

B. Summary of Requirements

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

	FY 2023 Request		
	Positions	Estimate FTE	Amount
2021 Enacted 1/	[1,933]	1,811	460,499
2021 Sequester Cut	0	0	-27,630
Total 2021 Enacted with Rescissions 1/	[1,933]	1,811	432,869
2022 President's Budget	[2,099]	1,967	511,659
Base Adjustments			
Other Adjustments	[0]	0	61,833
Total Base Adjustments	[0]	0	61,833
Total Technical and Base Adjustments	[0]	0	61,833
2023 Current Services	[2,099]	1,967	573,492
Program Changes			
Increases:			
DCFA Program Adjustment	[97]	97	7,995
Subtotal, Increases	[97]	97	7,995
Total Program Changes	[97]	97	7,995
2023 Total Request	[2,196]	2,064	581,487
2022 - 2023 Total Change	[97]	97	69,828

^{1/} FY 2021 FTE is actual

B. Summary of Requirements

Summary of Requirements

Drug Enforcement Administration

Diversion Control Fee Account

(Dollars in Thousands)

Program Activity	FY 2021 Enacted			FY 2022 President's Budget			FY 2023 Technical and Base Adjustments			FY 2023 Current Services		
	Positions	Actual FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
DEA - Diversion Control	[1,933]	1,811	432,869	[2,099]	1,967	511,659	[0]	0	61,833	[2,099]	1,967	573,492
Total Direct	[1,933]	1,811	432,869	[2,099]	1,967	511,659	[0]	0	61,833	[2,099]	1,967	573,492
Balance Rescission			0			0			0			0
Total Direct with Rescission			432,869			511,659			61,833			573,492
Reimbursable FTE		0			0			0			0	
Total Direct and Reimb. FTE		1,811			1,967			0			1,967	
Other FTE:												
LEAP		124			124			0			124	
Overtime		16			16			0			16	
Grand Total, FTE		1,951			2,107			0			2,107	

Program Activity	2023 Increases			2023 Offsets			2023 Request		
	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount	Positions	Est. FTE	Amount
DEA - Diversion Control	[97]	97	7,995	0	0	0	[2,196]	2,064	581,487
Total Direct	[97]	97	7,995	0	0	0	[2,196]	2,064	581,487
Balance Rescission			0			0			0
Total Direct with Rescission			7,995			0			581,487
Reimbursable FTE		0			0			0	
Total Direct and Reimb. FTE		97			0			2,064	
Other FTE:									
LEAP		0			0			124	
Overtime		0			0			16	
Grand Total, FTE		97			0			2,204	

FY 2023 Program Increases/Offsets by Decision Unit

Drug Enforcement Administration

Diversion Control Fee Account

(Dollars in Thousands)

Program Increases	Location of Description by Program Activity	DEA - Diversion Control				Total Increases			
		Positions	Agt./Atty.	Est. FTE	Amount	Positions	Agt./Atty.	Est. FTE	Amount
DCFA Program Adjustment	66	[97]	0	97	7,995	[97]	0	97	7,995
Total Program Increases		[97]	0	97	7,995	[97]	0	97	7,995

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 2021 Enacted		FY 2022 President's		FY 2023 Current		FY 2023 Increases		FY 2023 Offsets		FY 2023 Total	
	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 Uphold the Rule of Law												
1.1 Protect Our Democratic Institutions	0	0	0	0	0	0	0	0	0	0	0	0
1.2 Promote Good Government.	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal, Goal 1	0	0	0	0	0	0	0	0	0	0	0	0
Goal 2 Keep Our Country Safe												
2.1 Protect National Security.	0	0	0	0	0	0	0	0	0	0	0	0
2.2 Counter Foreign and Domestic Terrorism	0	0	0	0	0	0	0	0	0	0	0	0
2.3 Combat Violent Crime and Gun Violence	0	0	0	0	0	0	0	0	0	0	0	0
2.4 Enhance Cybersecurity and Fight Cybercrime.	0	0	0	0	0	0	0	0	0	0	0	0
2.5 Combat Drug Trafficking and Prevent Overdose Deaths	1,811	460,499	1,967	511,659	1,967	573,492	97	7,995	0	0	2,064	581,487
2.6 Protect Vulnerable Communities	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal, Goal 2	1,811	460,499	1,967	511,659	1,967	573,492	97	7,995	0	0	2,064	581,487
Goal 3 Protect Civil Rights												
3.1 Protect the Right to Vote	0	0	0	0	0	0	0	0	0	0	0	0
3.2 Combat Discrimination and Hate Crimes	0	0	0	0	0	0	0	0	0	0	0	0
3.3 Reform and Strengthen the Criminal and Juvenile Justice Systems to Ensure Fair and Just Treatment.	0	0	0	0	0	0	0	0	0	0	0	0
3.4 Expand Equal Access to Justice.	0	0	0	0	0	0	0	0	0	0	0	0
3.5 Advance Environmental Justice and Tackle the Climate Crisis	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal, Goal 3	0	0	0	0	0	0	0	0	0	0	0	0
Goal 4 Ensure Economic Opportunity & Fairness for All												
4.1 Reinvigorate Antitrust Enforcement and Protect Consumers	0	0	0	0	0	0	0	0	0	0	0	0
4.2 Combat Corruption, Financial Crime, and Fraud	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal, Goal 4	0	0	0	0	0	0	0	0	0	0	0	0
Goal 5 Administer Just Court and Correctional Systems												
5.1 Administer an Equitable and Efficient Immigration Court System	0	0	0	0	0	0	0	0	0	0	0	0
5.2 Maintain a Safe and Humane Prison System	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal, Goal 5	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	1,811	460,499	1,967	511,659	1,967	573,492	97	7,995	0	0	2,064	581,487

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

	Positions	Estimate FTE	Amount
Other Adjustments			
1 <u>Adjustment to Planned Obligations</u> Adjustment in Obligation Activities	[0]	0	61,833
Subtotal, Other Adjustments	[0]	0	61,833
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	[0]	0	61,833

Crosswalk of 2021 Availability

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

Program Activity	FY 2021 Enacted			Sequester Net	Reprogramming/Transfers			Carryover	Recoveries/Refunds	FY 2021 Availability		
	Positions	Actual FTE	Amount	Amount	Positions	Actual FTE	Amount	Amount	Amount	Positions	Actual FTE	Amount
DEA - Diversion Control	[1,933]	1,835	549,084	-6,067	0	0	0	23,822	15,985	[1,933]	1,835	582,824
Total Direct	[1,933]	1,835	549,084	-6,067	0	0	0	23,822	15,985	[1,933]	1,835	582,824
Balance Rescission			0				0	0	0			0
Total Direct with Rescission			549,084	-6,067			0	23,822	15,985			582,824
Reimbursable FTE		0				0					0	
Total Direct and Reimb. FTE		1,835				0					1,835	
Other FTE:												
LEAP FTE		124				0					124	
Overtime		16				0					16	
Grand Total, FTE		1,975				0					1,975	

Collections: In FY 2021, Actual Fee collections were \$549,083,781- after the \$15 million transfer to Treasury.

Sequester: In FY2021, the Sequester available was \$25,230,697- and the Final Sequester Unavailable \$31,297,776-. The Net Sequester amount is -\$6,067,079-.

Carryover: In FY 2021, Carryover includes \$23,821,823 in Unobligated balances brought forward.

Recoveries/Refunds: DCFA ended with \$15,985,068- in recoveries and other collections in FY 2021.

Crosswalk of 2022 Availability

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

Program Activity	FY 2022 Continuing Resolution			Sequester Net	Reprogramming/Transfers			Carryover	Recoveries/Refunds	FY 2022 Availability		
	Positions	Est. FTE	Amount	Amount	Positions	Est. FTE	Amount	Amount	Amount	Positions	Est. FTE	Amount
DEA - Diversion Control	[2,099]	1,967	557,000	-451	0	0	0	38,459	16,000	[2,099]	1,967	611,008
Total Direct	[2,099]	1,967	557,000	-451	0	0	0	38,459	16,000	[2,099]	1,967	611,008
Balance Rescission			0				0	0	0			0
Total Direct with Rescission			557,000	-451			0	38,459	16,000			611,008
Reimbursable FTE		0				0					0	
Total Direct and Reimb. FTE		1,967				0					1,967	
Other FTE:												
LEAP FTE		124				0					124	
Overtime		16				0					16	
Grand Total, FTE		2,107				0					2,107	

Collections: In FY 2022, Anticipated Fee collections are estimated at \$557,000,000- after the \$15 million transfer to Treasury.

Sequester: In FY2022, the Sequester available is \$31,297,776- and the Sequester Unavailable is estimated at \$31,749,000-. The Net Sequester amount is -\$451,224-

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

Recoveries/Refunds: DCFA projects \$16,000,000- in recoveries and other collections for FY 2022.

Detail of Permanent Positions by Category

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

Category	FY 2021 Enacted		FY 2022 President's Budget		FY 2023 Request				
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	ATBs	Program Increases	Program Offsets	Total Direct Pos.	Total Reimb. Pos.
Miscellaneous Operations (001-099)	[5]	0	[8]	0	0	0	0	[8]	0
Security Specialists (080)	[8]	0	[10]	0	0	0	0	[10]	0
Intelligence Series (132)	[103]	0	[111]	0	0	[5]	0	[116]	0
Human Resources Management (0200-0260)	[20]	0	[21]	0	0	0	0	[21]	0
Clerical and Office Services (0300-0399)	[288]	0	[358]	0	0	[23]	0	[381]	0
Biological Science (400-499)	[4]	0	0	0	0	0	0	0	0
Accounting and Budget (500-599)	[20]	0	[24]	0	0	0	0	[24]	0
Medical, Dental & Public Health (600-799)	[14]	0	0	0	0	0	0	0	0
Engineering and Architecture Group (800-899)	[2]	0	[2]	0	0	0	0	[2]	0
Paralegals / Other Law (900-998)	[8]	0	[13]	0	0	0	0	[13]	0
Attorneys (905)	[35]	0	[38]	0	0	[2]	0	[40]	0
Information & Arts (1000-1099)	[3]	0	[6]	0	0	0	0	[6]	0
Business & Industry (1100-1199)	[7]	0	[11]	0	0	0	0	[11]	0
Physical Sciences (1300-1399)	[5]	0	[5]	0	0	0	0	[5]	0
Library (1400-1499)	[2]	0	[1]	0	0	0	0	[1]	0
Mathematics and Statistics Group	[1]	0	[2]	0	0	0	0	[2]	0
Equipment/Facilities Services (1600-1699)	[1]	0	[4]	0	0	0	0	[4]	0
Education (1700-1799)	[3]	0	[5]	0	0	0	0	[5]	0
Inspection, Investigation, Enforcement Analyst(1801)	[832]	0	[876]	0	0	[42]	0	[918]	0
Misc. Inspectors/Investigative Assistants (1802)	[41]	0	[41]	0	0	0	0	[41]	0
Criminal Investigative Series (0082 & 1811)	[427]	0	[451]	0	0	[20]	0	[471]	0
Supply Services (2000-2099)	[3]	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)	[52]	0	[57]	0	0	[1]	0	[58]	0
Chemist Series	[48]	0	[52]	0	0	[4]	0	[56]	0
Total	[1,933]	0	[2,099]	0	[0]	[97]	0	[2,196]	0
Headquarters Washington D.C.	[498]	0	[690]	0	[0]	[97]	0	[787]	0
US Fields	[1,426]	0	[1,398]	0	0	0	0	[1,398]	0
Foreign Field	[9]	0	[11]	0	0	0	0	[11]	0
Total	[1,933]	0	[2,099]	0	[0]	[97]	0	[2,196]	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		
GS-9	[97]	7,995	0	0	[97]	7,995
Total Positions and Annual Amount	[97]	7,995	0	0	[97]	7,995
Lapse (-)	[0]	-5,023	0	0	[0]	-5,023
11.5 - Other personnel compensation		202		0		202
Total FTEs and Personnel Compensation	[97]	3,174	0	0	[97]	3,174
12.1 - Civilian personnel benefits		1,327		0		1,327
21.0 - Travel and transportation of persons		118		0		118
22.0 - Transportation of things		54		0		54
23.1 - Rental payments to GSA		540		0		540
23.2 - Rental payments to others		19		0		19
23.3 - Communications, utilities, and miscellaneous charges		146		0		146
24.0 - Printing and reproduction		142		0		142
25.1 - Advisory and assistance services		941		0		941
25.2 - Other services from non-federal sources		824		0		824
25.3 - Other goods and services from federal sources		176		0		176
26.0 - Supplies and materials		117		0		117
31.0 - Equipment		379		0		379
Total Program Change Requests	[97]	7,957	0	0	[97]	7,957

Summary of Requirements by Object Class

Drug Enforcement Administration

Diversion Control Fee Account

(Dollars in Thousands)

Object Class	FY 2021 Actual		FY 2022 President's Budget		FY 2023 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	1,811	203,988	1,967	190,222	2,161	216,182	194	25,960
11.3 - Other than full-time permanent	0	1,640	0	1,720	0	1,954	0	234
11.5 - Other personnel compensation	140	15,463	140	12,900	140	14,660	0	1,760
<i>Overtime</i>	16	0	16	0	16	0	0	0
<i>Other Compensation</i>	124	0	124	0	124	0	0	0
11.8 - Special personal services payments	0	9	0	701	0	797	0	96
Total	1,951	221,100	2,107	205,543	2,301	233,593	194	28,050
Other Object Classes								
12.1 - Civilian personnel benefits		84,632		84,948		96,484	0	11,536
21.0 - Travel and transportation of persons		2,750		7,565		8,598	0	1,033
22.0 - Transportation of things		1,490		2,840		3,227	0	387
23.1 - Rental payments to GSA		42,037		34,588		39,308	0	4,720
23.2 - Rental payments to others		871		1,210		1,375	0	165
23.3 - Communications, utilities, and miscellaneous charges		8,437		9,350		10,626	0	1,276
24.0 - Printing and reproduction		5,459		9,076		10,315	0	1,239
25.1 - Advisory and assistance services		101,968		60,234		68,454	0	8,220
25.2 - Other services from non-federal sources		17,232		38,147		43,413	0	5,266
25.3 - Other goods and services from federal sources		12,738		11,291		12,832	0	1,541
25.4 - Operation and maintenance of facilities		6,001		3,989		4,533	0	544
25.5 - Research and development of contracts		77		0		0	0	0
25.6 - Medical care		0		1,024		1,163	0	139
25.7 - Operation and maintenance of equipment		19,550		10,147		11,532	0	1,385
25.8 - Subsistence and support of persons		6		13		15	0	2
26.0 - Supplies and materials		4,724		7,466		8,485	0	1,019
31.0 - Equipment		11,217		24,225		27,531	0	3,306
32.0 - Land and structures		4,076		0		0	0	0
42.0 - Insurance claims and indemnities		0		3		3	0	0
Total Obligations		544,365		511,659		581,487	0	69,828
Net of:								
Unobligated Balance, Start-of-Year		-23,822		-38,459		-39,055	0	-596
Transfers/Reprogramming		15,000		15,000		15,000	0	0
Sequester		-31,297		-31,749		-32,430	0	-681
Sequester Restores		25,231		31,297		31,749	0	452
Recoveries/Refunds		-15,985		-16,000		-16,000	0	0
Balance Rescission		0		0		0	0	0

K. Summary of Requirements by Object Class								
Unobligated End-of-Year, Available		38,459		39,055		44,866	0	5,811
Unobligated End-of-Year, Expiring		0		0		0	0	0
Total Direct Requirements		551,951		511,255		586,298		75,043
Reimbursable FTE								
Full-Time Permanent	0		0		0		0	0

Summary of Requirements by Grade

Drug Enforcement Administration

Diversion Control Fee Account

(Dollars in Thousands)

Grades and Salary Ranges	2021 Enacted		2022 President's Budget		2023 Request		Increase/Decrease	
	Direct Pos.	Amount	Direct Pos.	Amount	Direct Pos.	Amount	Direct Pos.	Amount
GS-9 \$51,630 - \$67,114	[0]	0	0	0	[0]	0	[0]	0
GS-7 \$42,209 - \$54,875	[0]	0	0	0	0	0	0	0
Ungraded	[1,933]	0	[2,099]	0	[2,196]	0	[97]	0
Total, Appropriated Positions	[1,933]	0	[2,099]	0	[2,196]	0	[97]	0
Average SES Salary		0		0		0		0
Average GS Salary		0		0		0		0
Average GS Grade		N/A		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 Projected	FY 2023 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	\$511,659	\$511,659
<u>Fiscal Year Financial Status:</u>																
Unobligated Balance Carried Forward from																
1 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	\$39,055
2 Sequester Restored to 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	\$31,774
3 Receipt Collections		\$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	\$572,442	\$583,954
4 Fund Transfer from Salaries and Expenses	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fund Transfer / Retained in the General																
5 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
6 <i>Net Receipt Collections</i>	\$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	\$557,442	\$568,954
7 Other Collections	\$235	\$158	\$209	\$534	\$244	\$261	\$986	\$982	\$488	\$967	\$1,043	\$904	\$934	\$1,145	\$1,000	\$1,000
8 Obligations (Actual / 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	-\$573,492	-\$581,487
9 Recoveries from 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	\$16,122	\$18,000
10 <i>Net Obligations</i>	-\$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	-\$557,370	-\$563,487
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	-\$31,774	-\$32,430
ENDING BALANCE (Lines 1+2+6+7+10+11)	\$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	\$39,055	\$44,866