

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

	Perm. Pos.	FTE	Amount
2000 actuals (Direct).....	18,382	20,142	\$2,277,505
2000 actuals (VCRP).....	<u>6,951</u>	<u>4,679</u>	<u>767,460</u>
Total 2000 actuals.....	25,333	24,821	3,044,965
2001 enacted.....	24,689	24,316	3,235,600
Government-wide .22% rescission pursuant to P.L. 106-554.....	(30)	(30)	(7,118)
2001 appropriation 1/.....	24,659	24,286	3,228,482
[Health Insurance Portability and Accountability Act] 2/.....	[776]	[752]	[88,000]
Increases (see p. 80).....	...	64	106,569
2002 base.....	24,659	24,350	3,335,051
Program changes (detailed below).....	<u>279</u>	<u>140</u>	<u>170,808</u>
2002 estimate 3/.....	24,938	24,490	3,505,859
[Health Insurance Portability and Accountability Act] 2/.....	[810]	[793]	[101,000]

1/ While HIDTA transfers are shown in 2000 actuals, they are not shown for 2001 or 2002 because final decisions on amounts have not been made.

2/ Provided for information purposes only. Figure is a non-add. Amounts for the Health Insurance Portability and Accountability Act are considered reimbursable resources.

3/ In addition to direct funding, the FBI will receive reimbursable resources totaling 2,990 positions (1,051 agents) and 2,826 FTE in 2002. In accordance with the Health Insurance Portability and Accountability Act of 1996, the FBI will receive \$101,000,000 in 2002 to support 810 positions (465 agents) and 793 FTE for health care fraud investigations. Also, the FBI will receive reimbursable resources totaling \$115,436,000 to support 912 positions (547 agents) and 912 FTE under the Interagency Crime and Drug Enforcement program. Finally, if funding is available from the Working Capital Fund, \$40,000,000 will be provided for lab activation.

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Comparison by activity and program	2001 Appropriation			2002 Base			2002 Estimate			Program Changes		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
1. Criminal, Security, and Other Investigative Activities												
Organized Criminal Enterprises..	3,778	3,785	\$447,241	3,778	3,787	\$464,633	3,778	3,787	\$464,633	...	...	...
White-Collar Crime.....	4,164	4,062	474,803	4,164	4,068	494,077	4,164	4,068	494,077	...	...	...
Other Field Programs.....	10,180	9,986	1,352,183	10,180	10,039	1,398,698	10,362	10,130	1,442,277	182	91	\$43,579
Subtotal.....	18,122	17,833	2,274,227	18,122	17,894	2,357,408	18,304	17,985	2,400,987	182	91	43,579
2. Law Enforcement Support												
Training, Recruitment, and Applied Forensic Services.....	995	976	120,067	995	976	123,768	1,017	987	124,929	22	11	1,161
Information, Management, Automation, and Telecommunications.....	688	676	123,220	688	676	126,005	730	697	143,742	42	21	17,737
Technical Field Support and Services.....	553	554	171,488	553	554	175,197	553	554	249,357	...	...	74,160
Criminal Justice Services.....	230	227	131,975	230	227	133,339	263	244	165,490	33	17	32,151
Subtotal.....	2,010	2,021	205,071	2,010	2,021	209,568	2,010	2,021	209,568	...	...	...
Subtotal.....	4,476	4,454	751,821	4,476	4,454	767,877	4,573	4,503	893,086	97	49	125,209
3 Program Direction												
Management and Administration.....	2,061	1,999	202,434	2,061	2,002	209,766	2,061	2,002	211,786	...	...	2,020
Total.....	24,659	24,286	3,228,482	24,659	24,350	3,335,051	24,938	24,490	3,505,859	279	140	170,808
Reimbursable FTE.....	...	2,729	...	...	2,809	...	...	2,826	...	...	17	...
Grand Total.....	24,659	27,015	3,228,482	24,659	27,159	3,335,051	24,938	27,316	3,505,859	279	157	170,808

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<u>Program Changes</u>	<u>Perm. Pos.</u>	<u>FTE</u>	<u>Amount</u>
Counterintelligence Initiative.....	182	91	\$31,277
<p>For 2002, the FBI requests <b>182 positions (62 agents), 91 workyears, and \$31,277,000</b> in counterintelligence resources that will enhance the FBI's capacity to: engage in investigative activities to identify, prevent, and defeat intelligence operations conducted by any foreign power within the United States or against certain US interests abroad that pose a threat to US national security; provide national (Headquarters) coordination and oversight to the field offices' efforts to identify and neutralize the threats posed by foreign intelligence collection activities; collect information in support of ongoing counterintelligence investigations and operations; and, ensure the reliability of FBI personnel, contractors, and security of information systems and facilities.</p>			
Counterterrorism Initiative.....	42	21	32,059
<p>1. 2002 Winter Olympics Support</p> <p>Security and public safety planning is currently underway for the 2002 Winter Olympic Games in Salt Lake City, Utah. The FBI is extensively involved in these efforts with other federal, state and local agencies. The FBI requests <b>\$12,302,000</b> for travel, lease of vehicles, utilities costs and federal overtime for security and other investigative duties that will help the FBI to both preempt and mitigate the potential for threats and acts of terrorism.</p>			
<p>2. Recurring Security Services</p> <p>Consistent with GSA recommendations for building security, as well as threats of violence aimed at federal facilities and employees, the FBI is relocating field offices to sole tenant facilities as existing leases expire. For 2002, the FBI requests <b>\$2,020,000</b> for security requirements, including \$1,600,000 for contract guard services for 6 field offices and \$420,000 for physical security requirements at FBI Headquarters.</p>			
<p>3. Incident Response Readiness</p> <p>The FBI requests <b>42 positions (8 agents), 21 workyears, and \$17,737,000</b> to support its responsibilities relative to advanced render safe activities involving chemical, biological, or radiological improvised explosive devices by terrorists or others.</p>			
Cybercrime Initiative.....	33	17	28,144
<p>1. Counterencryption</p> <p>The expanding use of digitally-based telecommunications technologies and the growing prevalence of computer networks facilitates the use of cryptography by criminals and terrorists, thereby diminishing law enforcement's ability to access information collected under court-authorized communications intercepts. The FBI requests <b>13 positions, 6 workyears,</b></p>			

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<p><b>and \$8,202,000</b> to ensure the ability to collect evidence and intelligence through the development, deployment and support of counterencryption and electronic analysis capabilities. Of the total, \$7,000,000 will be used to acquire equipment and services to further law enforcement's counterencryption capabilities.</p>			
<p>2. Data Network Interception</p> <p>The recent emergence of low cost computers, the Internet, and sophisticated users have led to an increase in "high tech" crime, placing pressure on the investigator to apply "high tech" investigative techniques and approaches to keep pace. The FBI requests <b>7 positions (2 agents), 4 workyears, and \$7,664,000</b> to examine emerging and future data network communications technologies, conduct research, and develop solutions for performing court-authorized electronic surveillance in network environments.</p>			
<p>3. Tactical Operations Support</p> <p>The FBI requests <b>10 positions (4 agents), 5 workyears, and \$1,358,000</b> to provide FBI field offices with investigative assistance pursuant to court-authorized communications intercepts.</p>			
<p>4. Casa de Web</p> <p>The FBI requests <b>3 positions, 2 workyears, and \$10,920,000</b> for Casa de Web, a multi-year automated information initiative for storing and managing lawfully collected electronic surveillance intelligence and evidentiary material among FBI field offices. This system would be compatible with Trilogy and provide investigative agents, transcribers, and translators with controlled access to electronic evidence from distant field offices or remote locations consistent with security and privacy concerns. For FY 2001, funding has been proposed from the Asset Forfeiture Fund/Super Surplus. The FY 2002 funding would support second year costs of the program.</p>			
<p>Infrastructure Initiative.....</p>	22	11	\$79,328

1. Information Technology

For FY 2002, the FBI requests **\$67,660,000** for the second year of Trilogy, FBI's 3-year information technology upgrade plan. Trilogy will provide FBI agents and support employees with improved information technology capabilities and tools that will aid criminal and national security investigations. Trilogy will provide upgrades in these key areas: network connectivity; information presentation; and user applications.

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2. Telecommunications Services			
<p>The FBI requests \$6,500,000 to acquire communications circuits and services for Legal Attache offices, High Intensity Drug Trafficking Areas, and special task forces. Funding will provide increased bandwidth to support new applications deployed throughout the FBI. These circuits will support faster transmission of data and provide greater network reliability.</p>			
3. Laboratory Activation			
<p>The FY 2002 Infrastructure Initiative anticipates an allocation of \$40,000,000 from the Department of Justice Working Capital Fund, if available, to activate the new Laboratory at Quantico and to decommission and renovate the old Laboratory space in the J. Edgar Hoover Building. In addition, the FBI requests <b>22 positions, 11 workyears, and \$1,161,000</b> to support the operations and maintenance of the new FBI Laboratory, scheduled for occupancy in Spring/Summer 2002. During the final stages of construction of the new Laboratory, the personnel would assist with duties related to the physical commissioning of the building, including logistical support and space planning issues. After occupancy, the personnel would become a permanent addition to the operations and maintenance staff of the FBI complex, since the new Laboratory will increase gross square footage of facilities by approximately 35 percent.</p>			
4. Motor Vehicle Program			
<p>In FY 2002, the FBI requests <b>\$4,007,000</b> for the FBI's Motor Vehicle Program. Proposed funding would permit replacement of vehicles with mileage that exceeds replacement standards and which are more costly to operate and maintain. Funding totaling \$2,557,000 would allow for the replacement of 110 automobiles with excessive mileage in FY 2002 and ensure an acceptable replacement standard. Additionally, \$450,000 would be used for diagnostic tools for fleet maintenance and \$1,000,000 for a Motor Vehicle Management System.</p>			
Reimbursable Workyear Changes.....	...	[17]	...
<p>An increase of 17 reimbursable workyears is provided for health care fraud enforcement in accordance with the Health Insurance Portability and Accountability Act (HIPAA) of 1996. The HIPAA provides a total of \$101,000,000 for 2002, a \$13,000,000 increase over 2001. Of this amount, \$4,792,000 will be used to fund adjustments to base and the remaining \$8,208,000 will fund an additional 34 positions (20 agents), and other operational expenses.</p>			
Total Program Changes, Federal Bureau of Investigation.....	<u>279</u>	<u>140</u>	<u>\$170,808</u>

