R. 5484. The Department of Justice has prepared a proposed signing statement, which has been forwarded separately. Justice's proposed signing statement generally (1) explains how a provision of the bill will be interpreted; (2) highlights certain desirable features of the bill; (3) expresses regret about certain omissions (e.g., the death penalty); (4) expresses pleasure that certain provisions are not included in the bill (e.g., creation of a drug "tsar"); and (5) expresses concern about some of the bill's other provisions.

James C. Miller III Director

Enclosures

SUMMARY OF THE ANTI-DRUG ABUSE ACT OF 1986 - H.R 5484

TITLE I - ANTI-DRUG ENFORCEMENT

Subtitle A - Narcotic Penalties and Enforcement Act of 1986

Subtitle A of title I would generally toughen penalties available in Federal criminal drug cases. In particular, it would: lower the quantity of drugs that the Government would have to show were involved in a drug case in order to sustain a prosecution and impose enhanced penalties; permit the imposition of increased fines for convicted defendants; and increase maximum prison terms in drug cases.

Subtitle B - Drug Possession Penalty Act of 1986

Subtitle B would strengthen Federal sanctions against simple possession of controlled substances. Fines of between \$1,000 and \$5,000 and up to one year imprisonment would be authorized for first offenses, increasing to fines of \$5,000 and \$25,000 and mandatory prison terms of between 90 days and three years for defendants with two or more previous convictions.

Subtitle C - Juvenile Drug Trafficking Act of 1986

Subtitle C would establish additional penalties for persons who employ or use juveniles (i.e., persons under the age of 18) in drug trafficking. A convicted defendant would be subject to an increased prison term and an increased fine (i.e., double the otherwise applicable prison term and fine for a first offender and triple the applicable prison term and fine for repeat offenders). The enrolled bill would also strengthen current law — which prohibits the distribution of controlled substances within 1,000 feet of a public or private elementary or private school — to include the manufacture of controlled substances. In addition, institutions of higher learning would be covered for the first time.

Subtitle D - Assets Forfeiture Amendments Act of 1986

Subtitle D would clarify the purposes for which funds deposited in the Justice and Customs forfeiture funds may be employed (e.g., for purchasing or leasing certain computer equipment). It would also permit the forfeiture of substitute assets, if an asset obtained with drug money, or drug money itself, is beyond the Government's reach (e.g., in an offshore bank account).

Subtitle E - Controlled Substance Analogue Enforcement Act of 1986

Subtitle E would treat a "controlled substance analogue" (i.e., a designer drug) as if it were a schedule I controlled substance under the Controlled Substances Act (i.e., a substance, such as heroin, for which there is no accepted medical use). A "controlled substance analogue" is defined to include a substance the chemical structure of which is substantially similar to the chemical structure of a schedule I or schedule II controlled substance or which is intended to have a substantially similar effect. The bill is intended to address the practice employed by distributors of illicit drugs of slightly altering the chemical structures of drugs on either schedules I or II and producing substantially identical drugs. Because these "cloned" drugs are not on either schedule, their manufacturers and distributors are not subject to prosecution.

Subtitle F - Continuing Drug Enterprise Act of 1986

Subtitle F would permit the imposition of enhanced penalties (e.g., up to life imprisonment) with respect to certain defendants convicted of being the principals in "continuing criminal enterprises" (i.e., major drug traffickers).

Subtitle G - Controlled Substances Import and Export Act Penalties Enhancement Act of 1986

Subtitle G would generally amend the Controlled Substances Import and Export Act to conform the penalties for import and export offenses to those that would be established by subtitle A of this title for violations of other Federal drug laws. Subtitle G would also conform the specific quantities of controlled substances which trigger the imposition of enhanced penalties to the quantities and substances contained in subtitle

Subtitle H - Money Laundering Control Act of 1986

Subtitle H would would make money laundering -- the practice by which criminals disguise their illegally obtained funds to hide them from law enforcement authorities -- a Federal criminal offense. (Money laundering is usually accomplished by passing funds through accounts at banks or other depository institutions, or even moving the funds offshore.) The bill would authorize a convicted defendant to be sentenced to up to 20 years imprisonment, as well as the imposition of fines.

Subtitle I - Career Criminals Amendment Act of 1986

Under current law, a "career criminal" (i.e., a person with three or more previous convictions for robbery or burglary) is subject to a penalty of no less than 15 years imprisonment if convicted of the offense which prohibits a previously-convicted felon from carrying firearms. Subtitle I would broaden the class of predicate offenses that qualify an offender as a "career criminal." Included would be offenders with prior convictions for "serious drug offenses" or "violent felonies."

Subtitles J and K - Authorization of Appropriations for Drug Law Enforcement

Subtitle J would authorize additional appropriations for 1987 for the Department of Justice and other agencies and for grants to the States for use in the fight against drug trafficking. In particular, the following amounts would be authorized: \$60 million for the Drug Enforcement Adminstration; \$124.5 million for the Federal Prison System; \$18 million for the Judiciary for Defender Services; \$7.5 million for the Judiciary for the fees and expenses of jurors and commissioners; \$5 million for the Office of Justice Assistance for a pilot prison capacity study; \$5 million for the support of Federal prisoners in non-Federal facilities; \$31 million for United States Attorneys; \$17 million for the United States Marshals Service; \$7 million for secure voice radios for the Secret Service and the Federal Bureau of Investigation; and \$230 million for each of 1987-1989 for grants to the States for drug law enforcement programs.

Subtitle L - Study on Use of Existing Federal Buildings as Prisons

The Secretary of Defense would be required to report to the Attorney General with respect to which existing Defense Department facilities, if any, which could be used as prisons. Copies of the report would have to be furnished to the Congress.

Subtitle M - Narcotics Traffickers Deportation Act

Subtitle M would eliminate an unnecessary distinction that exists under current law with respect to deportation. At present, a sentencing judge is permitted to make a binding recommendation to the Attorney General that an alien convicted of a variety of criminal offenses not be deported. An exception -- which permits the Attorney General to override such a judicial determination -- exists with respect to offenses involving narcotic drugs, marijuana, or cocaine, but not other controlled substances. Subtitle M would permit deportation for all controlled substance offenses.

Subtitle N - Freedom of Information Reform Act of 1986

Subtitle N would amend the Freedom of Information Act (FOIA) in a number of respects, substantially broadening its law enforcement exemptions. The amendments make clear, for example, that any Federal law enforcement records concerning pending investigations or confidential sources may be withheld if their disclosure could reasonably be expected to cause identifiable harm. This subtitle also amends the FOIA to add special additional exclusions under which certain law enforcement records would no longer be subject to disclosure under particularly sensitive, specified circumstances. In addition, each agency would be required to promulgate a schedule of fees for processing Freedom of Information Act requests. These fee schedules would have to be based on guidelines to be developed by this Office and published in the Federal Register.

Subtitle O - Mail Order Drug Paraphernalia Act

Subtitle O would make it a Federal criminal offense to mail, ship in interstate commerce, import, or export "drug paraphernalia" (e.g., any product whose purpose is to enable the unlawful introduction of controlled substances into the human body). A conviction would carry a fine of up to \$100,000 and a prison term of up to three years.

<u>Subtitle P - Manufacturing Operations</u>

Subtitle P would make it a Federal criminal offense to maintain any place (e.g., a "crack house") for the purpose of manufacturing, distributing, or using of controlled substance. A conviction would carry a fine of up to \$500,000 (\$2 million if the defendant is other than an individual) and a prison term of up to 20 years.

Subtitle Q - Controlled Substances Technical Amendments

Subtitle Q would make a number of minor technical amendments related to controlled substances. It would also give the Administrative Office of the United States Courts permanent authority to contract for aftercare (e.g., counseling and medical services) for drug dependent offenders and would expand the program to include alcohol-dependent offenders. The bill would authorize appropriations of \$12 million in 1987, \$14 million in 1988, and \$16 million in 1989 for the aftercare program.

Subtitle R - Precursor and Essential Chemical Review

Subtitle R would require the Attorney General to conduct a study of of the need for legislation, regulations, or other alternative methods to control the diversion of precursor and

essential chemicals (i.e., chemicals that are essential in the manufacture of controlled substances). The report would have to be submitted to the Congress within 90 days of enactment of the enrolled bill.

Subtitle S - White House Conference for a Drug Free America

Subtitle S would require the establishment of a "White House Conference for a Drug Free America," the members of which would be appointed by the President. The Conference would be given a broad charter to review all aspects of drug abuse and drug law enforcement in the United States. The Conference would be required to report to the President with respect to its findings and recommendations within six months of enactment of the enrolled bill, and the President would be required to report to the Congress annually for three years on the status of each of the Conference's recommendations. The enrolled bill would authorize \$2 million for the Conference for 1988.

Subtitle T - Operation of a Common Carrier Under the Influence of Drugs or Alcohol

Subtitle T would make it a Federal criminal offense to operate a transportation common carrier (e.g., a commercial passenger aircraft) under the influence of alcohol or drugs. A conviction would carry a fine of up to \$10,000 and a prison term of up to 5 years, or both.

Subtitle U - Federal Drug Law Enforcement Agent Protection Act of 1986

Subtitle U would authorize the payment of a reward of up to \$100,000 for information leading to the arrest and conviction of a person who kills or kidnaps a Federal drug law enforcement agent.

TITLE II - INTERNATIONAL NARCOTICS CONTROL

Title II would attempt to curb drug trafficking and abuse abroad in a number of ways. Key provisions would make funds available -- including earmarking -- for international narcotics assistance; acquiring aircraft to be used in narcotics control; providing training to those who operate and maintain narcotics control aircraft; protecting judicial and other officials from terrorist attacks; drug education programs; and other programs to increase awareness abroad of the problems associated with drug trafficking and abuse. The title would require that steps be taken in connection with the production of narcotics in certain specified countries (e.g., Mexico and Pakistan).

This title would also: amend the so-called "Mansfield amendment," which prohibits U.S. law enforcement officials from being present when drug traffickers are apprehended abroad, to

permit United States law enforcement officials to engage in arrests pertaining to narcotics control efforts if the Secretary of State, in consultation with the Attorney General, determines that to prohibit such authority would be harmful to the interests of the United States; encourage the State Department in its current practice of issuing diplomatic, rather than official, passports to Drug Enforcement Administration officers stationed abroad; require reports concerning the status of extradition treaties with other countries insofar as they contemplate extradition for narcotics-related offenses; and impose restrictions on providing assistance to certain countries in which illegal drugs are produced.

The bill would authorize new appropriations of \$45 million for international narcotics control activities, which could not be appropriated until and unless the President submits a budget request for it. In addition, \$5 million would be authorized for educational programs abroad.

TITLE III - NATIONAL DRUG INTERDICTION IMPROVEMENT ACT OF 1986

Subtitle A - Department of Defense Drug Interdiction Activities

Subtitle A would authorize the following appropriations for the Defense Department (DOD): \$138 million for 4 refurbished or upgraded E2-C or similar surveillance aircraft and 4 replacement E2-C or similar aircraft; \$99.5 million for 7 radar aerostats; and \$40 million for 8 Blackhawk helicopters. Two of the upgraded or refurbished aircraft would have to be made available to the Coast Guard and two would have to be made available to the Customs Service. The radars and helicopters would be made available to agencies designated by the Drug Enforcement Policy Board.

Subtitle A would also require that \$15 million be transferred from the Navy to the Coast Guard; add 500 active duty military Coast Guard personnel; and place a floor of 500 on the number of Coast Guard personnel assigned to Navy ships or to law enforcement duties. In addition, \$45 million would be authorized to be appropriated to DOD for 1987 for installation of 360-degree radar systems on Coast Guard aircraft. The enrolled bill would also:

- o Require DOD to report to the Congress on drug education programs in schools operated by DOD;
- o Authorize DOD to assist in the enforcement of the drug laws in certain situations;

- o Require DOD to develop a plan -- subject to the approval of the Armed Services Committees of the House and the Senate -with respect to rendering assistance to civilian law enforcement agencies;
- o Expand the existing penalties under the Uniform Code of Military Justice for driving under the influence of alcohol to include driving under the influence of a controlled substance; and
- o Authorize appropriations of \$7 million for 1987 for the Civil Air Patrol for use in drug interdiction activities.

Subtitle B - Customs Enforcement Act of 1986

Subtitle B would authorize appropriations for the Customs Service for 1987. It would also generally enhance the enforcement authorities of the Customs Service, create new Customs-related offenses, and increase Customs penalties. The bill would improve Customs' authority to conduct searches and seizures; change the manner in which forfeited property is disposed of; and authorize Customs to conduct commercial cover operations. In addition, Treasury's authority to exchange information with other countries would be clarified, and the laws governing the operation of aircraft in connection with drug trafficking would be strengthened.

Customs would be authorized appropriations of \$1.001 billion for salaries and expenses for 1987, of which: \$749.131 million would be for maintaining current operating levels; \$80.999 million would be for additional drug enforcement personnel; \$171.05 million would be for the air interdiction program; \$93.5 million would be for additional aircraft, communications equipment, and the like; and \$.35 million would be for a study of a low-level radar detection system. In addition, the Customs Forfeiture Fund would be extended for four years, through 1991.

Subtitle C - Maritime Drug Law Enforcement Prosecution Improvements Act of 1986

Subtitle C would enhance the ability of the Government to prosecute maritime drug traffickers. In particular, it would amend the Marijuana on the High Seas Act, under which most Coast Guard drug seizures are prosecuted, to make it a criminal offense for any person on board a vessel to manufacture, distribute, or or to possess a controlled substance with intent to manufacture or distribute. More importantly, a defendant would be prohibited from raising issues of international law jurisdiction at trial (e.g., United States' compliance with international law in seizing a vessel on the high seas or the status -- foreign or stateless -- of a seized vessel). The purpose of this latter

provision is to prohibit the litigation of peripheral issues and to focus prosecutions on whether defendants were, in fact, trafficking in controlled substances.

Subtitle D - Coast Guard Drug Interdiction Enhancement

Subtitle D would authorize additional appropriations for the Coast Guard of \$89 million for acquisition, construction, and improvements and \$39 million for operating expenses, to be used to increase the active duty strength level for Coast Guard personnel to 39,220.

Subtitle E - United States-Bahamas Drug Interdiction Task Force

Subtitle E would establish a joint United States-Bahamas Drug Interdiction Task Force, to be operated jointly by the Governments of the United States and the Bahamas. A total of \$15 million would be authorized to be appropriated for the activities of the Task Force.

Subtitle F - Command, Control, Communications and Intelligence Centers

Subtitle F would authorize appropriations of \$25 million for the Customs Service for the establishment of command, control, communications, and intelligence centers.

Subtitle G - Transportation Safety

Subtitle G would make it clear -- it is not, at present -that a State is not precluded from enacting a criminal statute
prohibiting the use or sale of a fraudulent aircraft registration
certificate, the display of false aircraft markings, or similar
conduct. The bill would also crate a number of new
aviation-related Federal criminal offenses (e.g., to operate an
aircraft without proper lighting in connection with the
transportation of controlled substances). Subtitle G would also
require the Department of Transportation to conduct a study of
the relationship between substance abuse and highway safety.

Subtitle H - Department of Justice Funds for Drug Interdiction in Hawaii

Subtitle H would authorize appropriations for the Justice Department of \$7 million in 1987 for additional drug interdiction activities in Hawaii.

Subtitle I - Federal Communications Commission

Subtitle I would authorize the Federal Communications Commission to revoke the radio license and seize the radio equipment of any person using such license or equipment for the distribution of controlled substances.

TITLE IV - DEMAND REDUCTION

Subtitle A - Treatment and Rehabilitation

Subtitle A would authorize appropriations of \$241 million for 1987 for (1) drug prevention activities, including the establishment of a new Office of Substance Abuse Prevention in the Department of Health and Human Services (HHS) and (2) special allotments to the States for alcohol and drug abuse treatment and rehabilitation. The enrolled bill would also reauthorize the National Institute on Drug Abuse (NIDA) and the National Institute on Alcohol Abuse and Alcoholism (NIAAA) of HHS's Alcohol, Drug Abuse, and Mental Health Administration (ADAHMA), and would authorize appropriations of \$198 million for fiscal year 1987 for ADAHMA's drug research activities, an amount that is \$11 million over the 1987 budget request.

The Secretary of HHS would be required to establish 3 new advisory councils, for NIDA, NIAAA, and the National Institute of Mental Health, respectively. Each advisory council would be required to make recommendations to the Secretary and the Director of the Institute for which it is appointed.

The new Office of Substance Abuse Prevention within ADAHMA, would be required to undertake a number of activities (e.g., sponsoring workshops on the prevention of drug and alcohol abuse, developing effective literature to combat drug and alcohol abuse, and supporting programs of clinical training for drug abuse professionals). The Office would also be required to establish a clearinghouse for information concerning alcohol and drug abuse.

With respect to a matter not directly related to the enrolled bill, HHS would be required to establish quality and manufacturing standards for infant formulas. Additional non-germane provisions of this title include the following, among others:

o HHS would be required to conduct a study of alkyl nitrites ("poppers") with a view toward determining whether they should be classified as drugs;

- o It would be the "sense of the Congress" that (1) the laws of the States should not be amended to provide that possession or use of a controlled substance is not a criminal offense if such use or possession is a Federal offense; (2) HHS should focus additional attention on the dangers of alcohol abuse; and (3) the entertainment and motion picture industry should refrain from glamourizing or encouraging drug use;
- o HHS would be required to establish guidelines for the proper care of animals used in ADAHMA'S research, with which all recipients of research funds would have to comply; and
- o HHS would be required to arrange for a study by the National Academy of Science regarding alcoholism and alcohol abuse rehabilitation services.

Subtitle B - Drug-Free Schools and Communities Act of 1986

Subtitle B would authorize a new State-administered grant program to assist State and local governments in establishing drug-free learning environments and in preventing drug use among students. Key provisions would:

- o Authorize appropriations of \$200 million for 1987 and \$250 million for each of 1988 and 1989;
- o Require approximately 18 percent of the funds appropriated to be set aside for direct Federal grants to postsecondary institutions, regional training centers, programs for Indians and Hawaiian natives, and other Federal activities;
- o Allocate to States the remaining funds, of which 30 percent would be administered by State governors for broad-based drug education and prevention programs, and 70 percent would be administered by State educational agencies for school-based programs;
- o Require that at least 90 percent of the funds that a State educational agency receives be distributed as grants to local educational agencies; and
- o Require a local agency that applies to a State for funds to include a three-year plan for establishing and implementing a comprehensive drug abuse education plan.

Subtitle C - Indian Alcohol and Substance Abuse Prevention and Treatment Act of 1986

Subtitle C would respond to problems associated with alcohol and drug abuse among Indians. In particular, the enrolled bill would:

- o Require the Departments of Health and Human Services and the Interior to enter into a memorandum of understanding to determine the scope of alcohol and drug abuse among Indians;
- o Permit Indian tribes to adopt "Tribal Action Plans" to coordinate available resources and programs (authorizing \$1 million for each of 1987, 1988, and 1989);
- o Establish an Office of Alcohol and Substance Abuse in the Bureau of Indian Affairs in the Department of the Interior and require Interior to publish an alcohol and drug abuse newsletter for Indians;
- o Authorize the establishment of pilot programs in schools administered by the Bureau of Indian Affairs concerning the effectiveness of summer youth programs in reducing alcohol and drug abuse among Indians; and
- o Authorize the establishment of emergency shelters and half-way houses for Indian youth who are alcohol or drug abusers (authorizing a total of \$8 million for each of 1987, 1988, and 1989).

Subtitle C would also: expand the authorities of Indian tribal courts by increasing the limitations on the fines that they may impose from 6 months in jail and fine of up to \$500 to one year in jail and a fine of up to \$5,000; authorize funding for training Bureau of Indian Affairs and tribal law enforcement personnel (\$1.5 million for each of 1987, 1988, and 1989); require Interior to construct or renovate juvenile detention centers (authorizing a total of \$15 million for each of 1987, 1988, and 1989); require Interior to provide for the development of a Model Indian Juvenile Code; and require HHS and Interior to take a number of other steps to improve Indian alcohol and drug abuse treatment and rehabilitation (authorizing about \$25 million for each of 1987, 1988, and 1989).

Subtitle D - Miscellaneous

Other miscellaneous provisions of title IV of the enrolled bill would:

- o Authorize ACTION to mobilize and initiate private sector efforts for abuse prevention;
- o Establish a "National Trust for Drug-Free Youth;" and
- o Require the Labor Department to study drug abuse in the workplace and authorize the aggregate sum of \$3 million for 1987 and 1988 for that purpose.

TITLE V - UNITED STATES INSULAR AREAS DRUG ABUSE ACT OF 1986

Subtitle A - Programs in United States Insular Areas

Subtitle A would improve interdiction and the enforcement of drug laws in the Caribbean and Pacific territories and commonwealths of the United States. In particular, the enrolled bill would enhance the Federal law enforcement authorities of local law enforcement personnel in certain jurisdictions (e.g., American Samoa and the Northern Mariana Islands) and would make funds available for the acquisition of law enforcement equipment for these jurisdictions (e.g., \$7.8 million for Puerto Rico for aircraft and vessels and \$4 million for the Virgin Islands for vessels and for narcotics abuse programs).

Subtitle B - National Park Service Programs

Subtitle B would authorize \$1 million for 1987 and for each year thereafter for the National Park Police for training and equipment related to enforcement of the drug laws in the national parks.

TITLE VI - FEDERAL EMPLOYEE SUBSTANCE ABUSE EDUCATION AND TREATMENT ACT OF 1986

Title VI would, in large measure, restate existing law, which requires the Office of Personnel Management (OPM), in consultation with the Secretary of HHS, to establish employee prevention, treatment and rehabilitation programs to combat alcoholism and drug abuse and to report to the Congress on the results of the programs. OPM would also be required to conduct a program to educate Federal employees with respect to the dangers of drug and alcohol abuse, and each agency would be required to establish appropriate drug abuse and prevention programs for its employees, in accordance with guidelines to be issued by OPM. In addition, the Secretary of HHS would be required, by contract with the National Academy of Science, to conduct a study of the sources and adequacy of substance abuse treatment.

TITLE VII - NATIONAL ANTIDRUG REORGANIZATION AND COORDINATION ACT

Title VII would require the President, no later than six months after enactment of the enrolled bill, to submit legislative recommendations to the Congress to reorganize the Executive branch to combat drug trafficking and abuse more effectively. The President would be required to consult with the Comptroller General, State and local authorities, and key Federal agencies with drug-related responsibilities.

TITLE VIII - PRESIDENT'S MEDIA COMMISSION ON ALCOHOL AND DRUG ABUSE PREVENTION ACT

Title VIII would establish the "President's Media Commission on Alcohol and Drug Abuse Prevention." The Commission, which would be comprised of 12 members appointed by the President, would be required to undertake a number of actions to assist in the implementation of new programs and national strategies for the dissemination of information about alcohol and drug abuse. The Commission would be required to report to the Congress on an annual basis and would terminate in three years, unless it is extended by the President by Executive Order.

TITLE IX - NARCOTICS CONTROL TRADE ACT

Title IX would require the denial of certain trade preferences under the Generalized System of Preferences, the Caribbean Basin Economic Recovery Act, or any other law extending preferential trade treatment to any country which the President determines has been uncooperative in the fight against the production and transportation of illegal drugs. In addition, the President would not be permitted to allocate any sugar quota to any country which he determines is failing to cooperate with the United States in narcotics enforcement activities or which has a government that is involved in the illicit drug trade.

TITLE X - BALLISTIC KNIFE PROHIBITION ACT OF 1986

Title X would make it a Federal criminal offense to possess, manufacture, sell, import, or mail a "ballistic knife" (i.e., a knife with a detachable blade that is propelled by a spring-operated mechanism). A conviction would carry a prison term of up to 10 years and a fine, or both. Anyone using a ballistic knife in the commission of a crime of violence would be subject to an additional penalty of a fine and imprisonment of between 5 and 10 years.

TITLE XI - HOMELESS ELIGIBILITY CLARIFICATION ACT

Title XI would make a number of amendments unrelated to the remainder of the enrolled bill. In particular, title XI would:

- o Facilitate the participation of the homeless in the Food Stamp program (through September 30, 1990);
- o Clarify that that the homeless are eligible to participate in programs under the Job Training Partnership Act;

- o Ensure that the homeless are not barred from obtaining benefits under the Supplemental Security Income, Medicaid, and Aid to Families with Dependent Children programs, because they do not reside in a permanent dwelling; and
- o Provide that veterans benefits may not be denied an applicant because he or she does not have a mailing address.

TITLE XII - COMMERCIAL MOTOR VEHICLE SAFETY ACT OF 1986

Title XII would incorporate the provisions of S. 1903, as reported by the Senate Committee on Commerce, Science, and Transportation, and would also make a series of amendments unrelated to the remainder of H.R. 5484. In general, title XII would prohibit drivers in interstate and intrastate commerce from having more than one commercial driver license and would require the Department of Transportation (DOT) to develop uniform minimum standards for the States to use in licensing commercial drivers. DOT would also be required to ensure that a commercial driver license information system is established so that a State can (1) determine if a license applicant already has another license and (2) exchange driver record information to ensure that unsafe drivers do not operate commercial motor vehicles. \$50 million would be authorized for each of 1987 and 1988 for DOT's Motor Carrier Safety Assistance Program. \$60 million would be authorized for each of 1989, 1990, and 1991.

TITLE XIII - WRONGFUL USE OF CYANIDE

Title XIII would require the Environmental Protection Agency to conduct a study of the manufacturing and distribution processes for cyanide, with a view toward protecting the public from wrongful cyanide use.

TITLE XIV - SENATE POLICY REGARDING FUNDING

Title XIV would announce that it is the sense of the Senate that funds authorized to carry out the provisions of the enrolled bill should be provided as new budget authority in H.J. Res. 738, the recently-enacted Continuing Resolution.

TITLE XV - NATIONAL FOREST SYSTEM DRUG CONTROL ACT OF 1986

Title XV would enhance the law enforcement authorities of the National Forest Service. In particular, not to exceed 500 employees of the Forest Service would be authorized, within the boundaries of the National Forest System, to carry firearms, conduct drug investigations, make arrests, serve warrants and other legal process, and conduct searches and seizures. These authorities would have to be exercised under an agreement between the Secretary of Agriculture and the Attorney General. In

addition, title XV would authorize appropriations of \$10 million "for each fiscal year" to implement the title. Title XV would also make it a Federal criminal offense to place a "boobytrap" on Federal land where controlled substances are being manufactured or dispensed. A first offense would carry a penalty of up to 10 years in prison and a fine of up to \$10,000. Second and subsequent offenses would be punishable by a prison term of up to 20 years and a fine of up to \$20,000.

SUMMARY OF DRUG LEGISLATION (IN millions)

October 24, 1986

	President 1997			Conference CR		
			Brug Authors-			•••
		Request +	zation Bill			
Program	Request	Instiative	As Enrolled	Title I	Title II	Total
******	*****		********	******	*******	****
Best of Justice						
BEA	411	437	60	420	60	480
FBI	117	117	2	117	2	119
US Attorneys	49	75	31	572	31	603
US Marshals	84	84	17	142	17	159
807	198	198	125	240	42	282
185	1	1	0	/ 1	0	1
OJP	44	44	230	191	225	416
Support	0	0	5	18	2	20
Genl. Admin.	0	0	1	0	0	0
TOTAL	924	956	386	1701	379	2080
Best of Treasury						
Custoes	374	384	604	392	147	539
IRS	44	64	0	61	0	61
BATF	7	7	0	7	0	7
Secret Service	0	0	5	0	5	5
Payments to Puerto Rico	0	0	1	0		
TOTAL	445	455	617	460	160	620
Best of State						
Intl Marcs Mat	65	45	75	65	53	118
AID			2	0	3	3
USIA	0	0	2	0	2	2
TOTAL	73	73	80	45	58	123
Bept of Trans						
Coast Guard						
Operations	384		39	373	39	412
Capital	39	-	94	45	87	134
Other	0		0	0	0	0
Fed1 Huys	0		50	0	0	0
TOTAL	445	445	183	418	128	546
Dept of Ag						
TOTAL	2	2	10	2	0	2
Bept of Befense		Name	200786			
TOTAL	0	325	345	14	307	321
Bept of HHS						200
ADAPHS BG	122		14	124	14	138
State Treatment Grants	0		170	0	163	163
HIDA SU Border	0		0	0	0	0
Community Grants	0		0	0	29	29
Research on children	0		0	0	0	0
Preventien Network	0	15	0	7	0	7

Risk Factors	0	3	0	0	0	0
Assist DoL, DEd	0	9	0	0	0	0
MIDA	92	92	129	111	27	138
MIAAA	0	0		0	3	3
INS-Services	0	0	16	0	16	16
IMS-Construction	0	0	!	0		
Clearinghouse	0	0	0	0	3	3
Sub Abuse Prev Agency	0	0	45	5	44	49
Athlete Ed Com	4	4	0	0	0	0
MMS Study	0	0	0	0	1	1
Treatment & Rehab	100	100	0	100	0	100
Transfer to VA	0	•	11	0	10	10
TOTAL	318	551	463	347	316	663
Dept of Labor						
TOTAL	0	0	2	0	2	3
ACTION	10	15	•	10	3	13
Bept of Ed						
TOTAL	3	100	200	2	200	203
Sept of Interior						*
BIA-Operations	0	0	10	0	10	10
BIA-Construction	0	0	15	0	13	13
Mational Park Service	0	0	1	0	1	1
Territorial Affairs	0	0	12	0	0	0
TOTAL	0	0	30	0	24	24
EIOP						
MI Brug Abuse Conf	0	0	2	0	5	5
Govt-wide Test. & Assist.++	62	118	0	62	0	62
Southeast Border	•	100	0	0	0	0
D&A - Sti Barder	0	22	0	•	. •	0
Judiciary						
5 6 E	0	0	12	0	12	12
Befender Services	•	0	10	0	18	18
Jurors/Commissioners Foos	•	0	7	0	7	7
TOTAL	•	•	37	0	37	37
TOTAL	2282	3173	2370 •	3082	1620	4702

OMDIE: The President's drug initiative proposed \$891,000,000 in addition to the 1987 Budget.

The authorizations in the drug bill total \$2,370,000,000 and include some of the provisions from the President's Budget.