section, or establish any eligibility to apply for such restitution.

(Pub. L. 100-383, title I, §103, Aug. 10, 1988, 102 Stat. 905.)

#### **Editorial Notes**

#### CODIFICATION

Section was formerly classified to section 1989b-2 of the former Appendix to this title prior to editorial reclassification and renumbering as this section.

#### § 4214. Trust Fund

## (a) Establishment

There is established in the Treasury of the United States the Civil Liberties Public Education Fund, which shall be administered by the Secretary of the Treasury.

#### (b) Investment of amounts in the Fund

Amounts in the Fund shall be invested in accordance with section 9702 of title 31.

## (c) Uses of the Fund

Amounts in the Fund shall be available only for disbursement by the Attorney General under section 4215 of this title and by the Board under section 4216 of this title.

#### (d) Termination

The Fund shall terminate not later than the earlier of the date on which an amount has been expended from the Fund which is equal to the amount authorized to be appropriated to the Fund by subsection (e), and any income earned on such amount, or 10 years after August 10, 1988. If all of the amounts in the Fund have not been expended by the end of that 10-year period, investments of amounts in the Fund shall be liquidated and receipts thereof deposited in the Fund and all funds remaining in the Fund shall be deposited in the miscellaneous receipts account in the Treasury.

# (e) Authorization of appropriations

There are authorized to be appropriated to the Fund \$1,650,000,000, of which not more than \$500,000,000 may be appropriated for any fiscal year. Any amounts appropriated pursuant to this section are authorized to remain available until expended.

(Pub. L. 100–383, title I, §104, Aug. 10, 1988, 102 Stat. 905; Pub. L. 102–371, §2, Sept. 27, 1992, 106 Stat. 1167.)

## **Editorial Notes**

### CODIFICATION

Section was formerly classified to section 1989b-3 of the former Appendix to this title prior to editorial reclassification and renumbering as this section.

### AMENDMENTS

1992—Subsec. (e). Pub. L. 102-371 substituted "\$1,650,000,000" for "\$1,250,000,000".

# Statutory Notes and Related Subsidiaries

MAXIMUM AMOUNT AUTHORIZED FOR FUND

Pub. L. 101–162, title II, Nov. 21, 1989, 103 Stat. 996, provided that: "Subject to the provisions of section 104(e) of the Civil Liberties Act of 1988 (Public Law

100–383; 50 U.S.C. App. 1989(b-3(e) [1989b–3(e)]) [now 50 U.S.C. 4214(e)], the maximum amount authorized under such section for any fiscal year is appropriated, from money in the Treasury not otherwise appropriated, for each fiscal year beginning on or after October 1, 1990, to the Civil Liberties Public Education Fund established by section 104(a) of the Civil Liberties Act of 1988 [50 U.S.C. 4214(a)], for payments to eligible individuals under section 105 of that Act [50 U.S.C. 4215]."

#### § 4215. Restitution

# (a) Location and payment of eligible individuals (1) In general

Subject to paragraph (7), the Attorney General shall, subject to the availability of funds appropriated to the Fund for such purpose, pay out of the Fund to each eligible individual the sum of \$20,000, unless such individual refuses, in the manner described in paragraph (5), to accept the payment.

#### (2) Location of eligible individuals

The Attorney General shall identify and locate, without requiring any application for payment and using records already in the possession of the United States Government, each eligible individual. The Attorney General should use funds and resources available to the Attorney General, including those described in subsection (c), to attempt to complete such identification and location within 12 months after August 10, 1988. Any eligible individual may notify the Attorney General that such individual is an eligible individual, and may provide documentation therefor. The Attorney General shall designate an officer or employee to whom such notification and documentation may be sent, shall maintain a list of all individuals who submit such notification and documentation, and shall, subject to the availability of funds appropriated for such purpose, encourage, through a public awareness campaign, each eligible individual to submit his or her current address to such officer or employee. To the extent that resources referred to in the second sentence of this paragraph are not sufficient to complete the identification and location of all eligible individuals, there are authorized to be appropriated such sums as may be necessary for such purpose. In any case, the identification and location of all eligible individuals shall be completed within 12 months after the appropriation of funds under the preceding sentence. Failure to be identified and located by the end of the 12-month period specified in the preceding sentence shall not preclude an eligible individual from receiving payment under this section.

## (3) Benefit of the doubt

When, after consideration of all evidence and relevant material for determining whether an individual is an eligible individual, there is an approximate balance of positive and negative evidence regarding the merits of an issue material to the determination of eligibility, the benefit of the doubt in resolving each such issue shall be given to such individual.

# (4) Notice from the Attorney General

The Attorney General shall, when funds are appropriated to the Fund for payments to an