

Summary of Requirements
 Drug Enforcement Administration
 Diversion Control Fee Account
 (Dollars in Thousands)

	FY 2024 Request		
	Positions	Estimate FTE	Amount
2022 Enacted 1/	[2,099]	1,698	511,659
2022 Sequester Cut	0	0	-29,165
Total 2022 Enacted with Rescissions 1/	[2,099]	1,698	482,494
2023 Enacted	[2,196]	1,795	581,487
2023 Sequester Cut	0	0	-33,145
Total 2023 Enacted	[2,196]	1,795	548,342
Technical Adjustments			
FY2022 Sequester Available in FY2023	0	0	33,145
Total Technical Adjustments	0	0	33,145
Base Adjustments			
Foreign Expenses	0	0	48
Total Base Adjustments	0	0	48
Total Technical and Base Adjustments	0	0	33,193
2024 Current Services	[2,196]	1,795	581,535
Program Changes			
Increases:			
Adjustment in Obligations Activities	[125]	0	40,184
Subtotal, Increases	[125]	0	40,184
Total Program Changes	[125]	0	40,184
2024 Total Request	[2,321]	1,795	621,719
2023 - 2024 Total Change	[125]	0	73,377

^{1/} FY 2022 FTE is actual

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Program Activity	FY 2022 Enacted			FY 2023 Enacted			FY 2024 Technical and Base Adjustments			FY 2024 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
DEA - Diversion Control	[2,099]	1,698	454,864	[2,196]	1,795	548,342	0	0	33,193	[2,196]	1,795	581,535
Total Direct	[2,099]	1,698	454,864	[2,196]	1,795	548,342	0	0	33,193	[2,196]	1,795	581,535
Balance Rescission		0			0			0			0	
Total Direct with Rescission		1,698	454,864		1,795	548,342		0	33,193		1,795	581,535
Reimbursable FTE		0			0			0			0	
Total Direct and Reimb. FTE		1,698			1,795			0			1,795	
Other FTE:												
LEAP		124			124			0			124	
Overtime		16			16			0			16	
Grand Total, FTE		1,838			1,935			0			1,935	

Program Activity	2024 Increases			2024 Offsets			2024 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
DEA - Diversion Control	[125]	0	40,184	0	0	0	[2,321]	1,795	621,719
Total Direct	[125]	0	40,184	0	0	0	[2,321]	1,795	621,719
Balance Rescission		0			0			0	
Total Direct with Rescission		0	40,184		0	0		1,795	621,719
Reimbursable FTE		0			0			0	
Total Direct and Reimb. FTE		0			0			1,795	
Other FTE:									
LEAP		0			0			124	
Overtime		0			0			16	
Grand Total, FTE		0			0			1,935	

FY 2024 Program Increases/Offsets by Decision Unit
 Drug Enforcement Administration
 Diversion Control Fee Account
 (Dollars in Thousands)

Program Increases	Location of Description by	DEA - Diversion Control				Total Increases			
		Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
Adjustment in Obligations Activities		[125]	0	0	40,184	[125]	0	0	40,184
Total Program Increases		[125]	0	0	40,184	[125]	0	0	40,184

Resources by Department of Justice Strategic Goal and Objective

Drug Enforcement Administration
 Diversion Control Fee Account
 (Dollars in Thousands)

Strategic Goal and Strategic Objective	FY 2022 Enacted		FY 2023 Enacted		FY 2024 Current Services		FY 2024 Increases		FY 2024 Offsets		FY 2024 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 2 Keep Our Country Safe												
2.5 Combat Drug Trafficking and Prevent Overdose Deaths.	1,943	482,494	1,795	548,342	1,795	581,535	0	40,184	0	0	1,795	621,719
Subtotal, Goal 2	1,943	482,494	1,795	548,342	1,795	581,535	0	40,184	0	0	1,795	621,719
TOTAL	1,943	482,494	1,795	548,342	1,795	581,535	0	40,184	0	0	1,795	621,719

Crosswalk of 2022 Availability
 Drug Enforcement Administration
 Diversion Control Fee Account
 (Dollars in Thousands)

Program Activity	FY 2022 Enacted			Sequester Net	Reprogramming/Transfers			Carryover	Recoveries/Refunds	FY 2022 Availability		
	Positions	Actual FTE	Amount	Amount	Positions	Actual FTE	Amount	Amount	Amount	Positions	Actual FTE	Amount
DEA - Diversion Control	[2,099]	1,968	559,878	-1,433	0	0	15,000	38,459	9,103	[2,099]	1,968	621,007
Total Direct	[2,099]	1,968	559,878	-1,433	0	0	15,000	38,459	9,103	[2,099]	1,968	621,007
Balance Rescission			0				0	0	0			0
Total Direct with Rescission			559,878	-452			15,000	38,459	9,103			621,007
Reimbursable FTE		0				0					0	
Total Direct and Reimb. FTE		1,968				0					1,968	
Other FTE:												
LEAP FTE		124				0					124	
Overtime		16				0					16	
Grand Total, FTE		2,108				0					2,108	

Collections: In FY 2022, Actual Fee collections were \$574,877,948, after the \$15 million transfer to Treasury.

Sequester: In FY2022, the Sequester available was \$31,297,776 and the final Sequester Unavailable was \$32,730,563. (The Net Sequester amount is -\$1,432,787)

Carryover: In FY 2022, Carryover includes \$38,458,887 in Unobligated balances brought forward.

Recoveries/Refunds: In FY2022, Actual DCFA Recoveries were \$9,102,947.

Crosswalk of 2023 Availability
 Drug Enforcement Administration
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 (Dollars in Thousands)

Program Activity	FY 2023 Enacted			Sequester Net	Reprogramming/Transfers			Carryover	Recoveries/Refunds	FY 2023 Availability		
	Positions	Est. FTE	Amount	Amount	Positions	Est. FTE	Amount	Amount	Amount	Positions	Est. FTE	Amount
DEA - Diversion Control	[2,196]	1,795	561,000	-44			15,000	89,214	12,000	[2,196]	1,795	677,170
Total Direct	[2,196]	1,795	561,000	-44			15,000	89,229	12,000	[2,196]	1,795	677,170
Balance Rescission			0									0
Total Direct with Rescission			561,000	-44			15,000	89,229	12,000			677,170
Reimbursable FTE		0				0					0	
Total Direct and Reimb. FTE		1,795				0					1,795	
Other FTE:												
LEAP FTE		124				0					124	
Overtime		16				0					16	
Grand Total, FTE		1,935				0					1,935	

Collections: In FY 2023, Anticipated collections are estimated at \$576,000,000 after the \$15 million transfer to Treasury. (SF132 dated 12-01)

Sequester: In FY2023, the Sequester available is \$32,730,563 and the Sequester Unavailable is estimated at \$32,775,000. The Net Sequester amount is -\$44,437. (SF132 dated 12-01)

Carryover: In FY 2023, Carryover includes \$89,228,876 in Unobligated balances brought forward.

Recoveries/Refunds: DCFA projects \$12,000,000 in recoveries in FY 2023. (SF132 dated 12-01)

Justifications for Technical and Base Adjustments
 Drug Enforcement Administration
 Diversion Control Fee Account
 (Dollars in Thousands)

	Positions	Estimate FTE	Amount
Technical Adjustments			
1 FY2022 Sequester Available in FY2023 FY2022 Sequester Available in FY2023	0	0	29,165
Subtotal, Technical Adjustments	0	0	29,165
Foreign Expenses			
1 <u>Capital Security Cost Sharing</u> The Department of State (DOS) is in the midst of a multi-year capital security construction program, with a plan to build and maintain new diplomatic and consular compounds that meet security requirements set by the Secure Embassies Construction Act. As authorized by 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 FY2000-2004, 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 also. For the purpose of this program, DOS’s personnel totals for DOJ include current and projected staffing. The estimated cost to the Department, as provided by DOS, for FY 2024 is \$73,511,222. The DEA currently has 758 authorized positions overseas, and funding of \$1,000 is requested for this account.	0	0	1
2 <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 2024 request is based on the projected FY 2022 bill for post invoices and other ICASS costs.	0	0	47
Subtotal, Foreign Expenses	0	0	48
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	0	0	29,213

Detail of Permanent Positions by Category

Drug Enforcement Administration
 Diversion Control Fee Account
 (Dollars in Thousands)

Category	FY 2022 Enacted		FY 2023 Enacted		FY 2024 Request				
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	ATBs	Program Increases	Program Offsets	Total Direct Pos.	Total Reimb. Pos.
Miscellaneous Operations (001-099)	[8]	0	[8]	0	0	0	0	[8]	0
Security Specialists (080)	[10]	0	[10]	0	0	0	0	[10]	0
Intelligence Series (132)	[111]	0	[116]	0	0	[2]	0	[118]	0
Human Resources Management (0200-0260)	[21]	0	[21]	0	0	0	0	[21]	0
Clerical and Office Services (0300-0399)	[358]	0	[381]	0	0	[64]	0	[445]	0
Accounting and Budget (500-599)	[24]	0	[24]	0	0	0	0	[24]	0
Engineering and Architecture Group (800-899)	[2]	0	[2]	0	0	0	0	[2]	0
Paralegals / Other Law (900-998)	[13]	0	[13]	0	0	0	0	[13]	0
Attorneys (905)	[38]	0	[40]	0	0	[6]	0	[46]	0
Information & Arts (1000-1099)	[6]	0	[6]	0	0	0	0	[6]	0
Business & Industry (1100-1199)	[11]	0	[11]	0	0	0	0	[11]	0
Physical Sciences (1300-1399)	[5]	0	[5]	0	0	0	0	[5]	0
Library (1400-1499)	[1]	0	[1]	0	0	0	0	[1]	0
Mathematics and Statistics Group	[2]	0	[2]	0	0	0	0	[2]	0
Equipment/Facilities Services (1600-1699)	[4]	0	[4]	0	0	0	0	[4]	0
Education (1700-1799)	[5]	0	[5]	0	0	0	0	[5]	0
Inspection, Investigation, Enforcement Analyst(1801)	[876]	0	[918]	0	0	[50]	0	[968]	0
Misc. Inspectors/Investigative Assistants (1802)	[41]	0	[41]	0	0	0	0	[41]	0
Criminal Investigative Series (0082 & 1811)	[451]	0	[471]	0	0	0	0	[471]	0
Supply Services (2000-2099)	[2]	0	[2]	0	0	0	0	[2]	0
Transportation (2100-2199)	[1]	0	[1]	0	0	0	0	[1]	0
Information Technology Mgmt (2210-2299)	[57]	0	[58]	0	0	0	0	[58]	0
Chemist Series	[52]	0	[56]	0	0	[3]	0	[59]	0
Total	[2,099]	0	[2,196]	0	0	[125]	0	[2,321]	0
Headquarters Washington D.C.	[690]	0	[787]	0	0	[125]	0	[912]	0
US Fields	[1,398]	0	[1,398]	0	0	0	0	[1,398]	0
Foreign Field	[11]	0	[11]	0	0	0	0	[11]	0
Total	[2,099]	0	[2,196]	0	0	[125]	0	[2,321]	0

Financial Analysis of Program Changes

Drug Enforcement Administration
 Diversion Control Fee Account
 (Dollars in Thousands)

Grades	DEA - Diversion Control				Total Program Changes	
	Program Increases		Program Decreases		Positions	Amount
	Positions	Amount	Positions	Amount		
Ungraded	[125]	14,565	0	0	[125]	14,565
Total Positions and Annual Amount	[125]	14,565	0	0	[125]	14,565
Lapse (-)	-[125]	-10,261	0	0	0	-10,261
11.5 - Other personnel compensation		0		0		0
Total FTEs and Personnel Compensation	[0]	4,304	0	0	[125]	4,304
12.1 - Civilian personnel benefits		1,325		0		1,325
21.0 - Travel and transportation of persons		149		0		149
22.0 - Transportation of things		17		0		17
23.1 - Rental payments to GSA		4,980		0		4,980
23.2 - Rental payments to others		36		0		36
23.3 - Communications, utilities, and miscellaneous charges		492		0		492
24.0 - Printing and reproduction		116		0		116
25.1 - Advisory and assistance services		9,122		0		9,122
25.2 - Other services from non-federal sources		7,475		0		7,475
25.3 - Other goods and services from federal sources		287		0		287
25.6 - Medical care		148		0		148
25.7 - Operation and maintenance of equipment		1,461		0		1,461
26.0 - Supplies and materials		1,212		0		1,212
31.0 - Equipment		9,060		0		9,060
Total Program Change Requests	[0]	40,184	0	0	[125]	40,184

Summary of Requirements by Object Class

Drug Enforcement Administration

Diversion Control Fee Account

(Dollars in Thousands)

Object Class	FY 2022 Enacted		2023 President's Budget		FY 2024 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	1,698	178,146	1,795	216,387	1,795	220,692	0	4,305
11.3 - Other than full-time permanent	0	1,599	0	1,930	0	1,930	0	0
11.5 - Other personnel compensation	140	16,900	141	14,883	140	14,883	-1	0
<i>Overtime</i>	16	0	17	0	16	0	-1	0
<i>Other Compensation</i>	124	0	124	0	124	0	0	0
11.8 - Special personal services payments	0	20	0	702	0	702	0	0
Total	1,838	196,665	1,936	233,902	1,935	238,207	-1	4,305
Other Object Classes								
12.1 - Civilian personnel benefits		97,384		95,754		97,079	0	1,325
21.0 - Travel and transportation of persons		3,328		5,017		5,166	0	149
22.0 - Transportation of things		962		1,864		1,881	0	17
23.1 - Rental payments to GSA		43,414		39,756		44,736	0	4,980
23.2 - Rental payments to others		787		958		994	0	36
23.3 - Communications, utilities, and miscellaneous charges		8,463		9,129		9,621	0	492
24.0 - Printing and reproduction		687		5,319		5,435	0	116
25.1 - Advisory and assistance services		96,380		98,887		108,009	0	9,122
25.2 - Other services from non-federal sources		16,398		23,746		31,221	0	7,475
25.3 - Other goods and services from federal sources		23,234		14,450		14,785	0	335
25.4 - Operation and maintenance of facilities		6,606		5,678		5,678	0	0
25.5 - Research and development of contracts		0		73		73	0	0
25.6 - Medical care		1,024		89		237	0	148
25.7 - Operation and maintenance of equipment		21,405		21,199		22,660	0	1,461
25.8 - Subsistence and support of persons		4		6		6	0	0
26.0 - Supplies and materials		5,896		5,241		6,453	0	1,212
31.0 - Equipment		9,138		21,040		29,475	0	8,435
32.0 - Land and structures		0		-621		0	0	621
42.0 - Insurance claims and indemnities		3		0		3	0	3
Total Obligations		531,778		581,487		621,719	0	40,232
Net of:								
Unobligated Balance, Start-of-Year		-38,459		-90,086		-35,562	0	54,524
Transfers/Reprogramming		15,000		15,000		15,000	0	0
Sequester		-29,165		-33,145		-35,315		-2,170
Sequester Restores		31,297		29,165		33,145		3,980
Recoveries/Refunds		-9,103		-12,000		-12,000	0	0
Balance Rescission		0		0		0	0	0
Unobligated End-of-Year, Available		90,086		35,562		35,427	0	-135
Unobligated End-of-Year, Expiring		0		0		0	0	0
Total Direct Requirements		589,302		529,963		624,584		94,621
Reimbursable FTE								
Full-Time Permanent	0		0		0		0	0

K. Summary of Requirements by Object Class

Summary of Requirements by Grade

Drug Enforcement Administration
 Diversion Control Fee Account
 (Dollars in Thousands)

Grades and Salary Ranges	2022 Enacted		2023 Enacted Continuing		2024 Request		Increase/Decrease	
	Direct Pos.	Amount	Direct Pos.	Amount	Direct Pos.	Amount	Direct Pos.	Amount
Ungraded	[2,099]	0	[2,196]	0	[2,321]	0	[125]	0
Total, Appropriated Positions	[2,099]	0	[2,196]	0	[2,321]	0	[125]	0
Average SES Salary		0		0		0		
Average GS Salary		0		0		0		
Average GS Grade		#N/A		#N/A		#N/A		

Detail of Permanent Positions by Category

Drug Enforcement Administration
Diversion Control Fee
(Dollars in Thousands)

	FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Projected	FY 2024 Projected
Budget	\$239,249	\$244,450	\$251,790	\$290,304	\$322,000	\$334,852	\$335,503	\$339,825	\$345,532	\$382,662	\$419,574	\$420,703	\$450,046	\$580,375	\$482,494	\$581,487	\$621,719
Fiscal Year Financial Status:																	
Unobligated Balance Carried																	
1 Forward from Prior Year	\$64,079	\$60,423	\$87,806	\$68,090	\$41,727	\$52,619	\$83,659	\$106,636	\$153,410	\$175,298	\$179,436	\$103,950	\$95,181	\$23,822	\$38,459	\$90,086	\$35,562
2 Account	\$0	\$0	\$0	\$0	\$0	\$0	\$17,085	\$25,414	\$27,463	\$25,982	\$27,698	\$27,110	\$26,465	\$25,231	\$31,298	\$32,731	\$33,145
3 Receipt Collections	\$249,512	\$249,512	\$245,836	\$257,674	\$309,223	\$359,326	\$372,876	\$388,765	\$397,085	\$416,418	\$425,750	\$441,850	\$442,639	\$564,084	\$589,878	\$591,000	\$634,559
4 and Expenses	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5 the General Treasury	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000
6 Net Receipt Collections	\$220,904	\$234,512	\$230,836	\$242,674	\$294,223	\$344,326	\$357,876	\$373,765	\$382,085	\$401,418	\$410,750	\$426,850	\$427,639	\$549,084	\$574,878	\$576,000	\$619,559
7 Other Collections	\$235	\$158	\$209	\$534	\$244	\$261	\$986	\$982	\$488	\$967	\$1,043	\$904	\$934	\$1,145	\$658	\$1,000	\$1,000
8 Projected)	-\$228,277	-\$216,297	-\$267,997	-\$283,501	-\$293,997	-\$307,885	-\$336,329	-\$337,623	-\$370,648	-\$420,679	-\$506,710	-\$476,640	-\$521,579	-\$544,365	-\$531,579	-\$643,110	-\$633,524
9 Deobligations	\$3,482	\$9,010	\$17,235	\$13,930	\$10,422	\$11,423	\$8,773	\$11,785	\$8,482	\$24,148	\$18,843	\$39,472	\$21,485	\$14,840	\$9,103	\$12,000	\$15,000
10 Net Obligations	-\$224,795	-\$207,287	-\$250,761	-\$269,571	-\$283,575	-\$296,462	-\$327,556	-\$325,838	-\$362,166	-\$396,531	-\$487,867	-\$437,168	-\$500,094	-\$529,525	-\$522,476	-\$631,110	-\$618,524
11 Sequester	\$0	\$0	\$0	\$0	\$0	-\$17,085	-\$25,414	-\$27,549	-\$25,982	-\$27,698	-\$27,110	-\$26,465	-\$26,303	-\$31,298	-\$32,731	-\$33,145	-\$35,315
ENDING BALANCE (Lines	\$60,423	\$87,806	\$68,090	\$41,727	\$52,619	\$83,659	\$106,636	\$153,410	\$175,298	\$179,436	\$103,950	\$95,181	\$23,822	\$38,459	\$90,086	\$35,562	\$35,427