



Bureau of Justice Statistics

Federal Justice Statistics Program (FJSP)

BJS Webinar

Presented by staff from the BJS Judicial Statistics Unit

June 25th, 2026



Bureau of Justice Statistics

About the Bureau of Justice Statistics (BJS)

- BJS is the primary statistical agency of the Department of Justice
 - It is one of the 13 principal federal statistical agencies throughout the Executive Branch
- The mission of BJS is to collect, analyze, publish, and disseminate information on crime, criminal offenders, victims of crime, and the operation of justice systems at all levels of government
 - Activities focus on the objective of publishing statistical products and making the data available to the public



Bureau of Justice Statistics

BJS Organization

- Corrections
- **Judicial Statistics**
- Law Enforcement (Reported Crime and Administrative Statistics)
- Reentry, Recidivism, and Special Projects
- Victimization
- Statistical Methods
- Criminal Justice Data Improvement Programs
- Statistical Policy and Standards, Communications, and Technology and Data Management



Bureau of Justice Statistics

Judicial Statistics Unit

- Collect data on state and local courts, prosecutors, and public defenders
 - From prosecutor receipt to disposition or sentencing
 - Administrative data from courts
 - Survey data from prosecutor and public defender offices
 - Census- and sample-based
 - Surveys include staffing, caseloads, budget, responsibilities, and special topics
- **Federal Justice Statistics Program**
 - Annual administrative data collection from arrest to post-incarceration community supervision



Bureau of Justice Statistics

Outline

- Overview of the Federal Justice Statistics Program
 - Data standardization process
 - Record linkage methodology
- Products
 - **Federal Criminal Case Processing Statistics** (FCCPS) data analysis tool
 - Data archive
 - Annual bulletin and special reports
- Question and answer



The Federal Justice Statistics Program (FJSP) is made up of 30 years of standardized administrative data received from six agencies

- Created by BJS in 1982 to serve as a national clearinghouse of federal criminal case processing data
- The *National Justice Improvement Act of 1979* authorized BJS to:
 - “collect, analyze and disseminate comprehensive federal justice transaction statistics ... and to provide technical assistance to and work jointly with other federal agencies to improve the availability and quality of federal justice data.” (42 U.S.C. § 3732 (15))



What constitutes a federal crime?

- Offenses that:
 - **Occur in places under federal control** (national parks, military bases, courts and prisons, parkways, Indian country, airplanes, territorial waters)
 - **Committed against federal people** (President, Executive branch; Members of Congress, etc.)
 - **Committed by federal people** (military mostly)
 - Where there is **exclusive federal power to regulate**:
 - immigration
 - tax
 - counterfeiting (currency printing)
 - treason
 - Offenses that **occur outside of U.S.** (terrorism, Military Extraterritorial Jurisdiction Act)
 - Crimes that **affect interstate commerce** (usually overlapping jurisdiction with states) – drug trafficking, weapons offenses

BJS Federal Justice System Network Diagram

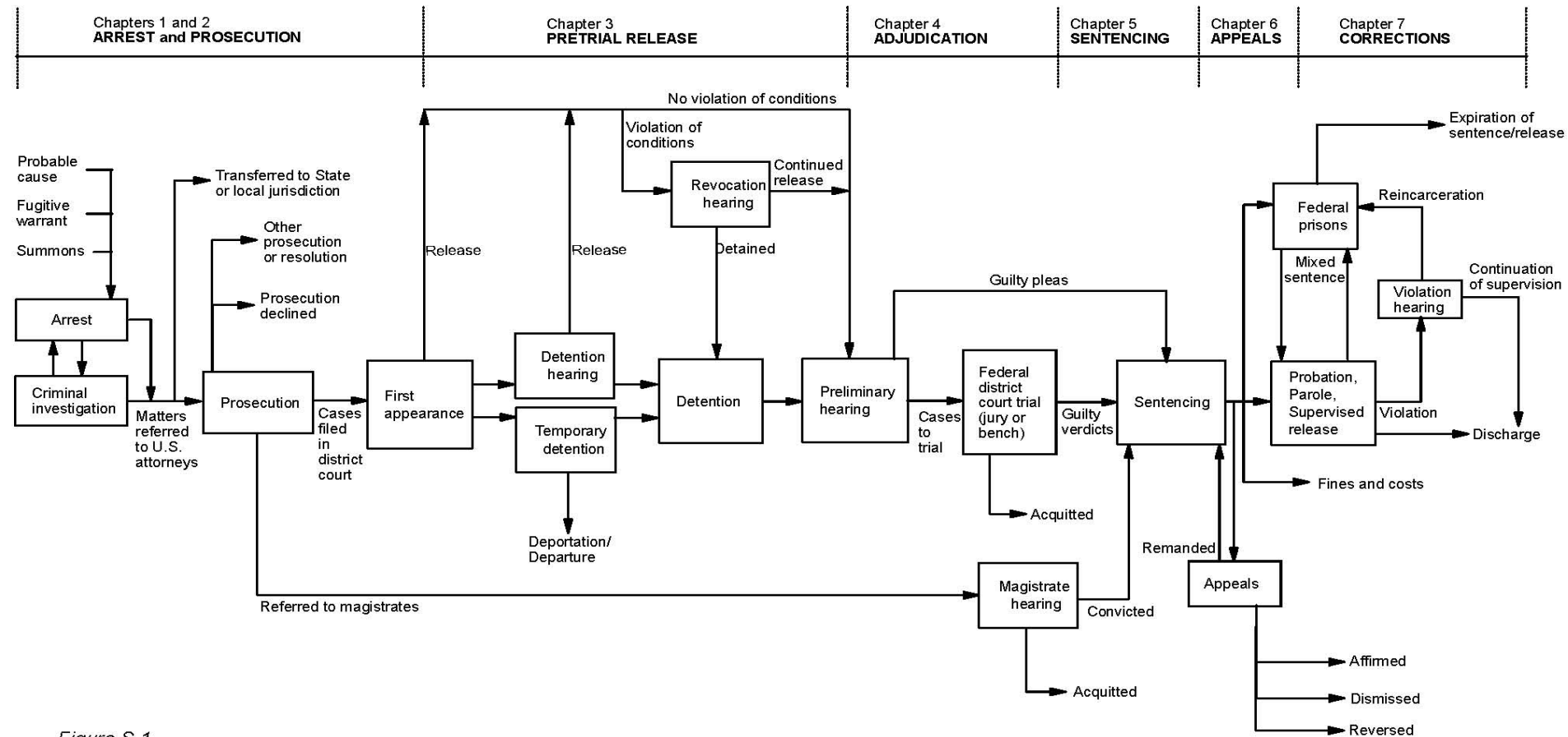


Figure S.1.



STAGE/DATA SOURCE

Arrest and booking

- **U.S. Marshals Service:** Persons arrested for federal offenses and booked by the U.S. Marshals Service
- **Drug Enforcement Administration:** Persons arrested by DEA agents

Prosecution

- **Executive Office for U.S. Attorneys:** Persons investigated by U.S. attorneys' offices

Pretrial release

- **Administrative Office of the U.S. Courts:** Persons supervised by pretrial services officers

Adjudication/Sentencing

- **Administrative Office of the U.S. Courts:** Persons in cases adjudicated in U.S. district courts
- **U.S. Sentencing Commission:** Defendants sentenced in U.S. district courts

Appeals

- **Administrative Office of the U.S. Courts:** Criminal appeals heard in U.S. Courts of Appeals

Corrections

- **Administrative Office of the U.S. Courts:** Persons under federal supervision in the community
- **Federal Bureau of Prisons:** Persons admitted, released and present in federal prison system



**The primary goal of the FJSP
is to enhance uniformity in
statistics across the federal
criminal case process**

- Data are “siloes” with each agency using different approaches to operationalize data they collect
- Data are also fluid as systems evolve
- Methods have been developed by BJS to “standardize” annual cross-sectional data files to improve comparability across agencies/time
 - Standard unit of count (person-case)
 - Common reporting period (Oct. – Sept.)
 - Common offense classification
 - Standard disposition outcomes



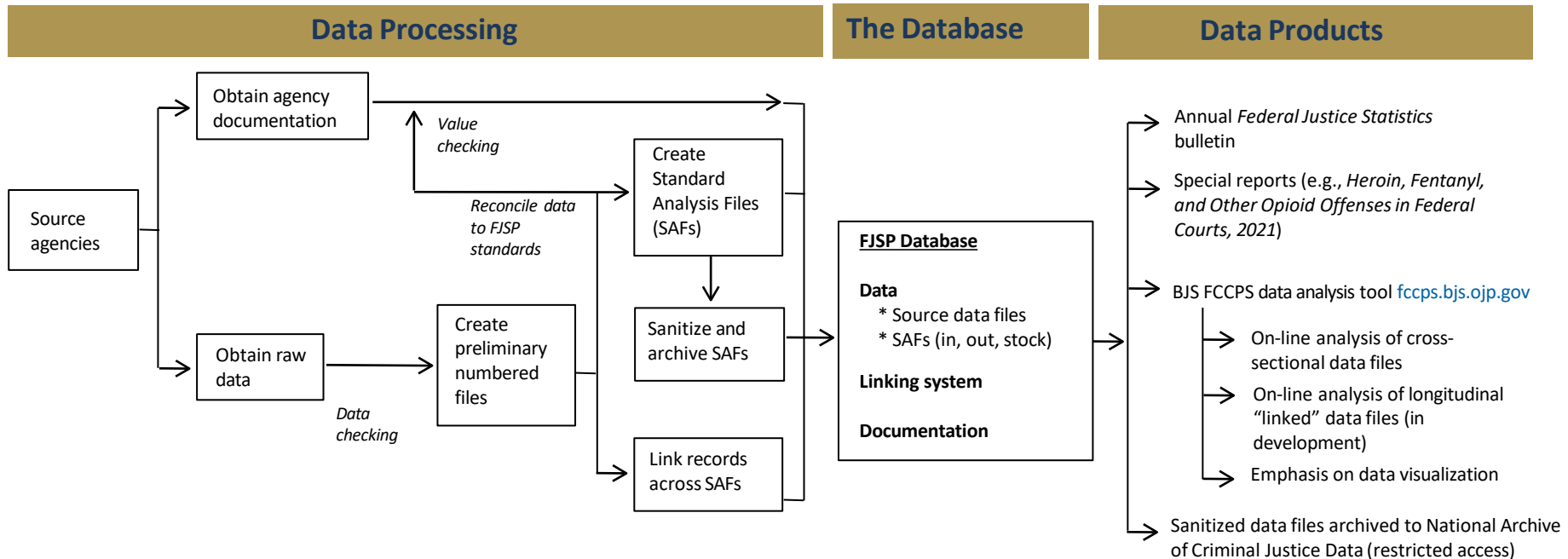
**All data are passed through
an extensive set of data
quality programs and
compared to published
statistics**

- Raw data compared to previous year to identify new or changed elements
- Missingness evaluated for impact on reported statistics
- Summary statistics computed on to identify trends in distributions
- Identifiers evaluated to ensure accuracy
- Generated statistics compared with agency reports to ensure reported statistics align with agency expectations



Standard Analysis Files (or SAFs) are the “building blocks” of the FJSP

- SAFs are annual cross-sectional data files created for each cohort
- SAFs are used in linking person-case records across stages





Since each justice agency maintains independent case management systems, need to link records to study system effects

- Why do we link?
 - Augment unique information available in one agency with data collected by other agencies
 - Fill in missing data across agencies
 - Use substantive data from multiple agencies to improve reporting
 - Observe an individual's path from arrest to imprisonment
- Challenges and opportunities
 - No one identifier uniquely identifies individuals
 - Variation in quality of data entered into agency administrative data systems
 - Best way to follow individual experiences



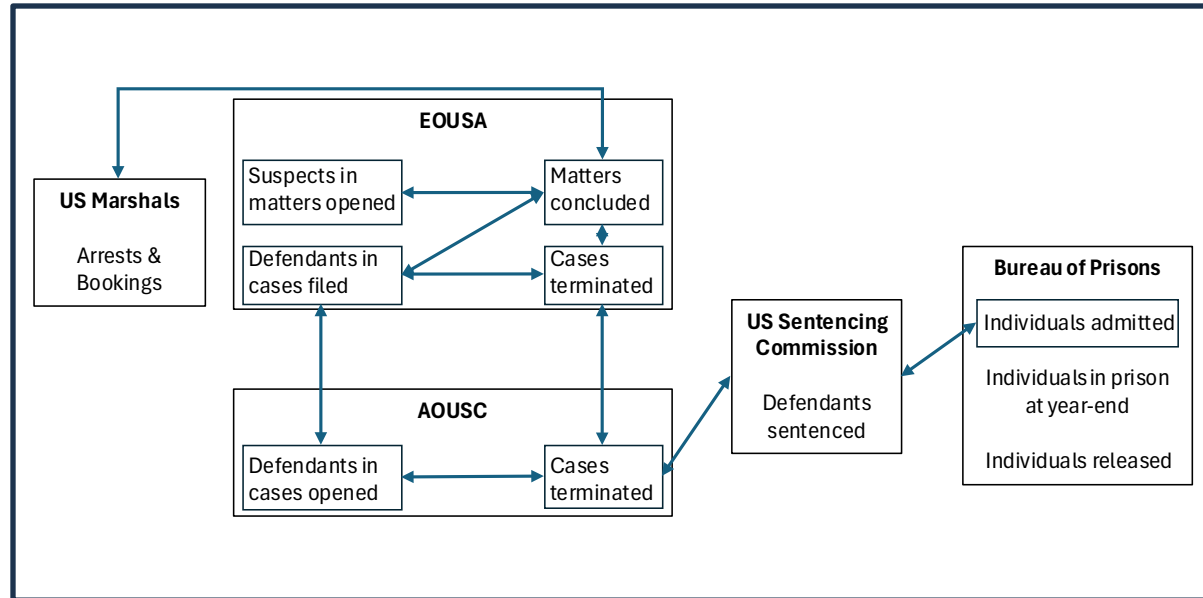
**BJS has developed
methods to link records
across stages of the
federal criminal justice
system**

- 1st generation – list-based system
 - Group records by case numbers
 - List pointers to dataset records
- 2nd generation – paired-agency link files
 - Link person/cases over time and agencies
 - Use a variety of standardized identifiers
 - Report links through adjacent stages of the criminal justice system
- Leads to guided experiences of individuals



Once the link is made,
personal identifiers are
removed and replaced with a
sanitized identification
number

Allows users to link records
without needing confidential
identifying information





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○ *Data Link Methods*

Person-level identifiers used for linking

- Name and date of birth
- Social Security Number
- FBI number
- Register number assigned by the U.S. Marshals
- Alien number assigned by the U.S. Customs and Immigration Service
- Docket number assigned by the U.S. Courts



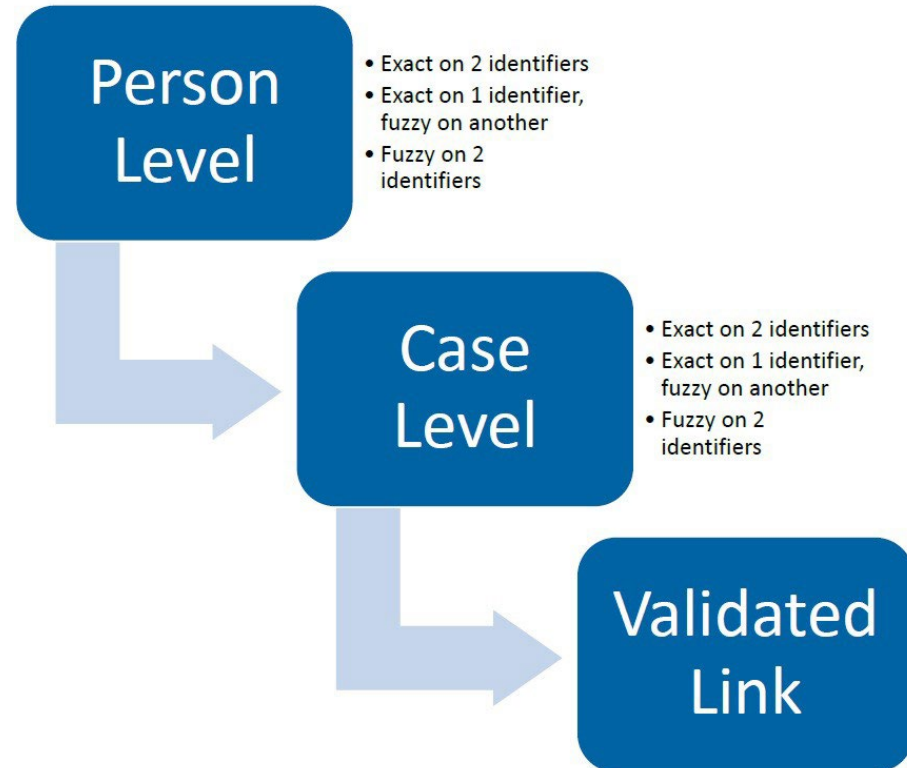
Case-level information used for linking

Case-level linking variables

- Federal judicial district and filing year
- Important dates
 - Arrest/booking
 - Investigation start and end
 - Case filing
 - Case termination
 - Conviction
 - Sentencing
 - Prison admission
- Other shared variables (e.g., offense)

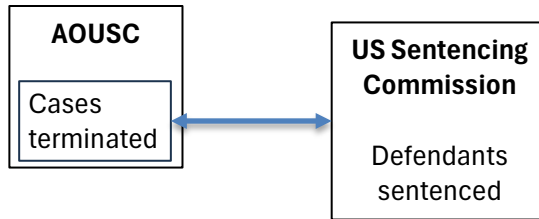


The link algorithm uses statistical software to process data in blocks using a combination of exact and fuzzy matching





Example of linking records across two agencies



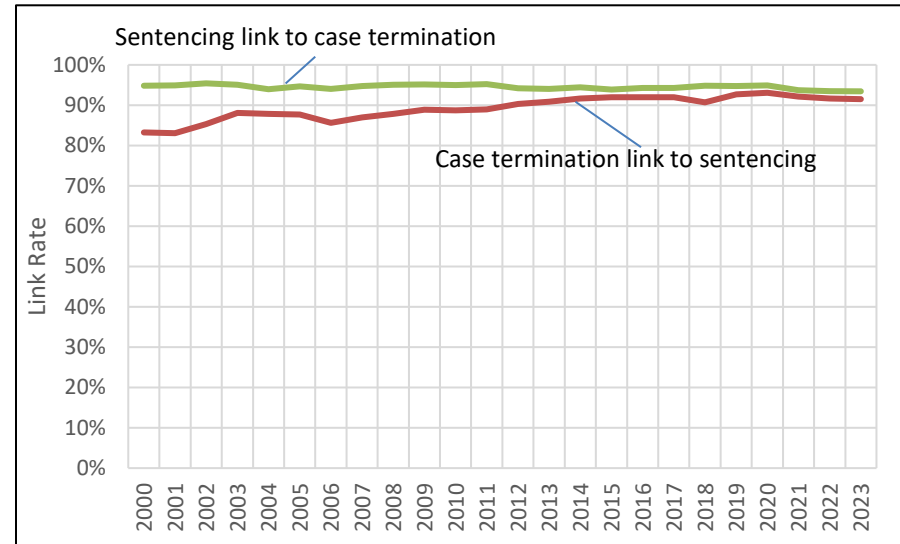
- Source data: Administrative Office of the U.S. Courts and U.S. Sentencing Commission
- Linking hierarchy
 - Exact district/office/year/docket; exact sentencing date
 - Exact name; defendant number
 - Exact name
 - No other qualifiers (for sealed cases)
- Exact district/office/year/docket; defendant number; fuzzy match on either first or last name
- Exact district/office/year/docket; fuzzy match on either first or last name
 - Block on filing year and last 3 letters of last name; fuzzy match on full name

Cases terminated <-> Defendants sentenced



Example: Inter-agency links join records between two agencies

- Permits tracking a cohort across two agencies over time
- Maximizes use of shared identifiers between agencies

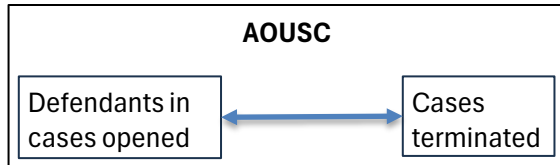


Inter-agency link example: Percent of records that link between cases terminated (AOUSC) and cases sentenced (USSC), FY 2000–2023.

Source: Bureau of Justice Statistics, based on analysis of the Administrative Office of the U.S. Courts, Criminal Master File and U.S. Sentencing Commission, Monitoring File, fiscal years 2000–2023.



Example 2, linking records within the same agency



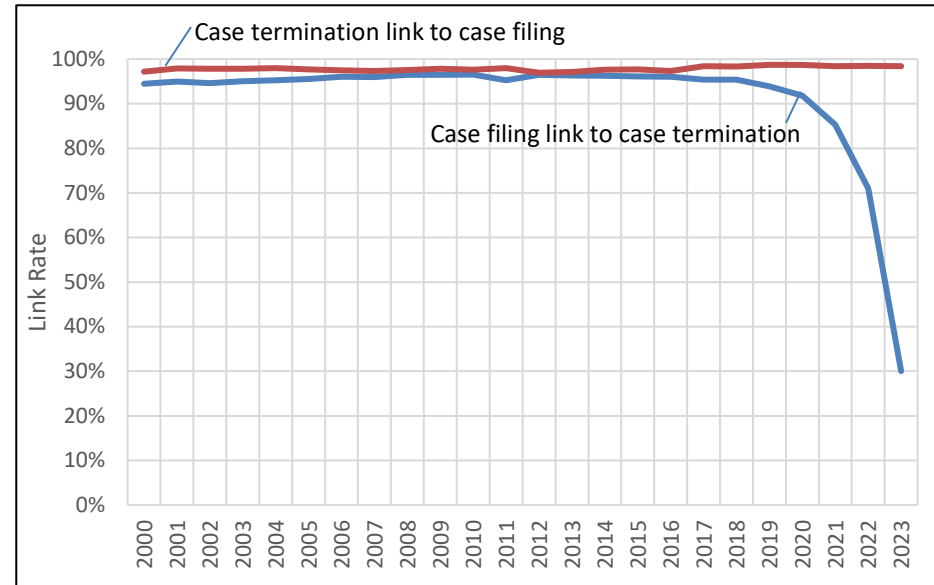
Cases filed <-> Cases terminated

- Source data: Administrative Office of the U.S. Courts
- Linking hierarchy (more straightforward than inter-agency record linking)
 - Circuit, district, docket number, office, docket year, defendant number
 - Filing date, proceeding date, and termination date



Example 2: Intra-agency links join records within the same agency

- Permits tracking a cohort within an agency over time
- *Censoring* occurs when the time required for the case processing event to occur exceeds the available observation period



Intra-agency linked example: Percent of records that link between cases filed (AOUSC) and cases terminated (AOUSC), FY 2000–2023.

Source: Bureau of Justice Statistics, based on analysis of the Administrative Office of the U.S. Courts, Criminal Master File, fiscal years 2000–2023.



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Uses for linking files

- **Inter-agency file** (Court terminations linked with sentencing)
 - Research questions focus on case outcomes with respect to their filing charges (e.g., what dispositions did people charged with drug trafficking receive?)
 - USSC sentencing information does not report filing charges, but AOUSC docketing information does
 - Link allows study of case progression, and district and individual correlates of key outcomes
- **Intra-agency file** (Court filings linked with court terminations)
 - Court research questions can address court backlog and adjudication time
 - While terminations can address historical adjudication time, for new cases or for prospective analyses, recent cases will not yet have been terminated
 - Linking allows us to **examine** cases that are adjudicated quickly and the characteristics of defendants **in these cases**



Federal Criminal Case Processing Statistics

- Interactive data analysis tool
- Allows interested parties to examine various aspects about the federal criminal justice system
- Underlying data is collected from BJS's Federal Justice Statistics Program (FJSP)



Overview of the tool

- The FCCPS Tool enables the querying of data on the persons processed in the federal criminal justice system for **three case processing stages**:
 - (1) law enforcement
 - (2) prosecution/courts
 - (3) incarceration
- Also, annual statistics on specific criminal statutes of the United States Code can be queried



The Bureau of Justice Statistics (BJS), through its Federal Justice Statistics Program (FJSP), compiles comprehensive information describing persons processed in the federal criminal justice system. The Federal Criminal Case Processing Statistics (FCCPS) data tool is an interface that can be used to analyze federal case processing data. Users can generate various statistics in the areas of federal law enforcement, prosecution/courts, and incarceration for the years between 1998 and 2023. Users can also look up data based on title and section of the United States Code for the years between 1994 and 2023. This data tool includes persons held for violating federal laws.

Please select an analytical area of interest from the provided menu.

Click the “+” sign for more information about the case processing stage/cohort.

By Stage

+ Law Enforcement

- + Persons in investigations initiated
- + Persons arrested and booked
- + Persons in investigations concluded

+ Prosecution/Courts

- + Persons charged
- + Persons in cases closed
- + Persons sentenced

+ Incarceration

- + Persons entering federal prison
- + Persons in federal prison at year-end
- + Persons exiting federal prison

By Title and Section

+ United States Code Statistics

- Number of persons in cases filed
- Number of persons in cases closed
- Outcomes for persons in cases closed
- Type of sentence for persons convicted
- Mean sentence or fine for persons convicted

The Federal Criminal Case Processing Statistics tool emphasizes user- generated visualizations



- Clicking the +/- menu will provide information about each stage and cohort
- Each of the nine cohorts by stage and year have the same layouts and functionality

By Stage

— Law Enforcement

Includes statistics on investigation and prosecution of persons in criminal matters received and concluded by the Executive Office for United States Attorneys and federal arrests and custody bookings made by the U.S. Marshals Service. Investigations data are from the Executive Office for United States Attorneys, National LIONS database. Persons arrested and booked are from the U.S. Marshals Service, Capture system.

+ Persons in investigations initiated

— Persons arrested and booked

Uses data from the U.S. Marshals Service, Capture system. Statistics are available on demographic characteristics of booked individuals, offense type and arresting agency information associated with the booking.

+ Persons in investigations concluded

[Home](#)[Law Enforcement](#)[Prosecution/Courts](#)[Incarceration](#)[United States Code
Statistics](#)[Supporting
Materials](#)[Download Results](#)[Persons in investigations initiated](#)[Persons arrested and booked](#)[Persons in investigations concluded](#)

Persons in investigations initiated

The *persons in investigations initiated* cohort is populated with data from the Executive Office for United States Attorneys (EOUSA) Legal Information Office Network System (LIONS). Users can query statistics on the primary offense (broad offense category and specific offense category), investigating department, and the month the matter was received for investigations that were initiated in a desired fiscal year. Persons include individuals and entities.

Classic ○ Advanced ●

Which view is right for me?

Select Data to Export ⁱ

Table



Table: Persons in investigations initiated by Select variable from 1998-2023

Sort by ⁱ

Variable

Select a variable

Select variable

Select filter value(s)

Year from

1998

Year to

2023

Offense category

(All)

Offense (detailed)

(All)

Investigating department,
authority

(All)

Month the matter
was received

(All)

Persons in investigations initiated	3,864,307	100.0%
Grand Total	3,864,307	100.0%

[Reset All Filters](#)

CONTINUE
SCROLLING FOR
MORE
INFORMATION



- All variables can be used as filters
- Data from FY 1998–2023
- All filters are multi-select and can be applied at the same time
- Data update as filters are applied

Select a variable

Select variable ▼

Select variable

Year

Age

Sex

Race

Citizen status

Arresting agency (summarized)

Arresting agency (detailed)

Offense category

Offense (detailed)

(All) ▼

(All) ▼

Offense category

(All) ▼

Offense (detailed)

(All) ▼

Arresting agency (summarized)

(All) ▼

Arresting agency (detailed)

(All) ▼



- Sorting available to order the data by variable or counts

Sort by Variable

Table: Persons arrested and booked by Offense category from 1998-2023

Violent offenses	102,447	2.7%
Property offenses	353,714	9.4%
Drug offenses	706,711	18.8%
Public-order offenses	215,773	5.7%
Weapon offenses	202,613	5.4%
Immigration offenses	1,451,836	38.6%
Supervision violations	565,840	15.0%
Material witness	129,775	3.4%
Missing/Unknown	33,506	0.9%
Grand Total	3,762,215	100.0%

Sort by

Highest to low... ▾

Variable

Highest to lowest counts

Lowest to highest counts

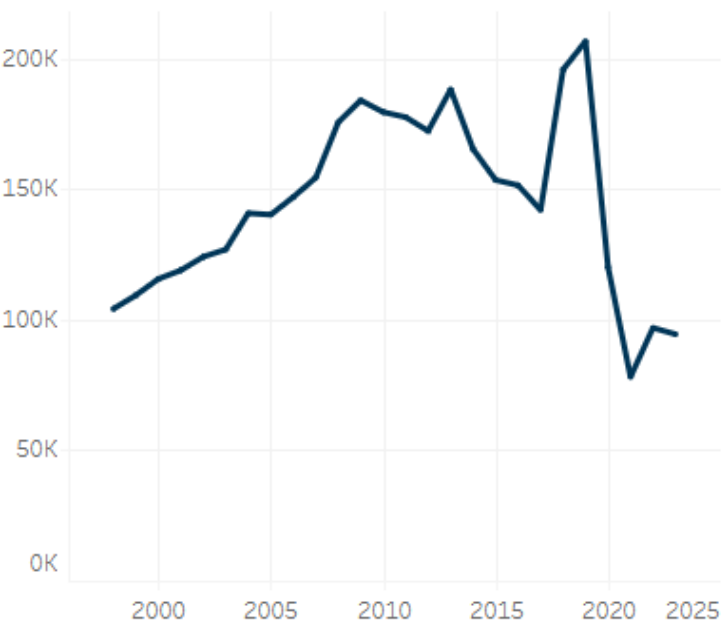
Sort by Highest to lowest counts

Table: Persons arrested and booked by Offense category from 1998-2023

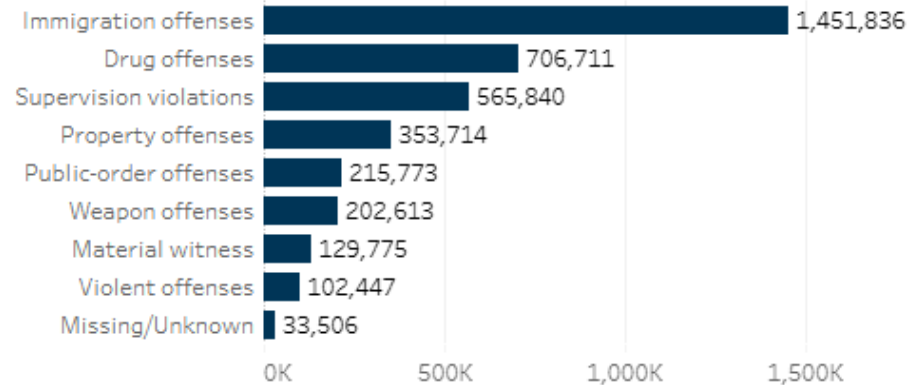
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Line Graph: Persons arrested and booked from 1998-2023

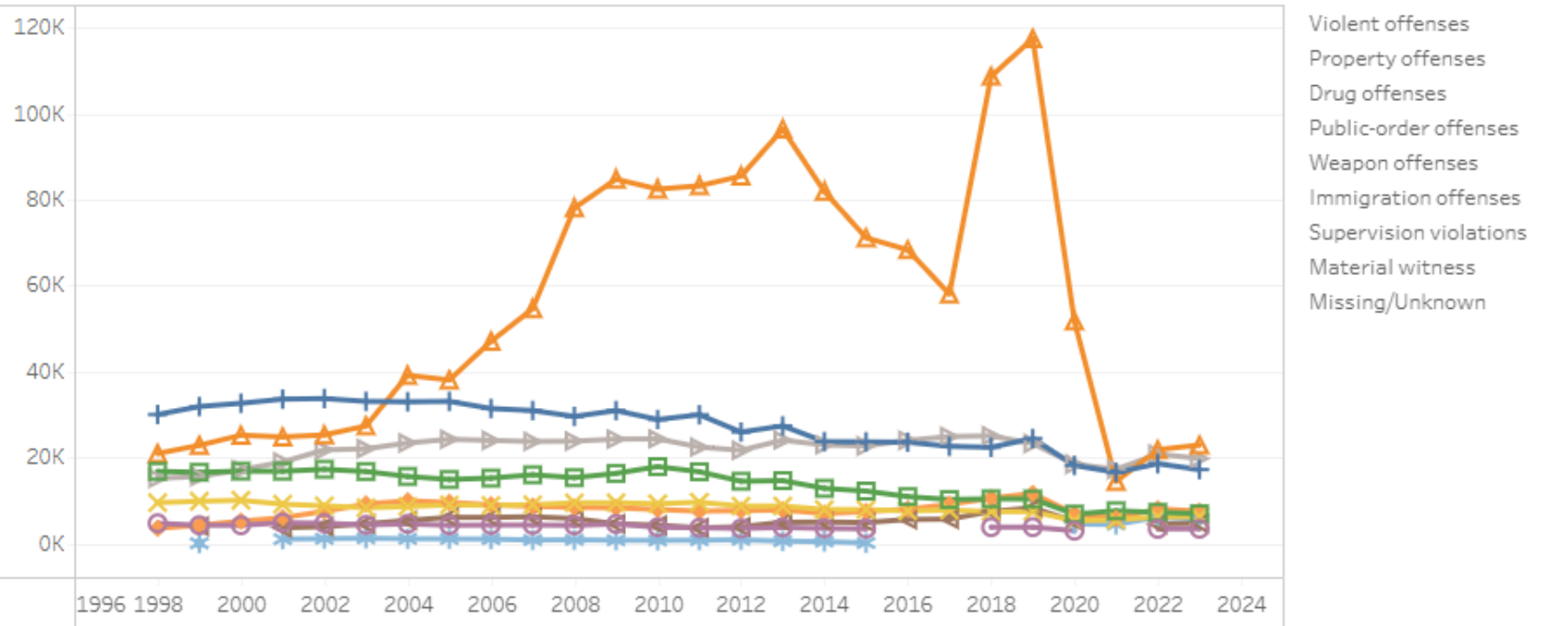


Bar Graph: Persons arrested and booked by Offense category from 1998-2023





Multi-Line Graph: Persons arrested and booked by Offense category from 1998-2023



This line graph reports the information presented in the table at the top of the page as a line graph. Each unique value is represented by a separate color/unique marker. The variable displayed in this graphic is based on the variable chosen using the "Select a Variable" dropdown. All filters applied above are also applied to this graphic; however, sort statements applied above are not applied to this figure. If a data point is hovered over, the selected year, value, and count of the total are reported.



Heat Map: Persons arrested and booked by Age and Race from 1998-2023

	White	Black	Native American	Asian/ Pacific Islander	Missing/U..	Grand Total
Less than 18 years	4,594	566	1,878	70	71	7,179
18 - 19 years	140,736	15,978	3,428	1,353	1,256	162,751
20 - 24 years	502,356	110,362	11,594	6,284	5,272	635,868
25 - 29 years	553,251	154,670	12,722	8,152	5,976	734,771
30 - 34 years	503,762	141,831	11,291	8,282	5,572	670,738
35 - 39 years	409,999	111,916	9,025	7,495	4,732	543,167
40 - 44 years	297,991	81,125	6,119	6,198	3,684	395,117
45 - 49 years	194,627	53,848	3,950	4,788	2,560	259,773
50 - 54 years	118,769	33,138	2,368	3,251	1,699	159,225
55 - 59 years	68,089	17,612	1,439	2,025	999	90,164
60 - 64 years	35,372	8,276	753	1,090	498	45,989
65 years or more	27,225	4,898	518	909	383	33,933
Unknown	18,963	1,939	116	241	2,281	23,540
Grand Total	2,875,734	736,159	65,201	50,138	34,983	3,762,215

Select row variable

Age

Select column variable

Race

Heat map color legend

70



553,251

This graph allows users to select two variables to create a crosstabular table. The cells in the table are shaded in based on the reported counts. Larger counts are shaded in dark blue while smaller counts are shaded in a light green. A color gradient is used for the counts in between. The variables displayed are independent of the "Select a Variable" dropdown; however, all filters applied above are also applied to this graphic.



Primary and Complementary Suppression

- Suppress counts if 10 or fewer (^).
- Suppress the next lowest count in that row or column.
- In the secondary suppression row or column, also suppress the next lowest count.



United States Code Statistics

[Home](#)

[Law Enforcement](#)

[Prosecution/Courts](#)

[Incarceration](#)

[United States Code
Statistics](#)

[Supporting
Materials](#)

- Data from persons charged and persons in cases closed using title and section of the U.S. criminal code
- Multi-Year
 - Number of persons in cases filed
 - Number of persons in cases closed
- Single Year
 - Outcomes for persons in cases closed
 - Type of sentence for persons convicted
 - Mean prison sentence or probation sentence or fine amount for persons convicted



Home

Law Enforcement

Prosecution/Courts

Incarceration

United States Code
StatisticsSupporting
Materials

Download Results

Select a statistic

Number of persons in cases filed

How do you wish to choose the charges?

Title and section within U.S.C.

United States Code group

(All)

United States Code citation

(All)

Show cautionary notes about selecting title and

(All)

names of United States Codes click [here](#).

Select filter value(s)

Year from

1994

Year to

2023

		1997	1998	1999	2000	2001	2002	2003
02--The Congress	2:192	0	0	0	0	0	0	0
	2:246	0	0	0	0	0	0	0
	2:269 B	0	0	0	0	0	0	0
	2:432 D	0	1	0	0	0	0	0
	2:432 E	1	0	0	0	0	0	0
	2:433 A	1	0	0	0	0	0	0
	2:434 A	0	0	0	0	0	0	0
	2:434 B	0	0	0	0	0	0	0
	2:437	0	0	0	0	0	0	0
	2:437 G	0	0	0	0	0	0	0
	2:439 A	1	7	0	1	0	0	0
	2:441	0	4	6	5	2	0	0
	2:441 A	0	0	0	0	0	0	0
	2:441 B	0	0	0	0	0	0	0
	5:552	0	0	0	0	0	0	0
	7:6	0	0	1	0	2	0	0
05--Govt Organization and E..	7:13	0	0	0	0	0	0	0
	7:13 A	2	1	0	0	1	0	0
	7:13 B	0	0	0	0	0	0	0
	7:13 C	0	0	0	0	1	0	0
	7:60	0	0	0	0	0	0	0
	33--Navigation and Navigable Waters	0	0	0	0	0	0	0



Download Options

- All data
 - CSV
- Full screen image
 - PDF
 - PNG
- Website: <https://fccps.bjs.ojp.gov/>

Home

Law Enforcement

Prosecution/Courts

Incarceration

United States Code
Statistics

Supporting
Materials

Download Results

Select a statistic

Mean prison sentence or probation sentence or fine amount for persons convicted

How do you wish to choose the charges?

Chapter and section within U.S.C. Title 18

United States Code group

25--Counterfeiting and forgery

United States Code citation

{All}

Show cautionary notes about selecting title and section

To see names of United States Codes click [here](#).

Select filter v

Year

2021

CSV

PDF

PNG

**All FJSP data at
NACJD are in
restricted access**

**An approved data
use agreement is
required for access**

- FJSP data at NACJD are restricted from general dissemination
- Only the codebooks are available to download directly from the NACJD site
- Users interested in obtaining these data must complete a Restricted Data Use Agreement, specify the reasons for the request, and obtain IRB approval or notice of exemption for their research

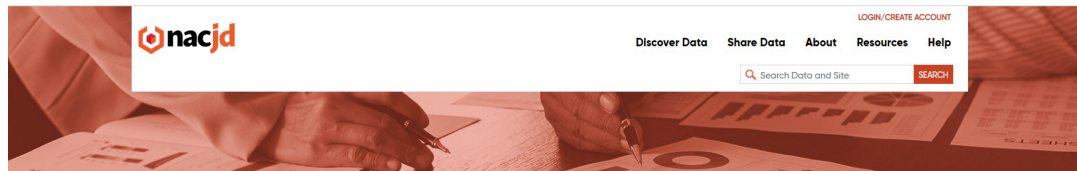


Bureau of Justice Statistics

○ *Archived Data*

Steps to request FJSP data

- 1) Prepare research question(s)
- 2) Review FJSP Resource Guide at NACJD website to identify the data that you will need to request



Federal Justice Statistics Program Resource Guide

Table of Contents

- [About the Federal Justice Statistics Program](#)
- [Using the Resource Guide](#)
- [Data Restrictions](#)
- [Federal Justice Statistics Program Agencies and Data](#)
 - [United States Marshals Service](#)
 - [Executive Office for United States Attorneys](#)
 - [Administrative Office of the United States Courts](#)
 - [United States Sentencing Commission](#)
 - [Bureau of Prisons](#)
 - [Paired-Agency Linked Files](#)
- [Additional Resources](#)
- [User Support](#)

About the Federal Justice Statistics Program

The Bureau of Justice Statistics' Federal Justice Statistics Program (FJSP) collects, standardizes, and archives data on the federal response to crime and the operation of the federal criminal justice system. Federal agencies provide extracts from their case management systems, which cover various stages of criminal case processing, including arrest, prosecution, adjudication, sentencing, appeals, and corrections.

Abt Associates is funded by the Bureau of Justice Statistics under awards 2016-BJ-CX-K044 and 15PBJS-21-GK-00004-BJSB) to process data received from federal agencies to create annual data files or Standard Analysis Files (SAF). The process of creating these SAF data files includes: 1) removing any information that could be used to identify any individual, 2) processing and documenting data so that it is suitable for analysis, and 3) standardizing variables across agencies so that similar measures, such as offense category, will be common across SAFs.

Each SAF data file represents an annual cohort of person-cases processed by a single agency within the federal criminal justice system. The person-case is a combination of a person or a corporation and a matter or case. For example, if a single defendant is involved in three different criminal cases during a specified fiscal year, that individual appears three times (i.e., as three records) in a SAF. Similarly, if a single case involves five defendants, that case appears five times (i.e., as five records) in a SAF. The person-case is the standard unit of analysis for the majority of SAFs; however, two agencies—the United States Marshals Service (USMS) and the Bureau of Prisons (BOP)—track individuals rather than cases, and as such, the unit of observations for these SAFs are persons rather than person-cases. For most agencies, each SAF is one of three types of cohorts – incoming, outgoing (or “terminating”), and pending at the end of the fiscal year. However, for two agencies – the USMS bookings and United States Sentencing Commission (USSC) guidelines calculations – each SAF represents an event for a particular point in time. Each SAF spans one federal fiscal year, October 1 through September 30. The National Archive of Criminal Justice Data (NACJD) archives and distributes the SAFs. BJS sponsors both Abt Associates and NACJD.

Using the Resource Guide

NACJD, a part of the Inter-University Consortium for Political and Social Research (ICPSR) at the University of Michigan, designed this Resource Guide for data users to learn about the Federal Justice Statistics Program (FJSP) datasets and to learn about other criminal justice information

<https://www.icpsr.umich.edu/web/NACJD/cms/4281>



Bureau of Justice Statistics

○ Archived Data

3. Standard Application Process:

<https://sap.nsf.gov>

- This is the site where you will submit your request
- Search for: “Federal Justice Statistics Program Link”
- Click on “Federal Justice Statistics Program: Paired-Agency Linked Files, 1994-2023
- Click on “Add to My Basket”
- Create an account and follow prompts to complete application

https://sap.nsf.gov/dataset/?q=federal+justice+statistics+program+link&organization=doj_bjs

 Interagency Council on Statistical Policy |  Standard Application Process

Data Catalog Agencies About Contact Help

My Account

My Dashboard My Applications My Basket + New Application

Home > Data Catalog > Search Results

Search Results

Q federal justice statistics program link Enter

Source

☒ Bureau of Justice Statistics

Authorizers

Funder Sponsors

Showing 1-20 of 559 results Results per page: 20 Sort by: Relevance

Title

Federal Justice Statistics Program: Paired-Agency Linked Files, 1994-2023

The new FJSRC linking system, implemented with the 2008 FJSRC data, includes sets of agency dyad linked files created by improved methods of algorithmic matching. There are both inter-agency linked...

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Last Updated: Dec 09, 2025

Access Modality: Requester Secure Site

Fees: No Fees

Topics: Crime



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○ Archived Data

4) Submit a restricted data application

- Affiliation with an accredited academic or research institution
- Research proposal
- Data use agreement
- Institutional Review Board (IRB) approval
- Data security plan



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○ *Archived Data*



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Federal Justice Statistics Program Webinar Resources

Thursday, June 25, 2026

Reports

- [Federal Justice Statistics, 2023](#)
- [Federal Justice Statistics Program Data Linking System](#)

Additional assets

- [Federal Justice Statistics Program](#)
- [Federal Criminal Case Processing Statistics Data Tool](#)
- [FJSP Resource Guide at NACJD](#)
- [Standard Application Process](#)

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