

Change of Name of United States Magistrate. United States magistrate appointed under section 631 of this title to be known as United States magistrate judge after Dec. 1, 1990, with any reference to United States magistrate or magistrate in this title, or in any other Federal statute, etc., deemed a reference to United States magistrate judge appointed under section 631 of this title, see section 321 of Pub.L. 101-650, set out as a note under section 631 of this title.

§ 527. Establishment of working capital fund

There is hereby authorized to be established a working capital fund for the Department of Justice, which shall be available, without fiscal year limitation, for expenses and equipment necessary for maintenance and operations of such administrative services as the Attorney General, with the approval of the Office of Management and Budget, determines may be performed more advantageously as central services. The capital of the fund shall consist of the amount of the fair and reasonable value of such inventories, equipment, and other assets and inventories on order pertaining to the services to be carried on by the fund as the Attorney General may transfer to the fund less related liabilities and unpaid obligations together with any appropriations made for the purpose of providing capital. The fund shall be reimbursed or credited with advance payments from applicable appropriations and funds of the Department of Justice, other Federal agencies, and other sources authorized by law for supplies, materials, and services at rates which will recover the expenses of operations including accrual of annual leave and depreciation of plant and equipment of the fund. The fund shall also be credited with other receipts from sale or exchange of property or in payment for loss or damage to property held by the fund. There shall be transferred into the Treasury as miscellaneous receipts, as of the close of each fiscal year, any net income after making provisions for prior year losses, if any.

(Added Pub.L. 93-613, § 1(1), Jan. 2, 1975, 88 Stat. 1975.)

EDITORIAL NOTES

Capital Equipment Acquisition, Etc., by Income Retained from Working Capital Fund; Amounts and Limitations. Pub.L. 102-140, Title I, Oct. 28, 1991, 105 Stat. 784, provided in part, that: "Of the total income of the Working Capital Fund in fiscal year 1992 and each fiscal year thereafter, not to exceed 4 percent of the total income may be retained, to remain available until expended, for the acquisition of capital equipment and for the improvement and implementation of the Department's financial management and payroll/personnel systems: *Provided*, That in fiscal year 1992, not to exceed \$4,000,000 of the total income retained shall be used for improvements to the Department's data processing operation: *Provided further*, That any proposed use of the

retained income in fiscal year 1992 and thereafter, except for the \$4,000,000 specified above, shall only be made after notification to the Committees on Appropriations of the House of Representatives and the Senate in accordance with section 606 of this Act [not classified to the Code]."

Transfer of Funds into Capital Account of Working Capital Fund for Availability of Acquisition of Capital Equipment, Etc.; Limitations. Pub.L. 102-140, Title I, Oct. 28, 1991, 105 Stat. 784, provided in part, that: "In addition, for fiscal year 1992 and thereafter, at no later than the end of the fifth fiscal year after the fiscal year for which funds are appropriated or otherwise made available, unobligated balances of appropriations available to the Department of Justice during such fiscal year may be transferred into the capital account of the Working Capital Fund to be available for the departmentwide acquisition of capital equipment, development and implementation of law enforcement or litigation related automated data processing systems, and for the improvement and implementation of the Department's financial management and payroll/personnel systems: *Provided*, That any proposed use of these transferred funds in fiscal year 1992 and thereafter shall only be made after notification to the Committees on Appropriations of the House of Representatives and the Senate in accordance with section 606 of this Act [not classified to the Code]."

§ 528. Disqualification of officers and employees of the Department of Justice

The Attorney General shall promulgate rules and regulations which require the disqualification of any officer or employee of the Department of Justice, including a United States attorney or a member of such attorney's staff, from participation in a particular investigation or prosecution if such participation may result in a personal, financial, or political conflict of interest, or the appearance thereof. Such rules and regulations may provide that a willful violation of any provision thereof shall result in removal from office.

(Added Pub.L. 95-521, Title VI, § 603(a), Oct. 26, 1978, 92 Stat. 1874.)

§ 529. Annual report of Attorney General

Beginning on June 1, 1979, and at the beginning of each regular session of Congress thereafter, the Attorney General shall report to Congress on the activities and operations of the Public Integrity Section or any other unit of the Department of Justice designated to supervise the investigation and prosecution of—

(1) any violation of Federal criminal law by any individual who holds or who at the time of such violation held a position, whether or not elective, as a Federal Government officer, employee, or special employee, if such violation relates directly or indirectly to such individual's

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Federal Government position, employment, or compensation;

(2) any violation of any Federal criminal law relating to lobbying, conflict of interest, campaigns, and election to public office committed by any person, except insofar as such violation relates to a matter involving discrimination or intimidation on grounds of race, color, religion, or national origin;

(3) any violation of Federal criminal law by any individual who holds or who at the time of such violation held a position, whether or not elective, as a State or local government officer or employee, if such violation relates directly or indirectly to such individual's State or local government position, employment, or compensation; and

(4) such other matters as the Attorney General may deem appropriate.

Such report shall include the number, type, and disposition of all investigations and prosecutions supervised by such Section or such unit, except that such report shall not disclose information which would interfere with any pending investigation or prosecution or which would improperly infringe upon the privacy rights of any individuals. (Added Pub.L. 95-521, Title VI, § 603(a), Oct. 26, 1978, 92 Stat. 1874.)

§ 530. Payment of travel and transportation expenses of newly appointed special agents

The Attorney General or the Attorney General's designee is authorized to pay the travel expenses of newly appointed special agents and the transportation expenses of their families and household goods and personal effects from place of residence at time of selection to the first duty station, to the extent such payments are authorized by section 5723 of title 5 for new appointees who may receive payments under that section. (Added Pub.L. 98-86, § 1, Aug. 26, 1983, 97 Stat. 492.)

§ 530A. Authorization of appropriations for travel and related expenses and for health care of personnel serving abroad

There are authorized to be appropriated, for any fiscal year, for the Department of Justice, such sums as may be necessary—

(1) for travel and related expenses of employees of the Department of Justice serving abroad and their families, to be payable in the same manner as applicable with respect to the Foreign Service under paragraphs (3), (5), (6), (8), (9), (11),

and (15) of section 901 of the Foreign Service Act of 1980, and under the regulations issued by the Secretary of State; and

(2) for health care for such employees and families, to be provided under section 904 of that Act.

(Added Pub.L. 100-690, Title VI, § 6281(a), Nov. 18, 1988, 102 Stat. 4368.)

EDITORIAL NOTES

References in Text. Section 901 of the Foreign Service Act of 1980, referred to in par. (1), is section 901 of Pub.L. 96-465, Title I, Oct. 17, 1980, 94 Stat. 2124, which is classified to section 4081 of Title 22, Foreign Relations and Intercourse.

Section 904 of the Foreign Service Act of 1980, referred to in par. (2), is section 904 of Pub.L. 96-465, Title I, Oct. 17, 1980, 94 Stat. 2127, which is classified to section 4084 of Title 22.

CHAPTER 33—FEDERAL BUREAU OF INVESTIGATION

Sec.

- 531. Federal Bureau of Investigation.
- 532. Director of Federal Bureau of Investigation.
- 533. Investigative and other officials; appointment.
- 534. Acquisition, preservation, and exchange of identification records and information; appointment of officials.
- 535. Investigation of crimes involving Government officers and employees; limitations.
- 536. Positions in excepted service.
- 537. Expenses of unforeseen emergencies of a confidential nature.¹
- 539. Counterintelligence official reception and representation expenses.
- 540. Investigation of felonious killings of State or local law enforcement officers.

¹ So in original. Does not conform to section catchline.

§ 531. Federal Bureau of Investigation

The Federal Bureau of Investigation is in the Department of Justice.

(Added Pub.L. 89-554, § 4(c), Sept. 6, 1966, 80 Stat. 616.)

REVISION NOTES

The section is supplied for convenience and clarification. The Bureau of Investigation in the Department of Justice, the earliest predecessor agency of the Federal Bureau of Investigation, was created administratively in 1908. It appears that funds used for the Bureau of Investigation were first obtained through the Department of Justice Appropriation Act of May 22, 1908, ch. 186, § 1 (par. beginning "From the appropriations for the prosecution of crimes"), 35 Stat. 236, although that statutory provision makes no express mention of the Bureau or of the investigative function.

Section 3 of Executive Order No. 6166 of June 10, 1933, specifically recognized the Bureau of Investigation in the Department of Justice and provided that all that Bureau's



U. S. Department of Justice

Washington, D.C. 20530

July 20, 1998

Ms. Elena Sassower
Coordinator
Center for Judicial Accountability, Inc.
Box 69
Gedney Station
White Plains, NY 10605-0069

Dear Ms. Sassower:

Per your request, enclosed please find a copy of the *Report to Congress on the Activities and Operations of the Public Integrity Section for 1995*. The 1995 edition is the most recent Annual Report submitted to date.

If you have any questions about the Report, please contact me at (202) 514-1412.

Sincerely,

Anne J. Savage
Paralegal Specialist
Public Integrity Section
Criminal Division

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