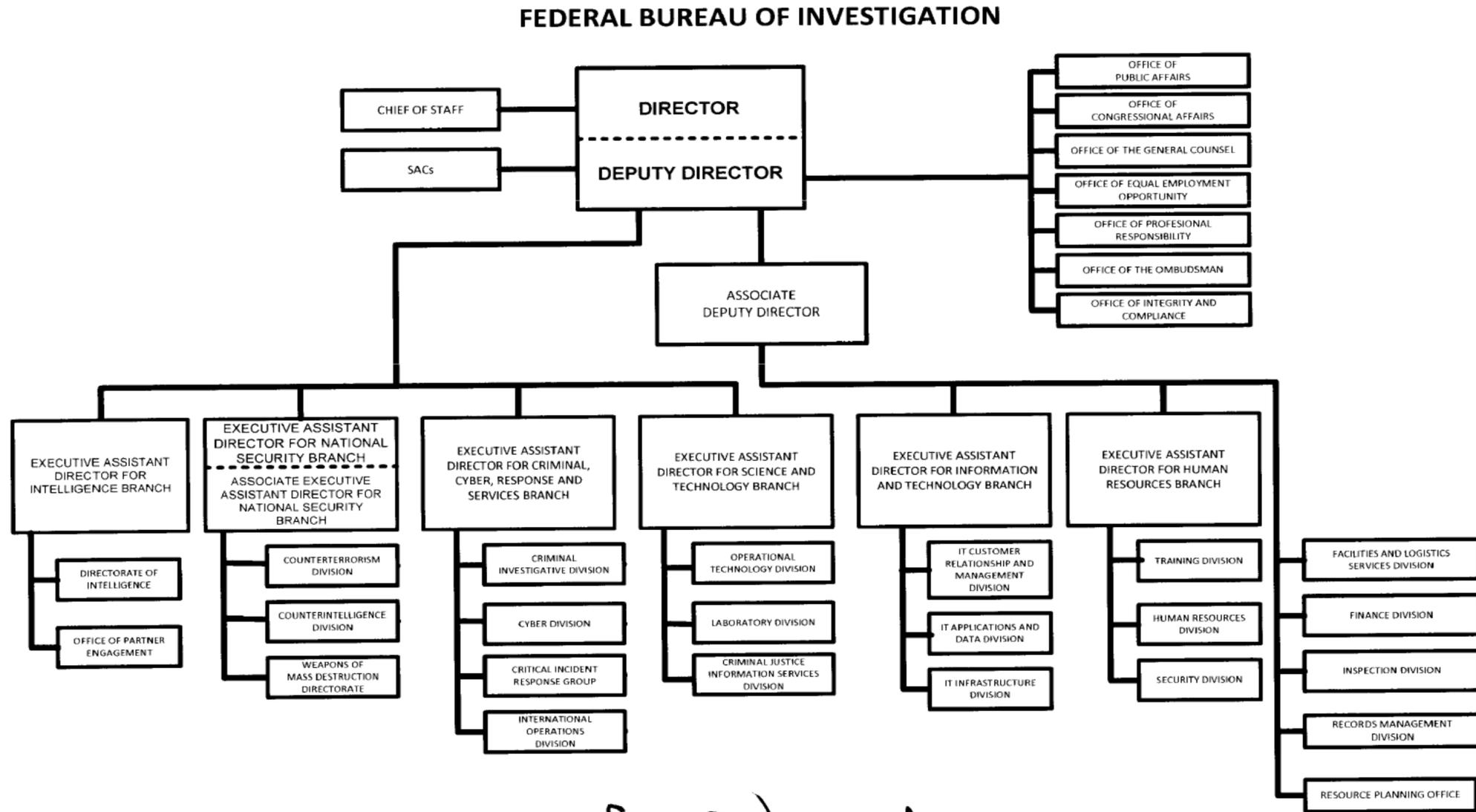


A. Organization Chart



Approved by:

ERIC H. HOLDER, JR.  
Attorney General

Date: July 15, 2014

B. Summary of Requirements

**Summary of Requirements**

Federal Bureau of Investigation

Salaries and Expenses

(Dollars in Thousands)

	FY 2020 Request		
	Positions	Estimate FTE	Amount
<b>2018 Enacted</b>	<b>35,390</b>	<b>33,820</b>	<b>9,030,202</b>
<b>Total 2018 Enacted</b>	<b>35,390</b>	<b>33,820</b>	<b>9,030,202</b>
<b>2019 Continuing Resolution</b>	<b>35,390</b>	<b>34,000</b>	<b>9,030,202</b>
2019 Balance Rescission	0	0	-127,291
<b>Total 2019 Continuing Resolution</b>	<b>35,390</b>	<b>34,000</b>	<b>8,902,911</b>
<b>Technical Adjustments</b>			
Restoration of Rescission - FBI S&E	0	0	127,291
<b>Total Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>127,291</b>
<b>Base Adjustments</b>			
Pay and Benefits	0	0	142,218
Domestic Rent and Facilities	0	0	-63,288
Foreign Expenses	0	0	3,372
<b>Total Base Adjustments</b>	<b>0</b>	<b>0</b>	<b>82,302</b>
<b>Total Technical and Base Adjustments</b>	<b>0</b>	<b>0</b>	<b>209,593</b>
<b>2020 Current Services</b>	<b>35,390</b>	<b>34,000</b>	<b>9,112,504</b>
<b>Program Changes</b>			
Increases:			
Cyber	33	17	70,477
Transnational Organized Crime	0	0	18,200
NICS	40	20	4,228
National Vetting Center (NVC)	48	24	16,595
Render Safe	41	21	17,157
CounterIntelligence	6	3	18,266
Subtotal, Increases	168	85	144,923
<b>Total Program Changes</b>	<b>168</b>	<b>85</b>	<b>144,923</b>
<b>2020 Total Request</b>	<b>35,558</b>	<b>34,085</b>	<b>9,257,427</b>
2020 Balance Rescission	0	0	-60,000
<b>2020 Total Request (with Balance Rescission)</b>	<b>35,558</b>	<b>34,085</b>	<b>9,197,427</b>
2019 - 2020 Total Change	168	85	294,516

B. Summary of Requirements

**Summary of Requirements**

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

Program Activity	FY 2018 Enacted			FY 2019 Continuing Resolution			FY 2020 Technical and Base			FY 2020 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Intelligence	6,743	6,332	1,729,469	6,716	6,420	1,703,695	0	0	10,333	6,716	6,420	1,714,028
Counterterrorism/Counterintelligence	13,611	12,824	3,676,272	13,498	12,927	3,686,305	0	0	28,335	13,498	12,927	3,714,640
Criminal Enterprises/Federal Crimes	12,692	12,542	3,071,970	12,844	12,434	3,084,857	0	0	35,109	12,844	12,434	3,119,966
Criminal Justice Services	2,344	2,122	552,491	2,332	2,219	555,345	0	0	8,525	2,332	2,219	563,870
<b>Total Direct</b>	<b>35,390</b>	<b>33,820</b>	<b>9,030,202</b>	<b>35,390</b>	<b>34,000</b>	<b>9,030,202</b>	<b>0</b>	<b>0</b>	<b>82,302</b>	<b>35,390</b>	<b>34,000</b>	<b>9,112,504</b>
Balance Rescission			-127,291			-127,291			127,291			0
<b>Total Direct with Rescission</b>			<b>8,902,911</b>			<b>8,902,911</b>			<b>209,593</b>			<b>9,112,504</b>
Reimbursable FTE		2,985			1,586			0			1,586	
<b>Total Direct and Reimb. FTE</b>		<b>36,805</b>			<b>35,586</b>			<b>0</b>			<b>35,586</b>	
Suballotments and Direct Collections FTE					1,464			0			1,464	
<b>Grand Total, FTE</b>		<b>36,805</b>			<b>37,050</b>			<b>0</b>			<b>37,050</b>	

Program Activity	2020 Increases			2020 Offsets			2020 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Intelligence	50	27	13,957	0	0	0	6,766	6,447	1,727,985
Counterterrorism/Counterintelligence	53	25	75,591	0	0	0	13,551	12,952	3,790,231
Criminal Enterprises/Federal Crimes	25	13	52,227	0	0	0	12,869	12,447	3,172,193
Criminal Justice Services	40	20	3,148	0	0	0	2,372	2,239	567,018
<b>Total Direct</b>	<b>168</b>	<b>85</b>	<b>144,923</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>35,558</b>	<b>34,085</b>	<b>9,257,427</b>
Balance Rescission			0			-60,000			-60,000
<b>Total Direct with Rescission</b>			<b>144,923</b>			<b>-60,000</b>			<b>9,197,427</b>
Reimbursable FTE		0			0			1,586	
<b>Total Direct and Reimb. FTE</b>		<b>85</b>			<b>0</b>			<b>35,671</b>	
Suballotments and Direct Collections FTE					0			1,464	
<b>Grand Total, FTE</b>		<b>85</b>			<b>0</b>			<b>37,135</b>	

C. Program Changes by Decision Unit

**FY 2020 Program Increases/Offsets by Decision Unit**

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

Program Increases	Intelligence				Counterterrorism/Counterintelligence				Criminal Enterprises/Federal Crimes			
	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
Cyber	3	0	2	439	13	1	6	43,372	17	2	9	26,573
Transnational Organized Crime	0	0	0	0	0	0	0	0	0	0	0	18,200
NICS	0	0	0	315	0	0	0	846	0	0	0	730
National Vetting Center (NVC)	42	1	22	11,543	6	1	2	2,723	0	0	0	1,981
Render Safe	1	2	1	1,345	32	31	16	10,976	8	8	4	4,500
Counterintelligence	4	0	2	315	2	1	1	17,674	0	0	0	243
<b>Total Program Increases</b>	<b>50</b>	<b>3</b>	<b>27</b>	<b>13,957</b>	<b>53</b>	<b>34</b>	<b>25</b>	<b>75,591</b>	<b>25</b>	<b>10</b>	<b>13</b>	<b>52,227</b>

Program Increases	Criminal Justice Services				Total Increases			
	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
Cyber	0	0	0	93	33	3	17	70,477
Transnational Organized Crime	0	0	0	0	0	0	0	18,200
NICS	40	1	20	2,337	40	1	20	4,228
National Vetting Center (NVC)	0	0	0	348	48	2	24	16,595
Render Safe	0	0	0	336	41	41	21	17,157
Counterintelligence	0	0	0	34	6	1	3	18,266
<b>Total Program Increases</b>	<b>40</b>	<b>1</b>	<b>20</b>	<b>3,148</b>	<b>168</b>	<b>48</b>	<b>85</b>	<b>144,923</b>

Program Offsets	Intelligence				Counterterrorism/Counterintelligence				Criminal Enterprises/Federal Crimes			
	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
No Program Offsets	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Program Offsets</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>0</b>	<b>0</b>	<b>0</b>

Program Offsets	Criminal Justice Services				Total Increases			
	Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
No Program Offsets	0	0	0	0	0	0	0	0
<b>Total Program Offsets</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>

D. Resources by Strategic Goals and Objectives

**Resources by Department of Justice Strategic Goal and Objective**  
 Federal Bureau of Investigation  
 Salaries and Expenses  
 (Dollars in Thousands)

Strategic Goal and Strategic Objective		FY 2018 Enacted		FY 2019 Continuing Resolution		FY 2020 Current Services			FY 2020 Increases		FY 2020 Offsets		FY 2020 Total Request			
		Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Suballot/Dir Coll FTE	Direct Amount	Direct & Reimb FTE	Suballot/Dir Coll FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Suballot/Dir Coll FTE	Direct Amount
<b>Goal 1</b>	<b>Enhance National Security and Counter the Threat of Terrorism</b>															
1.1	Disrupt and defeat terrorist operations.	9,644	2,744,081	9,493	0	2,693,068	9,493	0	2,706,358	48	38,462	0	0	9,541	0	2,744,820
1.2	Combat cyber-based threats and attacks.	2,633	763,725	2,647	0	768,053	2,647	0	772,662	5	32,849	0	0	2,652	0	805,511
1.3	Combat unauthorized disclosures, insider threats, and hostile intelligence activities.	5,358	1,287,968	5,400	0	1,312,479	5,400	0	1,324,172	4	34,266	0	0	5,404	0	1,358,438
	<b>Subtotal, Goal 1</b>	<b>17,635</b>	<b>4,795,774</b>	<b>17,540</b>	<b>0</b>	<b>4,773,600</b>	<b>17,540</b>	<b>0</b>	<b>4,803,192</b>	<b>57</b>	<b>105,577</b>	<b>0</b>	<b>0</b>	<b>17,597</b>	<b>0</b>	<b>4,908,769</b>
<b>Goal 2</b>	<b>Secure the Borders and Enhance Immigration Enforcement and Adjudication</b>															
2.1	Prioritize criminal immigration enforcement.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.2	Ensure an immigration system that respects the rule of law, protects the safety of U.S. Citizens and serves the national interest.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Subtotal, Goal 2</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>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Goal 3</b>	<b>Reduce Violent Crime and Promote Public Safety</b>															
3.1	Combat violent crime, promote safe communities, and uphold the rights of victims of crime.	9,743	2,004,712	9,634	392	2,006,048	9,634	392	2,032,944	24	10,013	0	0	9,658	392	2,042,957
3.2	Disrupt and dismantle drug trafficking organizations to curb opioid and other illicit drug use in our nation.	215	65,862	424	220	112,113	424	220	113,009	1	14,248	0	0	425	220	127,257
	<b>Subtotal, Goal 3</b>	<b>9,958</b>	<b>2,070,574</b>	<b>10,058</b>	<b>612</b>	<b>2,118,161</b>	<b>10,058</b>	<b>612</b>	<b>2,145,953</b>	<b>25</b>	<b>24,261</b>	<b>0</b>	<b>0</b>	<b>10,083</b>	<b>612</b>	<b>2,170,214</b>
<b>Goal 4</b>	<b>Promote Integrity, Good Government, and the Rule of Law</b>															
4.1	Uphold the rule of law and integrity in the proper administration of justice.	6,841	1,395,780	5,578	852	1,379,087	5,578	852	1,393,971	3	8,139	0	0	5,581	852	1,402,110
4.2	Defend first amendment rights.	542	164,186	547	0	161,626	547	0	163,728	0	4,293	0	0	547	0	168,021
4.3	Pursue regulatory reform initiatives.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4.4	Achieve management excellence.	1,829	603,888	1,863	0	597,728	1,863	0	605,660	0	2,653	0	0	1,863	0	608,313
	<b>Subtotal, Goal 4</b>	<b>9,212</b>	<b>2,163,854</b>	<b>7,988</b>	<b>852</b>	<b>2,138,441</b>	<b>7,988</b>	<b>852</b>	<b>2,163,359</b>	<b>3</b>	<b>15,085</b>	<b>0</b>	<b>0</b>	<b>7,991</b>	<b>852</b>	<b>2,178,444</b>
	<b>TOTAL</b>	<b>36,805</b>	<b>9,030,202</b>	<b>35,586</b>	<b>1,464</b>	<b>9,030,202</b>	<b>35,586</b>	<b>1,464</b>	<b>9,112,504</b>	<b>85</b>	<b>144,923</b>	<b>0</b>	<b>0</b>	<b>35,671</b>	<b>1,464</b>	<b>9,257,427</b>

E. Justifications for Technical and Base Adjustments

**Justifications for Technical and Base Adjustments**

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

	Positions	Estimate FTE	Amount
<b>Technical Adjustments</b>			
1 <u>Restoration of Rescission - FBI S&amp;E</u> Restoration of Rescission of Unobligated Prior-Year Balances	0	0	127,291
<b>Subtotal, Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>127,291</b>
<b>Pay and Benefits</b>			
1 <u>Annualization of 2018 Approved Positions - (3rd Year) - 2020</u> Personnel: This provides for the annualization of 196 new positions appropriated in 2018. Annualization of new positions extends up to 3 years to provide entry level funding in the first year, with a 1 or 2-year progression to a journeyman level. For 2018 increases, this request includes an increase of \$14,795,000 for full-year payroll costs associated with these additional positions.	0	0	14,795
2 <u>Changes in Compensable Days - 2020</u> The increased cost for one compensable day in FY 2020 compared to FY 2019 is calculated by dividing the FY 2018 estimated personnel compensation by 261 compensable days.	0	0	18,706
3 <u>Employees Compensation Fund - 2020</u> The \$675,000 request reflects anticipated changes in payments to the Department of Labor for injury benefits under the Federal Employee Compensation Act.	0	0	675
4 <u>FERS Rate Increase</u> Per 2018 OMB Circular A-11 section 32, Personnel Compensation, Benefits, and Related Costs, the agency contribution of regular retirement under FERS will increase from 13.7% to 16%. The FERS contribution for Law Enforcement retirement will increase from 30.1% to 33.4%. The amount requested, \$101,446,000, represents the funds needed to cover this increase.	0	0	101,446
5 <u>Health Insurance - 2020</u> Effective January 2020, the component's contribution to Federal employees' health insurance increases by 3 percent. Applied against the 2019 estimate of \$302.892,000, the additional amount required is \$9,004,000.	0	0	9,004
6 <u>Retirement - 2020</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 \$94,000 is necessary to meet our increased retirement obligations as a result of this conversion.	0	0	94
7 <u>Retirement FERS Revised Annuity Employees (RAE) Savings - 2020</u> Effective October 1, 2018 (FY 2019), the new agency contributions rates of 13.2% (the same as the prior rate, or an increase of 0%). The amount requested represents the funds a reduction of funds needed to cover this requirement.	0	0	-2,502
<b>Subtotal, Pay and Benefits</b>	<b>0</b>	<b>0</b>	<b>142,218</b>

E. Justifications for Technical and Base Adjustments

**Justifications for Technical and Base Adjustments**

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

	Positions	Estimate FTE	Amount
<b>Domestic Rent and Facilities</b>			
1 <u>GSA Rent - 2020</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 \$23,484,000 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 2020 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 increase.	0	0	23,484
2 <u>Guard Service - 2020</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 \$3,626,000 is required to meet these commitments.	0	0	3,626
3 <u>Moves - 2020</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 2020.	0	0	-90,398
<b>Subtotal, Domestic Rent and Facilities</b>	<b>0</b>	<b>0</b>	<b>-63,288</b>
<b>Foreign Expenses</b>			
1 <u>Capital Security Cost Sharing - 2020</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 2020 is \$119,264,768. As of January 15, 2018, the FBI has 399 positions overseas, and funding of \$1,206,000 is requested for this account.	0	0	1,206
2 <u>Education Allowance - 2020</u> For employees stationed abroad, components are obligated to meet the educational expenses incurred by an employee in providing adequate elementary (grades K-8) and secondary (grades 9-12) education for dependent children at post. \$357,000 reflects the increase in cost to support existing staffing levels.	0	0	357
3 <u>ICASS - 2020</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 2020 request is based on the projected FY 2018 bill for post invoices and other ICASS costs.	0	0	1,623
4 <u>Post Allowance - Cost of Living Allowance (COLA) - 2020</u> The average Foreign COLA cost for each year is calculated by dividing the total obligations by the number of onboard overseas positions.	0	0	186
<b>Subtotal, Foreign Expenses</b>	<b>0</b>	<b>0</b>	<b>3,372</b>
<b>TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS</b>	<b>0</b>	<b>0</b>	<b>209,593</b>

F. Crosswalk of 2018 Availability

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

Program Activity	FY 2018 Enacted			FY 2018 Supplemental			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2018 Availability		
	Positions	Actual FTE	Amount	Positions	Actual FTE	Amount	Positions	Actual FTE	Amount	Amount	Amount	Positions	Actual FTE	Amount
Intelligence	6,743	6,332	1,729,469	0	0	3,816	0	0	14,885	141,464	37,036	6,743	6,332	1,926,670
Counterterrorism/Counterintelligence	13,611	12,824	3,676,272	0	0	9,402	0	0	22,682	215,564	56,435	13,611	12,824	3,980,355
Criminal Enterprises/Federal Crimes	12,692	12,542	3,071,970	0	0	6,716	0	0	28,352	269,456	70,544	12,692	12,542	3,447,038
Criminal Justice Services	2,344	2,122	552,491	0	0	1,266	0	0	4,962	47,155	12,345	2,344	2,122	618,219
<b>Total Direct</b>	<b>35,390</b>	<b>33,820</b>	<b>9,030,202</b>	<b>0</b>	<b>0</b>	<b>21,200</b>	<b>0</b>	<b>0</b>	<b>70,881</b>	<b>673,639</b>	<b>176,360</b>	<b>35,390</b>	<b>33,820</b>	<b>9,972,282</b>
Balance Rescission			-53,291						0	0	0			-53,291
Total Direct with Rescission			8,976,911						70,881	673,639	176,360			9,918,991
Reimbursable FTE		2,985						0					2,985	
Total Direct and Reimb. FTE		36,805						0					36,805	
Grand Total, FTE		36,805						0					36,805	

**Supplemental:**

Supplemental Appropriations for Disaster Relief and Recovery: \$21.1 million.

**Reprogramming/Transfers:**

- a) \$434K transferred to FBI's 15 17/18 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
- b) \$97.502M transferred from FBI's 15 13 0200, 15 14 0200, 15 15 0200 & 15 17 0200 expired balances to 15 X 0200.
- c) \$2.025M transferred to FBI's 15 18/19 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
- d) \$29.080M transferred from FBI's 15 X 0200 to other DOJ components for Land Mobile Radio funding.
- e) \$66.900M transferred from FBI's 15 18 0200 account to 15 X 0200, which has a zero effect between appropriations.

**Carryover:**

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 \$14.553M in the 15X0200 account.
- b) The FBI realized recycling proceeds of \$279K in 15X0200 account.
- c) The FBI realized refunds of \$355K in the 15X0200 account.
- d) The FBI realized \$134.525M in HCF mandatory funding in the 15X0200 account.
- e) The FBI realized proceeds of \$21.436M in 15 18/190200.
- f) The FBI realized \$13.123M in HCF funding in the 1518/190200 account.
- g) The FBI realized recoveries of \$133K in 15 17/180200.
- h) The FBI realized proceeds of \$195K in the 15 17/18 0200 account.
- i) The FBI returned \$209K in expired HCF discretionary authority.
- j) The FBI realized JPMorgan Chase Rebates of \$1.984M in the 15 18 0200 account.

G. Crosswalk of 2019 Availability

**Crosswalk of 2019 Availability**  
 Federal Bureau of Investigation  
 Salaries and Expenses  
 (Dollars in Thousands)

Program Activity	FY 2019 Continuing Resolution			Reprogramming/Transfers			Carryover Amount	Recoveries/ Refunds Amount	FY 2019 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount			Positions	Est. FTE	Amount
Intelligence	6,716	6,420	1,703,695	0	0	128,024	128,820	44,247	6,716	6,420	2,004,786
Counterterrorism/Counterintelligence	13,498	12,927	3,686,305	0	0	243,854	196,298	67,424	13,498	12,927	4,193,881
Criminal Enterprises/Federal Crimes	12,844	12,434	3,084,857	0	0	195,083	245,372	84,280	12,844	12,434	3,609,592
Criminal Justice Services	2,332	2,219	555,345	0	0	42,674	42,940	14,749	2,332	2,219	655,708
<b>Total Direct</b>	<b>35,390</b>	<b>34,000</b>	<b>9,030,202</b>	<b>0</b>	<b>0</b>	<b>609,635</b>	<b>613,430</b>	<b>210,700</b>	<b>35,390</b>	<b>34,000</b>	<b>10,463,967</b>
Balance Rescission			-53,291			0	0	0			-53,291
Total Direct with Rescission			8,976,911			609,635	613,430	210,700			10,410,676
Reimbursable FTE		1,586			0					1,586	
Total Direct and Reimb. FTE		35,586			0					35,586	
Grand Total, FTE		35,586			0					35,586	

**Reprogramming/Transfers:**

- a) \$255K transferred to FBI's 15 18/19 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
- b) \$228.838M transferred from FBI's 15 14 0200, 15 15 0200, 15 16 0200, 15 17 0200 & 15 18 0200 expired balances to 15 X 0200.

**Carryover:**

Carryover: The FBI Carried-Over: \$599.469M in the 15 X 0200 account; and \$13.961M in HIDTA funding, jewelry, vehicle and aircraft proceeds in the 15 18/19 0200 account.

**Recoveries/Refunds:**

- a) The FBI has anticipated recoveries of \$25.550M in the 15X0200 account.
- b) The FBI has anticipated collections of \$1.350M in the 15X0200 account.
- c) The FBI has anticipated recycling proceeds of \$500K in the 15X0200 account.
- d) The FBI has anticipated HCF mandatory funding of \$147.200M in the 15X0200 account.
- e) The FBI has anticipated recoveries of \$700K in the 1518/190200 account.
- f) The FBI has anticipated proceeds of \$1M in the 1518/190200 account.
- g) The FBI has anticipated proceeds of \$23.300M in the 1519/200200 account.
- h) The FBI has anticipated HCF mandatory funding of \$11.100M in the 1519/200200 account.

H-R. Reimbursable Resources

**Summary of Reimbursable Resources**

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

Collections by Source	2018 Enacted			2019 Continuing Resolution			2020 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Estim. Reimb. FTE	Amount	Reimb. Pos.	Estim. Reimb. FTE	Amount	Reimb. Pos.	Estim. Reimb. FTE	Amount
DEA - Use of FBI Academy	14	13	8,000	14	14	6,500	14	14	6,500	0	0	0
Department of Justice - Asset Forfeiture Fund	4	2	100,000	0	0	0	0	0	0	0	0	0
Department of Justice - Healthy Care Fraud Enforcement	17	17	11,422	0	0	0	0	0	0	0	0	0
Department of Justice - Miscellaneous Reimbursable Orders	34	17	59,000	44	32	59,000	44	32	59,000	0	0	0
Department of Justice - OCDETF Allocation	642	605	150,000	0	0	0	0	0	0	0	0	0
Department of Justice - Victim Witness Program	210	180	36,000	227	200	40,000	227	200	40,000	0	0	0
Department of Justice - Working Capital Fund	0	0	15,000	0	0	15,000	0	0	15,000	0	0	0
Department of State - International Law Enforcement Cooperation	0	0	39,000	0	0	51,000	0	0	51,000	0	0	0
Department of State - International Law Enforcement Cooperation - CAT B	0	0	7,000	0	0	7,000	0	0	7,000	0	0	0
Foreign Entities - Foreign Intelligence Community	0	0	15,000	0	0	8,000	0	0	8,000	0	0	0
Health & Human Services - Health Care Fraud Enforcement	797	793	144,500	0	0	0	0	0	0	0	0	0
Other Federal Agencies - Background Investigations	11	11	8,000	11	11	4,000	11	11	4,000	0	0	0
Other Federal Agencies - Intelligence Community Operational Support	70	50	323,000	70	58	250,375	70	58	250,375	0	0	0
Other Federal Agencies - Miscellaneous Reimbursable Orders	199	173	58,500	164	152	42,000	164	152	42,000	0	0	0
Other Federal Agencies - National Name Check Program	313	287	74,000	311	288	65,950	311	288	65,950	0	0	0
Other Federal Agencies - National Virtual Translation Center	0	0	7,500	0	0	9,000	0	0	9,000	0	0	0
Other Federal Agencies - Travel & Training	0	0	4,000	0	0	4,000	0	0	4,000	0	0	0
Other Federal/State & Local Agencies - CJIS Fingerprint Program	855	837	185,000	855	831	175,000	855	831	175,000	0	0	0
<b>Budgetary Resources</b>	<b>3,166</b>	<b>2,985</b>	<b>1,244,922</b>	<b>1,696</b>	<b>1,586</b>	<b>736,825</b>	<b>1,696</b>	<b>1,586</b>	<b>736,825</b>	<b>0</b>	<b>0</b>	<b>0</b>

Summary of Reimbursable Resources												
Obligations by Program Activity	2018 Enacted			2019 Continuing Resolution			2020 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Intelligence	340	323	393,065	221	200	308,629	221	200	308,629	0	0	0
Counterterrorism/Countintelligence	274	258	90,600	281	246	78,580	281	246	78,580	0	0	0
Criminal Enterprises/Federal Crimes	1,770	1,672	560,402	415	388	160,864	415	388	160,864	0	0	0
Criminal Justice Services	782	732	200,855	779	752	188,752	779	752	188,752	0	0	0
<b>Budgetary Resources</b>	<b>3,166</b>	<b>2,985</b>	<b>1,244,922</b>	<b>1,696</b>	<b>1,586</b>	<b>736,825</b>	<b>1,696</b>	<b>1,586</b>	<b>736,825</b>	<b>0</b>	<b>0</b>	<b>0</b>

*Note: The Suballotments and Direct Collections positions, FTE, and resources were reflected in exhibit H (now titled H-R) in FY 2018 and prior fiscal years. They are broken out separately on a separate exhibit (now titled H-S) beginning with FY 2019.*

H-S. Suballotment and Direct Collections Resources

**Summary of Suballotment and Direct Collections Resources**

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

Suballotments and Direct Collections: FROM	2018 Enacted			2019 Continuing Resolution			2020 Request			Increase/Decrease		
	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount
Asset Forfeiture Fund	0	0	0	4	2	100,000	4	2	100,000	0	0	0
3% Fund	0	0	0	34	34	13,500	34	34	13,500	0	0	0
Executive Office for OCDEF	0	0	0	642	614	144,300	642	614	144,300	0	0	0
Health Care Fraud and Abuse Control Program (HCFAC)	0	0	0	814	814	147,709	814	814	160,098	0	0	12,389
<b>Budgetary Resources</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,494</b>	<b>1,464</b>	<b>405,509</b>	<b>1,494</b>	<b>1,464</b>	<b>417,898</b>	<b>0</b>	<b>0</b>	<b>12,389</b>

Summary of Reimbursable Resources												
Obligations by Program Activity	2018 Enacted			2019 Continuing Resolution			2020 Request			Increase/Decrease		
	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount	Suballot - Dir Coll Pos.	Suballot - Dir Coll FTE	Amount
Intelligence	0	0	0	113	110	30,413	113	110	31,342	0	0	929
Counterterrorism/Countintelligence	0	0	0	5	5	1,622	5	5	1,672	0	0	50
Criminal Enterprises/Federal Crimes	0	0	0	1,376	1,349	373,474	1,376	1,349	384,884	0	0	11,410
Criminal Justice Services	0	0	0	0	0	0	0	0	0	0	0	0
<b>Budgetary Resources</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,494</b>	<b>1,464</b>	<b>405,509</b>	<b>1,494</b>	<b>1,464</b>	<b>417,898</b>	<b>0</b>	<b>0</b>	<b>12,389</b>

*Note: The Suballotments and Direct Collections positions, FTE, and resources were reflected in exhibit H (now titled H-R) in FY 2018 and prior fiscal years. They are broken out separately on a separate exhibit (now titled H-S) beginning with FY 2019.*

I. Detail of Permanent Positions by Category

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

Category	FY 2018 Enacted		FY 2019 Continuing Resolution			FY 2020 Request					
	Direct Pos.	Reimb. Pos.	Direct Pos.	Regular Reimb. Pos.	Suballot- Dir Coll Pos.	ATBs	Program Increases	Program Offsets	Total Direct Pos.	Regular Reimb. Pos.	Suballot - Dir Coll Pos.
Miscellaneous Operations (001-099)	304	36	295	33	0	0	0	0	295	33	0
Security Specialists (080)	731	21	725	27	7	0	0	0	725	27	7
Social Science, Psychology, Welfare (0100-0199)	43	190	29	218	4	0	0	0	29	218	4
Intelligence Series (132)	3,107	237	3,107	115	111	0	8	0	3,115	115	111
Personnel Management (0200-0260)	230	11	210	11	1	0	0	0	210	11	1
Clerical and Office Services (0300-0399)	6,107	513	6,223	321	115	0	41	0	6,264	321	115
Misc Admin & Prog (0301)	2,979	380	2,987	274	61	0	44	0	3,031	274	61
Biological Science (400-499)	114	0	112	0	0	0	0	0	112	0	0
Accounting and Budget (500-599)	1,078	118	1,035	36	101	0	0	0	1,035	36	101
Medical, Dental & Public Health (600-799)	77	3	82	1	1	0	0	0	82	1	1
Engineering and Architecture Group (800-899)	830	32	820	10	12	0	0	0	820	10	12
Paralegals / Other Law (900-998)	778	15	767	17	5	0	0	0	767	17	5
Attorneys (905)	236	4	242	3	1	0	1	0	243	3	1
Information & Arts (1000-1099)	863	37	856	13	17	0	0	0	856	13	17
Business & Industry (1100-1199)	158	7	154	4	1	0	0	0	154	4	1
Physical Sciences (1300-1399)	240	0	234	0	0	0	0	0	234	0	0
Library (1400-1499)	141	11	128	0	3	0	0	0	128	0	3
Mathematics and Statistics Group	222	3	219	2	4	0	26	0	245	2	4
Equipment/Facilities Services (1600-1699)	194	14	199	6	4	0	0	0	199	6	4
Education (1700-1799)	77	7	81	7	0	0	0	0	81	7	0
Investigation (1800-1899)	1,887	57	1,844	121	44	0	0	0	1,844	121	44
Misc. Inspectors/Investigative Assistants (1802)	169	138	160	134	3	0	0	0	160	134	3
Criminal Investigative Series (1811)	13,154	1,017	13,154	32	982	0	47	0	13,201	32	982
Supply Services (2000-2099)	88	9	88	6	1	0	0	0	88	6	1
Transportation (2100-2199)	12	0	10	0	0	0	0	0	10	0	0
Information Technology Mgmt (2210-2299)	1,492	240	1,473	262	16	0	1	0	1,474	262	16
Motor Vehicle Operations (5703)	19	3	18	3	0	0	0	0	18	3	0
Others	0	0	110	24	0	0	0	0	110	24	0
Quality Assurance Series	18	1	17	2	0	0	0	0	17	2	0
Fingerprint Identification	42	62	11	14	0	0	0	0	11	14	0
<b>Total</b>	<b>35,390</b>	<b>3,166</b>	<b>35,390</b>	<b>1,696</b>	<b>1,494</b>	<b>0</b>	<b>168</b>	<b>0</b>	<b>35,558</b>	<b>1,696</b>	<b>1,494</b>
Headquarters Washington D.C.	12,759	1,602	12,696	1,473	138	0	136	0	12,832	1,473	138
US Fields	22,303	1,555	22,365	222	1,348	0	32	0	22,397	222	1,348
Foreign Field	328	9	329	1	8	0	0	0	329	1	8
<b>Total</b>	<b>35,390</b>	<b>3,166</b>	<b>35,390</b>	<b>1,696</b>	<b>1,494</b>	<b>0</b>	<b>168</b>	<b>0</b>	<b>35,558</b>	<b>1,696</b>	<b>1,494</b>

J. Financial Analysis of Program Changes

**Financial Analysis of Program Changes**

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

Grades	Intelligence		Counterterrorism/ Counterintelligence		Criminal Enterprises/ Federal Crimes		Criminal Justice Services		Total Program Changes	
	Program Increases		Program Increases		Program Increases		Program Increases		Program Increases	
	Positions	Amount	Positions	Amount	Positions	Amount	Positions	Amount	Positions	Amount
Ungraded	50	1,687	53	1,820	25	929	40	1,360	168	5,796
<b>Total Positions and Annual Amount</b>	<b>50</b>	<b>1,687</b>	<b>53</b>	<b>1,820</b>	<b>25</b>	<b>929</b>	<b>40</b>	<b>1,360</b>	<b>168</b>	<b>5,796</b>
Lapse (-)	(23)	0	(28)	0	(12)	0	(20)	0	(83)	0
11.5 - Other personnel compensation	0	51	0	307	0	88	0	24	0	470
<b>Total FTEs and Personnel Compensation</b>	<b>27</b>	<b>1,738</b>	<b>25</b>	<b>2,127</b>	<b>13</b>	<b>1,017</b>	<b>20</b>	<b>1,384</b>	<b>85</b>	<b>6,266</b>
12.1 - Civilian personnel benefits	0	514	0	727	0	338	0	401	0	1,980
21.0 - Travel and transportation of persons	0	110	0	188	0	1,564	0	84	0	1,946
23.2 - Rental payments to others	0	0	0	192	0	192	0	0	0	384
23.3 - Communications, utilities, and misc charges	0	54	0	2,470	0	1,266	0	18	0	3,808
25.1 - Advisory and assistance services and other services	0	6,145	0	51,462	0	30,167	0	210	0	87,984
25.2 - Other services	0	947	0	2,644	0	2,848	0	279	0	6,718
25.7 - Operation and maintenance of equipment	0	0	0	40	0	40	0	0	0	80
26.0 - Supplies and materials	0	255	0	1,109	0	1,061	0	85	0	2,510
31.0 - Equipment	0	4,195	0	14,631	0	13,734	0	687	0	33,247
<b>Total Program Change Requests</b>	<b>27</b>	<b>13,958</b>	<b>25</b>	<b>75,590</b>	<b>13</b>	<b>52,227</b>	<b>20</b>	<b>3,148</b>	<b>85</b>	<b>144,923</b>

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 2018 Actuals		FY 2019 Continuing Resolution		FY 2020 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	33,820	3,341,142	34,000	4,012,224	34,085	3,469,843	85	-542,380
11.3 - Other than full-time permanent	0	35,799	0	0	0	0	0	0
11.5 - Other personnel compensation	0	406,839	0	501,555	0	433,753	0	-67,801
11.8 - Special personal services payments	0	1,984	0	0	0	0	0	0
<b>Total</b>	<b>33,820</b>	<b>3,785,764</b>	<b>34,000</b>	<b>4,513,779</b>	<b>34,085</b>	<b>3,903,597</b>	<b>85</b>	<b>-610,182</b>
<b>Other Object Classes</b>								
12.1 - Civilian personnel benefits		1,658,608		1,800,559		1,557,156	0	-243,403
13.0 - Benefits for former personnel		420		0		0	0	0
21.0 - Travel and transportation of persons		199,377		315,407		272,769	0	-42,637
22.0 - Transportation of things		8,845		124		107	0	-17
23.1 - Rental payments to GSA		624,771		757,159		654,805	0	-102,354
23.2 - Rental payments to others		83,860		51,834		44,827	0	-7,007
23.3 - Communications, utilities, and miscellaneous charges		148,014		157,882		136,539	0	-21,343
24.0 - Printing and reproduction		1,851		4,071		3,520	0	-550
25.1 - Advisory and assistance services		1,047,683		1,106,213		1,002,760	0	-103,453
25.2 - Other services from non-federal sources		490,819		586,908		507,568	0	-79,339
25.3 - Other goods and services from federal sources		87,186		111,848		96,728	0	-15,120
25.4 - Operation and maintenance of facilities		202,716		140,883		121,838	0	-19,045
25.5 - Research and development of contracts		3,055		25,087		21,696	0	-3,391
25.6 - Medical Care Summary		162		0		0	0	0
25.7 - Operation and maintenance of equipment		193,996		169,373		146,477	0	-22,896
25.8 - Subsistence and support of persons		537		2,356		2,037	0	-318
26.0 - Supplies and materials		139,122		98,440		85,133	0	-13,307
31.0 - Equipment		542,350		504,511		436,310	0	-68,201
32.0 - Land and structures		15,816		64,021		55,367	0	-8,655
42.0 - Insurance claims and indemnities		3,789		220		190	0	-30
<b>Total Obligations</b>		<b>9,238,741</b>		<b>10,410,676</b>		<b>9,049,427</b>	<b>0</b>	<b>-1,361,249</b>
<b>Net of:</b>								
Unobligated Balance, Start-of-Year		-673,639		-613,430		0	0	613,430
Transfers/Reprogramming		-70,881		-609,635		0	0	609,635
Recoveries/Refunds		-176,360		-210,700		0	0	210,700
Balance Rescission		53,291		53,291		60,000	0	6,709
Unobligated End-of-Year, Available		609,634		0		148,000	0	148,000
Unobligated End-of-Year, Expiring		70,616		0		0	0	0
Supplemental Funding		-21,200		0		0	0	0
<b>Total Direct Requirements</b>		<b>9,030,202</b>		<b>9,030,202</b>		<b>9,257,427</b>	<b>0</b>	<b>227,225</b>
Reimbursable FTE								
Full-Time Permanent	2,985		1,586		1,602		16	0

Exhibit K - Summary of Requirements by Object Class

## **Status of Congressionally Requested Studies, Reports, and Evaluations**

Federal Bureau of Investigation

Salaries and Expenses

1. The FY 2019 House Report directs the FBI to make compliance with the Fix NICS Act of 2018 a priority and report to the Committee on their compliance as part of the spending plan required by section 531 of this Act.
2. The FY 2019 House Report directs the FBI to report on its actions to address cyber-stalking and threat crimes, with recommendations on improving criminal reporting systems to more accurately track the incidence of cybercrimes against individuals.
3. The FY 2019 House Report directs the FBI to prioritize the investigation of IPR cases and coordinate with IPR units at the U.S. Attorneys and the Criminal Division to investigate U.S.-based sites and apps engaged in such criminal activity and report on IPR enforcement required by the fiscal year 2018 Appropriations Act not later than 120 days after enactment, including IPR investigation activities, particularly in the area of creative content theft.
4. The FY 2019 House Report directs the FBI to provide a briefing on biotechnologies and FBI efforts to safeguard the bioeconomy.
5. The FY 2019 Senate Report directs the FBI to provide alternative financial plans regarding the maintenance and or ownership of the NBFAC facility.
6. The FY 2019 Senate Report directs the FBI to report to the Committee on the retention rate and pay of the FBI police compared to other Federal law enforcement with similar missions.

**Senior Executive Service Report for FY 2018**  
 Federal Bureau of Investigation  
 (Dollars in Thousands)

SES Pay Band	Staffing (as of 9/30/18)		Awards (FY 2018)		SES Removals Due to:		
	Established Positions	Onboard Personnel	Number of Awards	Amount of Awards	Less Than Fully Successful Performance	Reduction in Force	Other Reasons
<b>\$126,148 - \$189,600</b>	326	284	186	\$2,912	0	0	0

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 2020 Request		
	Positions	Estimate FTE	Amount
<b>2018 Enacted</b>	<b>0</b>	<b>0</b>	<b>370,000</b>
<b>Total 2018 Enacted</b>	<b>0</b>	<b>0</b>	<b>370,000</b>
<b>2019 Continuing Resolution</b>	<b>0</b>	<b>0</b>	<b>370,000</b>
<b>Technical Adjustments</b>			
Expected Change from FY 2019 CR	0	0	0
Non-Recur - 21st Century Facilities	0	0	-318,105
<b>Total Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>-318,105</b>
<b>Base Adjustments</b>			
<b>Total Technical and Base Adjustments</b>	<b>0</b>	<b>0</b>	<b>-318,105</b>
<b>2020 Current Services</b>	<b>0</b>	<b>0</b>	<b>51,895</b>
<b>2020 Total Request</b>	<b>0</b>	<b>0</b>	<b>51,895</b>
2020 Balance Rescission (if applicable)	0	0	-159,000
<b>2020 Total Request (with Balance Rescission)</b>	<b>0</b>	<b>0</b>	<b>-107,105</b>
2019 - 2020 Total Change	0	0	-477,105

B. Summary of Requirements

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

Program Activity	FY 2018 Enacted			FY 2019 Continuing Resolution			FY 2020 Technical and Base Adjustments			FY 2020 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Construction	0	0	370,000	0	0	370,000	0	0	-318,105	0	0	51,895
<b>Total Construction</b>	<b>0</b>	<b>0</b>	<b>370,000</b>	<b>0</b>	<b>0</b>	<b>370,000</b>	<b>0</b>	<b>0</b>	<b>-318,105</b>	<b>0</b>	<b>0</b>	<b>51,895</b>
Balance Rescission	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Direct with Rescission</b>	<b>0</b>	<b>0</b>	<b>370,000</b>	<b>0</b>	<b>0</b>	<b>370,000</b>	<b>0</b>	<b>0</b>	<b>-318,105</b>	<b>0</b>	<b>0</b>	<b>51,895</b>

Program Activity	2020 Increases			2020 Offsets			2020 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
Construction	0	0	0	0	0	0	0	0	51,895
<b>Total Direct</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>51,895</b>
Balance Rescission			0			-159,000			-159,000
<b>Total Direct with Rescission</b>			<b>0</b>			<b>-159,000</b>			<b>-107,105</b>

D. Resources by DOJ Strategic Goal and Strategic Objective

**Resources by Department of Justice Strategic Goal and Objective**  
 Federal Bureau of Investigation  
 Construction  
 (Dollars in Thousands)

Strategic Goal and Strategic Objective		FY 2018 Enacted		FY 2019 Continuing Resolution		FY 2020 Current Services		FY 2020 Increases		FY 2020 Offsets		FY 2020 Total Request	
		Construction FTE	Construction Amount	Construction FTE	Construction Amount	Construction FTE	Construction Amount	Construction FTE	Construction Amount	Construction FTE	Construction Amount	Construction FTE	Construction Amount
<b>Goal 1</b>	<b>Enhance National Security and Counter the Threat of Terrorism</b>												
	1.1 Disrupt and defeat terrorist operations	0	165,133	0	165,133	0	50,615	0	0	0	0	0	50,615
	1.2 Combat cyber-based threats and attacks	0	28,809	0	28,809	0	180	0	0	0	0	0	180
	1.3 Combat unauthorized disclosures, insider threats, and hostile intelligence activities	0	41,614	0	41,614	0	260	0	0	0	0	0	260
	<b>Subtotal, Goal 1</b>	<b>0</b>	<b>235,556</b>	<b>0</b>	<b>235,556</b>	<b>0</b>	<b>51,055</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>51,055</b>
<b>Goal 2</b>	<b>Secure the Borders and Enhance Immigration Enforcement and Adjudication</b>												
	2.1 Prioritize criminal immigration enforcement	0	0	0	0	0	0	0	0	0	0	0	0
	2.2 Ensure an immigration system that respects the rule of law, protects the safety of U.S. Citizens and serves the national interest	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Subtotal, Goal 2</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>0</b>	<b>0</b>	<b>0</b>
<b>Goal 3</b>	<b>Reduce Violent Crime and Promote Public Safety</b>												
	3.1 Combat violent crime, promote safe communities, and uphold the rights of victims of crime	0	67,222	0	67,222	0	420	0	0	0	0	0	420
	3.2 Disrupt and dismantle drug trafficking organizations to curb opioid and other illicit drug use in our nation	0	6,402	0	6,402	0	40	0	0	0	0	0	40
	<b>Subtotal, Goal 3</b>	<b>0</b>	<b>73,624</b>	<b>0</b>	<b>73,624</b>	<b>0</b>	<b>460</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>460</b>
<b>Goal 4</b>	<b>Promote Rule of Law, Integrity, and Good Government</b>												
	4.1 Uphold the rule of law and integrity in the proper administration of justice	0	54,418	0	54,418	0	340	0	0	0	0	0	340
	4.2 Defend first amendments rights	0	6,402	0	6,402	0	40	0	0	0	0	0	40
	4.3 Pursue regulatory reform initiatives	0	0	0	0	0	0	0	0	0	0	0	0
	4.4 Achieve management excellence (JMD)	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Subtotal, Goal 4</b>	<b>0</b>	<b>60,820</b>	<b>0</b>	<b>60,820</b>	<b>0</b>	<b>380</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>380</b>
<b>TOTAL</b>		<b>0</b>	<b>370,000</b>	<b>0</b>	<b>370,000</b>	<b>0</b>	<b>51,895</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>51,895</b>

E. Justifications for Technical and Base Adjustments

**Justifications for Technical and Base Adjustments**

Federal Bureau of Investigation

Construction

(Dollars in Thousands)

	Positions	Estimate FTE	Amount
<b>Technical Adjustments</b>			
1 <u>Non-Recur - 21st Century Facilities</u> Non-Recurral of the 21st Century Facilities program increase received in the FY 2018 appropriation.	0	0	-318,105
<b>Subtotal, Technical Adjustments</b>	<b>0</b>	<b>0</b>	<b>-318,105</b>
<b>TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS</b>	<b>0</b>	<b>0</b>	<b>-318,105</b>

F. Crosswalk of 2018 Availability

**Crosswalk of 2018 Availability**  
 Federal Bureau of Investigation  
 Construction  
 (Dollars in Thousands)

Program Activity	FY 2018 Enacted			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2018 Availability		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Amount	Amount	Positions	Actual FTE	Amount
FBI Construction	0	0	370,000	0	0	0	609,691	10,074	0	0	989,765
<b>Total Direct</b>	<b>0</b>	<b>0</b>	<b>370,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>609,691</b>	<b>10,074</b>	<b>0</b>	<b>0</b>	<b>989,765</b>
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			370,000			0	609,691	10,074			989,765

**Carryover:** The FBI brought forward \$609.691M from funds provided in prior years for New FBI HQ ( \$503M), SWE Program (\$2.701M), TEDAC Expansion (\$31.102M), 21st Century Facilities Program (\$34.944M), DOJ Consolidated Data Center (\$.6M), Hazardous Devices School (\$.751M), Miscellaneous-Central Records Complex (\$4.706M), CJIS Campus Construction (\$9.5M), Biometrics Technology Center (\$.471M),FBI Academy (\$21.738M), CIRG-HRT (\$.009M), Miscellaneous Firearms Range (\$.055M) and Miscellaneous-Lab (\$.114M).

**Recoveries/Refunds:** The \$10.074M Recoveries/Refunds amount includes \$9.887M realized recoveries ( SWE Program - \$5.045M , FBI Academy - \$.575M, 21st Century Facilities - \$.323M, TEDAC - \$3.782M and Hazardous Devices School - \$.1M, DOJ Consolidated Data Center - \$.057M, CIRG HRT - \$.005M) and \$.187M Refunds collected ( SWE Program - \$.184M and TEDAC - \$.003K).

G. Crosswalk of 2019 Availability

**Crosswalk of 2019 Availability**  
 Federal Bureau of Investigation  
 Construction  
 (Dollars in Thousands)

Program Activity	FY 2019 Continuing Resolution			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2019 Availability		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount			Amount	Amount	Positions
FBI Construction	0	0	370,000	0	0	0	864,692	19,900	0	0	1,254,592
<b>Total Direct</b>	<b>0</b>	<b>0</b>	<b>370,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>864,692</b>	<b>19,900</b>	<b>0</b>	<b>0</b>	<b>1,254,592</b>
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			370,000			0	864,692	19,900			1,254,592

**Carryover:** The FBI brought forward \$864.692M from funds provided in prior years for New FBI HQ ( \$503M), TEDAC Expansion (\$33.819M), 21st Century Facilities Program (\$286.475M), FBI Academy (\$22.5M), CJIS Campus Construction (\$8.910M), Miscellaneous-Central Records Complex (\$4.706M), SWE Program (\$3.284M), DOJ Consolidated Data Center (\$.657M), Hazardous Devices School (\$.751M), Biometrics Technology Center (\$.471M), CIRG-HRT (\$.005M), and Miscellaneous-Lab (\$.114M).

**Recoveries/Refunds:** The \$19.6M Recoveries amount includes \$1.260M realized recoveries ( SWE Program - \$.834M , TEDAC - \$.007M and CIRG HRT - \$.419M) and \$18.34M anticipated recovery authority. The \$.3M Refunds collected amount includes \$.018M realized collections ( SWE Program - \$.018M) and \$.282M 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 2018 Enacted		FY 2019 Continuing		FY 2020 Request		Increase/Decrease	
	Act. FTE	Amount	Resolution		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
11.8 - Special personal services payments	0	0	0	0	0	0	0	0
<b>Total</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>Other Object Classes</b>								
21.0 - Travel and transportation of persons		170		536		1,851	0	1,315
23.3 - Communication Utility & Misc Charges		4		0		0	0	0
25.1 - Advisory and assistance services		36,873		0		0	0	0
25.2 - Other services from non-federal sources		61,014		111,852		386,487	0	274,635
25.4 - Operation and maintenance of facilities		12,600		6,782		23,433	0	16,651
25.7 - Operation and maintenance of equipment		1,421		0		0	0	0
26.0 - Supplies and materials		780		2,526		8,729	0	6,203
31.0 - Equipment		9,965		54,270		187,520	0	133,251
32.0 - Land and structures		2,246		1,078,627		0	0	-1,078,627
<b>Total Obligations</b>		<b>125,073</b>		<b>1,254,592</b>		<b>608,020</b>	<b>0</b>	<b>-646,572</b>
<b>Net of:</b>								
Unobligated Balance, Start-of-Year		-609,691		-864,692		-691,225	0	173,467
Transfers/Reprogramming		0		0		0	0	0
Recoveries/Refunds		-10,074		-19,900		-23,900	0	-4,000
Balance Rescission		0		0		159,000	0	159,000
Unobligated End-of-Year, Available		864,692		0		0	0	0
Unobligated End-of-Year, Expiring		0		0		0	0	0
<b>Total Direct Requirements</b>		<b>370,000</b>		<b>370,000</b>		<b>51,895</b>		<b>-318,105</b>
Reimbursable FTE								
Full-Time Permanent	0		0		0		0	0