

CRS Report for Congress

The Anti-Drug Abuse Act of 1988 (P.L.100-690): Reports and Other Executive Branch Actions Required

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THE ANTI-DRUG ABUSE ACT OF 1988 (P.L.100-690): REPORTS AND OTHER EXECUTIVE BRANCH ACTIONS REQUIRED

SUMMARY

The Anti-Drug Abuse Act of 1988 (P.L.100-690; 102 Stat 4181), signed into law on November 18, 1988, contains provisions requiring reports, notifications, and other actions by the executive branch at specified times. The table that follows identifies the action required, the individual or entity required to perform it, and the time stipulations for such performances.

THE ANTI-DRUG ABUSE ACT OF 1988 (P.L.100-690): REPORTS AND OTHER EXECUTIVE BRANCH ACTIONS REQUIRED

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The acronyms used in the table are listed below.

BJA	Bureau of Justice Assistance
DEA	Drug Enforcement Administration
EPA	Environmental Protection Agency
FAA	Federal Aviation Administration
FPI	Federal Prison Industries
HHS	Department of Health and Human Services
IRS	Internal Revenue Service
HUD	Department of Housing and Urban Development
NACLE	National Advisory Commission on Law Enforcement
NDCP	National Drug Control Program
OJJDP	Office of Juvenile Justice and Delinquency Prevention
OMB	Office of Management and Budget

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required

Section	Action required	By whom	When
TITLE I - COORDINATION OF NATIONAL DRUG POLICY			
Subtitle A - National Drug Control Program			
1003	Promulgate the National Drug Control Strategy (NDCS) in accordance with Section 1005	Director, NDCP	Annually
	Develop a consolidated National Drug Control budget proposal and transmit it to the President and Congress	Director, NDCP	Annually
	Report to the Congress regarding the need for any reprogramming or transfer of appropriated funds for National Drug Control Program activities	Director, NDCP	Quarterly
1005	Submit to Congress a National Drug Control Strategy	President	180 days after Director is confirmed; Feb. 1st each year thereafter
	Submit a report to Congress indicating the persons consulted in developing the National Drug Control Strategy	Director, NDCP	180 days after confirmation; Feb. 1st each year thereafter
1005	Submit a report to the House of Representatives and the Senate concerning the effectiveness and need for the designation of areas as high density trafficking areas	Director, NDCP	Before Mar. 1, 1991
1006	Submit to Congress with the annual budget request of the President, a separate statement of the amount of appropriations requested for the Office of National Drug Control Policy and each program of the National Drug Control Program	President (OMB)	Jan. 1, beginning in 1990
1008	Submit a report to the President and Congress regarding the necessity to group, coordinate and consolidate agencies and functions of the Federal Government involved in supply reduction and demand reduction	Director, NDCP	Jan. 15, 1990
Subtitle B - Department of Justice Civil Enforcement Enhancement			
1053	Submit to Congress a report on the necessity of establishing a new division or make other changes within the Department of Justice in order to promote better civil and criminal law enforcement	Director, NDCP, in consultation with the Attorney General	1 year after enactment

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
1054	File a report with Congress setting forth the extent of such enforcement efforts, as well as the need for any enhancement in resources necessary to carry out this policy	Attorney General	At end of FY 1989 and each FY thereafter
1055	Submit in the President's budget request a separate appropriation request for expenses of Federal agencies participating in Organized Crime Drug Enforcement Task Forces	Attorney General	Beginning in FY1990
TITLE II - TREATMENT AND PREVENTION PROGRAMS			
Subtitle A - Provisions Relating to Public Health Service Act			
2036	Issue guidelines for operations of Group Homes for Recovering Substance Abusers	Secretary of HHS acting through the Administrator	90 days after enactment
2037	Submit a report to Congress on the activities of the States which have received funds for Group Homes for Recovering Substance Abusers, and include in the report any recommendations for changes in legislation	Secretary of HHS	Oct. 1, 1990
2039	Submit to the Committee on Energy and Commerce of the House and to the Committee on Labor and Human Resources of the Senate, a plan for evaluating Community-Based Alcohol and Drug Abuse Treatment Programs	Secretary of HHS, Acting through the Director of the National Institute on Alcohol Abuse and Alcoholism and the Director of the National Institute on Drug Abuse	6 months after enactment
2041	Prepare and submit to the House Committee on Energy and Commerce and the Senate Committee on Labor and Human Resources, a report evaluating the status of implementing State Mental Health Service Plans	Comptroller General of the U.S.	Sep. 30, 1990
2055	Publish in the Federal Register the methodology used in evaluating projects funded under the section entitled "Drug Abuse Demonstration Projects of National Significance"	Secretary HHS	Before methodology becomes effective
2071	Complete a study on the relationship between mental illness and substance abuse and submit it to Congress	Secretary of HHS	1 year after enactment

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
2072	Enter into a contract to conduct a study of current use of involuntary commitment for inpatient or outpatient treatment of mental illness, complete the study and submit findings to Congress	Secretary HHS	18 mos. after date on which a contract is entered
2073	Provide for completion of review conducted by National Academy of Sciences and submit to Congress a report of findings	Secretary of HHS	12 mos. after the date of contract with National Academy of Sciences
Subtitle B - Employee Assistance Programs			
2101	Promulgate regulations for the establishment of Employee Assistance Programs	Secretary of Labor	None
Subtitle E - Provisions Relating to Certain Drugs			
2401	Conduct a study of the extent of anabolic steroid and human growth hormone use among high school students and other adults, and report results to Congress	Comptroller General with the cooperation of the Food and Drug Administration	June 1, 1989
2405	Publish guidelines for cleanup of illegal drug laboratories recommended by the Joint Federal Task Force on Illegal Drug Laboratories	Administrators of EPA and DEA	180 days after enactment
	Transmit to the President and Congress a report describing the program established by the Task Force for the cleanup and disposal of hazardous waste produced by illegal drug laboratories	Administrators of EPA and DEA	270 days after enactment
	Transmit to the President and to each House of Congress reports describing the implementation of the program established by the Task Force	Administrators of EPA and DEA	Periodically
	Transmit to each House of Congress a report describing the findings made as a result of the evaluations of grants for Demonstration Projects to clean up and dispose of hazardous wastes associated with illegal drug laboratories	Administrators of EPA and DEA	None

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
Subtitle G - Miscellaneous Health Amendments			
2613	Prepare a report for the Secretary of HHS describing the Advisory Board's activities, evaluating progress made in each FY, summarizing and analyzing expenditures made by the Federal Government for activities respecting such disorders, and recommending any change	National Deafness and Other Communications Disorders Advisory Board	Annually
	Transmit to the Secretary of HHS, the Director of NIH, the Director of the National Institute on Deafness and Other Communication Disorders, and the Advisory Council, a report detailing its activities in each FY	Interagency Coordinating Committee (Deafness and Other Communications Disorders)	120 days after the end of each FY
TITLE III - DRUG ABUSE EDUCATION AND PREVENTION			
Subtitle A - Drug and Alcohol Abuse Education Programs			
3307	Submit to the Secretary a biennial report containing information on the State and local programs conducted with assistance furnished under this title	States	Biennially
3309	Summarize and consolidate biennial reports and transmit them with recommendations for future education and prevention efforts, to the Associate Director of the Office of National Drug Control Policy, and to Congress	Secretary of Education	None
	Conduct an independent evaluation of a representative sample of programs assisted under this title and identify successful programs for replication by other local educational agencies throughout the country. Submit evaluation to Congress	Secretary of Education in consultation with the Secretary of HHS	Interim report Oct. 1, 1991; final report Jan. 1, 1994
Subtitle B - Drug Abuse Education and Prevention			
3512	Submit to the President, the Speaker of the House, and the President pro tempore of the Senate a report that contains a description of the types of projects and activities for which grants were made for such fiscal year, a description of the numbers and characteristics of youth and families served, and a description of exemplar projects and activities for which grants were made under this chapter	Secretary of HHS	180 days after the end of a fiscal year for which funds are appropriated

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
3522	Conduct a structured evaluation of the different approaches utilized across the Nation to reduce drug abuse and submit a report based on such evaluation	Secretary of HHS acting through the Administrator of the Office of Juvenile Justice and Delinquency Prevention	1st report, 1 year after effective date of this section; 2d report, 3 years after such date; 3d report Jan. 1, 1994

TITLE IV - INTERNATIONAL NARCOTICS CONTROL

Subtitle B - Multilateral Narcotics Control Exports

4101(c)	Report to Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs of the House the progress U.S. diplomatic efforts have made toward achieving agreement on the establishment of a multinational anti-narcotics force for the Western Hemisphere	Secretary of State	6 mos. after date of enactment
4101(d)	When agreement has been made on the formation of such force, submit to Congress a request for supplemental appropriations for FY 1989 and FY1990	President	30 days after submission of report by the Secretary of State
4105(b)	Consult with Western Hemisphere countries on feasibility of creating a multinational plan to eliminate cocaine trade	Secretary of State	6 mos. after date of enactment

Subtitle C - Authorizations and Earmarking of Foreign Assistance

4202(c)	Report on the impact of use of a herbicide in the aerial eradication of cocoa on the environment and health of individuals to the Committee on Foreign Relations of the Senate and Committee on Foreign Affairs of the House	President	Immediately upon such determination
4203(b)	Earmark Military Assistance Program funds \$1 million for FY1989 to be made available for use in narcotics control or interdiction. Notify House Committee on Foreign Affairs and Senate Committee on Foreign Relations	President	15 days in advance of use of funds

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
4205(d)	Provide military assistance for anti-narcotics effort; waives prohibition of assistance to specialized police anti-narcotics units for FY89-90. Report of House Committee on Foreign Affairs and Senate Committee on Foreign Relations	President	15 days prior to obligation of funds
Subtitle D - Provisions Relating to Specific Countries			
4302(b)	Certify to Congress that under P.L. 87-195, sec. 481, Bolivia has entered into specified narcotics cooperation agreement, fully achieved eradication targets, and begun program of enforced eradication of illicit cocoa cultivation if targets are not met or continued as condition for assistance.	President	Annually by Mar. 1
4303(b)	Report to Congress a determination that project continues to be effective in reducing and eradicating coca leaf production, distribution, and marketing in Upper Huallaga Valley.	Secretary of State	Prior to funding
4304(a)(2)	Notify House Committee on Foreign Affairs, Senate Committee on Foreign Relations, House Committee on Appropriations, Senate Committee on Appropriations that assistance in excess of \$15 million for FY89 for narcotics control is available for Mexico.	President	15 days in advance
4304(c)	Notify House Committee on Foreign Affairs, Senate Committee on Foreign Relations, House Committee on Appropriations, and Senate Committee on Appropriations of criteria for receiving assistance in FY89 Mexico's progress toward establishing and implementing a joint U.S.-Mexico airborne apprehension capability, and joint air surveillance operations.	President	Not indicated
4305(b)	Notify to House Committee on Foreign Affairs and Senate Committee on Foreign Relations of obligation of \$15 million in grant military assistance funds to be used only to provide defense articles to the Colombian armed forces to combat narcotics production and trafficking	President	15 days in advance
4305(c)(1)	Notify House Committee on Foreign Affairs and Senate Committee on Foreign Relations of proposed obligation of funds for FY89 to Colombia for protection against narco-terrorist attacks on judges, other government officials and members of the press	President	15 days prior to obligation of funds
4307	Report to Congress the results of a review of U.S. raw material policy	President	6 mos. after date of enactment

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
4309	Report to Congress on official Laos Government involvement in drug production and trafficking	President	April 1989 and every 6 mos. thereafter
Subtitle E - Annual Report and Certification Process			
4402	Report to the Chairman of the Senate Foreign Relations Committee and the Speaker of the House on assistance denied the previous year from denial of certification	President	Annually by Mar. 1
4404	Report to Congress. 1. List each major illicit drug-producing and drug-transit country: a. which encourages or facilitates drug production or distribution, b. in which any senior official engages in or encourages production or distribution, c. in which any U.S. Government drug enforcement employee has been threatened with violence, or d. which fails to provide reasonable cooperation to U.S. drug enforcement activities; and 2. Describe the activities and identities of officials concerned in the countries listed. As modified by P.L. 100-690, sec. 4404, frequency changed from semiannually to "at the same time as report due under P.L. 87-195, sec. 481(b)(2)"	President	Annually by Aug. 1
4405(a)	Identify countries that appear to be major drug-producing and transmitting locations to determine which countries could face sanctions under the Foreign Assistance Act (FAA). Report same to appropriate Committees of Congress	Secretary of State	Annually; by Oct. 1; FY89 report due Jan. 18, 1989

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
4406	Certification, necessary to waive sec. 481(h) of P.L. 87-195 restricting assistance to a major drug-transit country for FY89, that during that year, 1. sec. 481(i)(5)(C) (relating to money laundering) does not apply; 2. the country, during each of the preceding two years has effectively eliminated illicit production; and 3. is cooperating fully with the United States or has taken adequate steps on its own-- A. in satisfying the goals agreed to in an applicable bilateral narcotics agreement with the United States or a multilateral agreement; B. in preventing drugs transported through such country from being sold illegally within the jurisdiction of that country to U.S. Government personnel, or from being transported into the United States; and C. in preventing and punishing bribery and other forms of public corruption. Report to Congress.	President	Prior to offer
4408	Determine and certify that during previous year a country has cooperated with the United States by taking steps in satisfying goals agreed to in a bilateral or multilateral narcotic agreement; has prevented narcotics from being transported into the United States and prevented the laundering of drug monies; and taken steps to eliminate possible bribery and other forms of public corruption. Report to Congress	President	Annually by Mar. 1
Subtitle F - Miscellaneous Provisions Relating to Assistance Programs			
4501	Notify Senate Committee on Foreign Relations, House Committee on Foreign Affairs, House Committee on Appropriations, and Senate Committee on Appropriations that funds will not be obligated for activities, programs, projects, types of material assistance, countries or other operations not justified, or in excess of the amount justified to the Congress. P.L. 100-690, sec. 4501(a) specified that any transfer to a foreign country of any property seized or forfeited to the United States Government in connection with narcotics-related activities would be subject to these notification procedures.	President	15 days in advance of obligation
4503	Issue regulations to ensure that assistance under FAA (1961) and Export Control Act is not provided to known traffickers, etc.	President	Prior to taking effect
4507	Issue regulations specifying permissible uses of aircraft and other equipment. Submit same to Congress	President	Prior to taking effect

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
Subtitle G - Department of State Activities			
4601(b)	Report to appropriate committees of Congress on all U.S. aid provided to support international narcotics control	Secretary of State	Annually by Mar. 1
4604(a)	Submit detailed plan to Congress and the President on implementation of a program to develop a machine-readable travel identity document border security program.	State Department, U.S. Customs Service, Immigration and Naturalization Service	6 mos. after enactment
4605(c)	Report to Congress on actions taken to place greater emphasis on updating extradition treaties and on negotiating Mutual Legal Assistance Treaties with major illicit drug producing/transit countries	Secretary of State	6 mos. after enactment
Subtitle H - International Banking Matters			
4702	Report to Senate Committee on Banking, Housing, and Urban Affairs and House Committee on Banking, Finance and Urban Affairs on progress in negotiating with foreign finance ministers to establish an international currency control agency to encourage adoption of uniform cash transaction and money-laundering statutes	Secretary of the Treasury	1 and 2 years after enactment
TITLE V - USER ACCOUNTABILITY			
Subtitle B - National Commission on Drug-Free Schools			
5051	Report to Congress and the President on findings and recommendations of criteria for schools and campuses to become drug free.	Commission on Drug Free Schools	1 year after enactment
Subtitle C - Preventing Drug Abuse in Public Housing			
5102	Conduct a study of the extent to which security activities in public housing projects are funded under the U.S. Housing Act of 1937, and needed costs to provide public housing units with adequate security	Secretary of HUD	6 mos. after enactment
5103	Submit to Congress a report on the impact of the Housing Lease and Grievance Procedure regulations on the ability of public housing agencies to take action against tenants engaged in drug crimes.	Secretary of HUD	1 year after enactment

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
5127	Issue regulations to implement the Public Housing Drug Elimination Pilot Program	Secretary of HUD	180 days after enactment
5128	Report to Congress on activities carried out under the Public Housing Drug Elimination Pilot Program	Secretary of HUD in consultation with the Director of National Drug Control Policy	June 30, 1990
5146	Issue regulations to carry out the Drug-Free Public Housing Act of 1988	Secretary of HUD	6 mos. after enactment
Subtitle D - Drug-Free Workplace Act of 1988			
5156	Issue government-wide regulations under the Drug-Free Workplace Act of 1988 which pertains to requirements for Federal contractors and for Federal grant recipients	Office of Federal Procurement Policy	90 days after enactment
Subtitle G - Denial of Federal Benefits to Drug Traffickers and Possessors			
5301	Transmit to Congress a report deliniating the role of State courts in implementing the section on Denial of Federal Benefits to Drug Traffickers and Possessors, describing: the manner in which Federal agencies will implement and enforce these requirements; detailing the means by which Federal and State agencies, courts and law enforcement agencies will exchange and share data; and recommending any modifications to achieve the goal of discouraging the trafficking and possession of controlled substances.	President	May 1, 1989
	Consider the President's report and enact appropriate legislation.	Congress	Sep. 1, 1989
TITLE VI - ANTI-DRUG ABUSE AMENDMENTS ACT OF 1989			
Subtitle A - Chemical Diversion and Trafficking			
6052	Issue regulations for information of new controls on precursor chemicals and essential chemicals utilized in the illicit manufacture of controlled substances.	Attorney General	None
6053	Forward proposed regulations for the import or export of listed chemicals, to the Director of the Office of Management and Budget.	Attorney General	45 days after enactment

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
	Review regulations proposed by the Attorney General and forward comments and recommendations for modifications to the Attorney General	Director, OMB	55 days after enactment
	Publish proposed regulations.	Attorney General	60 days after enactment
	Promulgate final regulations.	Attorney General	120 days after enactment
Subtitle B - Asset Forfeiture Amendments			
6072	Submit to Congress a report on (1) the estimated total value of property forfeited under any law enforced or administered by the Dept. of Justice with respect to which funds were not deposited in the Assets Forfeiture Fund (Fund) and (2) the estimated total value of all such property transferred to any State or local law enforcement agency. Submit report on:	Attorney General	Not later than 4 months after the end of each fiscal year
	1. Fund's beginning balance; 2. Sources of receipts (seized cash, conveyances, and others); 3. Liens and mortgages paid and amount money shared with State and local law enforcement agencies; 4. Net amount realized from the year's operations, amount of seized cash being held as evidence, and the amount of money legally allowed to be carried over to the next year. 5. Any defendant's equity in property valued at \$1,000,000 or more; and 6. Year-end balance.	Attorney General	Not later than 4 mos. after the end of each fiscal year
	Audit the Fund	Comptroller General	Annually
6073	Submit a separate and detailed budget request for the use of the amounts in the Special Forfeiture Fund (Fund) available to the Director of National Drug Control Policy (NDCP).	President	Annually
	Submit to both Houses of Congress a detailed report on the amounts deposited in the Fund and a description of expenditures.	President	Not later than 4 months after end of each FY

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
6079	Prescribe regulations for expedited administrative procedures for seizures of conveyances and certain other assets for drug-related violations.	Attorney General and Secretary of Treasury	Not later than 120 days after enactment
	Prescribe joint regulations providing for issuance of a summons to appear in lieu of seizure of a commercial fishing industry vessel for violations involving the possession of personal use quantities of a controlled substance.	Attorney General, Secretary of Treasury and Secretary of Transportation	Not later than 120 days after enactment

Subtitle C

Part I - State and Local Narcotics Control and Justice Assistance Improvements

6091	Prepare recommendations on State and local drug enforcement component of the National Drug Control Strategy and submit to the Associate Director of the Office on NDCP.	Director, BJA	As required by Director, NDCP
	Promulgate regulations to implement the grant program including the information that must be included and the requirements States must meet in submitting applications.	Director, BJA	Within 30 days of enactment
	Report to the President, the Attorney General, and the Congress on the nature and findings of the evaluations and research and development activities funded under this section.	Director, Nat. Inst. of Justice	Annually
	Submit report to the Speaker of the House and the President Pro Tempore of the Senate that includes with respect to each State: 1. the aggregate amount of grants; 2. the amount of each grant for each of the specified purposes in the Act; 3. a summary of the information provided in compliance with the Act; 4. an explanation of how Federal funds provided under this part have been coordinated with Federal funds provided to States for drug abuse education, prevention, treatment, and research activities; and 5. evaluation results of programs and projects and State strategy implementation.	Director, BJA	Not later than 180 days after the end of each fiscal year for which grants are made

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
Subtitle D - Authorizations of Appropriations for the Department of Justice, Prisons and Related Law Enforcement Proposes			
6151	Provide for evaluation of pilot project for INS participation in effort to combat illegal alien involvement in drug-trafficking and crimes of violence.	Attorney General	After first year of project's implementation
6159	Submit report to the U.S. House of Representatives and the Committee on the Judiciary of the U.S. Senate evaluating the impact of drug-related criminal activity on the Federal judiciary.	Judicial Conference of the U.S.	Not later than 120 days after enactment
6160	Submit report to the President, the President of the Senate, and Speaker of the House on the findings of the National Advisory Commission on Law Enforcement (NACLE) regarding the methods and rates of compensation and other benefits of law enforcement officers in all Federal agencies, as well as the methods and rates of compensation of State and local law enforcement officers in a representative number of areas where Federal law enforcement officers are assigned.	NACLE	Within six months after enactment
6163	Develop and submit to Congress a comprehensive plan for utilizing no fewer than eight existing facilities of Federal agencies to develop technologies and evaluation support to the law enforcement agencies of the Federal government.	Office of NDCP	Not later than 90 days after enactment
6164	Report to Congress with preliminary plans for the increased training activities at the Federal Law Enforcement Training Center.	Secretary of Treasury	Not later than 90 days after enactment
6187	Report to Congress the results of a study of the feasibility of withdrawing the legal tender status of \$100 Federal Reserve notes.	Secretary of Treasury	Not later than 180 days after enactment
Subtitle G - Firearms Provisions			
6213	Report to Congress a description of a system for immediate and accurate identification of felons who attempt to purchase a firearm. The report is also to include a plan (including a cost analysis of the proposed system) for immediate implementation of the system.	Attorney General	Not later than 1 year after enactment
	Report to Congress additionally with results of study to determine if it is possible to devise an effective method of immediate and accurate identification of other ineligible, non-felon persons who attempt to purchase a firearm.	Attorney General	Within 18 months after enactment

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
Subtitle H - Investigative Powers of Postal Service Personnel and the National Forest System Drug Control			
6254	Report to selected committees of Congress concerning the activities of the Attorney General and the Secretary of Agriculture in expediting investigations and enforcement of laws outside the exterior boundaries of the National Park Service in connection with offenses committed within the National Park Service.	Attorney General, and Secretary of Agriculture	Not later than 180 days after enactment
Subtitle J - Program-Related and Study Provisions			
6293	Report to Congress on the feasibility of prosecuting Federal drug-related offenses in a manner alternative or supplemental to the current criminal justice system.	Attorney General	Not later than 180 days after enactment.
TITLE VII - DEATH PENALTY AND OTHER CRIMINAL AND LAW ENFORCEMENT MATTERS			
Subtitle A - Death Penalty			
7001	Report to Congress the results of a study of various procedures used by the several States for determining whether or not to impose the death penalty in particular cases and whether or not any or all of the various procedures create a significant risk that the race of the defendant, or the race of the victim influence the likelihood that defendants in those States will be sentenced to death.	Comptroller General	Not later than 1 year after enactment
7002	Review within 3 years of enactment the cost of implementing the procedures for imposing and carrying out a death sentence prescribed by this title and report the results to Congress.	Comptroller General	Not later than 4 years after enactment
Subtitle B - Minor and Technical Criminal Law Amendments			
7095	Submit report to Congress on the conduct of the business of the Federal Prison Industries (FPI) during each fiscal year.	Board of Directors, FPI	Annually

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
7207	Submit to Congress results of annual audit of the collection and use of fees to cover the cost of new provisions of the Act for the purpose of ensuring that such fees do not exceed the costs for which they are collected.	Comptroller General	Not later than 180 days after enactment and annually thereafter
7210	Report to Congress on information coordination among Federal, State, and local law enforcement agencies and other Federal agencies regarding drug-related aviation activities.	FAA	Not later than 180 days after enactment and annually for 3 years
7211	Report to Congress on the resources (including funding and positions) needed on an annual basis regarding drug-related aviation activities.	FAA	Not later than 30 days after final regulations
	Report to Congress on FAA personnel in drug-related matters.	OPM	Not later than 120 days after enactment
7212	Report to Congress on the feasibility, costs, and benefits with respect to drug interdiction of requiring transponders on aircraft entering the United States.	Secretary of Transportation	Not later than 180 days after enactment
7213	Report to Congress with results of study on feasibility of (1) establishing flight corridors across the borders of the continental United States and intercepting any aircraft which deviates and (2) the impact of such corridors on the safe and efficient movement of aircraft and on drug interdiction.	Secretary of Transportation	Not later than 180 days after enactment

Subtitle F - Juvenile Justice and Delinquency Prevention

7255	Report to President, Speaker of the House, and President Pro Tempore of the Senate on various aspects of the juvenile justice system and of the operations of the Office of Juvenile Justice and Delinquency (OJJDP).	Administrator, OJJDP	Not later than 180 days after end of fiscal year
7264	Begin to conduct a study with respect to the juvenile justice system to review conditions in detention and correctional facilities for juveniles and the extent to which these facilities meet recognized professional standards. Make recommendations to improve conditions in such facilities.	Administrator, OJJDP	Not later than 1 year after enactment
	Begin to conduct a study to determine how juveniles who are American Indian and Alaskan Native are treated in the juvenile justice system.	Administrator, OJJDP	Not later than 1 year after enactment

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
	Submit report to the chairman of the Committee on Education and Labor of the House of Representatives and the chairman of the Committee on the Judiciary of the Senate on the treatment of juveniles who are American Indian and Alaskan Native in the juvenile justice system.	Administrator, OJJDP	Not later than 3 years after enactment
7285	Report to the President, Speaker of the House, and President Pro Tempore of the Senate on programs affecting missing children.	Administrator, OJJDP	Not later than 180 days after end of each fiscal year
7291	Begin to conduct a study on the obstacles encountered by individuals with legal custody of children from recovering such from non-custodial parents.	Administrator, OJJDP	Not later than 1 years after enactment
	Submit report on the findings of the study chairman of the Committee on Education and Labor of the House of Representatives and chairman of the Committee on the Judiciary of the Senate.	Administrator, OJJDP	Not later than 3 years after enactment
7295	Begin investigation of the extent to which valid court orders and court orders other than valid court orders are used in the 5-year period ending on December 31, 1988, to place juveniles in secure in detention facilities, in secure correctional facilities, and in jails and lockups for adults.	Comptroller General	Not later than 180 days after enactment
	Report on investigation to be submitted to the chairman of the Committee on Education and Labor of the House of Representatives and the chairman of the Committee on the Judiciary of the Senate.	Comptroller General	Not later than 3 years after enactment
Subtitle G - Provisions Relating to Prisons, Probation, Parole, and Supervised Release			
7301	Study feasibility of requiring prisoners incarcerated in Federal correctional facilities to pay some or all of the costs incident in the prisoner's confinement, including, but not limited to, the costs of food, housing, and shelter.	U.S. Senate Committee	Not later than 1 year after enactment
7304	Report to Congress on the results of a mandatory drug testing program of arrested persons and defendants on probation or supervised release.	Director Administrator Office, U.S. Courts	Not later than 90 days after 1st year; 90 days after end of program
7343	Devise and implement a system regarding illegal aliens and report to Committees on the Judiciary of the House of Representatives and the Senate.	Attorney General	At end of 6 months and 18 months

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
7347	Establish a pilot program to improve capabilities of the Immigration and Naturalization Service to respond to inquiries from the law enforcement community concerning aliens involved in drug-law violations and submit reports to Committees on the Judiciary of the House of Representatives and the Senate.	Attorney General	Within 6 months; after 12 months
7361	Prescribe regulations to insure uniformity in decisions by U.S. Customs Service Officers and submit to the Committee on Finance of the Senate and the Committee on Ways and Means of the House of Representatives a report on the effectiveness of the regulations and recommendations for permanent legislation addressing uniformity.	Secretary of Treasury	Not later than Sept. 1, 1989
	Transmit to Congress detailed reports on forfeited property.	Commissioner on Customs	Not later than Feb. 1 of each fiscal year
7601	Conduct a detailed financial audit of each undercover investigative operation which is closed in each fiscal year and submit a report to Congress.	Commissioner, IRS	Annually
7605	Develop comprehensive plan for utilizing no fewer than eight existing facilities of Federal departments and agencies to develop technologies for application to Federal law enforcement and submit plan to Congress.	Office of NDCP	Not later than 90 days after enactment
	Monitor development of the plan and report to appropriate Committees of Congress.	Comptroller General	Periodically
7606	Report to the Committees on Appropriations and the Committee on Armed Services of the Senate and House of Representatives quarterly on the activities of the Civil Air Patrol in support of the Federal, State, and local government agencies' drug interdiction and eradication programs.	Secretary of the Air Force	Last day of 1st quarter ending no later than 150 days after enactment
Title VIII - Federal Alcohol Administration			
8001	With regard to warning labels on alcoholic beverage containers, if after appropriate investigation and consultation carried out after the expiration of a 24 month period, available information would justify a change, make specific recommendations to Congress.	Secretary of HHS	Two years

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
Title IX - Alcohol and Drug Traffic Safety			
9002	Transmit to Congress final regulations regarding basic and supplemental grants to States to implement drunk driving prevention programs.	Secretary of Transportation	Not later than 12 months after enactment
9003	Commission a study by the National Academy of Sciences to determine the blood alcohol concentration level at or above which any individual when operating any motor vehicle should be deemed driving while under the influence. Submit Academy's report to Congress.	Secretary of Transportation	Not later than 15 months after enactment
	Report to Congress on the results of a study regarding the exchange of information between the Federal Government and State law enforcement officials on all drunk driving arrests in all States.	Secretary of Transportation	Not later than 1 year after enactment
9004	Report on a three year pilot, regional program for training law enforcement officers to recognize and identify individuals who are operating a motor vehicle under the influence of alcohol or 1 or more controlled substances or other drugs.	Secretary of Transportation	Not later than 1 year after the end of the pilot program
9005	Design and implement a pilot State grant program for the purpose of testing for controlled substances individuals who are seeking the privilege to drive and have never been issued a driver's license by any State. Report to Congress on results of pilot program with recommendations.	Secretary of Transportation	Not later than 30 months after enactment
9102	Report to Congress on the effects of a delay in application of regulations related to the foreign motor carriers.	Secretary of Transportation	Within 9 months after enactment
9103	Report to Congress on the results of a study of hours of service regulations pertaining to operators of commercial motor vehicles to determine if there is any relationship between the regulations, operator fatigue, and the frequency of serious accidents involving such vehicles.	Secretary of Transportation	Not later than 2 years after enactment
9107	Report to Congress on whether or not commercial motor vehicles operating on any Federal-aid highway system should be equipped with improved brakes and brake systems in order to enhance the safe operation of such vehicles.	Secretary of Transportation	Not later than Jan. 30, 1991
9108	Report to Congress on the results of a study on whether or not devices which control the speed of commercial motor vehicles enhance safe operation of such vehicles.	Secretary of Transportation	Not later than 30 months after enactment

Anti-Drug Abuse Act of 1988: Reports and Other Executive Branch Actions Required--Continued

Section	Action required	By whom	When
Subtitle C - Comptroller General Study			
9201	Report results and recommendations of study to determine the impact of additional resources to certain components of the Federal criminal justice system on other components of the system and of enhanced or new Federal criminal penalties or laws on the agencies and offices of the Department of Justice, the Federal courts, and other components of the Federal criminal justice system.	Comptroller General	Not later than 1 year after enactment
Subtitle D - Insular Areas			
9309	Submit annual reports to the Committee on Interior and Insular Affairs of the House of Representatives and to the Committee on Energy and Natural Resources of the Senate as required by the United States Insular Areas Drug Abuse Act of 1986 as amended.	Secretary of Interior	Not later than Oct. 1 of each year

SC/WFW: rda