



Federal Bureau of Investigation (FBI)

FY 2013 Budget Request At A Glance

FY 2012 Enacted:	\$8,118 million (34,019 positions; 12,979 agents)
Current Services Adjustments:	+\$162.1 million
Program Changes:	-\$48.0 million
FY 2013 Budget Request:	\$8,232 million (34,083 positions; 13,018 agents)
Change From FY 2012 Enacted:	+\$114.0 million (+1.4%) (+64 positions; +39 agents)

Mission:

The mission of the FBI is to protect and defend the United States against terrorist and foreign intelligence threats, to uphold and enforce the criminal laws of the United States, and to provide leadership and criminal justice services to federal, state, municipal, and international agencies and partners.

Organization:

FBI Headquarters, located in Washington, DC, provides centralized operational, policy, and administrative support to FBI investigations. The FBI operates 56 field offices in major U.S. cities and over 370 resident agencies (RAs) throughout the country. RAs are satellite offices that allow the FBI to maintain a presence in and serve local communities. The FBI also operates over 60 Legal Attaché (Legat) offices and 14 sub-offices in 67 foreign countries around the world.

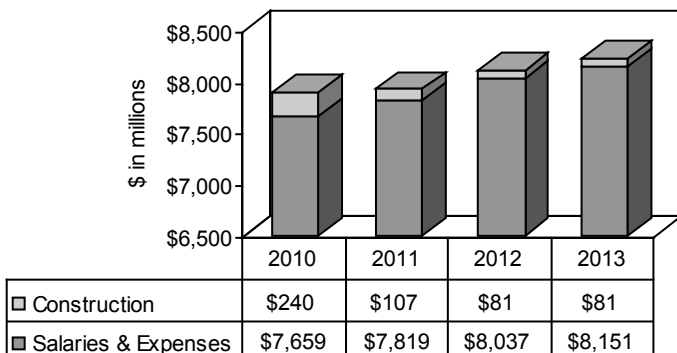
Resources:

The FY 2013 budget request for FBI totals \$8,232 million, which is a 1.4% increase over the FY 2012 Enacted. However, the FBI S&E funding includes a rescission of \$162.2 million, and net funding levels are reduced by .6% from FY 2012.

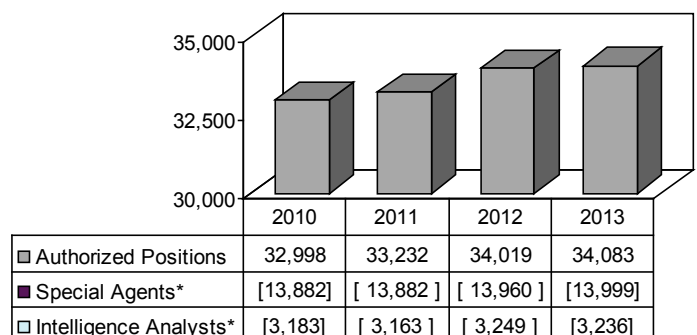
Personnel:

The FBI's direct authorized positions for FY 2013 total 34,083. FBI's FY 2013 request includes an increase of 64 positions over the FY 2012 Enacted of 34,019 direct authorized positions. Of the total positions, 33,796 are located in domestic offices and 287 are in foreign offices.

Funding (FY 2010 - 2013)



Personnel (FY 2010 - 2013)



* Includes Reimbursable Positions

FY 2013 Strategy:

The FBI's budget strategy is based on the FBI's understanding of current and future national security and criminal investigative threats. From this understanding, the FBI has identified critical, enterprise-wide capabilities needed to perform its mission. This capabilities-based approach to planning the FBI's future resource requirements is necessary since it is not possible to project with certainty who will be the future adversary. Future capabilities are designed to enable the FBI to address the range of expected national security threats and crime problems regardless of who perpetrates the act.

To meet these threats and crime problems and operate successfully in a challenging external environment, the FBI works to integrate intelligence and law enforcement. As a member of the Intelligence Community, the FBI has placed an increased emphasis on threat-based, intelligence-driven investigations and operations, especially in the areas of counterterrorism and counterintelligence, and on internal and external information sharing. In addition, the FBI continues to form and maintain alliances with others in law enforcement, at home and abroad, as these relationships are essential.

The foundation of the FBI's budget strategy is supported by four objectives: (1) the application of a Strategy Management System (SMS) to FBI planning; (2) accelerated improvements in program management through intelligence-driven operations; (3) continuation of outyear planning; and (4) a directed growth strategy aligned to the FBI's most critical requirements.

The FBI's FY 2013 budget supports key mission areas, including National Security, Computer Intrusions, and Violent Crime and provides a modest but focused increase for Financial Fraud investigations.

The Administration and the Department of Justice remain committed to investigating and prosecuting financial fraud that harms the American people and the financial markets. In order to strengthen our efforts at combating this fraud, we propose a new financial and mortgage fraud enforcement initiative, which is intended to compliment ongoing efforts to root out various forms of fraud, including Healthcare Fraud, that are supported by existing direct resources and reimbursable funding.

The additional resources will build upon the successes of the Financial Fraud Enforcement Task Force that, since its inception in FY 2010, has facilitated increased investigations and prosecutions of financial fraud relating to the financial crisis and economic recovery efforts; enhanced coordination and cooperation among federal, state and local authorities responsible for investigating and prosecuting financial fraud; conducted outreach to the public, victims, financial institutions, nonprofit organizations, state and local governments and agencies, and other interested partners to enhance detection and prevention of financial fraud schemes.

FY 2013 Program Changes:

Salaries and Expenses

Financial and Mortgage Fraud: \$15.0 million and 44 positions (40 agents)

The requested funding will increase the FBI's capacity to investigate financial fraud and mortgage fraud schemes. In FY 2011 the FBI had over 1,500 pending financial fraud (corporate and securities) cases and over 2,900 pending mortgage fraud cases. The requested 40 new agents and 4 forensic accountants will create two hybrid squads to target the most significant complex financial crimes and remaining resources will be allocated to FBI field offices to increase financial and mortgage fraud efforts. This enhancement will permit the FBI to address high priority and high loss investigations and provide a substantial return on investment. For example, the average return on investment for one corporate fraud agent was approximately \$54 million over the past three fiscal years. FY 2013 current services for economic fraud are 1,239 Pos (921 Agents) and \$195.7 million.

Program Offset - Administrative Efficiencies: -\$11.2 million and 0 positions

The Department is continually evaluating its programs and operations with the goal of achieving across-the-board economies of scale that result in increased efficiencies and cost savings. In FY 2013, the Department is focusing on areas in which savings can be achieved, including printing, publications, travel, conferences, supplies, and general equipment. For the FBI these administrative efficiencies will result in an offset of \$11.2 million.

Program Offset - Contractor Reductions: -\$7.1 million and 0 positions

The FY 2013 Budget Request reduces funding for contractors by \$7.1 million. FY 2013 current services are \$372.2 million.

Program Offset - Critical Incident Response Group: -\$3.4 million and 0 positions

This offset reflects anticipated savings that will be achieved by reducing spending on training and equipment. As the lead agency for responding to critical incidents and major investigations as mandated through the National Security and Homeland Security Presidential Directives, the FBI will work to minimize the impact the reductions to training and equipment can have on the FBI's and its partners' response capabilities. The FY 2013 request recommends reducing the CIRG program by \$3.4 million FY 2013 current services are \$184.1 million.

Program Offset - Facilities Reduction: -\$22.6 million and 0 positions

The FY 2013 Budget request recommends reducing FBI's facilities funding by \$22.6 million in support of an ongoing effort to increase facility and logistics efficiencies. FY 2013 current services for this program are \$661.4 million.

Program Offset - IT Savings: -\$5.9 million and 0 positions

This offset represents savings that will be generated through greater inter-component collaboration in IT contracting. Savings will support greater management efficiencies and major initiatives in Cyber-security, data center consolidation, and enterprise e-mail systems. FY 2013 current services for this initiative are \$272.4 million.

Program Offset - National Gang Intelligence Center: -\$7.8 million and -15 positions (-1 agents)

This offset proposes to close the National Gang Intelligence Center. The FBI will continue to produce intelligence products in support of Federal, State, and local investigations focused on gangs posing a significant threat to communities. FY 2013 current services for this program are \$7.8 million.

Program Offset - Relocation Program: -\$5.0 million and 0 positions

The FY 2013 Budget request reduces funding for transfers by \$5.0 million. FY 2013 current services for this program are \$118.0 million.

Rescission - FBI S&E: -\$162.2 million and 0 positions

A rescission of \$162.2 million in prior year balances is also proposed.

Federal Bureau of Investigation
(Dollars in Thousands)

	FBI Salaries and Expenses			FBI Construction			Total		
	Pos	FTE	Amount	Pos	FTE	Amount	Pos	FTE	Amount
2011 Enacted	33,232	32,620	7,818,953	0	0	107,095	33,232	32,620	7,926,048
2012 Enacted	34,019	33,328	8,036,991	0	0	80,982	34,019	33,328	8,117,973
2013 Request	34,083	33,461	8,151,021	0	0	80,982	34,083	33,461	8,232,003
Change 2013 from 2012 Enacted without Rescissions of Balance	64	133	114,030	0	0	0	64	133	114,030
Technical Adjustments	0	0	0	0	0	0	0	0	0
Total Technical Adjustments	0	0	0	0	0	0	0	0	0
Adjustments to Base									
Increases:									
ATB Transfers	35	35	66,441	0	0	0	35	35	66,441
Pay & Benefits	0	91	53,701	0	0	0	0	91	53,701
Domestic Rent & Facilities	0	0	45,077	0	0	0	0	0	45,077
Other Adjustments	0	0	5,855	0	0	0	0	0	5,855
Foreign Expenses	0	0	2,866	0	0	0	0	0	2,866
Subtotal Increases:	35	126	173,940	0	0	0	35	126	173,940
Decreases:									
ATB Decreases	0	0	-11,887	0	0	0	0	0	-11,887
Subtotal Decreases:	0	0	-11,887	0	0	0	0	0	-11,887
Total Adjustments to Base	35	126	162,053	0	0	0	35	126	162,053
Total Adjustments to Base and Technical Adjustments	35	126	162,053	0	0	0	35	126	162,053
2013 Current Services	34,054	33,454	8,199,044	0	0	80,982	34,054	33,454	8,280,026
Program Changes									
Increases:									
Financial and Mortgage Fraud	44	22	15,000	0	0	0	44	22	15,000
Subtotal, Program Increase	44	22	15,000	0	0	0	44	22	15,000
Decreases:									
Program Offset - Administrative Efficiencies	0	0	-11,158	0	0	0	0	0	-11,158
Program Offset - Contractor Reductions	0	0	-7,113	0	0	0	0	0	-7,113
Program Offset - Critical Incident Response Group	0	0	-3,417	0	0	0	0	0	-3,417
Program Offset - Facilities Reduction	0	0	-22,562	0	0	0	0	0	-22,562
Program Offset - IT Savings	0	0	-5,947	0	0	0	0	0	-5,947
Program Offset - National Gang Intelligence Center	-15	-15	-7,826	0	0	0	-15	-15	-7,826
Program Offset - Relocation Program	0	0	-5,000	0	0	0	0	0	-5,000
Subtotal, Program Decrease	-15	-15	-63,023	0	0	0	-15	-15	-63,023
Total Program Changes	29	7	-48,023	0	0	0	29	7	-48,023
2013 Request	34,083	33,461	8,151,021	0	0	80,982	34,083	33,461	8,232,003
Rescission - FBI S&E	0	0	-162,226	0	0	0	0	0	-162,226
2013 Request with Rescission	34,083	33,461	7,988,795	0	0	80,982	34,083	33,461	8,069,777
Change 2013 from 2012 Enacted without Rescissions of Balance	64	133	114,030	0	0	0	64	133	114,030

FBI Salaries and Expenses

(Dollars in Thousands)

Comparison by activity and program	2012 Enacted			2013 Current Services		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
Intelligence	7,211	7,055	1,683,508	7,214	7,071	1,702,497
Counterterrorism/Counterintelligence	12,757	12,474	3,229,096	12,783	12,546	3,320,103
Criminal Enterprises/Federal Crimes	11,948	11,741	2,624,371	11,954	11,779	2,672,232
Criminal Justice Services	2,103	2,058	500,016	2,103	2,058	504,212
Total	34,019	33,328	8,036,991	34,054	33,454	8,199,044
Reimbursable FTE	0	3,193	0	0	3,193	0
Rescission - FBI S&E	0	0	0	0	0	0
Grand Total	34,019	36,521	8,036,991	34,054	36,647	8,199,044

Comparison by activity and program	2013 Total Program Changes			2013 Request		
	Perm Pos.	FTE	Amount	Perm Pos.	FTE	Amount
Intelligence	-15	-15	-18,891	7,199	7,056	1,683,606
Counterterrorism/Counterintelligence	0	0	-20,089	12,783	12,546	3,300,014
Criminal Enterprises/Federal Crimes	44	22	-6,815	11,998	11,801	2,665,417
Criminal Justice Services	0	0	-2,228	2,103	2,058	501,984
Total	29	7	-48,023	34,083	33,461	8,151,021
Reimbursable FTE	0	0	0	0	3,193	0
Rescission - FBI S&E	0	0	-162,226	0	0	-162,226
Grand Total	29	7	-210,249	34,083	36,654	7,988,795

