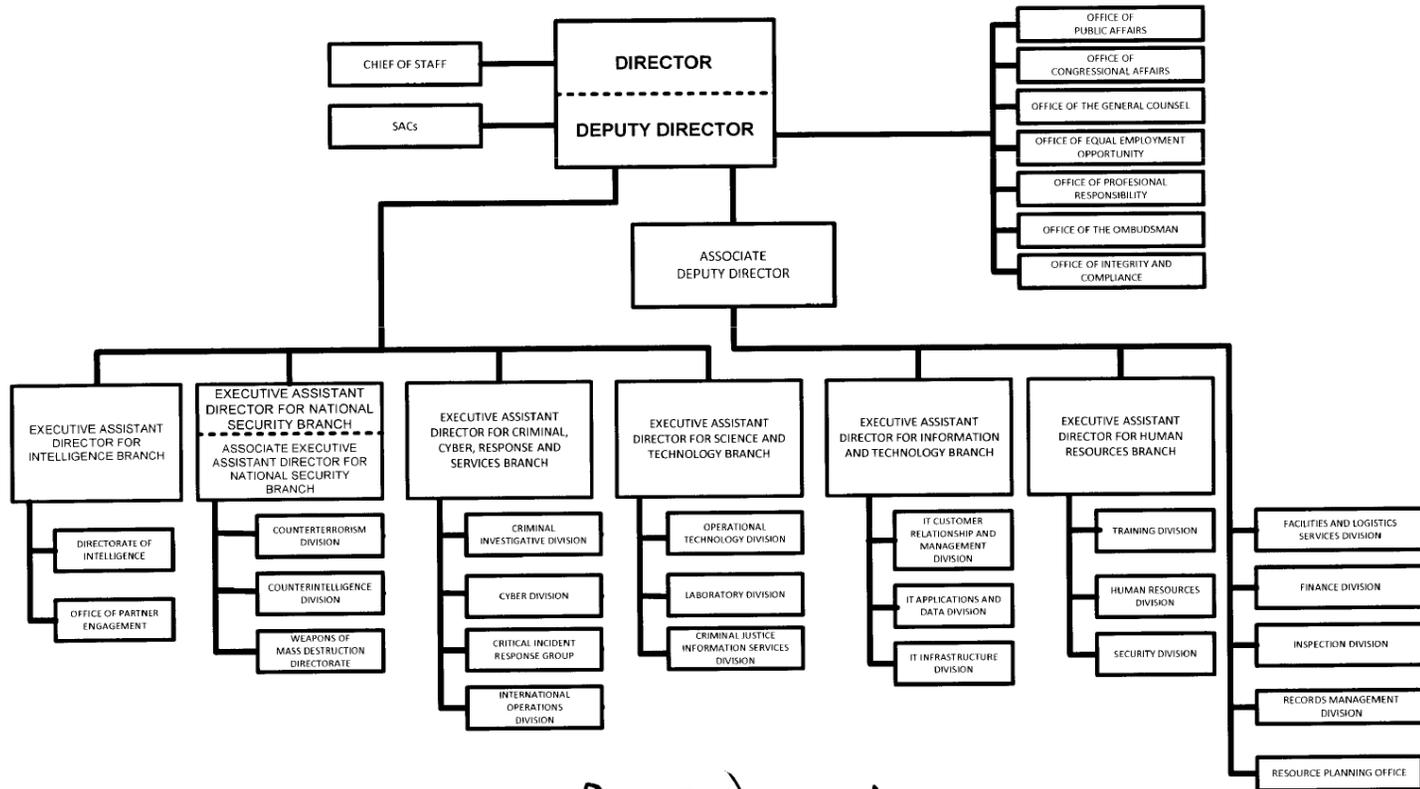


FEDERAL BUREAU OF INVESTIGATION



Approved by:

ERIC H. HOLDER, JR.
Attorney General

Date: July 15, 2014

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

	FY 2019 Request		
	Positions	Estimate FTE	Amount
2017 Enacted	35,194	33,500	8,767,201
2017 Balance Rescission	0	0	-191,600
Total 2017 Enacted with Rescissions	35,194	33,500	8,575,601
2018 Continuing Resolution	35,194	33,500	8,707,663
2018 Balance Rescission - CJIS	0	0	-191,600
Total 2018 Continuing Resolution	35,194	33,500	8,516,063
Technical Adjustments			
Annualization of FY2017 ATBs and Enhancements	[1,625]	[1,625]	120,321
CR Base Adjustment	0	0	14,919
Restoration of Rescission - FBI CJIS	0	0	191,600
Total Technical Adjustments	0	0	326,840
Base Adjustments			
Pay and Benefits	-168	360	39,733
Domestic Rent and Facilities	0	0	34,697
Other Adjustments	-332	-332	-43,583
Foreign Expenses	0	0	-1,670
Total Base Adjustments	-500	28	29,177
Total Technical and Base Adjustments	-500	28	356,017
2019 Current Services	34,694	33,528	8,872,080
Program Changes			
Total Program Changes	0	0	0
2019 Total Request	34,694	33,528	8,872,080
Rescission - CJIS Surcharge Fee Balances	0	0	-148,000
2019 Total Request (with Balance Rescission)	34,694	33,528	8,724,080
2018 - 2019 Total Change	-500	28	208,017

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

Program Activity	FY 2017 Enacted			FY 2018 Continuing Resolution			FY 2019 Technical and Base Adjustments			FY 2019 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Intelligence	6,771	6,319	1,726,083	6,722	6,295	1,685,350	-115	61	27,103	6,607	6,356	1,712,453
Counterterrorism/Counterintelligence	13,527	12,734	3,542,615	13,325	12,660	3,513,974	-192	-17	66,858	13,133	12,643	3,580,832
Criminal Enterprises/Federal Crimes	12,638	12,324	2,969,590	12,921	12,443	3,007,312	-130	13	68,119	12,791	12,456	3,075,431
Criminal Justice Services	2,258	2,154	528,913	2,226	2,102	501,027	-63	-29	2,337	2,163	2,073	503,364
Total Direct	35,194	33,531	8,767,201	35,194	33,500	8,707,663	-500	28	164,417	34,694	33,528	8,872,080
Balance Rescission			-191,600			-191,600			191,600			0
Total Direct with Rescission			8,575,601			8,516,063			356,017			8,872,080
Reimbursable FTE		2,944			3,050			-18			3,032	
Total Direct and Reimb. FTE		36,475			36,550			10			36,560	
Other FTE:												
LEAP		0			0			0			0	
Overtime		0			0			0			0	
Grand Total, FTE		36,475			36,550			10			36,560	

Program Activity	2019 Increases			2019 Offsets			2019 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Intelligence	0	0	0	0	0	0	6,607	6,356	1,712,453
Counterterrorism/Counterintelligence	0	0	0	0	0	0	13,133	12,643	3,580,832
Criminal Enterprises/Federal Crimes	0	0	0	0	0	0	12,791	12,456	3,075,431
Criminal Justice Services	0	0	0	0	0	0	2,163	2,073	503,364
Total Direct	0	0	0	0	0	0	34,694	33,528	8,872,080
Rescission - CJIS Surcharge Fee Balances			0			-148,000			-148,000
Total Direct with Rescission			0			-148,000			8,724,080
Reimbursable FTE		22			0			3,054	
Total Direct and Reimb. FTE		22			0			36,582	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			0	
Grand Total, FTE		22			0			36,582	

D. Resources by DOJ Strategic Goal and Strategic Objective

Resources by Department of Justice Strategic Goal/Objective

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

Performance Materials will be provided at a later date.

Justifications for Technical and Base Adjustments

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

	Positions	Estimate FTE	Amount
Technical Adjustments			
1 <u>Annualization of FY 2017 ATBs and Enhancements:</u> Funding is included to sustain 1,625 positions funded in FY 2017 including Special Agents, Intelligence Analysts, Computer Scientists, Forensic Accountants, and surveillance professionals. These positions provide field support to ensure the FBI is able to appropriately address the current threat environment and protect the American people.	[1,625]	[1,625]	120,321
2 <u>Restoration of Rescission - S&E</u> Restoration of Rescission of Unobligated Balances and CJIS Surcharge Fee Balances in FY 2017 Enacted	0	0	191,600
3 <u>CR Base Adjustment</u> Because no final 2018 appropriations bills have been enacted, this technical adjustment is to reflect the difference between the 2018 President's Budget and the annualized amounts provided in the Continuing Appropriations Act, 2018 (P.L. 115-56) (CR).	0	0	14,919
Subtotal, Technical Adjustments	0	0	326,840
Pay and Benefits			
1 <u>Annualization of 2017 Approved Positions</u> This request annualizes positions gained through the FY 2017 Appropriations Process.	0	18	630
2 <u>Annualization of 2018 Pay Raise</u> This pay annualization represents first quarter amounts (October through December) of the 2018 pay increase of 1.9 percent included in the 2018 President's Budget. The amount requested, \$23,320,000, represents the pay amounts for 1/4 of the fiscal year plus appropriate benefits (\$16,478,970 for pay and \$6,841,030 for benefits).	0	0	23,320
3 <u>Changes in Compensable Days</u> This adjustment accounts for the positions that the FBI will not be able to sustain due to the additional compensable day in FY 2019 not being funded.	-168	-168	0
4 <u>Employees Compensation Fund</u> The \$255,000 reduction reflects anticipated changes in payments to the Department of Labor for injury benefits under the Federal Employee Compensation Act.	0	0	-255
5 <u>Health Insurance</u> Effective January 2019, the component's contribution to Federal employees' health insurance increases by 8.7 percent. Applied against the 2018 estimate of \$294,788,000, the additional amount required is \$13,511,000.	0	0	13,511
<u>Position/FTE Adjustment</u>			
6 <u>Adjustment for anticipated FY 2019 FTE</u>	0	510	0

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

	Positions	Estimate	Amount
		FTE	
Anticipated additional 510 FTE are needed to ensure adequate FTE allocations to FBI and to all its resources to carry out its mission.			
7 Retirement 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 \$5,401,000 is necessary to meet our increased retirement obligations as a result of this conversion.	0	0	5,401
8 Retirement FERS Revised Annuity Employees (RAE) Savings 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 2019, for a savings of \$2,874,000.	0	0	-2,874
Subtotal, Pay and Benefits	-168	360	39,733
Domestic Rent and Facilities			
1 GSA Rent GSA will continue to charge rental rates that approximate those charged to commercial tenants for equivalent space and related services. The requested increase of \$15,234,000 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 2019 for each building currently occupied by Department of Justice components, as well as the costs of new space to be occupied.	0	0	15,234
2 Moves GSA requires all agencies to pay relocation costs	0	0	74,087
3 Moves - Non-Recur	0	0	-54,624
Subtotal, Domestic Rent and Facilities	0	0	34,697
Other Adjustments			
1 Administrative Savings/HQ This budget reflects a focus on critical field operations and our field locations, while being frugal with taxpayer dollars. To this effect, this budget includes a 2.7 percent reduction to the FBI's headquarters personnel.	-332	-332	-43,583
Subtotal, Other Adjustments	-332	-332	-43,583

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

	Positions	Estimate	Amount
		FTE	
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 FBI currently has 470 positions overseas.	0	0	-279
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 2019 request is based on the FY 2017 bill for post invoices and other ICASS costs.	0	0	2,070
3 <u>Sydney Consulate Relocation Project Cost Sharing</u> FBI requested \$3,461,000 in FY 2018 President's Budget 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. This amount will non-recur in FY 2019.	0	0	-3,461
Subtotal, Foreign Expenses	0	0	-1,670
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	-500	28	356,017
ATB Reimbursable FTE Changes			
1 ATB Reimbursable Position/FTE Adjustment	0	-18	0
Subtotal, ATB Reimbursable FTE Changes	0	-18	0

Crosswalk of 2017 Availability
 Federal Bureau of Investigation
 Salaries and Expenses
 (Dollars in Thousands)

Program Activity	FY 2017 Enacted			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2017 Availability		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Amount	Amount	Positions	Est. FTE	Amount
Intelligence	6,771	6,319	1,726,083	0	0	10,836	183,623	33,937	6,771	6,319	1,954,479
Counterterrorism/Counterintelligence	13,527	12,734	3,542,615	0	0	20,640	349,758	64,642	13,527	12,734	3,977,655
Criminal Enterprises/Federal Crimes	12,638	12,324	2,969,590	0	0	18,539	279,807	51,713	12,638	12,324	3,319,649
Criminal Justice Services	2,258	2,154	528,913	0	0	3,612	61,208	11,312	2,258	2,154	605,045
Total Direct	35,194	33,531	8,767,201	0	0	53,627	874,396	161,604	35,194	33,531	9,856,828
Balance Rescission			-191,600			0		0			-191,600
Total Direct with Rescission			8,575,601			53,627	874,396	161,604			9,665,228
Reimbursable FTE		2,944			0					2,944	
Total Direct and Reimb. FTE		36,475			0					36,475	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		36,475			0					36,475	

Reprogramming/Transfers:

- a) \$50K transferred to FBI's 15 16/17 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
- b) \$1.977M transferred to FBI's 15 17/18 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
- c) \$51.6M transferred to FBI's 15X0200 account from FBI's 15 12 0200, 15 13 0200 & 15 14 0200 account for FBI Prior Year Rescission.
- * Informational Purposes Only: Net zero effect transfer of \$66.9M between FBI's 15 17 0200 to FBI's 15X0200 account for the Law Enforcement Wireless Communication program.

Carryover:

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:

- a) The FBI realized recoveries of \$11.776M in the 15X0200 accounts.
- b) The FBI realized recycling proceeds of \$203K in 15X0200 account.
- c) The FBI realized refunds of \$2.989M in the 15X0200 account.
- d) The FBI received HCF mandatory funding in the 15X0200 account of \$131.335M.
- e) The FBI realized proceeds of \$9.430M in 15 17/180200.
- f) The FBI received HCF mandatory funding in the 1517/180200 account of \$3.899M.
- g) The FBI realized recoveries of \$117K in 15 16/170200.
- h) The FBI realized JPMorgan Chase Rebates of \$1.855M in 15 17 0200 account.

Crosswalk of 2018 Availability
 Federal Bureau of Investigation
 Salaries and Expenses
 (Dollars in Thousands)

Program Activity	FY 2018 Continuing Resolution			Reprogramming/Transfers			Carryover Amount	Recoveries/ Refunds Amount	FY 2018 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount			Positions	Est. FTE	Amount
Intelligence	6,722	6,295	1,685,350	0	0	11,405	141,464	46,286	6,722	6,295	1,884,505
Counterterrorism/Counterintelligence	13,325	12,660	3,513,974	0	0	0	269,456	88,164	13,325	12,660	3,871,594
Criminal Enterprises/Federal Crimes	12,921	12,443	3,007,312	0	0	210	215,564	70,531	12,921	12,443	3,293,617
Criminal Justice Services	2,226	2,102	501,027	0	0	0	47,155	15,429	2,226	2,102	563,611
Total Direct	35,194	33,500	8,707,663	0	0	11,615	673,639	220,410	35,194	33,500	9,613,327
Balance Rescission			-195,000			0		0			-195,000
Total Direct with Rescission			8,512,663			11,615	673,639	220,410			9,418,327
Reimbursable FTE		3,050			0					3,050	
Total Direct and Reimb. FTE		36,550			0					36,550	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		36,550			0					36,550	

Reprogramming/Transfers:

- a) \$210K transferred to FBI's 15 17/18 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
 b) \$11.4M transferred to FBI's 15X0200 account from FBI's 15 17 0200 for SWE & NICs.

Carryover:

The FBI Carried-Over: \$666.865M in the 15 X 0200 account; and \$6.774M in HIDTA funding, jewelry, vehicle and aircraft proceeds in the 15 17/18 0200 account.

Recoveries/Refunds:

- a) The FBI realized recoveries of \$431K in the 15X0200 accounts and has remaining anticipated recoveries of \$30.219M.
 b) The FBI realized recycling proceeds of \$45K in 15X0200 account and has remaining anticipated collections of \$455K.
 c) The FBI realized refunds of \$110K in the 15X0200 account and has remaining anticipated authority of \$1.390M.
 d) The FBI has anticipated HCF mandatory funding in the 15X0200 account in the amount of \$145M.
 e) The FBI realized proceeds of \$4.0813M in 15 18/190200 and has remaining anticipated collections of \$30.479M.
 f) The FBI has anticipated HCF mandatory funding in the 1518/190200 account in the amount of \$4M.
 g) The FBI realized recoveries of \$10K in 15 17/180200 and has remaining anticipated recoveries of \$690K.
 h) The FBI realized proceeds of \$229K and has remaining anticipated proceeds authority in the 15 17/18 0200 of \$771K.
 i) The FBI has anticipated JPMorgan Chase Rebates in 15 18 0200 in the amount of \$3M.

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

Collections by Source	2017 Actual			2018 Estimate			2019 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	16	4,000	17	17	6,000	17	17	6,000	0	0	0
Department of Justice - Misc. Reimb Orders	0	0	142,000	0	0	12,000	0	0	12,000	0	0	0
Department of Justice - Misc. Reimb Orders (NY)	0	0	10,000	0	0	25,000	0	0	25,000	0	0	0
Department of State - International Law Enforcement Cooperation (Split-Year)	0	0	100,000	0	0	8,000	0	0	8,000	0	0	0
Other Federal Agencies - Intelligence Community Operational Support (Split-Year)	0	0	2,000	0	0	54,000	0	0	54,000	0	0	0
Other Federal Agencies - Misc. Reimbursable Orders (NY)	0	0	27,000	0	0	15,000	0	0	15,000	0	0	0
Other Federal Agencies - Misc. Reimbursable Orders (Split-Year)	0	0	2,000	0	0	10,000	0	0	10,000	0	0	0
Other Federal Agencies - National Virtual Translation Center (Split-Year)	0	0	129,000	0	0	3,000	0	0	3,000	0	0	0
Other Proceeds (Split Year)	0	0	8,000	0	0	38,560	0	0	38,560	0	0	0
Department of Health and Human Services - Health Care Fraud Enforcement (NY)	797	769	2,000	797	797	138,400	797	797	152,100	0	0	13,700
Department of Justice - Miscellaneous Reimbursable Orders	0	0	8,000	0	0	0	0	0	0	0	0	0
Department of Justice - AFMS - AFF (NY)	4	4	9,000	4	4	105,000	4	4	105,000	0	0	0
Department of Justice - Misc. Reimb Orders (Split-Year)	0	0	3,000	0	0	5,500	0	0	5,500	0	0	0
Department of Justice-Miscellaneous Reimbursable Orders (NY)	0	0	3,000	0	0	0	0	0	0	0	0	0
Department of Justice - OCDETF Allocation	663	576	15,000	642	600	135,000	646	604	135,000	4	4	0
Department of Justice - OCDETF Allocation (NY)	0	0	7,000	0	0	10,000	0	0	10,000	0	0	0
Department of Justice - WMO Wireless Management Program (NY)	20	15	200,000	34	30	0	34	30	0	0	0	0
Department of State - Category B	0	0	95,000	0	0	7,000	0	0	7,000	0	0	0
Department of State - International Law Enforcement Cooperation	0	0	265,000	0	0	11,500	0	0	11,500	0	0	0
Department of State-International Law Enforcement Cooperation (Split-Year)	0	0	8,000	0	0	0	0	0	0	0	0	0

H. Summary of Reimbursable Resources

Department of State - International Law Enforcement Cooperation (NY)	0	0	49,000	0	0	16,000	0	0	16,000	0	0	0
FBI/DEA Co-Location at FBI Academy	14	14	21,000	14	14	8,000	14	14	8,000	0	0	0
Other Federal/State & Local Agencies-CJIS Cost Recovery	739	704	5,000	739	707	185,000	739	707	185,000	0	0	0
Other Federal/State & Local Agencies-CJIS Automation Funding Pool	116	112	13,000	116	116	198,600	116	116	198,600	0	0	0
National Counterterrorism Center(NCTC)/Intelligence Community Support	70	68	5,000	70	68	269,000	70	68	269,000	0	0	0
Other Federal Agencies - Background Investigations	11	11	2,000	11	11	7,000	11	11	7,000	0	0	0
Other Federal Agencies-Intelligence Community Operational Support (Split-Year)	0	0	6,000	0	0	54,000	0	0	54,000	0	0	0
Other Federal Agencies - Misc. Reimbursable Orders	200	185	205,000	200	200	19,000	200	200	19,000	0	0	0
Other Federal Agencies - Miscellaneous Reimbursable Orders (Split-Year)	0	0	27,000	0	0	0	0	0	0	0	0	0
Other Federal Agencies - Miscellaneous Reimbursable Orders (NY)	0	0	8,000	0	0	0	0	0	0	0	0	0
Other Federal Agencies - National Virtual Translation Center	0	0	15,000	0	0	4,000	0	0	4,000	0	0	0
Other Federal Agencies-National Virtual Translation Center (Split-Year)	0	0	74,000	0	0	3,000	0	0	3,000	0	0	0
Other Federal Agencies - Travel and Training	0	0	5,000	0	0	4,000	0	0	4,000	0	0	0
Other Fed/State & Local Agencies - CJIS Fingerprint Program-UFMS	0	0	204,624	0	0	0	0	0	0	0	0	0
Sale of Vehicles	0	0	0	0	0	0	0	0	0	0	0	0
Victim Witness Program	203	185	25,000	210	199	34,000	210	199	34,000	0	0	0
Working Capital Fund (NY)	0	0	10,000	0	0	15,000	0	0	15,000	0	0	0
Other Federal Agencies - National Name Check Program	312	285	66,334	312	287	74,000	312	287	74,000	0	0	0
Budgetary Resources	3,166	2,944	1,469,000	3,166	3,050	1,474,560	3,170	3,054	1,488,260	4	4	13,700

Obligations by Program Activity	2017 Actual			2018 Estimate			2019 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Intelligence	110	101	115,736	110	104	179,304	110	104	179,304	0	0	0
Counterterrorism/Counterintelligence	293	270	354,720	302	288	378,810	302	288	378,810	0	0	0
Criminal Enterprises/Federal Crimes	1,872	1,723	485,034	1,862	1,800	517,582	1,866	1,804	503,882	4	4	-13,700
Criminal Justice Services	891	849	513,510	892	858	398,864	892	858	398,864	0	0	0
Budgetary Resources	3,166	2,944	1,469,000	3,166	3,050	1,474,560	3,170	3,054	1,460,860	4	4	-13,700

I. Detail of Permanent Positions by Category

Detail of Permanent Positions by Category
 Federal Bureau of Investigation
 Salaries and Expenses
 (Dollars in Thousands)

Category	2017 Enacted		2018 Continuing Resolution		FY 2019 Request					
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	Annualization of FY 2017 ATBs and Enhancements	Administrative Savings/ HQ	Compensable Day Reduction	Total Direct Pos.	Reimb. Changes	Total Reimb. Pos.
Miscellaneous Operations (0001-0099)	316	6	316	6	0	-3	-1	312	0	6
Fingerprint Identification (0072)	38	84	38	84	0	-1	0	37	0	84
Security Specialists (0080)	707	29	707	29	0	-8	-2	697	0	29
Social Sciences, Econ, & Psychology (0100-0199)	15	196	15	196	0	-2	-1	12	0	196
Intelligence Series (0132)	3,100	234	3,100	237	[100]	-30	-15	3,055	5	242
Personnel Management (0200-0299)	226	8	226	8	0	-2	-1	223	0	8
Clerical and Office Services (0300-0399)	9,452	840	9,452	828	[312]	-113	-26	9,313	-5	823
Biological Sciences (0400-0499)	109	0	109	0	0	-1	0	108	0	0
Accounting and Budget (0500-0599)	976	121	976	121	[21]	-12	-3	961	0	121
Medical (0600-0699)	72	3	72	3	0	-1	0	71	0	3
Engineering/Architecture (0800-0899)	777	15	777	15	0	-8	-2	767	0	15
Paralegals / Other Law (0900-0999)	761	22	761	22	0	-8	-2	751	0	22
Attorneys (0905)	236	4	236	4	[16]	0	0	236	0	4
Information & Arts (1000-1099)	800	28	800	28	0	-9	-2	789	0	28
Business & Industry (1100-1199)	135	27	135	27	0	-2	0	133	0	27
Forensic/Physical Sciences (1300-1399)	228	0	228	0	0	-2	-1	225	0	0
Library (1400-1499)	153	6	153	6	0	-2	0	151	0	6
Mathematics/Computer Science (1500-1599)	201	4	201	4	0	-5	-1	195	0	4
Equipment/Facilities Services (1600-1699)	195	3	195	3	0	-2	-1	192	0	3
Education/Training (1700-1799)	71	9	71	9	0	-1	0	70	0	9
General Investigative (1800-1899)	1,711	92	1,711	92	[452]	-19	-5	1,687	0	92
Miscellaneous Inspectors Series (1802)	168	149	168	149	0	-3	-1	164	0	149
Criminal Investigative Series (1811)	13,102	1,009	13,102	1,018	[600]	-75	-100	12,927	4	1,022
Quality Assurance (1900-1999)	20	0	20	0	0	0	0	20	0	0
Supply Services (2000-2099)	90	7	90	7	0	-1	0	89	0	7
Transportation (2100-2199)	11	0	11	0	0	0	0	11	0	0
Information Technology Mgmt (2210)	1,397	235	1,397	235	[124]	-21	-4	1,372	0	235
Motor Vehicle Operations (5703)	18	3	18	3	0	0	0	18	0	3
Other Positions	109	32	109	32	0	-1	0	108	0	32
Total	35,194	3,166	35,194	3,166	[1,625]	-332	-168	34,694	4	3,170
Headquarters (Washington, D.C.)	12,332	1,602	12,331	1,603	[917]	-332	0	11,999	4	1,607
U.S. Field	22,543	1,556	22,544	1,555	[691]	0	-168	22,376	0	1,555
Foreign Field	319	8	319	8	[17]	0	0	319	0	8
Total	35,194	3,166	35,194	3,166	[1,625]	-332	-168	34,694	4	3,170

K. Summary of Requirements by Object Class

Summary of Requirements by Object Class								
Federal Bureau of Investigation								
Salaries and Expenses								
(Dollars in Thousands)								
Object Class	FY 2017 Actual		FY 2018 Continuing		FY 2019 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	33,531	3,242,162	33,500	3,301,699	33,528	3,388,391	28	86,692
11.3 - Other than full-time permanent	0	39,554	0	0	0	0	0	0
11.5 - Other personnel compensation	0	401,115	0	410,828	0	423,365	0	12,537
<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	2,242	0	0	0	0	0	0
Total	33,531	3,685,073	33,500	3,712,527	33,528	3,811,756	28	99,229
Other Object Classes								
12.1 - Civilian personnel benefits		1,605,630		1,575,499		1,633,450	0	57,951
13.0 - Benefits for former personnel		70		0		0	0	0
21.0 - Travel and transportation of persons		187,036		268,461		267,300	0	-1,161
22.0 - Transportation of things		6,596		331		304	0	-27
23.1 - Rental payments to GSA		613,487		649,497		661,616	0	12,119
23.2 - Rental payments to others		78,641		72,589		72,247	0	-342
23.3 - Communications, utilities, and miscellaneous charges		191,865		225,273		224,461	0	-812
24.0 - Printing and reproduction		1,479		5,238		5,184	0	-54
25.1 - Advisory and assistance services		905,913		612,281		607,910	0	-4,371
25.2 - Other services from non-federal sources		553,507		475,540		468,772	0	-6,768
25.3 - Other goods and services from federal sources		88,752		95,539		93,317	0	-2,222
25.4 - Operation and maintenance of facilities		303,903		99,254		98,605	0	-649
25.5 - Research and development of contracts		2,234		4,706		4,647	0	-59
25.6 - Medical Care		85		0		0	0	0
25.7 - Operation and maintenance of equipment		205,878		345,162		343,126	0	-2,036
25.8 - Subsistence and support of persons		306		630		627	0	-3
26.0 - Supplies and materials		136,105		147,110		146,253	0	-857
31.0 - Equipment		457,808		415,255		410,499	0	-4,756
32.0 - Land and structures		35,115		2,650		21,898	0	19,248
41.0 - Grants, subsidies, and contributions		1,808		0		0	0	0
42.0 - Insurance claims and indemnities		2,216		121		108	0	-13
44.0 - Refunds		3		0		0	0	0
91.0 - Unvouchered		5		0		0	0	0
Total Obligations		9,063,515		8,707,663		8,872,080	0	164,417
Net of:								
Unobligated Balance, Start-of-Year		-874,396		-673,639		0	0	673,639
Transfers/Reprogramming		-53,627		-11,615		0	0	11,615
Recoveries/Refunds		-220,410		-220,410		0	0	220,410
Balance Rescission		191,600		195,000		148,000	0	-47,000
Unobligated End-of-Year, Available		673,639		0		0	0	0
Unobligated End-of-Year, Expiring		68,074		0		0	0	0
Total Direct Requirements		8,848,395		7,996,999		9,020,080		1,023,081
Reimbursable FTE								
Full-Time Permanent	2,944		3,050		3,054		4	0

Senior Executive Service Report for FY 2017

Federal Bureau of Investigation

(Dollars in Thousands)

SES Pay Band	Staffing (as of 9/30/17)		Awards (FY 2017)		SES Removals Due to:		
	Established Positions	Onboard Personnel	Number of Awards	Amount of Awards	Less Than Fully Successful Performance	Reduction in Force	Other Reasons
\$124,406 - 187,000	322	295	186	\$2,960	0	0	N/A

Note: OPM no longer sets basic rates of pay for members of the SES. Basic SES pay for an agency with a certified performance management system, which DOJ has, is between \$124,406 and \$187,000.

Summary of Requirements
 Federal Bureau of Investigation
 Construction
 (Dollars in Thousands)

	FY 2019 Request		
	Positions	Estimate FTE	Amount
2017 Enacted	0	0	420,178
Total 2017 Enacted	0	0	420,178
2018 Continuing Resolution	0	0	417,325
Technical Adjustments			
CR Base Adjustment ¹	0	0	-365,430
Total Technical Adjustments	0	0	-365,430
Base Adjustments			
Total Technical and Base Adjustments	0	0	-365,430
2019 Current Services	0	0	51,895
2019 Total Request	0	0	51,895
2018 - 2019 Total Change	0	0	-365,430

¹CR Base Adjustment includes non-recurrence of FY 2017 Enacted Construction Program Increases

Summary of Requirements

Federal Bureau of Investigation

Construction

(Dollars in Thousands)

Program Activity	FY 2017 Enacted			FY 2018 Continuing Resolution			FY 2019 Technical and Base Adjustments			FY 2019 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
FBI Construction	0	0	420,178	0	0	417,325	0	0	-365,430	0	0	51,895
Total Direct	0	0	420,178	0	0	417,325	0	0	-365,430	0	0	51,895
Balance Rescission			0			0			0			0
Total Direct with Rescission			420,178			417,325			-365,430			51,895
Reimbursable FTE		0			0			0			0	
Total Direct and Reimb. FTE		0			0			0			0	
Other FTE:												
LEAP		0			0			0			0	
Overtime		0			0			0			0	
Grand Total, FTE		0			0			0			0	

Program Activity	2019 Increases			2019 Offsets			2019 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
FBI Construction	0	0	0	0	0	0	0	0	51,895
Total Direct	0	0	0	0	0	0	0	0	51,895
Balance Rescission			0			0			0
Total Direct with Rescission			0			0			51,895
Reimbursable FTE		0			0			0	
Total Direct and Reimb. FTE		0			0			0	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			0	
Grand Total, FTE		0			0			0	

D. Resources by DOJ Strategic Goal and Strategic Objective

Resources by Department of Justice Strategic Goal/Objective

Federal Bureau of Investigation

Construction

(Dollars in Thousands)

Performance Materials will be provided at a later date.

Crosswalk of 2017 Availability

Federal Bureau of Investigation

Construction

(Dollars in Thousands)

Program Activity	FY 2017 Enacted			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	2017 Availability		
	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount	Amount	Amount	Direct Pos.	Est. FTE	Amount
Construction	0	0	239,178	0	0	181,000	319,385	34,316	0	0	773,879
Total Direct	0	0	239,178	0	0	181,000	319,385	34,316	0	0	773,879
Balance Rescission			0								0
Total Direct with Rescission		0	239,178		0	181,000	319,385	34,316		0	773,879
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		0			0					0	
Other FTE:											
LEAP		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		0			0					0	

Reprogramming/Transfers: Includes a \$181M Transfer In from the DOJ WCF (15X4526) for the FBI HQ Construction

Carryover: The FBI brought forward \$319.385M from funds provided in prior years for New FBI HQ (\$180M), SWE Program (\$11.325M), TEDAC Expansion (\$44.875M), DOJ Consolidated Data Center (\$76.962M), Miscellaneous-Central Records Complex (\$4.706M), Biometrics Technology Center (\$.352M),FBI Academy (\$.002M), CIRG-HRT (\$.994M), Miscellaneous Firearms Range (\$.055M) and Miscellaneous-Lab (\$.114M).

Recoveries/Refunds: Includes \$34.212M realized recoveries (SWE Program - \$14.098M , FBI Academy - \$.966M, Biometrics Technology Center - \$9.619M, TEDAC - \$8.178M DOJ Consolidated Data Center - \$.6M and Hazardous Devices School - \$.751M). Includes \$.104M realized collections (SWE Program - \$.077M and TEDAC - \$.027K).

Crosswalk of 2018 Availability

Federal Bureau of Investigation

Construction

(Dollars in Thousands)

Program Activity	FY 2018 Continuing Resolution			Reprogramming/Transfers			Carryover	Recoveries/Refunds	2018 Availability		
	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount	Amount	Amount	Direct Pos.	Est. FTE	Amount
Construction	0	0	417,325	0	0	0	609,691	23,900	0	0	1,050,916
Total Direct	0	0	417,325	0	0	0	609,691	23,900	0	0	1,050,916
Balance Rescission			0								0
Total Direct with Rescission		0	417,325		0	0	609,691	23,900		0	1,050,916
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		0			0					0	
Other FTE:											
LEAP		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		0			0					0	

Carryover: The FBI brought forward \$609.691M from funds provided in prior years for New FBI HQ (\$503M), SWE Program (\$2.701M), TEDAC Expansion (\$31.101M), DOJ Consolidated Data Center (\$.6M), Miscellaneous-Central Records Complex (\$4.706M), Biometrics Technology Center (\$.471M), FBI Academy (\$21.739M), CJIS Campus (\$9.5M), Hazardous Devices School (\$.751M), 21st Century Facilities (\$34.944M), CIRG-HRT (\$.009M), Miscellaneous Firearms Range (\$.055M) and Miscellaneous-Lab (\$.114M).

Recoveries/Refunds: The \$23.9M Recoveries/Refunds amount includes \$23.6M anticipated recovery authority and \$.3M anticipated refunds to be collected.

K. Summary of Requirements by Object Class

Summary of Requirements by Object Class
 Federal Bureau of Investigation
 Construction
 (Dollars in Thousands)

Object Class	FY 2017 Actual		FY 2018 Continuing		FY 2019 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	0	0	0	0	0	0	0	0
11.3 - Other than full-time permanent	0	0	0	0	0	0	0	0
11.5 - Other personnel compensation	0	0	0	0	0	0	0	0
<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	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0
Other Object Classes								
21.0 - Travel and transportation of persons		113		1,395		158	0	-1,237
22.0 Transportation of Things		17						
23.3 Communications, Utilities, and Miscellaneous Charges		985						
25.1 Advisory and Assistance Services		13,008						
25.2 - Other services from non-federal sources		12,815		156,238		32,988	0	-123,250
25.4 - Operation and maintenance of facilities		34,916		239,468		2,000	0	-237,468
25.7 Operation and Maintenance of Equipment		970		0				
26.0 - Supplies and materials		592		6,200		745	0	-5,455
31.0 - Equipment		5,257		1,622		16,004	0	14,382
32.0 - Land and structures		95,515		12,402		0	0	-12,402
Total Obligations		164,188		417,325		51,895	0	-365,430
Net of:								
Unobligated Balance, Start-of-Year		-319,385		-609,691		0	0	609,691
Transfers/Reprogramming		-181,000		0		0	0	0
Recoveries/Refunds		-34,316		-23,900		0	0	23,900
Balance Rescission		0		0		0	0	0
Unobligated End-of-Year, Available		609,691		0		0	0	0
Unobligated End-of-Year, Expiring		0		0		0	0	0
Total Direct Requirements		239,178		-216,266		51,895		268,161
Reimbursable FTE								
Full-Time Permanent	0		0		0		0	0