

FEDERAL BUREAU OF INVESTIGATION

(Dollars in Thousands)

| | SALARIES AND EXPENSES | | | CONSTRUCTION Amount | HEALTH CARE FRAUD AND ABUSE CONTROL ACCOUNT ¹ | | | TOTAL | | |
|--|-----------------------|--------|-------------|------------------------|---|-------|-------------|--------|--------|-------------|
| | Pos. | FTE | Amount | | Pos. | FTE | Amount | Pos. | FTE | Amount |
| 2005 Obligations | 30,039 | 26,168 | \$5,100,282 | \$16,427 | [806] | [806] | [\$114,000] | 30,039 | 26,168 | \$5,116,709 |
| 2006 Appropriation..... | 31,356 | 30,369 | 5,728,737 | 37,608 | [775] | [775] | [114,000] | 31,356 | 30,369 | 5,766,345 |
| 2006 Rescission -- Rescission of 2006 Prior Year Unobligated Balances..... | 0 | 0 | -25,000 | 0 | 0 | 0 | 0 | 0 | 0 | -25,000 |
| 2006 Rescission -- Reduction applied to DOJ (0.28%)..... | 0 | 0 | -16,040 | -105 | 0 | 0 | 0 | 0 | 0 | -16,145 |
| 2006 Rescission -- Government-wide reduction (1.0%)..... | 0 | 0 | -57,127 | -375 | 0 | 0 | 0 | 0 | 0 | -57,502 |
| 2006 Hurricane Supplemental | 0 | 0 | 45,000 | 0 | 0 | 0 | 0 | 0 | 0 | 45,000 |
| 2006 Enacted (with Rescissions and Supplemental) | 31,356 | 30,369 | 5,675,570 | 37,128 | [775] | [775] | [114,000] | 31,356 | 30,369 | 5,712,698 |
| 2007 Request..... | 31,359 | 31,012 | 5,988,658 | 51,392 | [760] | [760] | [114,000] | 31,359 | 31,012 | 6,040,050 |
| Change 2007 from 2006..... | 3 | 643 | 313,088 | 14,264 | [-15] | [-15] | 0 | 3 | 643 | 327,352 |
| Technical Adjustments: | | | | | | | | | | |
| Restoration of 2006 Government-wide reduction (1.0%) | 0 | 0 | 57,119 | 375 | 0 | 0 | 0 | 0 | 0 | 57,494 |
| 2007 Impact of 2006 Rescission (1.0%) | 0 | 0 | -55,724 | 0 | 0 | 0 | 0 | 0 | 0 | -55,724 |
| Total Technical Adjustments | 0 | 0 | 1,395 | 375 | 0 | 0 | 0 | 0 | 0 | 1,770 |
| Adjustments to Base: | | | | | | | | | | |
| Transfers: | | | | | | | | | | |
| National Counterterrorism Center Transfer | -74 | -74 | -6,660 | 0 | 0 | 0 | 0 | -74 | -74 | -6,660 |
| Director of National Intelligence Transfer | 2 | 2 | 250 | 0 | 0 | 0 | 0 | 2 | 2 | 250 |
| DEA Special Operations Division Transfer..... | 0 | 0 | -6,353 | 0 | 0 | 0 | 0 | 0 | 0 | -6,353 |
| Subtotal Transfers | -72 | -72 | -12,763 | 0 | 0 | 0 | 0 | -72 | -72 | -12,763 |
| Increases: | | | | | | | | | | |
| 2007 Pay Raise (2.2%) | 0 | 0 | 52,878 | 0 | 0 | 0 | 0 | 0 | 0 | 52,878 |
| Annualization of 2006 Pay Raise (3.1%) | 0 | 0 | 21,650 | 0 | 0 | 0 | 0 | 0 | 0 | 21,650 |
| Annualization of 2006 positions (FTE) | 0 | 678 | 0 | 0 | 0 | 0 | 0 | 0 | 678 | 0 |
| Annualization of 2006 positions (Dollars) | 0 | 0 | 86,772 | 0 | 0 | 0 | 0 | 0 | 0 | 86,772 |
| Annualization 2005 positions (Dollars) | 0 | 0 | 39,536 | 0 | 0 | 0 | 0 | 0 | 0 | 39,536 |
| GSA Rent | 0 | 0 | 32,071 | 0 | 0 | 0 | 0 | 0 | 0 | 32,071 |
| DHS Security Charges | 0 | 0 | 755 | 0 | 0 | 0 | 0 | 0 | 0 | 755 |
| Moves (Lease Expirations) | 0 | 0 | 4,996 | 0 | 0 | 0 | 0 | 0 | 0 | 4,996 |
| ICASS | 0 | 0 | 815 | 0 | 0 | 0 | 0 | 0 | 0 | 815 |
| Overseas Capital Security-Cost Sharing | 0 | 0 | 4,805 | 0 | 0 | 0 | 0 | 0 | 0 | 4,805 |
| Subtotal Increases | 0 | 678 | 244,278 | 0 | 0 | 0 | 0 | 0 | 678 | 244,278 |
| Decreases: | | | | | | | | | | |
| Non-recrural of Hurricane Supplemental | 0 | 0 | -45,000 | 0 | 0 | 0 | 0 | 0 | 0 | -45,000 |
| Non-recurring Decreases | 0 | 0 | -131,956 | -37,503 | 0 | 0 | 0 | 0 | 0 | -169,459 |
| Subtotal Decreases..... | 0 | 0 | -176,956 | -37,503 | 0 | 0 | 0 | 0 | 0 | -214,459 |
| Total Adjustments to Base | -72 | 606 | 54,559 | -37,503 | 0 | 0 | 0 | -72 | 606 | 17,056 |
| Total Adjustments to Base and Technical Adjustments..... | -72 | 606 | 55,954 | -37,128 | 0 | 0 | 0 | -72 | 606 | 18,826 |
| 2007 Current Services | 31,284 | 30,975 | 5,731,524 | 0 | [775] | [775] | [114,000] | 31,284 | 30,975 | 5,731,524 |
| Program Changes: | | | | | | | | | | |
| Strategic Goal One: Prevent Terrorism and Promote the Nation's Security | 73 | 36 | 133,978 | 51,392 | 0 | 0 | 0 | 73 | 36 | 185,370 |
| Strategic Goal Two: Enforce Federal Laws and Represent the Rights and Interests of the American People | 2 | 1 | 52,139 | 0 | 0 | 0 | 0 | 2 | 1 | 52,139 |
| Strategic Goal Three: Assist State, Local, and Tribal Efforts to Prevent or Reduce Crime and Violence | 0 | 0 | 81,017 | 0 | 0 | 0 | 0 | 0 | 0 | 81,017 |
| Program Increases | 75 | 37 | 267,134 | 51,392 | 0 | 0 | 0 | 75 | 37 | 318,526 |
| Offsets..... | 0 | 0 | -10,000 | 0 | [-15] | [-15] | 0 | 0 | 0 | -10,000 |
| Total Program Changes | 75 | 37 | 257,134 | 51,392 | [-15] | [-15] | 0 | 75 | 37 | 308,526 |
| 2007 Request | 31,359 | 31,012 | 5,988,658 | 51,392 | [760] | [760] | [114,000] | 31,359 | 31,012 | 6,040,050 |
| Change 2007 from 2006 | 3 | 643 | 313,088 | 14,264 | [-15] | [-15] | 0 | 3 | 643 | 327,352 |

1/ The FBI's FY 2007 Health Care Fraud resources provided from the Department of Health and Human Services' Health Care Fraud and Abuse Control (HCFAC) Program reflect a 15 FTE reduction due to absorption of pay raise and inflationary costs within the programs statutory cap. The FBI's total resource amount from the HCFAC Program is statutorily capped at \$114,000,000 (P.L. 104-191). The funding cap does not allow for \$2,001,000 calculated as FY 2007 adjustments to base.

FEDERAL BUREAU OF INVESTIGATION
SALARIES AND EXPENSES
(Dollars in thousands)

| <u>Comparison by activity and program</u> | <u>2006 Enacted</u> <u>(w/ Rescissions and Supplemental)</u> | | | <u>2007 Current Services</u> | | | <u>2007 Request</u> | | | <u>Total Program Changes</u> | | |
|---|---|--------------|----------------|------------------------------|--------------|----------------|---------------------|--------------|----------------|------------------------------|------------|---------------|
| | <u>Perm Pos.</u> | <u>FTE</u> | <u>Amount</u> | <u>Perm Pos.</u> | <u>FTE</u> | <u>Amount</u> | <u>Perm Pos.</u> | <u>FTE</u> | <u>Amount</u> | <u>Perm Pos.</u> | <u>FTE</u> | <u>Amount</u> |
| 1. Intelligence..... | 5,530 | 5,130 | \$1,131,918 | 5,915 | 5,772 | \$1,099,799 | 5,986 | 5,808 | \$1,177,461 | 71 | 36 | \$77,662 |
| 2. Counterterrorism/Counterintelligence..... | 11,149 | 10,769 | 2,165,741 | 10,773 | 10,682 | 2,222,229 | 11,075 | 10,982 | 2,324,498 | 302 | 300 | 102,269 |
| 3. Criminal Enterprises and Federal Crimes..... | 12,595 | 12,377 | 2,091,838 | 12,290 | 12,210 | 2,078,722 | 11,992 | 11,911 | 2,075,558 | -298 | -299 | -3164 |
| 4. Criminal Justice Services..... | <u>2,082</u> | <u>2,093</u> | <u>286,073</u> | <u>2,306</u> | <u>2,311</u> | <u>330,774</u> | <u>2,306</u> | <u>2,311</u> | <u>411,141</u> | <u>0</u> | <u>0</u> | <u>80,367</u> |
| Total..... | 31,356 | 30,369 | 5,675,570 | 31,284 | 30,975 | 5,731,524 | 31,359 | 31,012 | 5,988,658 | 75 | 37 | 257,134 |
| Health Insurance Portability and Accountability Act | [775] | 775 | [114,000] | [775] | 775 | [116,001] | [760] | 760 | [114,000] | [-15] | [-15] | [-2,001] |
| Reimbursable FTE | | <u>2,013</u> | | | <u>2,091</u> | | | <u>2,091</u> | | | <u>0</u> | |
| Grand Total | 31,356 | 33,157 | 5,675,570 | 31,284 | 33,841 | 5,731,524 | 31,359 | 33,863 | 5,988,658 | 75 | 37 | 257,134 |

FEDERAL BUREAU OF INVESTIGATION
SALARIES AND EXPENSES
(Dollars in thousands)

| <u>Program Increases by Strategic Goal</u> | Perm. <u>Pos.</u> | <u>FTE</u> | <u>Amount</u> |
|--|----------------------|------------|---------------|
| Strategic Goal One: Prevent Terrorism and Promote the Nation's Security..... | 75 | 37 | \$195,996 |

1. Intelligence Infrastructure Requirements

The FBI requests \$15,078,000 in non-personnel funding to provide essential infrastructure enhancements to strengthen its Intelligence Program.

As its Intelligence Program continues to grow, the FBI must ensure that sufficient non-personnel resources exist to support the infrastructure required to accommodate this growth. The request will fund the Electronic Surveillance Data Management System and four information technology and information systems. The Center for Intelligence Training and Sensitive Compartmented Information Facilities requests also satisfy this requirement and are requested under the FBI's construction appropriation. FY 2007 current services resources are 3 positions, 3 FTE and \$36,329,000 (\$35,996,000 non-personnel); total FY 2007 resources are 3 positions, 3 FTE and \$51,407,000 (\$51,074,000 non-personnel). Note: the above mentioned resources include base funding for SCIFs. FY 2007 base resources for SCIFs is \$30.5 million. These resources are also accounted for in the construction account.

2. Intelligence Operations and Production

The FBI requests 57 positions (1 agent), 29 FTE, and \$16,009,000 for initiatives that support the Directorate of Intelligence's core intelligence processes.

This funding will meet intelligence operations and production requirements to ensure the effective operation of the FBI's growing Intelligence Program, which provides analytical support to priority counterterrorism, counterintelligence, cyber, and criminal investigations. These resources will significantly improve the FBI's ability to collect and exploit raw intelligence data in order to connect the dots and share intelligence internally and with its Intelligence Community partners. FY 2007 current services resources are 2,372 positions, 2,372 FTE and \$200,804,000 (\$5,521,000 non-personnel); total FY 2007 resources are 2,429 positions (4 agents), 2,401 FTE, and \$216,813,000 (\$5,521,000 non-personnel).

3. Intelligence Human Resources Requirements

The FBI requests \$6,000,000 in non-personnel funding to meet important human resource requirements associated with its growing Intelligence Program and Intelligence Career Service (ICS).

As the FBI continues the process of building and strengthening its Intelligence Program, it is focusing on a number of human resource areas that are critical to this process, including intelligence training and intelligence officer certification. This initiative provides \$5,000,000 to enhance training for Intelligence Career Service personnel and \$1,000,000 to implement the Intelligence Officer Certification Program. FY 2007 current services resources are 15 positions, 15 FTE and \$21,476,000 (\$20,021,000 non-personnel); total FY 2007 resources are 15 positions (2 agents), 15 FTE and \$27,476,000 (\$26,021,000 non-personnel).

4. Intelligence Resources and Authorities

The FBI requests \$6,666,000 in non-personnel funding to operate and maintain the Law Enforcement Online (LEO) primary and disaster recovery sites. LEO provides a secure common communication link to all levels of law enforcement and criminal justice communities by providing broad, immediate dissemination and exchange of Sensitive But Unclassified (SBU) law enforcement information. The system provides a vehicle for these communities to exchange information, conduct on-line education programs, and participate in professional special interest and topically-focused dialogue. FY 2007 current services resources are 40 positions, 40 FTE and \$17,792,000 (\$14,500,000 non-personnel); total FY 2007 resources are 40 positions (4 agents), 40 FTE and \$24,458,000 (\$21,166,000 non-personnel).

5. Headquarters Space and Facility Infrastructure

The FBI requests \$13,799,000 in non-personnel funding to fund FBI Headquarters (HQ) space and facility initiatives. Of this amount, \$8,824,000 (all non-personnel) will be used to cover the costs of additional space requirements at the FBIHQ Annex. Since the FBI needs 150,000 square feet of usable space to accommodate new positions funded through FY 2006, funds will be used to acquire an FBIHQ Annex, which will be located in the Washington DC metropolitan area. Funding of \$4,975,000 will be used to create and maintain two Information Technology (IT) initiatives. The first database will allow the FBI to efficiently and appropriately apportion space to FBI divisions and conduct long-range planning of facilities and space. The second system will handle preventative maintenance tasks. There are no FY 2007 current services resources.

6. Counterterrorism Response Capabilities

The FBI requests 15 positions, 7 FTE, and \$25,872,000 (\$24,284,000 non-personnel) for its Render Safe Mission and to provide a Radiological Evidence Examination Facility (REEF) at the Savannah River National Laboratory. The Render Safe portion of this request (14 positions, 7 FTE, and \$9,700,000) is intended to enhance existing technical teams and to stand up the National Asset Commander's Staff. The REEF portion of this request (1 position, 0 FTE, and \$16,172,000) is to provide a facility to process evidence collected in nuclear terrorism investigations. FY 2007 current services resources are 27 positions, 27 FTE, and \$9,257,000 (\$6,111,000 non-personnel); total FY 2007 resources are 42 positions, 34 FTE and \$35,129,000.

7. SENTINEL

The FBI requests \$100,000,000 in non-personnel funding for the continued development and implementation of SENTINEL. The SENTINEL system represents the primary information repository to be used for analysis and reporting for both investigative and administrative casework. SENTINEL will provide web-based access for all users and an improved search and indexing capability yielding access to all relevant data. SENTINEL will also provide electronic case management, records management, case tasking, workflow management, evidence management, and a records search and reporting capability that will replace the current paper-based case management system and its related support capabilities. In FY 2006, a one-time reprogramming of \$97,000,000 was approved for Phase I requirements, including the foundational infrastructure upon which further capability will be built, an interface to the legacy ACS case management system and initial search capabilities. There are no FY 2007 current services resources for SENTINEL.

8. Information Technology Infrastructure

The FBI requests 2 positions, 1 FTE, and \$10,000,000 for the strengthening of its IT infrastructure. This request serves to fulfill one of the FBI's essential needs to build services within the Service-Oriented Architecture (SOA) that are not in the scope of SENTINEL. Through the provision of "back office" hardware and software, Special Agents and Intelligence Analysts will be better able to run IT applications needed for mission-critical assignments. An SOA will also include an enterprise service bus which will provide faster application integration and the ability to meet operational demands quickly for different kinds of software, such as search, link-node, and geospatial analysis applications. There are no FY 2007 current services resources for this initiative.

9. Information Technology Management

The FBI requests 1 position, 0 FTE, and \$2,572,000 to provide resources for the Office of IT Program Management, under the Office of the Chief Information Officer, for Information Technology Management. This enhancement would provide the resources necessary to provide project management oversight controls, deliver project documentation and provide contractor and contract acquisition support. FY 2007 current services resources are 10 positions, 10 FTE and \$14,823,000; total FY 2007 resources are 11 positions, 10 FTE, and \$17,935,000 (\$15,989,000 non-personnel).

| | | | |
|--|---|---|----------|
| Strategic Goal Three: Assist State, Local, and Tribal Efforts to Prevent or Reduce Crime and Violence..... | 0 | 0 | \$71,138 |
|--|---|---|----------|

10. Identification Systems

The FBI requests \$38,138,000 in non-personnel funding to support second year development of the Next Generation Integrated Automated Fingerprint Identification System (NGI) initiative. The requested resources would improve IAFIS speed and accuracy through advanced fingerprint identification technology and automation of text-based quality checks on fingerprint transactions, enhance the Criminal History Record Information database, and improve latent palm print capabilities. Additionally, travel and training funds are required to ensure development proceeds according to the FBI's five-year implementation plan for the NGI initiative. In the FY 2006 CJS Appropriation Conference Report, the FBI was directed by Congress to use \$16.8 million of Criminal Justice Information Services' user fees to fund the first year development costs of NGI. However, there are no dedicated FY 2007 current services resources for this initiative.

11. IDENT/IAFIS Interoperability

The FBI requests \$33,000,000 in non-personnel funding to purchase hardware, software, and contract services to support development of the Initial Operating Capability (IOC), IOC Build 2, of the Interoperability initiative in FY 2007. The requested resources would be used for IOC, which will include the development of the Biometric Reciprocal Identification Gateway (BRIDG). The BRIDG will provide the needed infrastructure necessary to exchange data between the FBI's IAFIS and the Department of Homeland Security's (DHS) IDENT system. Additionally, the BRIDG will allow increased search capability of DHS data for criminal and non-criminal justice purposes. FY 2007 current services resources are \$2,859,000 (non-personnel); total FY 2007 resources are \$35,859,000 (non-personnel).

| | | | |
|------------------------------|----|----|-----------|
| Total Program Increases..... | 75 | 37 | \$267,134 |
|------------------------------|----|----|-----------|

FEDERAL BUREAU OF INVESTIGATION

SALARIES AND EXPENSES

(Dollars in thousands)

| | <u>Perm.</u> | <u>FTE</u> | <u>Amount</u> |
|--|--------------|------------|------------------|
| | <u>Pos.</u> | | |
| Program Offsets | | | |
| 1. Travel and Conferences | 0 | 0 | -\$10,000 |
| The FBI proposes an offset of \$10,000,000 from its non-operational travel and conferences funding so that resources may be directed toward its critical operational needs. | | | |
| 2. Realignment of Criminal Investigative Agents to Counterterrorism | [300] | [300] | [\$51,600] |
| The FBI proposes to realign 300 agents from criminal to counterterrorism matters to better meet its growing counterterrorism requirements. This permanent shift of agent resources further aligns the FBI's investigative effort to address its highest priority, protecting the United States from terrorist attack. This request is consistent with the FBI's multi-year approach of building a capability commensurate with the shift of focus from an investigative to an intelligence agency and the increasing threat facing the United States. | | | |
| Total Program Offsets..... | <u>\$0</u> | <u>\$0</u> | <u>-\$10,000</u> |
| Total Program Changes, Federal Bureau of Investigation, Salaries and Expenses..... | <u>75</u> | <u>37</u> | <u>\$257,134</u> |

FEDERAL BUREAU OF INVESTIGATION
CONSTRUCTION
(Dollars in thousands)

| <u>Comparison by activity and program</u> | <u>2006 Enacted (w/ Rescissions and Supplemental)</u> | | | <u>2007 Current Services</u> | | | <u>2007 Request</u> | | | <u>Total Program Changes</u> | | |
|---|---|------------|---------------|------------------------------|------------|---------------|----------------------|------------|---------------|------------------------------|------------|---------------|
| | <u>Perm Pos.</u> | <u>FTE</u> | <u>Amount</u> | <u>Perm Pos.</u> | <u>FTE</u> | <u>Amount</u> | <u>Perm Pos.</u> | <u>FTE</u> | <u>Amount</u> | <u>Perm Pos.</u> | <u>FTE</u> | <u>Amount</u> |
| Total..... | 0 | 0 | \$37,128 | 0 | 0 | \$0 | 0 | 0 | \$51,392 | 0 | 0 | \$14,264 |
| Reimbursable FTE | <u>0</u> | <u>0</u> | <u>\$0</u> | <u>0</u> | <u>0</u> | <u>\$0</u> | <u>0</u> | <u>0</u> | <u>\$0</u> | <u>0</u> | <u>0</u> | <u>\$0</u> |
| Grand Total | 0 | 0 | \$37,128 | 0 | 0 | \$0 | 0 | 0 | \$51,392 | 0 | 0 | \$14,264 |

FEDERAL BUREAU OF INVESTIGATION

CONSTRUCTION

(Dollars in thousands)

| <u>Program Increases by Strategic Goal</u> | <u>Perm.</u> <u>Pos.</u> | <u>FTE</u> | <u>Amount</u> |
|--|-----------------------------|------------|---------------|
| Strategic Goal One: Prevent Terrorism and Promote the Nation's Security..... | 0 | 0 | \$51,392 |
| 1. Sensitive Compartmented Information Facilities (SCIFs) | | | |
| <p>The FBI requests \$33,191,000 in non-personnel funding for the construction of SCIF space. Legislation and Presidential memorandums have directed the FBI to create an integrated world-wide capability for intelligence collection, exploitation, analysis, and information sharing. As a result, the FBI's focus has shifted significantly towards increased participation with its Intelligence Community Partners. The FBI will begin a multi-year initiative to establish an Intelligence Work Environment comprised of the physical and cyber infrastructure required by its intelligence professionals to access, work with, and share material at all classification levels. The requested funding will be used for constructing additional SCI accredited space. FY 2007 current services resources are \$30,500,000; total FY 2007 resources are \$63,691,000 (all non-personnel).</p> | | | |
| 2. Center for Intelligence Training | | | |
| <p>The FBI requests \$6,311,000 in non-personnel funding for the Architecture and Engineering Study to begin the first year of a four year design and construction project to develop the Center for Intelligence Training at the FBI Academy complex. The overall plan entails the construction of secure classrooms, a dormitory, office space, an on-site cafeteria and required intelligence infrastructure improvements. The construction of this facility would fill significant lodging and training shortfalls at the FBI Academy complex to allow for more on-site training and provide significant annual savings in travel time and hotel costs. There are no FY 2007 current services resources.</p> | | | |
| 3. Interim Hostage Rescue Team Space | | | |
| <p>The FBI requests \$11,890,000 in non-personnel funding to construct, repair, and improve the current facilities of the Tactical Support Branch of the Critical Incident Response Group located at Quantico, Virginia. Specifically, the FBI seeks to 1) demolish the main Hostage Rescue Team (HRT) building and replace it with a multi-level parking garage, as well as add a surface parking lot between the garage and the helicopter landing pad, and 2) build a larger main HRT building, with a minimum of three levels, climate-controlled storage and warehouse space, as well as office space and training classrooms. There are no FY 2007 current services resources.</p> | | | |
| Total Program Changes, Federal Bureau of Investigation, Construction..... | 0 | 0 | \$51,392 |