

Summary of Requirements

Federal Bureau of Investigation
Salaries and Expenses
(Dollars in Thousands)

	FY 2018 Request		
	Positions	Estimate FTE	Amount
2016 Enacted 1/	35,158	32,645	8,489,786
2016 CJIS Excess Fee Balance Rescission	0	0	-80,767
Total 2016 Enacted with Rescissions 1/	35,158	32,645	8,409,019
2017 Continuing Resolution	35,158	33,372	8,489,786
2017 Balance Rescission - CJIS	0	0	-80,767
2017 Rescission - 0.1901%	0	0	-15,986
Total 2017 Continuing Resolution	35,158	33,372	8,393,033
Technical Adjustments			
Restoration of Rescission - FBI S&E	0	0	80,767
Total Technical Adjustments	0	0	80,767
Base Adjustments			
Pay and Benefits	-2,095	-1,843	66,916
Domestic Rent and Facilities	0	0	61,785
Other Adjustments	0	0	4,545
Foreign Expenses	0	0	-2,047
Total Base Adjustments	-2,095	-1,843	131,199
Total Technical and Base Adjustments	-2,095	-1,843	211,966
2018 Current Services	33,063	31,529	8,604,999
Program Changes			
Increases:			
Cyber	36	36	41,474
Foreign Intelligence and Insider Threat & Continuous Evaluation	93	93	19,727
Going Dark/Investigative Technology	80	80	21,636
Transnational Organized Crime	65	65	6,779
Physical Surveillance	78	78	8,242
Biometric Technology Center (BTC) O&M	0	0	7,375
Violent and Gun-Related Crime Reduction Task Force	33	33	3,450
National Instant Criminal Background Check System (NICS)	85	85	8,900
Subtotal, Increases	470	470	117,583
Total Program Changes	470	470	117,583
2018 Total Request	33,533	31,999	8,722,582
2018 Balance Rescission (if applicable)	0	0	-195,000
2018 Total Request (with Balance Rescission)	33,533	31,999	8,527,582
2017 - 2018 Total Change	-1,625	-1,373	134,549

^{1/} FY 2016 FTE is actual

Summary of Requirements

Federal Bureau of Investigation

Salaries and Expenses

(Dollars in Thousands)

Program Activity	FY 2016 Enacted			FY 2017 Continuing Resolution			FY 2018 Technical and Base Adjustments			FY 2018 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Intelligence	7,191	6,544	1,677,185	6,792	6,401	1,617,030	-413	-360	31,415	6,379	6,041	1,648,445
Counterterrorism/Counterintelligence	13,210	12,142	3,452,493	13,620	12,889	3,435,899	-875	-775	47,217	12,745	12,114	3,483,116
Criminal Enterprises/Federal Crimes	12,531	11,934	2,879,484	12,509	11,960	2,928,148	-614	-533	50,911	11,895	11,427	2,979,059
Criminal Justice Services	2,226	2,025	480,624	2,237	2,122	492,723	-193	-175	1,656	2,044	1,947	494,379
Total Direct	35,158	32,645	8,489,786	35,158	33,372	8,473,800	-2,095	-1,843	131,199	33,063	31,529	8,604,999
Balance Rescission			-80,767			-80,767			80,767			0
Total Direct with Rescission			8,409,019			8,393,033			211,966			8,604,999
Reimbursable FTE		2,837			3,054			0			3,054	
Total Direct and Reimb. FTE		35,482			36,426			-1,843			34,583	
Other FTE:												
LEAP		0			0			0			0	
Overtime		0			0			0			0	
Grand Total, FTE		35,482			36,426			-1,843			34,583	

Program Activity	2018 Increases			2018 Offsets			2018 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Intelligence	63	63	10,199	0	0	0	6,442	6,104	1,658,644
Counterterrorism/Counterintelligence	208	208	60,855	0	0	0	12,953	12,322	3,543,971
Criminal Enterprises/Federal Crimes	114	114	29,055	0	0	0	12,009	11,541	3,008,114
Criminal Justice Services	85	85	17,473	0	0	0	2,129	2,032	511,852
Total Direct	470	470	117,582	0	0	0	33,533	31,999	8,722,581
Balance Rescission			0			-195,000			-195,000
Total Direct with Rescission			117,582			-195,000			8,527,581
Reimbursable FTE		0			0			3,054	
Total Direct and Reimb. FTE		470			0			35,053	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			0	
Grand Total, FTE		470			0			35,053	

FY 2018 Program Increases/Offsets by Decision Unit

Federal Bureau of Investigation
Salaries and Expenses
(Dollars in Thousands)

Program Increases	Location of Description by Program Activity	Intelligence				Counterterrorism/Counterintelligence				Criminal Enterprises/Federal Crimes			
		Positions	Agt.	Est. FTE	Amount	Positions	Agt.	Est. FTE	Amount	Positions	Agt.	Est. FTE	Amount
Cyber		11	0	11	4,751	12	10	12	22,151	13	10	13	13,374
Foreign Intelligence and Insider Threat & Continuous Evaluation		19	0	19	1,995	74	50	74	17,732	0	0	0	0
Going Dark/Investigative Technology		14	3	14	1,470	44	12	44	12,730	22	5	22	7,436
Transnational Organized Crime		9	0	9	938	0	0	0	0	56	40	56	5,840
Physical Surveillance		0	0	0	0	78	0	78	8,242	0	0	0	0
Biometric Technology Center (BTC) O&M		0	0	0	0	0	0	0	0	0	0	0	0
Violent and Gun-Related Crime Reduction Task Force		10	0	10	1,045	0	0	0	0	23	20	23	2,405
National Instant Criminal Background Check System (NICS)		0	0	0	0	0	0	0	0	0	0	0	0
Total Program Increases		63	3	63	10,199	208	72	208	60,855	114	75	114	29,055

Program Increases	Location of Description by Program Activity	Criminal Justice Services				Total Increases			
		Positions	Agt.	Est. FTE	Amount	Positions	Agt.	Est. FTE	Amount
Cyber		0	0	0	1,198	36	20	36	41,474
Foreign Intelligence and Insider Threat & Continuous Evaluation		0	0	0	0	93	50	93	19,727
Going Dark/Investigative Technology		0	0	0	0	80	20	80	21,636
Transnational Organized Crime		0	0	0	0	65	40	65	6,778
Physical Surveillance		0	0	0	0	78	0	78	8,242
Biometric Technology Center (BTC) O&M		0	0	0	7,375	0	0	0	7,375
Violent and Gun-Related Crime Reduction Task Force		0	0	0	0	33	20	33	3,450
National Instant Criminal Background Check System (NICS)		85	0	85	8,900	85	0	85	8,900
Total Program Increases		85	0	85	17,473	470	150	470	117,582

Program Offsets	Location of Description by Program Activity	Criminal Enterprises/Federal Crimes				Criminal Justice Services				Counterterrorism/Counterintelligence			
		Positions	Agt.	Est. FTE	Amount	Positions	Agt.	Est. FTE	Amount	Positions	Agt.	Est. FTE	Amount
No Program Offsets													
Total Program Offsets													

Program Offsets	Location of Description by Program Activity	Intelligence				Total Offsets			
		Positions	Agt.	Est. FTE	Amount	Positions	Agt.	Est. FTE	Amount
No Program Offsets									
Total Program Offsets									

Justifications for Technical and Base Adjustments
 Federal Bureau of Investigation
 Salaries and Expenses
 (Dollars in Thousands)

	Positions	Estimate FTE	Amount
Technical Adjustments			
1 Restoration of Rescission - FBI S&E	0	0	80,767
Subtotal, Technical Adjustments	0	0	80,767
Pay and Benefits			
1 <u>2018 Pay Raise - 1.9%</u> This request provides for a proposed 1.9 percent pay raise to be effective in January of 2018. The amount request, \$69,959,000, represents the pay amounts for 3/4 of the fiscal year plus appropriate benefits (\$49,436,202 for pay and \$20,522,798 for benefits.)	0	0	69,959
2 <u>Annualization of 2017 Pay Raise - 2.88%</u> This pay annualization represents first quarter amounts (October through December) of the 2017 pay increase of 2.88% included in the 2017 Appropriation. The amount requested \$35,026,000, represents the pay amounts for 1/4 of the fiscal year plus appropriate benefits (\$24,750,960 for pay and \$10,275,040 for benefits).	0	0	35,026
3 <u>Employees Compensation Fund</u> The \$680,000 request reflects anticipated changes in payments to the Department of Labor for injury benefits under the Federal Employee Compensation Act.	0	0	680
4 <u>Health Insurance</u> Effective January 2018, the component's contribution to Federal employees' health insurance increases by 8.7 percent. Applied against the 2017 estimate of \$294,788,000, the additional amount required is \$25,611,000.	0	0	25,611
5 <u>Attrition and /or Administrative Savings</u> To reform the federal government and reduce the federal civilian workforce as directed by OMB Memorandum M-17-22, Department components will identify savings through attrition and/or administrative adjustments.	-642	-642	-67,496
6 <u>Position Rightsizing Adjustment</u> As directed by OMB Memorandum M-17-22, Department components will eliminate vacancies to reflect on-board levels.	-1,453	-1,201	0
7 <u>Retirement</u> Agency retirement contributions increase as employees under CSRS retire and are replaced by FERS employees. Based on U.S. Department of Justice Agency estimates, we project that the DOJ workforce will convert from CSRS to FERS at a rate of 0.8 percent per year, for both LEO and Non-LEO, based on the past 5 years of DOJ retirement data. The requested increase of \$5,510,000 is necessary to meet our increased retirement obligations as a result of this conversion.	0	0	5,510
8 <u>Retirement FERS Revised Annuity Employees (RAE) Savings</u> Agency retirement contributions will decrease as new FERS RAE employees are hired and replace CSRS and regular FERS employees. Based on OMB Circular A-11 FERS RAE withholding rates, we project agency savings from employees hired after December 31, 2012 of 2.1 percent of salaries for Non-LEO employees and 2.3 percent of salaries for LEO employees in FY 2017, for a savings of \$2,374,000.	0	0	-2,374
Subtotal, Pay and Benefits	-2,095	-1,843	66,916
Domestic Rent and Facilities			
1 <u>GSA Rent</u> GSA will continue to charge rental rates that approximate those charged to commercial tenants for equivalent space and related services. The requested increase of \$7,159,000 is required to meet our commitment to GSA. The costs associated with GSA rent were derived through the use of an automated system, which uses the latest inventory data, including rate increases to be effective FY 2018 for each building currently occupied by Department of Justice components, as well as the costs of new space to be occupied. GSA provides data on the rate increases.	0	0	7,159
2 <u>Guard Service</u> This includes Department of Homeland Security (DHS) Federal Protective Service charges, Justice Protective Service charges and other security services across the country. The requested increase of \$2,000 is required to meet these	0	0	2

Justifications for Technical and Base Adjustments
 Federal Bureau of Investigation
 Salaries and Expenses
 (Dollars in Thousands)

	Positions	Estimate FTE	Amount
3 <u>Moves</u> GSA requires all agencies to pay relocation costs associated with lease expirations. This request provides for the costs associated with new office relocations caused by the expiration of leases in FY 2018.	0	0	54,624
Subtotal, Domestic Rent and Facilities	0	0	61,785
Other Adjustments			
1 <u>Legacy Radio O&M</u> O&M funding to address additional costs not covered with the base funding as the FBI assumes a managerial role for the Department's Shared LMR (SLMR) systems according to the plan to transfer the Law Enforcement Wireless Communication (LEWC) program from the Department of Justice (DOJ), Wireless Management Office (WMO) to the FBI. The FBI requires an additional \$2,879,000 to address costs.	0	0	2,879
2 <u>Security Investigations</u> Reflects payments to the Office of Personnel Management (OPM) for security reinvestigations of employees requiring security clearances.	0	0	1,666
Subtotal, Other Adjustments	0	0	4,545
Foreign Expenses			
1 <u>Capital Security Cost Sharing</u> Per P.L. 108-447 and subsequent acts, all agencies with personnel overseas subject to chief of mission authority shall participate and provide funding in advance for their share of costs of providing new, safe, secure U.S. diplomatic facilities, without offsets, on the basis of the total overseas presence of each agency as determined by the Secretary of State. Originally authorized for FY 2000-2004, the program has been extended annually by OMB and Congress and has also been expanded beyond new embassy construction to include maintenance and renovation costs of the new facilities. For the purpose of this program, State's personnel totals for DOJ include current and projected staffing. The estimated cost to the Department, as provided by State, for FY 2018 is \$145 million. The FBI currently has 470 positions overseas.	0	0	-7,508
2 <u>ICASS</u> The Department of State charges agencies for administrative support provided to staff based overseas. Charges are determined by a cost distribution system. The FY 2018 request is based on the projected FY 2017 bill for post invoices and other ICASS costs.	0	0	1,632
3 <u>State Department Passport Costs</u> The Department of State charges agencies for administrative fees associated with the establishment and distribution of Diplomatic and Official Passports. The FY 2018 request amount of \$368,000 is based the average annual costs associated with the FBI's Passport Disbursement Program.	0	0	368
4 <u>Sydney Consulate Relocation Project Cost Sharing</u> \$3,461,000 is requested to provide for payment to the Bureau of Overseas Buildings Operations (OBO) to cover the FBI's share of costs for the Sydney Consulate Relocation Project.	0	0	3,461
Subtotal, Foreign Expenses	0	0	-2,047
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	-2,095	-1,843	211,966

Crosswalk of 2016 Availability
 Federal Bureau of Investigation
 Salaries and Expenses
 (Dollars in Thousands)

Program Activity	FY 2016 Enacted			Reprogramming/Transfers			Carryover	Recoveries/Refunds	FY 2016 Availability		
	Positions	Actual FTE	Amount	Positions	Actual FTE	Amount	Amount	Amount	Positions	Actual FTE	Amount
Intelligence	7,191	6,544	1,677,185	0	0	49,337	176,712	34,011	7,191	6,544	1,949,160
Counterterrorism/Counterintelligence	13,210	12,142	3,452,493	0	0	93,974	336,594	64,782	13,210	12,142	3,932,005
Criminal Enterprises/Federal Crimes	12,531	11,934	2,879,484	0	0	75,180	269,276	51,826	12,531	11,934	3,283,531
Criminal Justice Services	2,226	2,025	480,624	0	0	16,445	58,904	11,337	2,226	2,025	563,468
Total Direct	35,158	32,645	8,489,786	0	0	234,936	841,486	161,956	35,158	32,645	9,728,164
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			8,489,786			234,936	841,486	161,956			8,489,786
Reimbursable FTE		2,837			0					2,837	
Total Direct and Reimb. FTE		35,482			0					35,482	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		35,482			0					35,482	

Reprogramming/Transfers:

The amount reflects the following:

- a) \$135M transferred to FBI's 15X0200 account from FBI's 15 12 0200 & 15 13 0200 account for New Headquarters.
- b) \$15M transferred to FBI's 15X0200 account from FBI's 15 12 0200 account for ICITE.
- c) \$50.601M transferred to FBI's 15X0200 account from FBI's 15 12 0200 & 15 14 0200 account for FBI Priority Projects.
- d) \$28.040M transferred to FBI's 15X0200 account from FBI's 15 14 0200 account for Quantico.
- e) \$3.118M transferred to FBI's 15X0200 account from FBI's 15 14 0200 account for Slipstream.
- f) \$595K transferred to FBI's 15X0200 account from FBI's 15 14 0200 account for NICS.
- g) \$631K transferred to FBI's 15X0200 account from FBI's 15 12 0200 & 15 14 0200 account for Gun Scope Settlement.
- h) \$54K transferred from FBI's 15 15/16 0200 account to Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
- i) \$2.004M transferred to FBI's 15 16/17 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
- * Informational Purposes Only: Net zero effect transfer of \$66.9M between FBI's 15 16 0200 to FBI's 15X0200 account for the Law Enforcement Wireless Communication program.

Carryover:

The FBI carried over \$837.371M in the 15 X 0200 account; and \$4.115M in HIDTA funding, jewelry, vehicle and aircraft proceeds in the 15 15/16 0200 account.

Recoveries/Refunds:

- a) The FBI realized recoveries of \$13.742M 15X0200 accounts.
- b) The FBI realized recycling proceeds of \$172K 15X0200 accounts.
- c) The FBI realized refunds of \$2.001M 15X0200 account.
- d) The FBI realized a return of vehicle proceeds of \$124K in 15 15/16 0200 account.
- e) The FBI realized recoveries of \$1K in 15 15/16 0200 account.
- f) The FBI realized vehicle, boats & jewelry proceeds of \$7.815M in 15 16/17 0200 account.
- g) The FBI realized JPMorgan Chase Rebates of \$2.000M in 15 16 0200 account.
- h) The FBI received HCF discretionary funding of \$6.045M in 15 16/17 0200 account.
- i) The FBI received HCF mandatory funding of \$130.303M in 15 X account.

Crosswalk of 2017 Availability

Federal Bureau of Investigation
Salaries and Expenses
(Dollars in Thousands)

Program Activity	FY 2017 Continuing Resolution			Reprogramming/Transfers			Carryover	Recoveries/Refunds	FY 2017 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Amount	Amount	Positions	Est. FTE	Amount
Intelligence	6,792	6,401	1,617,030	0	0	0			6,792	6,401	1,617,030
Counterterrorism/Counterintelligence	13,620	12,889	3,435,899	0	0	0			13,620	12,889	3,435,899
Criminal Enterprises/Federal Crimes	12,509	11,960	2,928,148	0	0	1,223			12,509	11,960	2,929,371
Criminal Justice Services	2,237	2,122	492,723	0	0	0	874,396	217,200	2,237	2,122	1,584,319
Total Direct	35,158	33,372	8,473,800	0	0	1,223	874,396	217,200	35,158	33,372	9,566,619
Balance Rescission			-80,767			0	0	0			-80,767
Total Direct with Rescission			8,393,033			1,223	874,396	217,200			9,485,852
Reimbursable FTE		3,054			0					3,054	
Total Direct and Reimb. FTE		36,426			0					36,426	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		36,426			0					36,426	

Reprogramming/Transfers:

- \$15K transferred to FBI's 15 16/17 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
- \$74K transferred to FBI's 15 16/17 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
- \$1.133M transferred to FBI's 15 17/18 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.

Carryover:

The FBI carried over \$867.009M in the 15 X 0200 account; and \$7.387M in HIDTA funding, jewelry, vehicle and aircraft proceeds in the 15 16/17 0200 account.

Recoveries/Refunds:

- The FBI realized recoveries of \$6.405M in the 15X0200 accounts and has remaining anticipated recoveries of \$29.045M.
- The FBI realized recycling proceeds of \$118K in 15X0200 account and has remaining anticipated collections of \$388K.
- The FBI realized refunds of \$1.783M in the 15X0200 account and has remaining anticipated authority of \$2.017M.
- The FBI received HCF mandatory funding in the 15X0200 account of \$100.445 and has remaining anticipated authority of \$41.555M.
- The FBI realized proceeds of \$5.783M in 15 17/180200 and has remaining anticipated collections of \$26.417M.
- The FBI realized recoveries of \$114K in 15 16/170200 and has remaining anticipated recoveries of \$536K.
- The FBI realized proceeds of \$8K and has remaining anticipated proceeds authority in the 15 16/17 0200 of \$992K.
- The FBI realized JPMorgan Chase Rebates of \$359K in 15 17 0200 account and has remaining authority of \$1.641M.

Summary of Reimbursable Resources

Federal Bureau of Investigation
Salaries and Expenses
(Dollars in Thousands)

Collections by Source	2016 Actual			2017 Estimate			2018 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Department of Justice - Health Care Fraud (Split-Year)	17	17	5,100	17	17	6,300	17	17	6,000	0	0	-300
Department of Justice - Misc. Reimb Orders	0	0	0	0	0	8,000	0	0	8,000	0	0	0
Department of Justice - Misc. Reimb Orders (NY)	0	0	0	0	0	27,000	0	0	27,000	0	0	0
Department of State - International Law Enforcement Cooperation (Split-Year)	0	0	0	0	0	13,000	0	0	13,000	0	0	0
Other Federal Agencies - Intelligence Community Operational Support (Split-Year)	0	0	0	0	0	45,000	0	0	45,000	0	0	0
Other Federal Agencies - Misc. Reimbursable Orders (NY)	0	0	0	0	0	7,000	0	0	7,000	0	0	0
Other Federal Agencies - Misc. Reimbursable Orders (Split-Year)	0	0	0	0	0	2,000	0	0	2,000	0	0	0
Other Federal Agencies - National Virtual Translation Center (Split-Year)	0	0	0	0	0	2,000	0	0	2,000	0	0	0
Other Proceeds (Split Year)	0	0	0	0	0	7,000	0	0	7,000	0	0	0
Department of Health and Human Services - Health Care Fraud Enforcement (NY)	797	797	130,303	797	797	131,300	797	797	144,000	0	0	12,700
Department of Justice - Miscellaneous Reimbursable Orders	0	0	11,000	0	0	0	0	0	0	0	0	0
Department of Justice - AFMS - AFF (NY)	9	9	100,000	4	4	89,957	4	4	89,957	0	0	0
Department of Justice - Misc. Reimb Orders (Split-Year)	0	0	2,000	0	0	2,000	0	0	2,000	0	0	0
Department of Justice-Miscellaneous Reimbursable Orders (NY)	0	0	30,000	0	0	0	0	0	0	0	0	0
Department of Justice - OCDEF Allocation	747	675	122,213	663	611	122,213	663	611	134,000	0	0	11,787
Department of Justice - OCDEF Allocation (NY)	0	0	8,348	0	0	8,348	0	0	8,348	0	0	0
Department of Justice - WMO Wireless Management Program (NY)	12	12	2,000	20	16	2,000	20	16	2,000	0	0	0
Department of State - Category B	0	0	8,000	0	0	8,000	0	0	8,000	0	0	0
Department of State - International Law Enforcement Cooperation	0	0	8,000	0	0	2,000	0	0	2,000	0	0	0
Department of State-International Law Enforcement Cooperation (Split-Year)	0	0	5,000	0	0	0	0	0	0	0	0	0
Department of State - International Law Enforcement Cooperation (NY)	0	0	15,000	0	0	5,000	0	0	5,000	0	0	0
FBI/DEA Co-Location at FBI Academy	14	14	6,000	14	14	6,000	14	14	6,000	0	0	0
Other Federal/State & Local Agencies-CJIS Cost Recovery	732	733	200,000	739	739	200,000	739	739	200,000	0	0	0
Other Federal/State & Local Agencies-CJIS Automation Funding Pool	116	115	95,000	116	116	95,000	116	116	95,000	0	0	0
National Counterterrorism Center(NCTC)/Intelligence Community Support	90	90	250,000	82	82	250,000	82	82	250,000	0	0	0
Other Federal Agencies - Background Investigations	19	19	7,000	11	11	7,000	11	11	7,000	0	0	0
Other Federal Agencies-Intelligence Community Operational Support (Split-Year)	0	0	45,000	0	0	0	0	0	0	0	0	0
Other Federal Agencies - Misc. Reimbursable Orders	150	135	18,000	168	168	20,000	168	168	20,000	0	0	0
Other Federal Agencies - Miscellaneous Reimbursable Orders (Split-Year)	0	0	2,000	0	0	0	0	0	0	0	0	0
Other Federal Agencies - Miscellaneous Reimbursable Orders (NY)	0	0	12,000	0	0	0	0	0	0	0	0	0
Other Federal Agencies - National Virtual Translation Center	0	0	5,000	0	0	5,000	0	0	5,000	0	0	0
Other Federal Agencies-National Virtual Translation Center (Split-Year)	0	0	2,000	0	0	0	0	0	0	0	0	0
Other Federal Agencies - Travel and Training	0	0	5,000	0	0	3,000	0	0	3,000	0	0	0
Other Fed/State & Local Agencies - CJIS Fingerprint Program-UFMS	0	0	204,624	0	0	195,000	0	0	195,000	0	0	0
Sale of Vehicles	0	0	0	0	0	12,000	0	0	12,000	0	0	0
Victim Witness Program	181	181	25,000	203	192	15,000	203	192	15,000	0	0	0
Working Capital Fund (NY)	0	0	10,000	0	0	20,000	0	0	20,000	0	0	0
Other Federal Agencies - National Name Check Program	262	262	66,334	312	287	60,000	312	287	60,000	0	0	0
Underutilized FTE	0	-222	0									
Budgetary Resources	3,146	2,837	1,399,922	3,146	3,054	1,376,118	3,146	3,054	1,400,305	0	0	24,187

Obligations by Program Activity	2016 Actual			2017 Estimate			2018 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Intelligence	219	283	276,559	341	333	262,600	341	333	262,600	0	0	0
Counterterrorism/Counterintelligence	172	191	569,298	259	222	557,979	259	222	557,979	0	0	0
Criminal Enterprises/Federal Crimes	1,632	1,617	474,812	1,765	1,724	475,522	1,765	1,724	499,709	0	0	24,187
Criminal Justice Services	1,123	746	79,252	781	775	80,017	781	775	80,017	0	0	0
Budgetary Resources	3,146	2,837	1,399,922	3,146	3,054	1,376,118	3,146	3,054	1,400,305	0	0	24,187

Detail of Permanent Positions by Category

Federal Bureau of Investigation

Salaries and Expenses

(Dollars in Thousands)

Category	FY 2016 Enacted		FY 2017 Continuing Resolution		FY 2018 Request				
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	ATBs	Program Increases	Program Offsets	Total Direct Pos.	Total Reimb. Pos.
Miscellaneous Operations (001-099)	339	1	331	4	0	0	0	331	4
Security Specialists (080)	755	42	720	28	0	0	0	720	28
Social Science, Psychology, Welfare (0100-0199)	61	171	15	196	0	0	0	15	196
Intelligence Series (132)	3,100	223	3,050	234	-150	50	0	2,950	234
Personnel Management (0200-0260)	261	12	246	8	0	0	0	246	8
Clerical and Office Services (0300-0399)	8,711	855	9,127	827	-360	48	0	8,815	827
Biological Science (400-499)	117	0	109	0	0	0	0	109	0
Accounting and Budget (500-599)	1,119	109	990	118	-21	0	0	969	118
Medical, Dental & Public Health (600-799)	77	3	71	3	0	0	0	71	3
Engineering and Architecture Group (800-899)	833	31	824	16	-59	59	0	824	16
Paralegals / Other Law (900-998)	733	26	818	23	-85	85	0	818	23
Attorneys (905)	236	4	236	4	-16	0	0	220	4
Information & Arts (1000-1099)	918	17	827	27	0	0	0	827	27
Business & Industry (1100-1199)	160	21	142	27	0	0	0	142	27
Physical Sciences (1300-1399)	244	1	233	0	0	0	0	233	0
Library (1400-1499)	199	11	179	6	0	0	0	179	6
Mathematics and Statistics Group	241	1	210	4	0	0	0	210	4
Equipment/Facilities Services (1600-1699)	73	7	81	3	0	0	0	81	3
Education (1700-1799)	80	12	77	8	0	0	0	77	8
Investigation (1800-1899)	1,788	18	1,741	84	-530	78	0	1,289	84
Misc. Inspectors/Investigative Assistants (1802)	198	149	177	153	0	0	0	177	153
Criminal Investigative Series (1811)	13,084	1,014	13,084	1,009	-750	150	0	12,484	1,009
Supply Services (2000-2099)	107	9	96	7	0	0	0	96	7
Transportation (2100-2199)	16	0	13	0	0	0	0	13	0
Information Technology Mgmt (2210-2299)	1,367	245	1,385	229	-124	0	0	1,261	229
Motor Vehicle Operations (5703)	22	2	18	3	0	0	0	18	3
Others	250	36	287	33	0	0	0	287	33
Quality Assurance Series	20	2	21	1	0	0	0	21	1
Fingerprint Identification	49	124	50	91	0	0	0	50	91
Total	35,158	3,146	35,158	3,146	-2,095	470	0	33,533	3,146
Headquarters Washington D.C.	12,443	1,498	12,571	1,571	-1,051	134	0	11,973	1,571
US Fields	22,404	1,640	22,278	1,567	-1,027	336	0	21,268	1,567
Foreign Field	311	8	309	8	-17	0	0	292	8
Total	35,158	3,146	35,158	3,146	-2,095	470	0	33,533	3,146

Financial Analysis of Program Changes
 Federal Bureau of Investigation
 Salaries and Expenses
 (Dollars in Thousands)

Grades	Intelligence				Counterterrorism/Counterintelligence				Criminal Enterprises/Federal Crimes			
	Program Increases		Program Decreases		Program Increases		Program Decreases		Program Increases		Program Decreases	
	Positions	Amount	Positions	Amount	Positions	Amount	Positions	Amount	Positions	Amount	Positions	Amount
Ungraded	63	0	0	0	208	0	0	0	114	0	0	0
Total Positions and Annual Amount	63	0	0	0	208	0	0	0	114	0	0	0
Lapse (-)	0	4908	0	0	0	14697	0	0	0	8360	0	0
11.5 - Other personnel compensation		47		0		1100		0		1211		0
Total FTEs and Personnel Compensation	63	4,955	0	0	208	15,797	0	0	114	9,571	0	0
12.1 - Civilian personnel benefits		1648		0		5258		0		3187		0
21.0 - Travel and transportation of persons		0		0		145		0		0		0
25.1 - Advisory and assistance services		70		0		133		0		106		0
25.2 - Other services from non-federal sources		0		0		30698		0		9827		0
25.3 - Other goods and services from federal sources		2773		0		5280		0		4224		0
25.4 - Operation and maintenance of facilities		0		0		0		0		0		0
25.7 - Operation and maintenance of equipment		0		0		0		0		0		0
31.0 - Equipment		754		0		3544		0		2140		0
Total Program Change Requests	63	10,200	0	0	208	60,855	0	0	114	29,055	0	0

Grades	Criminal Justice Services				Total Program Changes	
	Program Increases		Program Decreases		Positions	Amount
	Positions	Amount	Positions	Amount		
Ungraded	85	0	0	0	470	0
Total Positions and Annual Amount	85	0	0	0	470	0
Lapse (-)	0	6678	0	0	0	34643
11.5 - Other personnel compensation		0		0		2358
Total FTEs and Personnel Compensation	85	6,678	0	0	470	37,001
12.1 - Civilian personnel benefits		2222		0		12315
21.0 - Travel and transportation of persons		0		0		145
25.1 - Advisory and assistance services		23		0		332
25.2 - Other services from non-federal sources		0		0		40525
25.3 - Other goods and services from federal sources		924		0		13201
25.4 - Operation and maintenance of facilities		4442		0		4442
25.7 - Operation and maintenance of equipment		2933		0		2933
31.0 - Equipment		251		0		6689
Total Program Change Requests	85	17,473	0	0	470	117,583

Summary of Requirements by Object Class

Federal Bureau of Investigation
Salaries and Expenses
(Dollars in Thousands)

Object Class	FY 2016 Actual		FY 2017 Continuing Resolution		FY 2018 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	32,645	3,141,967	33,372	3,314,068	31,999	3,297,303	-1,373	-16,765
11.3 - Other than full-time permanent	0	34,795	0	374	0	0	0	-374
11.5 - Other personnel compensation	0	403,066	0	427,149	0	419,876	0	-7,273
<i>Overtime</i>	0	0	0	0	0	0	0	0
<i>Other Compensation</i>	0	0	0	0	0	0	0	0
11.8 - Special personal services payments	0	1,665	0	0	0	0	0	0
Total	32,645	3,581,493	33,372	3,741,591	31,999	3,717,179	-1,373	-24,412
Other Object Classes								
12.1 - Civilian personnel benefits		1,569,057		1,586,997		1,604,562	0	17,565
13.0 - Benefits for former personnel		219				0	0	0
21.0 - Travel and transportation of persons		204,134		242,258		241,944	0	-314
22.0 - Transportation of things		7,253		77		0	0	-77
23.1 - Rental payments to GSA		616,477		608,847		616,006	0	7,159
23.2 - Rental payments to others		77,440		112,512		68,114	0	-44,398
23.3 - Communications, utilities, and miscellaneous charges		184,031		168,500		199,786	0	31,286
24.0 - Printing and reproduction		1,375		11,391		11,391	0	0
25.1 - Advisory and assistance services		851,916		709,114		656,970	0	-52,144
25.2 - Other services from non-federal sources		554,272		862,953		695,552	0	-167,401
25.3 - Other goods and services from federal sources		88,746		109,081		119,866	0	10,785
25.4 - Operation and maintenance of facilities		207,057		317,228		127,443	0	-189,785
25.5 - Research and development of contracts		733		10,629		10,629	0	0
25.6 - Medical care		13		0		0	0	0
25.7 - Operation and maintenance of equipment		224,074		156,809		119,361	0	-37,448
25.8 - Subsistence and support of persons		281		557		557	0	0
26.0 - Supplies and materials		135,101		302,921		149,614	0	-153,307
31.0 - Equipment		470,933		588,338		379,006	0	-209,332
32.0 - Land and structures		14,514		34,083		1,869	0	-32,214
41.0 - Grants, subsidies, and contributions		1,206		0		0	0	0
42.0 - Insurance claims and indemnities		1,672		2,733		2,733	0	0
Total Obligations		8,791,997		9,566,619		8,722,582	0	-844,037
Net of:								
Unobligated Balance, Start-of-Year		-841,486		-874,396		0	0	874,396
Transfers/Reprogramming		-234,936		-1,223		0	0	1,223
Recoveries/Refunds		-161,956		-217,200		0	0	217,200
Balance Rescission		0		0		195,000	0	195,000
Unobligated End-of-Year, Available		874,396		0		0	0	0
Unobligated End-of-Year, Expiring		61,771		0		0	0	0
Total Direct Requirements		8,489,786		8,473,800		8,917,582		443,782
Reimbursable FTE								
Full-Time Permanent	2,837		3,054		3,054		0	0

Status of Congressionally Requested Studies, Reports, and Evaluations

Federal Bureau of Investigation
Salaries and Expenses

1. The FY 2017 House Report directs the FBI to report on the total number of individuals identified and arrested during Operation Cross Country.
2. The FY 2017 Senate Report directs the FBI to report any legislative barriers to obtaining necessary specialty