



## Federal Bureau of Investigation (FBI)

### FY 2020 Budget Request At A Glance

FY 2019 Continuing Resolution:	\$9,030.2 million S&E (35,390 positions; 242 attorneys; 13,154 agents) \$370.0 million Construction
Current Services Adjustments:	+\$82.3 million S&E -\$318.1 million Construction
Program Changes:	+\$144.9 million S&E \$0 million Construction
FY 2020 Budget Request:	\$9,257.4 million S&E (35,558 positions; 243 attorneys; 13,201 agents) \$51.9 million Construction
Change From FY 2019 Continuing Resolution:	+\$227.2 million S&E (+2.0%) (+168 positions; +1 attorney; +47 agents) -\$318.1 million Construction (-86.0%)

#### Mission:

The mission of the FBI is to protect the American people and uphold the Constitution of the United States. The FBI's mission priorities are to:

- Protect the US from terrorist attack
- Protect the US against foreign intelligence operations and espionage
- Protect the US against cyber-based attacks and high-technology crimes
- Combat public corruption at all levels
- Protect civil rights
- Combat domestic and transnational criminal organizations and enterprises
- Combat major white-collar crime
- Combat significant violent crime

#### Resources:

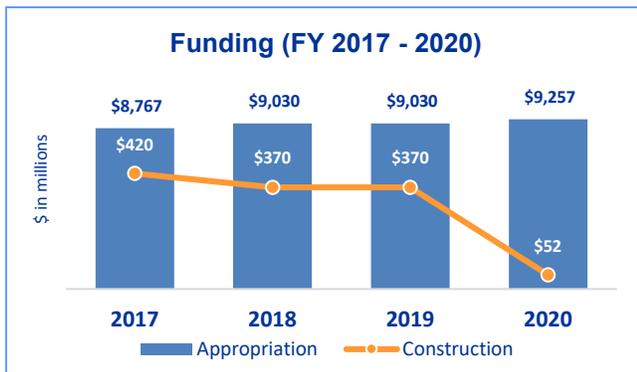
The FY 2020 budget request for FBI totals \$9,309 million, which is a 1.0% decrease from the FY 2019 Continuing Resolution.

#### Organization:

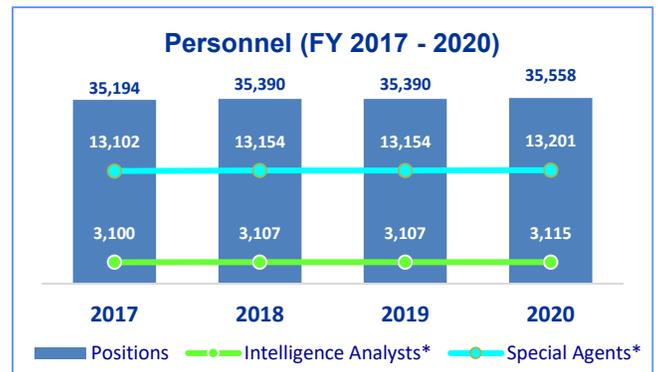
The FBI is headed by a Director, who is appointed by the President and confirmed by the Senate. FBI Headquarters, located in Washington, DC, provides centralized operational, policy, and administrative support to FBI investigations. The FBI operates 56 field offices in major U.S. cities and 350 resident agencies (RAs) throughout the country. RAs are satellite offices that allow the FBI to maintain a presence and serve local communities. The FBI also operates over 63 Legal Attaché (Legat) offices and over 28 sub-offices in 75 foreign countries around the world. Additionally, there are several specialized facilities and analytical centers within the FBI that are located across the country, such as the Criminal Justice Information Services Division in Clarksburg, WV; the Terrorist Explosive Device Analytical Center and Hazardous Devices School in Huntsville, AL; and the FBI Academy and Laboratory at Quantico, VA.

#### Personnel:

The FBI's direct positions for FY 2020 total 35,558 positions. FBI's FY 2020 request includes an increase of 168 positions over the FY 2019 Continuing Resolution of 35,390 direct positions.



\* FY 2017 Construction included a one-time transfer of \$181 million from the DOJ Working Capital Fund.



\* Includes only direct Special Agents and Intelligence Analysts. FBI's FY 2020 S&E request from all funding sources totals 37,254 positions (13,233 Special Agents and 3,230 Intelligence Analysts).

## FY 2020 Strategy:

The FBI's vision, mission, and strategic objectives support its overall strategy. The mission of the FBI is to protect the American people and uphold the Constitution. The FBI's vision statement - Ahead of the threat through leadership, agility, and integration—outlines the FBI's desired strategic position. The FBI will achieve this by continuously evolving to mitigate existing threats and recognizing and anticipating threats it has not yet seen.

The FBI has identified eight operational priorities to focus efforts and accomplish the mission. In addition, the FBI uses an annual threat prioritization process to concentrate on the most concerning threat issues within each of the operational program areas.

The FBI must also structure its organization to be as effective as possible by identifying and closing strategic gaps. To close strategic gaps, the FBI has 11 enterprise objectives, organized thematically into four pillars: Capability, Technology, Talent, and Stewardship. Each represents a broad area of focus for the entire FBI and an overarching strategy to accomplish FBI's vision. The 11 strategic objectives align within the four pillars as follows:

- Capability
  - Focus on Leadership in Every Aspect of the FBI
  - Incorporate Intelligence in All We Do
  - Enhance Cyber Capabilities
  - Improve Organizational Agility
  - Strengthen Partnerships
- Technology
  - Improve Information Technology
  - Deploy Innovative Solutions
- Talent
  - Promote a Culture of Accountability and Transparency
  - Transform Recruitment and Hiring
  - Improve Workforce Development
- Stewardship
  - Improve Stewardship of Resources

The FBI's success depends on monitoring and improving its ability to meet these objectives. The FBI conducts Quarterly Strategy Reviews (QSRs) to discuss FBI's progress on its objectives, and Project Management Reviews (PMRs) to track particular initiatives that support the strategy. These reviews are conducted both at an enterprise level and within each FBI headquarters division.

In the field, the FBI tracks the execution of its mission and operational strategy through the Integrated Program Management (IPM) Process. A key part of the IPM process is Threat Review and Prioritization (TRP), which is the FBI's process for assessing, triaging, and prioritizing threats. TRP provides a standardized process whereby threat issues are uniform across the organization, inputs and outputs can be articulated and measured, and intelligence and operational components are further integrated. Using standardized criteria, TRP provides a method for cohesively prioritizing all threat issues at the headquarters and field level for the purpose of directing work to effectively mitigate those threat issues. Every two years, headquarters operational divisions will prioritize national threat issues, determine FBI National

Threat Priorities (NTPs), and develop national-level mitigation strategies. The 56 field offices then use this information to run a Field TRP process to prioritize the NTPs and other local threat issues.

Furthermore, headquarters operational programs evaluate the threat landscape and develop national threat mitigation strategies. Field offices then prioritize the threats in their areas and work from the national threat strategy to create a local strategy for the upcoming year. These strategies undergo mid-year and end-of-year review and the field offices are held to measures to track their performance. FBI executives and Program Managers hold regular meetings to review and evaluate the effectiveness and success of the strategic measures throughout the fiscal year.

By understanding the threat-based landscape and identifying critical enterprise-wide capabilities needed to perform its mission, the FBI's budget strategy and future resource requirements and requests are designed to enable the FBI to address the current range of national security threats and crime problems while also focusing on the future needs of the FBI.

## FY 2020 Program Changes:

### Salaries and Expenses

**Cyber:** \$70.5 million and 33 positions (3 agents)

To support the development of advanced technical capabilities and the implementation of a comprehensive, multi-pronged strategy to target malicious cyber actors that threaten global U.S. interests. FY 2020 Current Services for this initiative are \$452.8 million and 1,981 positions (909 agents)

**Transnational Organized Crime:** \$18.2 million and 0 positions

To enhance the FBI's ability to disrupt and dismantle TOC networks by developing analytical and technical tools for the FBI's TOC program, which also supports the Joint Criminal Opioid Darknet Enforcement (J-CODE) initiative. FY 2020 Current Services for this initiative are \$252.0 million and 1,537 positions (792 agents).

**NICS:** \$4.2 million and 40 positions (1 attorney)

The requested funding will enable the FBI to maintain efforts addressing high volumes of firearms background checks. FY 2020 Current Services for this initiative are \$110.5 million and 679 positions (0 agent).

**National Vetting Center (NVC):** \$16.6 million and 48 positions (2 agents)

The requested funding will coordinate the efforts of federal agencies to vet people seeking to enter or remain within the United States. FY 2020 Current Services for this initiative are \$38.6 million and 83 positions (20 agents).

**Render Safe:** \$17.2 million and 41 positions (41 agents)

These resources will enhance the capabilities of the FBI's Render Safe, Stabilization and Special Agent Bomb Technician (SABT) programs. The Current Services funding is classified.

**Counterintelligence:** \$18.3 million and 6 positions (1 agent)

To address threats posed by foreign intelligence and the increased requirements relating to the Foreign Investment Risk Review Modernization Act (FIRRMA). The Current Services funding is classified.

**Rescission - FBI S&E:** -\$60.0 million and 0 positions

The reduction is from the automation funding portion of the fees collected for fingerprint-based criminal history record information check and/or cancellation of prior year balances.

### **Construction**

**Rescission - FBI Construction:** -\$159.0 million and 0 positions

The rescission cancels \$159 million in prior year balances.

**Federal Bureau of Investigation**

(Dollars in Thousands)

	Federal Bureau of Investigation - S&E			Federal Bureau of Investigation - Construction			Total		
	Pos	FTE	Amount	Pos	FTE	Amount	Pos	FTE	Amount
<b>2018 Appropriation</b>	<b>35,390</b>	<b>34,000</b>	<b>\$8,902,911</b>	<b>0</b>	<b>0</b>	<b>\$370,000</b>	<b>35,390</b>	<b>34,000</b>	<b>\$9,272,911</b>
Supplemental - Hurricane Relief	0	0	21,200	0	0	0	0	0	21,200
<b>2018 Enacted with Supplemental</b>	<b>35,390</b>	<b>34,000</b>	<b>8,924,111</b>	<b>0</b>	<b>0</b>	<b>370,000</b>	<b>35,390</b>	<b>34,000</b>	<b>9,294,111</b>
<b>2019 Continuing Resolution</b>	<b>35,390</b>	<b>34,000</b>	<b>9,030,202</b>	<b>0</b>	<b>0</b>	<b>370,000</b>	<b>35,390</b>	<b>34,000</b>	<b>9,400,202</b>
2019 Balance Rescission	0	0	-127,291	0	0	0	0	0	-127,291
<b>2019 Continuing Resolution with Rescission</b>	<b>35,390</b>	<b>34,000</b>	<b>8,902,911</b>	<b>0</b>	<b>0</b>	<b>370,000</b>	<b>35,390</b>	<b>34,000</b>	<b>9,272,911</b>
<b>2020 Request</b>	<b>35,558</b>	<b>34,085</b>	<b>9,257,427</b>	<b>0</b>	<b>0</b>	<b>51,895</b>	<b>35,558</b>	<b>34,085</b>	<b>9,309,322</b>
<b>Change 2020 from 2019 Continuing Resolution</b>	<b>168</b>	<b>85</b>	<b>354,516</b>	<b>0</b>	<b>0</b>	<b>-318,105</b>	<b>168</b>	<b>85</b>	<b>36,411</b>
<b>Technical Adjustments</b>									
Restoration of Rescission - FBI S&E	0	0	127,291	0	0	0	0	0	127,291
Non-Recur - 21st Century Facilities	0	0	0	0	0	-318,105	0	0	-318,105
<b>Total Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>\$127,291</b>	<b>0</b>	<b>0</b>	<b>-\$318,105</b>	<b>0</b>	<b>0</b>	<b>-\$190,814</b>
<b>Base Adjustments</b>									
Pay & Benefits	0	0	142,218	0	0	0	0	0	142,218
Domestic Rent & Facilities	0	0	-63,288	0	0	0	0	0	-63,288
Foreign Expenses	0	0	3,372	0	0	0	0	0	3,372
<b>Total Base Adjustments</b>	<b>0</b>	<b>0</b>	<b>\$82,302</b>	<b>0</b>	<b>0</b>	<b>\$0</b>	<b>0</b>	<b>0</b>	<b>\$82,302</b>
<b>2020 Current Services</b>	<b>35,390</b>	<b>34,000</b>	<b>\$9,112,504</b>	<b>0</b>	<b>0</b>	<b>\$51,895</b>	<b>35,390</b>	<b>34,000</b>	<b>\$9,164,399</b>
<b>Program Changes</b>									
<b>Increases:</b>									
Cyber	33	17	70,477	0	0	0	33	17	70,477
Transnational Organized Crime	0	0	18,200	0	0	0	0	0	18,200
NICS	40	20	4,228	0	0	0	40	20	4,228
National Vetting Center (NVC)	48	24	16,595	0	0	0	48	24	16,595
Render Safe	41	21	17,157	0	0	0	41	21	17,157
Counterintelligence	6	3	18,266	0	0	0	6	3	18,266
<b>Subtotal, Program Increases</b>	<b>168</b>	<b>85</b>	<b>\$144,923</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>168</b>	<b>85</b>	<b>\$144,923</b>
<b>Decreases:</b>									
<b>Subtotal, Program Decreases</b>	<b>0</b>	<b>0</b>	<b>\$0</b>	<b>0</b>	<b>0</b>	<b>\$0</b>	<b>0</b>	<b>0</b>	<b>\$0</b>
<b>Total Program Changes</b>	<b>168</b>	<b>85</b>	<b>\$144,923</b>	<b>0</b>	<b>0</b>	<b>\$0</b>	<b>168</b>	<b>85</b>	<b>\$144,923</b>
<b>2020 Request</b>	<b>35,558</b>	<b>34,085</b>	<b>\$9,257,427</b>	<b>0</b>	<b>0</b>	<b>\$51,895</b>	<b>35,558</b>	<b>34,085</b>	<b>\$9,309,322</b>
Rescission - FBI S&E	0	0	-60,000	0	0	0	0	0	-60,000
Rescission - FBI Construction	0	0	0	0	0	-159,000	0	0	-159,000
<b>2020 Request with Rescission</b>	<b>35,558</b>	<b>34,085</b>	<b>\$9,197,427</b>	<b>0</b>	<b>0</b>	<b>-\$107,105</b>	<b>35,558</b>	<b>34,085</b>	<b>\$9,090,322</b>
<b>Change 2020 from 2019 Continuing Resolution with Supplemental</b>	<b>168</b>	<b>85</b>	<b>\$294,516</b>	<b>0</b>	<b>0</b>	<b>-\$477,105</b>	<b>168</b>	<b>85</b>	<b>-\$182,589</b>

**Federal Bureau of Investigation - S&E**

(Dollars in Thousands)

Comparison by activity and program	2019 Continuing Resolution			2020 Current Services		
	Pos.	FTE	Amount	Pos.	FTE	Amount
Intelligence	6,716	6,420	\$1,703,695	6,716	6,420	\$1,714,028
Counterterrorism/Counterintelligence	13,498	12,927	\$3,686,305	13,498	12,927	\$3,714,640
Criminal Enterprises/Federal Crimes	12,844	12,434	\$3,084,857	12,844	12,434	\$3,119,966
Criminal Justice Services	2,332	2,219	\$555,345	2,332	2,219	\$563,870
<b>Total</b>	<b>35,390</b>	<b>34,000</b>	<b>\$9,030,202</b>	<b>35,390</b>	<b>34,000</b>	<b>\$9,112,504</b>
Reimbursable FTE	0	1,586	0	0	1,586	0
Balance Rescission	0	0	-\$127,291	0	0	0
<b>Grand Total</b>	<b>35,390</b>	<b>35,586</b>	<b>\$8,902,911</b>	<b>35,390</b>	<b>35,586</b>	<b>\$9,112,504</b>

Comparison by activity and program	2020 Total Program Changes			2020 Request		
	Pos.	FTE	Amount	Pos.	FTE	Amount
Intelligence	50	27	\$13,957	6,766	6,447	\$1,727,985
Counterterrorism/Counterintelligence	53	25	\$75,591	13,551	12,952	\$3,790,231
Criminal Enterprises/Federal Crimes	25	13	\$52,227	12,869	12,447	\$3,172,193
Criminal Justice Services	40	20	\$3,148	2,372	2,239	\$567,018
<b>Total</b>	<b>168</b>	<b>85</b>	<b>\$144,923</b>	<b>35,558</b>	<b>34,085</b>	<b>\$9,257,427</b>
Reimbursable FTE	0	0	0	0	1,586	0
Balance Rescission	0	0	-\$60,000	0	0	-\$60,000
<b>Grand Total</b>	<b>168</b>	<b>85</b>	<b>\$84,923</b>	<b>35,558</b>	<b>35,671</b>	<b>\$9,197,427</b>

**Federal Bureau of Investigation - Construction**  
(Dollars in Thousands)

Comparison by activity and program	2019 Continuing Resolution			2020 Current Services		
	Pos.	FTE	Amount	Pos.	FTE	Amount
FBI Construction	0	0	\$370,000	0	0	\$51,895
<b>Total</b>	0	0	\$370,000	0	0	\$51,895
<b>Grand Total</b>	0	0	\$370,000	0	0	\$51,895

Comparison by activity and program	2020 Total Program Changes			2020 Request		
	Pos.	FTE	Amount	Pos.	FTE	Amount
FBI Construction	0	0	0	0	0	\$51,895
<b>Total</b>	0	0	0	0	0	\$51,895
Balance Rescission	0	0	-\$159,000	0	0	-\$159,000
<b>Grand Total</b>	0	0	-\$159,000	0	0	-\$107,105