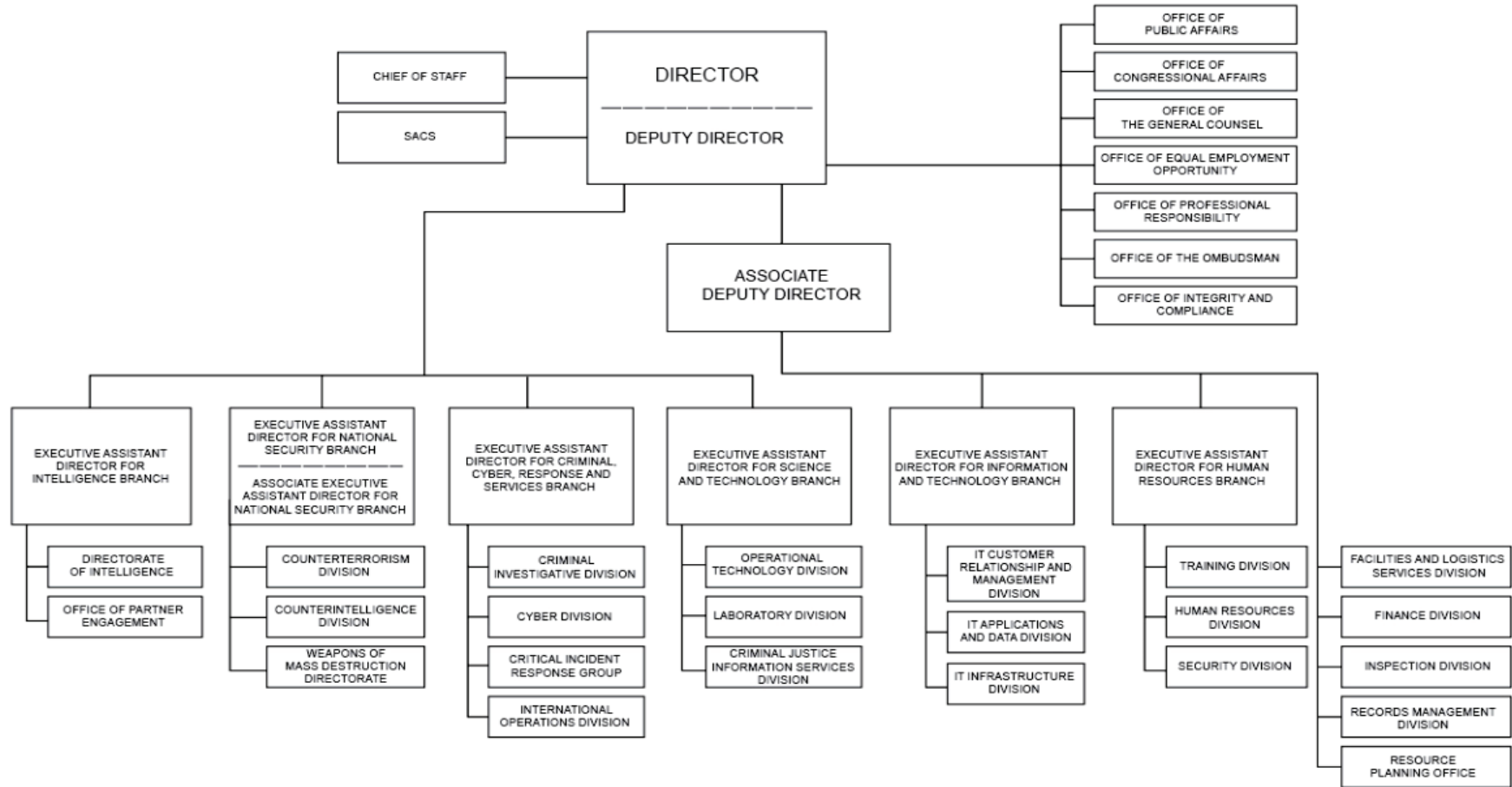


A: Organizational Chart



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 2017 Request		
	Direct Pos.	Estimate FTE	Amount
2015 Enacted	35,037	31,773	8,326,569
Total 2015 Enacted	35,037	31,773	8,326,569
2016 Enacted	35,158	33,372	8,489,786
2016 CJIS Excess Fee Balance Rescission	0	0	-80,767
Total 2016 Enacted	35,158	33,372	8,409,019
Technical Adjustments			
Restoration of Rescission - FBI CJIS	0	0	80,767
Total Technical Adjustments	0	0	80,767
Base Adjustments			
Pay and Benefits	0	37	76,705
Domestic Rent and Facilities	0	0	49,412
Other Adjustments	0	0	2,719
Foreign Expenses	0	0	3,123
Total Base Adjustments	0	37	131,959
Total Technical and Base Adjustments	0	37	212,726
2017 Current Services	35,158	33,409	8,621,745
Program Changes			
Increases:			
Cyber	0	0	85,138
Foreign Intelligence and Insider Threat & Continuous Evaluation	0	0	19,927
Going Dark	0	0	38,327
Transnational Organized Crime	0	0	6,779
IC ITE	0	0	26,997
Physical Surveillance	36	18	8,242
Biometrics Technology Center (BTC) O&M	0	0	7,375
NICS	0	0	35,000
Subtotal, Increases	36	18	227,785
Offsets:			
Non-Recur FY 2016 Enhancements	-46	-23	-73,646
Permanent Personnel Reduction (380 FTE)	-380	-380	-57,000
Subtotal, Offsets	-426	-403	-130,646
Total Program Changes	-390	-385	97,139
2017 Total Request	34,768	33,024	8,718,884
2017 Balance Rescission			
Unobligated Balance Cancellation	0	0	-73,586
Cancellation of 2017 Excess CJIS Surcharge Fee Balances	0	0	-150,000
Transfer of Prior Year Unobligated Balances to Construction	0	0	-85,000
Subtotal, Balance Rescission	0	0	-308,586
2017 Total Request (with Balance Rescission)	34,768	33,024	8,410,298
2016 - 2017 Total Change	-390	-348	1,279

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

Program Activity	FY 2015 Enacted			FY 2016 Enacted			FY 2017 Technical and Base Adjustments			FY 2017 Current Services		
	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount
Intelligence	7,174	6,342	1,654,977	7,191	6,804	1,689,100	1	16	55,675	7,192	6,820	1,744,775
Counterterrorism/Counterintelligence	13,091	11,815	3,354,555	13,210	12,486	3,436,655	-6	-3	82,337	13,204	12,483	3,518,992
Criminal Enterprises/Federal Crimes	12,681	11,648	2,848,602	12,531	12,006	2,887,249	1	-17	2,457	12,532	11,989	2,889,706
Criminal Justice Services	2,091	1,968	468,435	2,226	2,076	476,782	4	41	-8,510	2,230	2,117	468,272
Total Direct	35,037	31,773	8,326,569	35,158	33,372	8,489,786	0	37	131,959	35,158	33,409	8,621,745
Unobligated Balance Cancellation			0			-80,767			80,767			0
Cancellation of 2017 Excess CJIS			0			0			0			0
Surcharge Fee Balances			0			0			0			0
Transfer of Prior Year Unobligated Balances to Construction			0			0			0			0
Total Direct with Rescission			8,326,569			8,409,019			212,726			8,621,745
Reimbursable FTE		2,754			3,054			0			3,054	
Total Direct and Reimb. FTE		34,527			36,426			37			36,463	
Other FTE:												
LEAP		0			0			0			0	
Overtime		0			0			0			0	
Grand Total, FTE		34,527			36,426			37			36,463	

Program Activity	2017 Increases			2017 Offsets			2017 Request		
	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount
Intelligence	0	0	37,536	-129	-125	-45,345	7,063	6,695	1,736,966
Counterterrorism/Counterintelligence	36	18	96,478	-174	-158	-52,246	13,066	12,343	3,563,224
Criminal Enterprises/Federal Crimes	0	0	49,105	-118	-115	-26,417	12,414	11,874	2,912,394
Criminal Justice Services	0	0	44,666	-5	-5	-6,638	2,225	2,112	506,300
Total Direct	36	18	227,785	-426	-403	-130,646	34,768	33,024	8,718,884
Unobligated Balance Cancellation			0			-73,586			-73,586
Cancellation of 2017 Excess CJIS			0			-150,000			-150,000
Surcharge Fee Balances			0			-85,000			-85,000
Transfer of Prior Year Unobligated Balances to Construction			0			-85,000			-85,000
Total Direct with Rescission			227,785			-439,232			8,410,298
Reimbursable FTE		0			0			3,054	
Total Direct and Reimb. FTE		18			-403			36,078	
Other FTE:									
LEAP		0			0			0	
Overtime		0			0			0	
Grand Total, FTE		18			-403			36,078	

FY 2017 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			
	Direct Pos.	Agt./Atty.	Est. FTE	Amount	Direct Pos.	Agt./Atty.	Est. FTE	Amount	Direct Pos.	Agt./Atty.	Est. FTE	Amount
Cyber	0	0	0	3,605	0	0	0	45,334	0	0	0	34,998
Foreign Intelligence and Insider Threat & Continuous Evaluation	0	0	0	0	0	0	0	19,927	0	0	0	0
Going Dark	0	0	0	0	0	0	0	26,062	0	0	0	12,265
Transnational Organized Crime	0	0	0	6,330	0	0	0	0	0	0	0	449
IC ITE	0	0	0	26,997	0	0	0	0	0	0	0	0
Physical Surveillance	0	0	0	812	36	18	18	5,530	0	0	0	1,693
Biometrics Technology Center (BTC) O&M	0	0	0	0	0	0	0	0	0	0	0	0
NICS	0	0	0	-208	0	0	0	-375	0	0	0	-300
Total Program Increases	0	0	0	37,536	36	18	18	96,478	0	0	0	49,105

Program Increases	Criminal Justice Services				Total Increases			
	Direct Pos.	Agt./Atty.	Est. FTE	Amount	Direct Pos.	Agt./Atty.	Est. FTE	Amount
Cyber	0	0	0	1,201	0	0	0	85,138
Foreign Intelligence and Insider Threat & Continuous Evaluation	0	0	0	0	0	0	0	19,927
Going Dark	0	0	0	0	0	0	0	38,327
Transnational Organized Crime	0	0	0	0	0	0	0	6,779
IC ITE	0	0	0	0	0	0	0	26,997
Physical Surveillance	0	0	0	207	36	18	18	8,242
Biometrics Technology Center (BTC) O&M	0	0	0	7,375	0	0	0	7,375
NICS	0	0	0	35,883	0	0	0	35,000
Total Program Increases	0	0	0	44,666	36	18	18	227,785

Program Offsets	Intelligence				Counterterrorism/Counterintelligence				Criminal Enterprises/Federal Crimes			
	Direct Pos.	Agt./Atty.	Est. FTE	Amount	Direct Pos.	Agt./Atty.	Est. FTE	Amount	Direct Pos.	Agt./Atty.	Est. FTE	Amount
Non-Recur FY 2016 Enhancements	-8	0	-4	-29,075	-32	-8	-16	-32,472	-6	-2	-3	-6,311
Permanent Personnel Reduction (380 FTE)	-121	-11	-121	-16,270	-142	-99	-142	-19,774	-112	-90	-112	-20,106
Total Program Offsets	-129	-11	-125	-45,345	-174	-107	-158	-52,246	-118	-92	-115	-26,417

Program Offsets	Criminal Justice Services				Total Offsets			
	Direct Pos.	Agt./Atty.	Est. FTE	Amount	Direct Pos.	Agt./Atty.	Est. FTE	Amount
Non-Recur FY 2016 Enhancements	0	0	0	-5,788	-46	-10	-23	-73,646
Permanent Personnel Reduction (380 FTE)	-5	0	-5	-850	-380	-200	-380	-57,000
Total Program Offsets	-5	0	-5	-6,638	-426	-210	-403	-130,646

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 2015 Enacted		FY 2016 Enacted		FY 2017 Current Services		FY 2017 Increases		FY 2017 Offsets		FY 2017 Total Request	
	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount
Goal 1 Prevent Terrorism and Promote the Nation's Security Consistent with the Rule of Law												
1.1 Prevent, disrupt, and defeat terrorist operations before they occur by integrating intelligence and law enforcement efforts to achieve a coordinated response to terrorist threats.	11,012	2,868,562	10,346	2,688,154	10,346	2,756,784	12	43,033	-175	-58,227	10,183	2,741,590
1.3 Investigate and prosecute espionage activity against the United States, strengthen partnerships with potential targets of intelligence intrusions, and proactively prevent insider threats.	5,392	1,450,636	5,047	1,297,107	5,047	1,342,495	0	49,126	-60	-29,688	4,987	1,361,933
1.4 Combat cyber-based threats and attacks through the use of all available tools, strong public-private partnerships, and the investigation and prosecution of cyber threat actors.	1,551	318,551	2,555	690,281	2,555	708,648	0	57,729	-8	-3,677	2,547	762,700
Subtotal, Goal 1	17,955	4,637,749	17,948	4,675,542	17,948	4,807,927	12	149,888	-243	-91,592	17,717	4,866,223
Goal 2 Prevent crime, protect the rights of the American people, and enforce federal law												
2.1 Combat the threat, incidence, and prevalence of violent crime by leveraging strategic partnerships to investigate, arrest, and prosecute violent offenders and illegal firearms traffickers.	5,095	1,170,122	3,759	933,184	3,759	937,106	4	11,725	-43	-9,186	3,720	939,645
2.2 Prevent and intervene in crimes against vulnerable populations and uphold the rights of, and improve services to America's crime victims.	1,180	295,051	3,635	635,465	3,635	631,205	0	1,660	-31	-5,689	3,604	627,176
2.3 Disrupt and dismantle major drug trafficking organizations to combat the threat, trafficking, and use of illegal drugs and the diversion of licit drugs.	11	2,617	675	0	675	0	0	0	0	0	675	0
2.4 Investigate and prosecute corruption, economic crimes, and transnational organized crime.	7,289	1,403,054	6,316	1,356,578	6,316	1,364,214	2	12,570	-67	-14,002	6,251	1,362,782
2.5 Promote and protect American civil rights by preventing and prosecuting discriminatory practices.	513	129,713	582	178,381	582	178,085	0	6,803	-6	-1,987	576	182,901
Subtotal, Goal 2	14,088	3,000,557	14,967	3,103,608	14,967	3,110,610	6	32,758	-147	-30,864	14,826	3,112,504
Goal 3 Ensure and support the fair, impartial, efficient, and transparent administration of justice at the federal, state, local, tribal, and international levels												
3.1 Promote and strengthen relationships and strategies for the administration of justice with law enforcement agencies, organizations, prosecutors, and defenders, through innovative leadership and programs.	2,484	688,263	3,500	707,283	3,537	699,872	0	45,139	-13	-8,162	3,524	736,849
3.6 Prevent and respond to genocide and mass atrocities and ensure that perpetrators of such crimes are held accountable in the United States, and if appropriate, their home countries.	0	0	7	1,569	7	1,555	0	0	0	-20	7	1,535
3.8 Strengthen the government-to-government relationship between tribes and the United States, improve public safety in Indian Country, and honor treaty and trust responsibilities through consistent, coordinated policies, activities, and litigation.	0	0	4	1,784	4	1,781	0	0	0	-8	4	1,773
Subtotal, Goal 3	2,484	688,263	3,511	710,636	3,548	703,208	0	45,139	-13	-8,190	3,535	740,157
TOTAL	34,527	8,326,569	36,426	8,489,786	36,463	8,621,745	18	227,785	-403	-130,646	36,078	8,718,884

Justifications for Technical and Base Adjustments

Federal Bureau of Investigation

Salaries and Expenses

(Dollars in Thousands)

	Direct Pos.	Estimate FTE	Amount
Technical Adjustments			
1 Restoration of Rescission - FBI CJIS The FY 2016 included a one-time permanent rescission from CJIS fees. The Technical Adjustment requests to restore \$80,767,000.	0	0	80,767
Subtotal, Technical Adjustments	0	0	80,767
Pay and Benefits			
1 <u>2017 Pay Raise - 1.6%</u> This request provides for a proposed 1.6 percent pay raise to be effective in January of 2017. The amount requested represents the pay amounts for 3/4 of the fiscal year plus appropriate benefits (\$41,414,000 for pay and \$16,962,000 for benefits).	0	0	58,376
2 <u>Annualization of 2015 Positions</u> FBI received additional funding in FY 2015 above the President's Budget Request. Additional funds are needed to annualize the positions fully.	0	0	16,973
3 <u>Annualization of 2016 Pay Raise</u> This pay annualization represents first quarter amounts (October through December) of the 2016 pay increase of 1.3 percent included in the 2016 Appropriation. The amount requested represents the pay amounts for 1/4 of the fiscal year plus appropriate benefits (\$10,814,000 for pay and \$4,429,000 for benefits).	0	0	15,243
4 <u>Annualization of 2016 Positions</u> FBI received additional positions in the FY 2016 Appropriation to support the National Instant Crime Background Checks System (NICS). The FTE requested are needed to fully annualize the positions.	0	37	0
5 <u>Changes in Compensable Days</u> The decreased cost of two less compensable days in FY 2017 compared to FY 2016 is calculated by dividing the FY 2016 estimated personnel compensation by 260 compensable days then multiplying by 2, resulting in an overall decrease of \$26,730,000.	0	0	-26,730

Justifications for Technical and Base Adjustments

Federal Bureau of Investigation

Salaries and Expenses

(Dollars in Thousands)

	Direct Pos.	Estimate FTE	Amount
<p>6 <u>Employees Compensation Fund</u> The \$1,515,000 decrease reflects a reduction in payments to the Department of Labor for injury benefits paid in the past year under the Federal Employee Compensation Act. This change is based on a year to year comparison of actual billed amounts.</p>	0	0	-1,515
<p>7 <u>Health Insurance</u> Effective January 2017, the FBI's contribution to Federal employees' health insurance increases by 3.3 percent. Applied against the FY 2016 estimate of \$285,351,000, the additional amount required is \$9,437,000.</p>	0	0	9,437
<p>8 <u>Retirement</u> Agency retirement contributions increase as employees under CSRS retire and are replaced by FERS employees. Based on U.S. Department of Justice Agency estimates, the FBI projects 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 \$4,921,000 is necessary to meet the FBI's increased retirement obligations as a result of this conversion.</p>	0	0	4,921
Subtotal, Pay and Benefits	0	37	76,705
Domestic Rent and Facilities			
<p>1 <u>GSA Rent</u> GSA will continue to charge rental rates that approximate those charged to commercial tenants for equivalent space and related services. The requested increase of \$21,040,000 is required to meet the FBI's 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 2017 for each building currently occupied by Department of Justice components, as well as the costs of new space to be occupied.</p>	0	0	21,040
<p>2 <u>Guard Service</u> This includes Department of Homeland Security (DHS) Federal Protective Service charges, Justice Protective Service charges, and other security services across the country. The requested increase of \$1,527,000 is required to meet these commitments.</p>	0	0	1,527

Justifications for Technical and Base Adjustments

Federal Bureau of Investigation

Salaries and Expenses

(Dollars in Thousands)

	Direct Pos.	Estimate FTE	Amount
3 <u>Moves - FY 2016 Non-Recur</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 2016.	0	0	-15,049
4 <u>Moves - FY 2017</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 2017.	0	0	41,894
Subtotal, Domestic Rent and Facilities	0	0	49,412
Other Adjustments			
1 <u>Legacy Radio O&M</u> O&M funding to address additional costs not covered with the base funding as the FBI assumes a managerial role for the Department's Shared LMR (SLMR) systems according to the plan to transfer the Law Enforcement Wireless Communication (LEWC) program from the Department of Justice (DOJ), Wireless Management Office (WMO) to the FBI. The FBI requires an additional \$2,694,000 to address costs.	0	0	2,694
2 <u>Security Investigations</u> Reflects payments to the Office of Personnel Management (OPM) for security reinvestigations of employees requiring security clearances.	0	0	25
Subtotal, Other Adjustments	0	0	2,719

Justifications for Technical and Base Adjustments

Federal Bureau of Investigation

Salaries and Expenses

(Dollars in Thousands)

	Direct Pos.	Estimate FTE	Amount
Foreign Expenses			
<p>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, the Department of State's personnel totals for DOJ include current and projected staffing. The FBI currently has 311 positions overseas, and a decrease of \$1,502,000 is requested based on DOS FY 2017 CSCS projections.</p>	0	0	-1,502
<p>2 <u>Foreign Affairs Counter-Threat (FACT) Training</u> FY 2017 FACT Training costs are developed using the number of personnel requiring either DOS FACT training or the FBI's equivalent, Overseas Survival and Awareness Program (OSAP) training. In order to meet DOS requirements, as well as ensure the life safety of FBI personnel serving overseas, the FBI requires an increase of \$2,495,000 to support FACT/OSAP training.</p>	0	0	2,495
<p>3 <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 2017 request of \$2,130,000 is based on the projected FY 2017 bill for post invoices and other ICASS costs.</p>	0	0	2,130
Subtotal, Foreign Expenses	0	0	3,123
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	0	37	212,726

Crosswalk of 2015 Availability
 Federal Bureau of Investigation
 Salaries and Expenses
 (Dollars in Thousands)

Program Activity	FY 2015 Enacted			Reprogramming/Transfers			Carryover Amount	Recoveries/ Refunds Amount	FY 2015 Availability		
	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount			Direct Pos.	Est. FTE	Amount
Intelligence	7,174	6,342	1,654,977	0	0	115,921	78,367	4,215	7,174	6,342	1,853,480
Counterterrorism/Counterintelligence	13,091	11,815	3,354,555	0	0	234,966	158,845	8,543	13,091	11,815	3,756,910
Criminal Enterprises/Federal Crimes	12,681	11,648	2,848,602	0	0	199,527	134,888	7,256	12,681	11,648	3,190,273
Criminal Justice Services	2,091	1,968	468,435	0	0	32,811	22,181	1,193	2,091	1,968	524,620
Total Direct	35,037	31,773	8,326,569	0	0	583,225	394,281	21,207	35,037	31,773	9,325,282
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			8,326,569			583,225	394,281	21,207			9,325,282
Reimbursable FTE		2,754			0					2,754	
Total Direct and Reimb. FTE		34,527			0					34,527	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		34,527			0					34,527	

Reprogramming/Transfers:

The amount reflects the following:

- a) \$553.353M transferred to FBI's 15X0200 account from 11 X 5512 account for Spectrum.
- b) \$35.219M transferred to FBI's 15X0200 account from FBI's 15 14 0200 account for NICS & Motorola Contract.
- c) \$111K transferred from FBI's 15 14/15 0200 account to Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
- d) \$1.914M transferred to FBI's 15 15/16 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.
- e) \$5M transferred from FBI's 15 15 0200 account to FBI's 15X0203 Construction account for the DOJ Data Center Consolidation efforts
- f) \$2.150M transferred from FBI's 15 15 0200 account to DOJ's 15 15 0134 account for Cyber Security

* Informational Purposes Only: Net zero effect transfer of \$66.9M between FBI's 15 16 0200 to FBI's 15X0200 account for the Law Enforcement Wireless Communication program.

Carryover:

The FBI Carried-Over \$387.792M in the 15 X 0200 account; and \$5.489M in HIDTA & vehicle and aircraft proceeds in the 15 14/15 0200 account.

Recoveries/Refunds:

- a) The FBI realized recoveries of \$10.047M 15X0200 accounts.
- b) The FBI realized recycling proceeds of \$331K 15X0200 accounts.
- c) The FBI realized refunds of \$22K 15X0200 account.
- d) The FBI realized vehicle proceeds of \$2K in 15 14/15 0200 account.
- e) The FBI realized recoveries of \$7K in 15 14/15 0200 account.
- f) The FBI realized vehicle & jewelry proceeds of \$8.871M in 15 15/16 0200 account.
- g) The FBI realized JPMorgan Chase Rebates of \$1.926M in 15 15 0200 account.

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

Program Activity	FY 2016 Enacted			Reprogramming/Transfers			Carryover	Recoveries/Refunds	FY 2016 Availability		
	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount	Amount	Amount	Direct Pos.	Est. FTE	Amount
Intelligence	7,191	6,804	1,689,100	0	0	0	167,419	9,341	7,191	6,804	1,865,860
Counterterrorism/Counterintelligence	13,210	12,486	3,436,655	0	0	0	340,633	19,006	13,210	12,486	3,796,294
Criminal Enterprises/Federal Crimes	12,531	12,006	2,887,249	0	0	18	286,177	15,967	12,531	12,006	3,189,411
Criminal Justice Services	2,226	2,076	476,782	0	0	0	47,257	2,636	2,226	2,076	526,675
Total Direct	35,158	33,372	8,489,786	0	0	18	841,486	46,950	35,158	33,372	9,378,240
Balance Rescission			-80,767			0	0	0			-80,767
Total Direct with Rescission			8,409,019			18	841,486	46,950			9,297,473
Reimbursable FTE		3,054			0					3,054	
Total Direct and Reimb. FTE		36,426			0					36,426	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		36,426			0					36,426	

Reprogramming/Transfers:

The amount reflects the following:

a) \$18K transferred to FBI's 15 15/16 0200 account from Office of National Drug Control Policy for High Intensity Drug Trafficking Area.

* Informational Purposes Only: Net zero effect transfer of \$66.9M between FBI's 15 16 0200 to FBI's 15X0200 account for the Law Enforcement Wireless Communication program.

Carryover:

The FBI Carried-Over: \$837.371M in the 15 X 0200 account; and \$4.115M in HIDTA & vehicle and aircraft proceeds in the 15 15/16 0200 account.

Recoveries/Refunds:

- a) The FBI realized recoveries of \$729K 15X0200 accounts and has remaining anticipated recoveries of \$19.821M.
- b) The FBI realized recycling proceeds of \$48K 15X0200 account and has remaining anticipated collections of \$452K.
- c) The FBI realized refunds of \$1.783M 15X0200 account and has remaining anticipated authority of \$2.017M.
- d) The FBI realized recoveries of \$1K 15 15/160200 and has remaining anticipated recoveries in the 15 15/16 0200 of \$599K.
- e) The FBI has remaining anticipated proceeds authority in the 15 15/16 0200 of \$500K.
- f) The FBI realized collections of \$1.763M in 1516/170200 and has remaining anticipated collections of \$17.236M.
- g) The FBI has remaining anticipated JPMorgan Chase Rebates of \$2M in 15160200 account.

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

Collections by Source	2015 Estimate			2016 Estimate			2017 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
All Other (Reimbursable Year Only)	0	-337	143,997	0	0	0	0	0	0	0	0	0
Department of Health and Human Services - Health Care Fraud Enforcement (NY) [†]	797	797	129,200	797	797	130,300	797	797	141,500	0	0	11,200
Department of Justice - Health Care Fraud (Split-Year) [†]	0	0	0	17	17	5,000	17	17	5,000	0	0	0
Department of Justice - AFMS - AFF (NY) ^{††}	0	0	93,127	9	9	89,957	9	9	89,957	0	0	0
Department of Justice - Misc. Reimb Orders	0	0	0	0	0	8,000	0	0	8,000	0	0	0
Department of Justice - Misc. Reimb Orders (NY)	0	0	0	0	0	27,000	0	0	27,000	0	0	0
Department of Justice - Misc. Reimbursable Orders (Split-Year)	0	0	30,000	0	0	2,000	0	0	2,000	0	0	0
Department of Justice - OCDEF Allocation	779	779	145,000	747	675	134,000	747	675	134,000	0	0	0
Department of Justice - OCDEF Allocation (NY)	0	0	13,000	0	0	8,000	0	0	8,000	0	0	0
Department of Justice - WCF - UFMS (NY)	0	0	75,000	0	0	0	0	0	0	0	0	0
Department of Justice - WMO Wireless Management Program (NY)	0	0	5,000	12	12	2,000	12	12	2,000	0	0	0
Department of State - Category B	0	0	0	0	0	8,000	0	0	8,000	0	0	0
Department of State - International Law Enforcement Cooperation	0	0	5,000	0	0	2,000	0	0	2,000	0	0	0
Department of State - International Law Enforcement Cooperation (NY)	0	0	14,000	0	0	5,000	0	0	5,000	0	0	0
Department of State - International Law Enforcement Cooperation (Split-Year)	0	0	0	0	0	13,000	0	0	13,000	0	0	0
FBI/DEA Co-Location at FBI Academy	14	14	6,000	14	14	6,000	14	14	6,000	0	0	0
National Counterterrorism Center(NCTC)/Intelligence Community Support	78	78	300,000	90	90	250,000	90	90	250,000	0	0	0
Other Fed/State & Local Agencies - CJIS Fingerprint Program-UFMS	0	0	178,000	0	0	195,000	0	0	195,000	0	0	0

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

Collections by Source	2015 Estimate			2016 Estimate			2017 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Other Federal Agencies - Background Investigations	19	19	3,000	19	19	7,000	19	19	7,000	0	0	0
Other Federal Agencies - Intelligence Community Operational Support (Split-Year)	0	0	0	0	0	45,000	0	0	45,000	0	0	0
Other Federal Agencies - Misc. Reimbursable Orders	120	120	40,000	150	130	20,000	150	130	20,000	0	0	0
Other Federal Agencies - Misc. Reimbursable Orders (NY)	0	0	0	0	0	7,000	0	0	7,000	0	0	0
Other Federal Agencies - Misc. Reimbursable Orders (Split-Year)	0	0	0	0	0	2,000	0	0	2,000	0	0	0
Other Federal Agencies - National Name Check Program	262	262	50,000	262	262	60,000	262	262	60,000	0	0	0
Other Federal Agencies - National Virtual Translation Center	0	0	8,000	0	0	5,000	0	0	5,000	0	0	0
Other Federal Agencies - National Virtual Translation Center (Split-Year)	0	0	0	0	0	2,000	0	0	2,000	0	0	0
Other Federal Agencies - Travel and Training	0	0	5,000	0	0	3,000	0	0	3,000	0	0	0
Other Federal/State & Local Agencies-CJIS Automation Funding Pool	42	42	95,000	116	115	95,000	116	115	95,000	0	0	0
Other Federal/State & Local Agencies-CJIS Cost Recovery	797	846	200,000	732	733	200,000	732	733	200,000	0	0	0
Other Proceeds (Split Year)	0	0	0	0	0	7,000	0	0	7,000	0	0	0
Sale of Vehicles	0	0	6,003	0	0	12,000	0	0	12,000	0	0	0
Victim Witness Program	134	134	20,000	181	181	15,000	181	181	15,000	0	0	0
Working Capital Fund (NY)	0	0	10,000	0	0	20,000	0	0	20,000	0	0	0
Budgetary Resources	3,042	2,754	1,574,327	3,146	3,054	1,385,257	3,146	3,054	1,396,457	0	0	11,200

Obligations by Program Activity	2015 Estimate			2016 Estimate			2017 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Intelligence	212	566	326,666	219	215	33,212	219	215	33,212	0	0	0
Counterterrorism/Counterintelligence	166	1,030	642,393	172	164	362,012	172	164	362,012	0	0	0
Criminal Enterprises/Federal Crimes	1,578	990	512,326	1,632	1,554	430,163	1,632	1,554	441,363	0	0	11,200
Criminal Justice Services	1,086	168	92,942	1,123	1,121	559,870	1,123	1,121	559,870	0	0	0
Budgetary Resources	3,042	2,754	1,574,327	3,146	3,054	1,385,257	3,146	3,054	1,396,457	0	0	11,200

† The Reimbursable resources here include Health Care Fraud resources funded through direct collections that are elsewhere shown as direct resources. The Health Care Fraud resources are presented here to indicate that these positions, FTE, and amounts are not funded through DOJ direct appropriations.

†† Reimbursable positions, FTE, and amounts include Assets Forfeiture Fund resources tied to actual reimbursement.

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

Category	FY 2015 Enacted		FY 2016 Enacted		FY 2017 Request				
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	ATBs	Program Increases	Program Offsets	Total Direct Pos.	Total Reimb. Pos.
Miscellaneous Operations (001-099)	327	2	339	1	0	0	0	339	1
Security Specialists (080)	668	41	755	42	0	0	0	755	42
Social Science, Psychology, Welfare (0100-0199)	74	126	61	171	0	0	0	61	171
Intelligence Series (132)	3,083	190	3,100	223	0	0	-101	2,999	223
Personnel Management (0200-0260)	257	12	261	12	0	0	0	261	12
Clerical and Office Services (0300-0399)	8,573	855	8,711	855	0	0	-87	8,624	855
Biological Science (400-499)	119	0	117	0	0	0	0	117	0
Accounting and Budget (500-599)	1,142	105	1,119	109	0	0	0	1,119	109
Medical, Dental & Public Health (600-799)	72	3	77	3	0	0	0	77	3
Engineering and Architecture Group (800-899)	851	27	833	31	0	0	0	833	31
Paralegals / Other Law (900-998)	716	22	733	26	0	0	0	733	26
Attorneys (905)	236	4	236	4	0	0	0	236	4
Information & Arts (1000-1099)	933	14	918	17	0	0	0	918	17
Business & Industry (1100-1199)	189	6	160	21	0	0	0	160	21
Physical Sciences (1300-1399)	243	1	244	1	0	0	0	244	1
Library (1400-1499)	208	26	199	11	0	0	0	199	11
Mathematics and Statistics Group	251	0	241	1	0	0	0	241	1
Equipment/Facilities Services (1600-1699)	67	6	73	7	0	0	0	73	7
Education (1700-1799)	76	4	80	12	0	0	0	80	12
Investigation (1800-1899)	1,797	36	1,788	18	0	18	-28	1,778	18
Misc. Inspectors/Investigative Assistants (1802)	186	192	198	149	0	0	0	198	149
Criminal Investigative Series (1811)	13,074	1,001	13,084	1,014	0	18	-210	12,892	1,014
Supply Services (2000-2099)	107	10	107	9	0	0	0	107	9
Transportation (2100-2199)	18	0	16	0	0	0	0	16	0
Information Technology Mgmt (2210-2299)	1,439	151	1,367	245	0	0	0	1,367	245
Motor Vehicle Operations (5703)	25	2	22	2	0	0	0	22	2
Others	260	35	250	36	0	0	0	250	36
Quality Assurance Series	18	3	20	2	0	0	0	20	2
Fingerprint Identification	28	168	49	124	0	0	0	49	124
Total	35,037	3,042	35,158	3,146	0	36	-426	34,768	3,146
Headquarters Washington D.C.	12,346	1,488	12,443	1,498	0	0	-139	12,304	1,498
US Fields	22,396	1,554	22,404	1,640	0	36	-282	22,158	1,640
Foreign Field	295	0	311	8	0	0	-5	306	8
Total	35,037	3,042	35,158	3,146	0	36	-426	34,768	3,146

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

Grades	Intelligence				Counterterrorism/Counterintelligence				Criminal Enterprises/Federal Crimes			
	Program Increases		Program Decreases		Program Increases		Program Decreases		Program Increases		Program Decreases	
	Direct Pos.	Amount	Direct Pos.	Amount	Direct Pos.	Amount	Direct Pos.	Amount	Direct Pos.	Amount	Direct Pos.	Amount
GS-13	0	0	-111	-10,204	0	0	-99	-9,297	0	0	-90	-9,368
GS-11	0	0	-11	-1,248	0	0	-43	-2,203	0	0	-22	-2,423
GS-10	0	0	-7	-8,559	18	1,136	-24	-1,238	0	0	-6	0
GS-9	0	0	0	0	18	968	-8	-213	0	0	0	0
Total Positions and Annual Amount	0	0	-129	-20,011	36	2,104	-174	-12,951	0	0	-118	-11,791
Lapse (-)	0	0	4	0	-18	-1,052	16	0	0	0	3	0
11.5 - Other personnel compensation		0		-614		178		-2,335		0		-2,163
Total FTEs and Personnel Compensation	0	0	-125	-20,625	18	1,230	-158	-15,286	0	0	-115	-13,954
12.1 - Civilian personnel benefits		0		-7,512		434		-6,747		0		-6,222
21.0 - Travel and transportation of persons		7		-1,085		815		-1,604		151		-74
22.0 - Transportation of things		91		-183		173		-349		139		-279
23.3 - Communications, utilities, and miscellaneous charges		46		-234		36		-3,271		28		-1,607
24.0 - Printing and reproduction		3		-60		5		-115		4		-92
25.1 - Advisory and assistance services		33,403		-41		22,297		-10,996		13,101		-23
25.2 - Other services from non-federal sources		2,697		-14,235		25,625		-5,902		7,876		-1,780
25.4 - Operation and maintenance of facilities		2		-159		4		-289		3		-231
25.7 - Operation and maintenance of equipment		55		-85		5,757		-709		3,178		-146
26.0 - Supplies and materials		28		-191		992		-932		154		-260
31.0 - Equipment		1,187		-891		39,077		-5,961		24,445		-1,681
32.0 - Land and structures		17		-44		33		-85		26		-68
Total Program Change Requests	0	37,536	-125	-45,345	18	96,478	-158	-52,246	0	49,105	-115	-26,417

Grades	Criminal Justice Services				Total Program Changes	
	Program Increases		Program Decreases		Direct Pos.	Amount
	Direct Pos.	Amount	Direct Pos.	Amount	Direct Pos.	Amount
GS-13	0	0	0	-89	-300	-28,958
GS-11	0	0	-5	-509	-81	-6,383
GS-10	0	9,033	0	-2,122	-19	-1,750
GS-9	0	0	0	0	10	755
Total Positions and Annual Amount	0	9,033	-5	-2,720	-390	-36,336
Lapse (-)	0	0	0	0	5	-1,052
11.5 - Other personnel compensation		148		-68		-4,854
Total FTEs and Personnel Compensation	0	9,181	-5	-2,788	-385	-42,242
12.1 - Civilian personnel benefits		3,036		-974		-17,985
21.0 - Travel and transportation of persons		161		-169		-1,798
22.0 - Transportation of things		30		-61		-439
23.3 - Communications, utilities, and miscellaneous charges		102		-43		-4,943
24.0 - Printing and reproduction		1		-20		-274
25.1 - Advisory and assistance services		20,522		-223		78,040
25.2 - Other services from non-federal sources		2,250		-257		16,274
25.4 - Operation and maintenance of facilities		1		-51		-720
25.7 - Operation and maintenance of equipment		7,272		-249		15,073
26.0 - Supplies and materials		905		-105		591
31.0 - Equipment		1,221		-1,597		55,800
32.0 - Land and structures		-16		-101		-238
Total Program Change Requests	0	44,666	-5	-6,638	-385	97,139

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

Object Class	FY 2015 Actuals		FY 2016 Enacted		FY 2017 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	31,773	2,950,259	33,372	3,116,435	33,024	3,195,204	-348	78,769
11.3 - Other than full-time permanent	0	24,173	0	13,675	0	13,675	0	0
11.5 - Other personnel compensation	0	375,462	0	394,191	0	403,542	0	9,351
<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	31,773	3,349,894	33,372	3,524,301	33,024	3,612,421	-348	88,120
Other Object Classes								
12.1 - Civilian personnel benefits		1,419,183		1,492,311		1,536,215	0	43,904
13.0 - Benefits for former personnel		2,163		600		600	0	0
21.0 - Travel and transportation of persons		189,612		228,124		206,975	0	-21,149
22.0 - Transportation of things		8,847		1,669		475	0	-1,194
23.1 - Rental payments to GSA		601,119		657,081		678,121	0	21,040
23.2 - Rental payments to others		84,390		120,013		47,364	0	-72,649
23.3 - Communications, utilities, and miscellaneous charges		141,769		333,995		225,807	0	-108,188
24.0 - Printing and reproduction		1,217		2,002		1,747	0	-255
25.1 - Advisory and assistance services		842,828		830,386		800,016	0	-30,370
25.2 - Other services from non-federal sources		613,014		764,200		602,949	0	-161,251
25.3 - Other goods and services from federal sources		81,500		197,185		113,941	0	-83,244
25.4 - Operation and maintenance of facilities		178,634		150,704		132,174	0	-18,530
25.5 - Research and development of contracts		12,920		13,000		13,000	0	0
25.6 - Medical Care		11		0		0	0	0
25.7 - Operation and maintenance of equipment		228,571		224,309		138,049	0	-86,260
25.8 - Subsistence and support of persons		435		14,859		1,468	0	-13,391
26.0 - Supplies and materials		148,467		184,752		110,093	0	-74,659
31.0 - Equipment		409,515		531,284		489,731	0	-41,553
32.0 - Land and structures		89,382		104,715		4,988	0	-99,727
42.0 - Insurance claims and indemnities		4,148		2,750		2,750	0	0
Total Obligations		8,407,619		9,378,240		8,718,884	0	-659,356
Net of:								
Unobligated Balance, Start-of-Year		-394,281		-841,486		0	0	841,486
Transfers/Reprogramming		-583,225		-18		0	0	18
Recoveries/Refunds		-21,207		-46,950		0	0	46,950
Balance Rescission		0		-80,767		-308,586	0	-227,819
Unobligated End-of-Year, Available		841,486		80,767		0	0	-80,767
Unobligated End-of-Year, Expiring		76,177		0		0	0	0
Total Direct Requirements		8,326,569		8,489,786		8,410,298		-79,488
Reimbursable FTE								
Full-Time Permanent	2,754		3,054		3,054		0	0

Direct FTE and obligations here do not include Health Care Fraud resources.

Status of Congressionally Requested Studies, Reports, and Evaluations

Federal Bureau of Investigation
Salaries and Expenses

1. The FY 2016 House Report directs the FBI to report on the implementation of the 9/11 Review Commission recommendations.
2. The FY 2016 Senate Report directs the FBI to maintain dedicated positions to combat intellectual property crimes and fund intellectual property rights (IPR) efforts at no less than fiscal year 2015 levels. The Report also directs the to provide quarterly updates detailing the activities of its dedicated agents investigating IPR cases.
3. The FY 2016 Senate Report directs the FBI to provide a recommendation for a Regional Computer Forensic Laboratory (RCFL) in the southeastern United States.

Senior Executive Service Report for FY 2015
 Federal Bureau of Investigation
 Salaries and Expenses

SES Pay Band	<u>Staffing (as of 9/30/15)</u>		<u>Awards (FY 2014)</u>		<u>SES Removals Due to:</u>		
	Established Positions	Onboard Personnel	Number of Awards	Amount of Awards	Less Than Fully Successful Performance	Reduction in Force	Other Reasons
\$121,956 - \$183,300	312	295	162	\$2,200,857	1	0	4

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 \$121,956 and \$183,300.

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

	FY 2017 Request		
	Direct Pos.	Estimate FTE	Amount
2015 Enacted	0	0	110,000
Total 2015 Enacted	0	0	110,000
2016 Enacted	0	0	308,982
Base Adjustments			
Non-Personnel Related Decreases	0	0	-240,000
Total Base Adjustments	0	0	-240,000
Total Technical and Base Adjustments	0	0	-240,000
2017 Current Services	0	0	68,982
Program Changes			
Increases:			
Data Center Transformation Initiative	0	0	85,000
FBI Headquarters	0	0	646,000
Subtotal, Increases	0	0	731,000
Offsets:			
Secure Work Environment	0	0	-16,500
Subtotal, Offsets	0	0	-16,500
Total Program Changes	0	0	714,500
2017 Total Request	0	0	783,482
2016 - 2017 Total Change	0	0	474,500

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

Program Activity	FY 2015 Appropriation Enacted			FY 2016 Enacted			FY 2017 Technical and Base Adjustments			FY 2017 Current Services		
	Direct Pos.	Actual FTE	Amount	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount
FBI Construction	0	0	110,000	0	0	308,982	0	0	-240,000	0	0	68,982
Total Direct	0	0	110,000	0	0	308,982	0	0	-240,000	0	0	68,982
Balance Rescission			0			0			0			0
Total Direct with Rescission			110,000			308,982			-240,000			68,982
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	2017 Increases			2017 Offsets			2017 Request		
	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount
Data Center Transformation Initiative	0	0	85,000	0	0	0			
FBI Headquarters	0	0	646,000	0	0	0			
Secure Work Environment	0	0	0	0	0	-16,500			
Total Direct	0	0	731,000	0	0	-16,500	0	0	783,482
Balance Rescission			0			0			0
Total Direct with Rescission			731,000			-16,500			783,482
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	

C. Program Changes by Decision Unit

FY 2017 Program Increases/Offsets by Decision Unit

Federal Bureau of Investigation

Construction

(Dollars in Thousands)

Program Increases	FBI Construction				Total Increases			
	Direct Pos.	Agt./Atty.	Est. FTE	Amount	Direct Pos.	Agt./Atty.	Est. FTE	Amount
Data Center Transformation Initiative	0	0	0	85,000	0	0	0	85,000
FBI Headquarters	0	0	0	646,000	0	0	0	646,000
Total Program Increases	0	0	0	731,000	0	0	0	731,000

Program Offsets	FBI Construction				Total Offsets			
	Direct Pos.	Agt./Atty.	Est. FTE	Amount	Direct Pos.	Agt./Atty.	Est. FTE	Amount
Secure Work Environment ^{1/}	0	0	0	-16,500	0	0	0	-16,500
Total Program Offsets	0	0	0	-16,500	0	0	0	-16,500

^{1/}SWE program requirements may draw upon unobligated balances in this account.

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

Strategic Goal and Strategic Objective	FY 2015 Enacted		FY 2016 Enacted		FY 2017 Current Services		FY 2017 Increases		FY 2017 Offsets		FY 2017 Total Request	
	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount	Direct & Reimb FTE	Direct Amount
Goal 1 Prevent Terrorism and Promote the Nation's Security Consistent with the Rule of Law												
1.1 Prevent, disrupt, and defeat terrorist operations before they occur by integrating intelligence and law enforcement efforts to achieve a coordinated response to terrorist threats.	0	97,607	0	303,247	0	67,759	0	717,254	0	-16,190	0	768,823
1.3 Investigate and prosecute espionage activity against the United States, strengthen partnerships with potential targets of intelligence intrusions, and proactively prevent insider threats.	0	2,470	0	1,433	0	321	0	3,389	0	-77	0	3,633
1.4 Combat cyber-based threats and attacks through the use of all available tools, strong public-private partnerships, and the investigation and prosecution of cyber threat actors.	0	0	0	361	0	81	0	854	0	-19	0	916
Subtotal, Goal 1	0	100,077	0	305,041	0	68,161	0	721,497	0	-16,286	0	773,372
Goal 2 Prevent crime, protect the rights of the American people, and enforce federal law												
2.1 Combat the threat, incidence, and prevalence of violent crime by leveraging strategic partnerships to investigate, arrest, and prosecute violent offenders and illegal firearms traffickers.	0	5,763	0	896	0	210	0	2,089	0	-46	0	2,253
2.2 Prevent and intervene in crimes against vulnerable populations and uphold the rights of, and improve services to America's crime victims.	0	520	0	624	0	146	0	1,455	0	-33	0	1,568
2.4 Investigate and prosecute corruption, economic crimes, and transnational organized crime.	0	2,340	0	627	0	147	0	1,462	0	-33	0	1,576
2.5 Promote and protect American civil rights by preventing and prosecuting discriminatory practices.	0	260	0	988	0	232	0	2,304	0	-52	0	2,484
Subtotal, Goal 2	0	8,883	0	3,135	0	735	0	7,310	0	-164	0	7,881
Goal 3 Ensure and support the fair, impartial, efficient, and transparent administration of justice at the federal, state, local, tribal, and international levels												
3.1 Promote and strengthen relationships and strategies for the administration of justice with law enforcement agencies, organizations, prosecutors, and defenders, through innovative leadership and programs.	0	1,040	0	806	0	86	0	2,193	0	-50	0	2,229
Subtotal, Goal 3	0	1,040	0	806	0	86	0	2,193	0	-50	0	2,229
TOTAL	0	110,000	0	308,982	0	68,982	0	731,000	0	-16,500	0	783,482

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

	Direct Pos.	Estimate FTE	Amount
Non-Personnel Related Decreases			
1 Non-Recurrence of FY 2016 Non-Personnel Enhancements	0	0	-240,000
Subtotal, Non-Personnel Related Decreases	0	0	-240,000
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	0	0	-240,000

Crosswalk of 2015 Availability

Federal Bureau of Investigation

Construction

(Dollars in Thousands)

Program Activity	FY 2015 Enacted			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2015 Availability		
	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount	Amount	Amount	Direct Pos.	Est. FTE	Amount
FBI Construction	0	0	110,000	0	0	5,000	66,159	12,360	0	0	193,519
Total Direct	0	0	110,000	0	0	5,000	66,159	12,360	0	0	193,519
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			110,000			5,000	66,159	12,360			193,519
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		0			0					0	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		0			0					0	

Reprogramming/Transfers: The FBI reprogrammed \$5M Annual S&E funds (15150200) to construction (15X0203) for the DOJ Data Center Transformation efforts.

Carryover: The FBI brought forward \$66.159M from funds provided in prior years for Biometrics Technology Center (\$29.404M), SWE Program (\$21.761M), TEDAC Expansion (\$9.368M), Miscellaneous-Central Records Complex (\$5.371M), CIRG-HRT (\$92K) and Miscellaneous-Other (\$163K).

Recoveries/Refunds: The \$12.36M includes \$10.694 realized recoveries (SWE Program - \$9.982M, FBI Academy \$618K, Quantico-CIRG \$80K and BTC - \$14K,) and \$1.666M realized refunds (SWE Program \$1.563M and TEDAC \$103K).

Crosswalk of 2016 Availability

Federal Bureau of Investigation

Construction

(Dollars in Thousands)

Program Activity	FY 2016 Enacted			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	FY 2016 Availability		
	Direct Pos.	Est. FTE	Amount	Direct Pos.	Est. FTE	Amount	Amount	Amount	Direct Pos.	Est. FTE	Amount
FBI Construction	0	0	308,982	0	0	0	78,935	24,300	0	0	412,217
Total Direct	0	0	308,982	0	0	0	78,935	24,300	0	0	412,217
Balance Rescission			0			0	0	0			0
Total Direct with Rescission			308,982			0	78,935	24,300			412,217
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		0			0					0	
Other FTE:											
LEAP FTE		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		0			0					0	

Reprogramming/Transfers:

Carryover: The FBI brought forward \$78.935M from funds provided in prior years for SWE Program (\$25.582M), Hazardous Devices School (\$24.924M), TEDAC Expansion (\$11.471M), DOJ Consolidated Data Center (\$9.980M), Miscellaneous-Central Records Complex (\$4.706M), Biometrics Technology Center (\$1.422M), FBI Academy (\$.618M), CIRG-HRT (\$.118M) and Miscellaneous-Lab (\$.114M).

Recoveries/Refunds: The \$22.1M Recoveries amount includes \$1.847M realized recoveries (SWE Program - \$1.792M, and Misc FBI Range - \$55K,) and \$20.253M anticipated recovery authority . The Refunds include \$2.2M in anticipated refunds to be collected.

Financial Analysis of Program Changes
 Federal Bureau of Investigation
 Construction
 (Dollars in Thousands)

Grades	FBI Construction						Total Program Changes	
	Program Increases				Program Decreases			
	Data Center Transformation Initiative		FBI Headquarters					
	Direct Pos.	Amount	Direct Pos.	Amount	Direct Pos.	Amount	Direct Pos.	Amount
No grades	0	0	0	0	0	0	0	0
Total Positions and Annual Amount	0	0	0	0	0	0	0	0
Lapse (-)	0	0	0	0	0	0	0	0
11.5 - Other personnel compensation		0		0		0		0
Total FTEs and Personnel Compensation	0	0	0	0	0	0	0	0
21.0 - Travel and transportation of persons		174		1,321		-34		1,461
25.2 - Other services from non-federal sources		35,134		272,018		-6,820		300,332
25.4 - Operation and maintenance of facilities		24,192		335,424		-4,696		354,920
26.0 - Supplies and materials		773		5,873		-150		6,496
31.0 - Equipment		3,864		31,364		-750		34,478
32.0 - Land and structures		20,863		0		-4,050		16,813
Total Program Change Requests		85,000	0	646,000	0	-16,500	0	714,500

Summary of Requirements by Object Class

Federal Bureau of Investigation

Construction

(Dollars in Thousands)

Object Class	FY 2015 Actual		FY 2016 Enacted		FY 2017 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		254		1,273		2,555	0	1,282
22.0 - Transportation of things		589		0		0	0	0
23.3 - Communications, utilities, and miscellaneous charges		7		0		0	0	0
25.1 - Advisory and assistance services		25,135		11,702		0	0	-11,702
25.2 - Other services from non-federal sources		8,507		154,463		334,486	0	180,023
25.4 - Operation and maintenance of facilities		51,448		151,124		355,578	0	204,454
25.7 - Operation and maintenance of equipment		4,974		0		0	0	0
26.0 - Supplies and materials		820		5,044		11,358	0	6,314
31.0 - Equipment		12,090		44,131		56,789	0	12,658
32.0 - Land and structures		10,760		44,480		22,716	0	-21,764
Total Obligations		114,584		412,217		783,482	0	371,265
Net of:								
Unobligated Balance, Start-of-Year		0		-78,935		0	0	78,935
Transfers/Reprogramming		0		0		0	0	0
Recoveries/Refunds		0		-24,300		0	0	24,300
Balance Rescission		0		0		0	0	0
Unobligated End-of-Year, Available		78,935		0		0	0	0
Unobligated End-of-Year, Expiring		0		0		0	0	0
Total Direct Requirements		193,519		308,982		783,482		474,500
Reimbursable FTE								
Full-Time Permanent	0		0		0		0	0