

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

	FY 2025 Request		
	Positions	Estimate FTE	Amount
2023 Enacted 1/	[2,196]	1,795	581,487
2023 Sequester Cut	0	0	-35,438
Total 2023 Enacted with Rescissions 1/	[2,196]	1,795	546,049
2024 Continuing Resolution	[2,321]	1,795	621,719
2024 Sequester Cut	0	0	-35,438
Total 2024 Continuing Resolution	[2,321]	1,795	586,281
Technical Adjustments			
FY 2024 Sequester Available in FY 2025	0	0	35,438
Total Technical Adjustments	[0]	0	35,438
Base Adjustments			
Foreign Expenses	0	0	24
Total Base Adjustments	0	0	24
Total Technical and Base Adjustments	[0]	0	35,462
2025 Current Services	[2,321]	1,795	621,743
Program Changes			
Increases:			
Adjustments in Obligations Activities	[86]	43	29,980
Subtotal, Increases	[86]	43	29,980
Total Program Changes	[86]	43	29,980
2025 Total Request	[2,407]	1,838	651,723
2024 - 2025 Total Change	[86]	43	65,442

^{1/} FY 2023 Enacted FTE total reflects the enacted FTE level. The President's Budget reflects the final FY 2023 FTE level of 1,656.

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Program Activity	FY 2023 Enacted			FY 2023 Appropriation Rescissions			FY 2024 Continuing Resolution			FY 2024 Appropriation Rescissions			FY 2025 Technical and Base Adjustments			FY 2025 Current Services		
	Position s	Actual FTE	Amount	Positions	Actual FTE	Amount	Position s	Est. FTE	Amount	Position s	Est. FTE	Amount	Position s	Est. FTE	Amount	Positions	Est. FTE	Amount
DEA - Diversion Control	[2,196]	1,795	581,487	0	0	-35,438	[2,321]	1,795	621,719	0	0	-35,438	[0]	0	35,462	[2,321]	1,795	657,181
Total Direct	[2,196]	1,795	581,487	0	0	-35,438	[2,321]	1,795	621,719	0	0	-35,438	[0]	0	35,462	[2,321]	1,795	657,181
Balance Rescission			0			0			0			0			0			0
Total Direct with Rescission			581,487			-35,438			621,719			-35,438			35,462			657,181
Reimbursable FTE		0			0			0			0			0				0
Total Direct and Reimb. FTE		1,795			0			1,795			0			0				1,795
Other FTE:																		
LEAP		124			0			124			0			0				124
Overtime		16			0			16			0			0				16
Grand Total, FTE		1,935			0			1,935			0			0				1,935

Program Activity	2025 Increases			2025 Offsets			2025 Request		
	Position s	Est. FTE	Amount	Positions	Est. FTE	Amount	Position s	Est. FTE	Amount
DEA - Diversion Control	[86]	43	29,980	0	0	0	[2,407]	1,838	651,723
Total Direct	[86]	43	29,980	0	0	0	[2,407]	1,838	651,723
Balance Rescission			0			0			0
Total Direct with Rescission			29,980			0			651,723
Reimbursable FTE		0			0			0	
Total Direct and Reimb. FTE		43			0			1,838	
Other FTE:									
LEAP		0			0			124	
Overtime		0			0			16	
Grand Total, FTE		43			0			1,978	

FY 2025 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
Adjustments in Obligations Activities		[86]	0	43	29,980	[86]	0	43	29,980
Total Program Increases		[86]	0	43	29,980	[86]	0	43	29,980

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

	Positions	Estimate FTE	Amount
Technical Adjustments			
1 FY 2024 Sequester Available in FY 2025 Details of this request are available from the original request in the FY 2024 President's Budget.	0	0	35,438
Subtotal, Technical Adjustments	[0]	0	35,438
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	0	0	-31
2 <u>Education Allowance</u> For employees stationed abroad, components are obligated to meet the educational expenses incurred by an employee in providing adequate elementary (grades K-8) and secondary (grades 9-12) education for dependent	0	0	-18
3 <u>Government Leased Quarters (GLQ)</u> GLQ is a program managed by the Department of State (DOS) and provides government employees stationed overseas with housing and utilities. DOS exercises authority for leases and control of the GLQs and negotiates	0	0	7
4 <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 2025 request is based on the projected FY 2022 bill for post	0	0	59
5 <u>Living Quarters Allowance (LQA)</u> The living quarter allowance (LQA) is an allowance granted an employee for the annual cost of adequate living quarters for the employee and the employee's family at a foreign post. The rates are designed to cover the	0	0	1
6 <u>Post Allowance - Cost of Living Allowance (COLA)</u> For employees stationed abroad, components are obligated to pay for their COLA. COLA is intended to reimburse certain excess costs and to compensate the employee for serving at a post where the cost of living, excluding the	0	0	6
Subtotal, Foreign Expenses	0	0	24
TOTAL DIRECT TECHNICAL and BASE ADJUSTMENTS	[0]	0	35,462

Crosswalk of 2023 Availability

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

Program Activity	FY 2023 Collections			Sequester Net Amount	Reprogramming/Transfers			Carryover Amount	Recoveries/Refu Amount	FY 2023 Availability		
	Position s	Est. FTE	Amount		Position s	Est. FTE	Amount			Position s	Est. FTE	Amount
DEA - Diversion Control	[2,196]	2,064	582,794	-475	0	0	0	89,229	14,013	[2,196]	2,064	685,561
Total Direct	[2,196]	2,064	582,794	-475	0	0	0	89,229	14,013	[2,196]	2,064	685,561
Balance Rescission			0				0	0	0			
Total Direct with Rescission	2,196	2,064	582,794				0	89,229	14,013			685,561
Reimbursable FTE		0				0					0	
Total Direct and Reimb. FTE		2,064				0					2,064	
Other FTE:												
LEAP FTE		124				0					124	
Overtime		16				0					16	
Grand Total, FTE		2,204				0					2,204	

Collections: In FY 2023, collections were at \$582,793,931 after the \$15 million transfer to Treasury.

Sequester: In FY2023, the Sequester available is \$32,730,563 and the Sequester Unavailable is \$33,205,144. The Net Sequester amount is -\$474,581.

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

Recoveries/Refunds: DCFA \$14,013,318 in recoveries in FY 2023.

Crosswalk of 2024 Availability

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

Program Activity	FY 2024 Continuing Resolution			Sequester Net	Reprogramming/Transfers			Carryover Amount	Recoveries/Refunds Amount	FY 2024 Availability		
	Positions	Est. FTE	Amount		Positions	Est. FTE	Amount			Positions	Est. FTE	Amount
DEA - Diversion Control	[2,196]	1,795	581,487	-1,457	0	0	0	124,119	12,000	[2,196]	1,795	704,149
Total Direct	[2,196]	1,795	581,487	-1,457	0	0	0	124,119	12,000	[2,196]	1,795	704,149
Balance Rescission			0				0	0	0			704,149
Total Direct with Rescission			581,487				0	124,119	12,000			1,408,297
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 2024, Anticipated collections are estimated at \$609,108,000 after the \$15 million transfer to Treasury. (SF132 pending OMB approval)

Sequester: In FY2024, the Sequester available is \$33,205,144 and the Sequester Unavailable is estimated at \$34,662,156. The Net Sequester amount is -\$1,457,012. (SF132 pending OMB approval)

Carryover: In FY 2024, Carryover includes \$124,118,510 in Unobligated balances brought forward.

Recoveries/Refunds: DCFA projects \$12,000,000 in recoveries in FY 2024. (SF132 pending OMB approval)

Detail of Permanent Positions by Category

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

Category	FY 2023 Enacted		FY 2024 Continuing Resolution		FY 2025 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)	[116]	0	[116]	0	[2]	0	0	[118]	0
Human Resources Management (0200-0260)	[21]	0	[21]	0	0	0	0	[21]	0
Clerical and Office Services (0300-0399)	[381]	0	[381]	0	[64]	[30]	0	[475]	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)	[40]	0	[40]	0	[6]	[4]	0	[50]	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)	[918]	0	[918]	0	[50]	[50]	0	[1,018]	0
Misc. Inspectors/Investigative Assistants (1802)	[41]	0	[41]	0	0	0	0	[41]	0
Criminal Investigative Series (0082 & 1811)	[471]	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)	[58]	0	[58]	0	0	0	0	[58]	0
Chemist Series	[56]	0	[56]	0	[3]	[2]	0	[61]	0
Total	[2,196]	0	[2,196]	0	[125]	[86]	0	[2,407]	0
Headquarters Washington D.C.	[764]	0	[764]	0	[125]	[86]	0	[975]	0
US Fields	[1,421]	0	[1,421]	0	0	0	0	[1,421]	0
Foreign Field	[11]	0	[11]	0	0	0	0	[11]	0
Total	[2,196]	0	[2,196]	0	[125]	[86]	0	[2,407]	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	[86]	11,068	0	0	[86]	11,068
Total Positions and Annual Amount	[86]	11,068	0	0	[86]	11,068
Lapse (-)	-[43]	-8,112	0	0	-[43]	-8,112
11.5 - Other personnel compensation		0		0		0
Total FTEs and Personnel Compensation	[43]	2,956	0	0	[43]	2,956
12.1 - Civilian personnel benefits		910		0		910
21.0 - Travel and transportation of persons		1,964		0		1,964
22.0 - Transportation of things		12		0		12
23.2 - Rental payments to others		35		0		35
23.3 - Communications, utilities, and miscellaneous charges		349		0		349
24.0 - Printing and reproduction		56		0		56
25.1 - Advisory and assistance services		5,674		0		5,674
25.2 - Other services from non-federal sources		1,584		0		1,584
25.3 - Other goods and services from federal sources		176		0		176
25.6 - Medical care		139		0		139
25.7 - Operation and maintenance of equipment		3,782		0		3,782
26.0 - Supplies and materials		113		0		113
31.0 - Equipment		12,230		0		12,230
Total Program Change Requests	[43]	29,980	0	0	[43]	29,980

Summary of Requirements by Object Class

Drug Enforcement Administration

Diversion Control Fee Account

(Dollars in Thousands)

Object Class	FY 2023 Actual		FY 2024 Continuing Resolution		FY 2025 Request		Increase/Decrease	
	Act. FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 - Full-time permanent	1,656	187,827	1,795	231,359	1,838	242,525	43	11,166
11.3 - Other than full-time permanent	0	2,107	0	2,064	0	2,163	0	99
11.5 - Other personnel compensation	129	17,079	140	15,913	140	16,681	0	768
<i>Overtime</i>	15	0	16	0	16	0	0	0
<i>Other Compensation</i>	114	0	124	0	124	0	0	0
11.8 - Special personal services payments	0	35	0	751	0	787	0	36
Total	1,785	207,047	1,935	250,087	1,978	262,156	43	12,069
Other Object Classes								
12.1 - Civilian personnel benefits		91,793		102,379		107,320	0	4,941
21.0 - Travel and transportation of persons		5,071		5,364		5,623	0	259
22.0 - Transportation of things		1,383		1,993		2,089	0	96
23.1 - Rental payments to GSA		43,829		42,507		44,558	0	2,051
23.2 - Rental payments to others		840		1,024		1,074	0	50
23.3 - Communications, utilities, and miscellaneous charges		8,644		9,761		10,232	0	471
24.0 - Printing and reproduction		2,817		5,687		5,961	0	274
25.1 - Advisory and assistance services		94,843		105,729		110,831	0	5,102
25.2 - Other services from non-federal sources		16,620		25,386		26,613	0	1,227
25.3 - Other goods and services from federal sources		32,405		15,450		16,195	0	745
25.4 - Operation and maintenance of facilities		7,193		6,071		6,364	0	293
25.5 - Research and development of contracts		21		78		82	0	4
25.6 - Medical care		0		95		100	0	5
25.7 - Operation and maintenance of equipment		24,325		22,666		23,760	0	1,094
25.8 - Subsistence and support of persons		0		6		7	0	1
26.0 - Supplies and materials		8,983		5,604		5,874	0	270
31.0 - Equipment		11,527		21,832		22,885	0	1,053
32.0 - Land and structures		4,579		0		0	0	0
Total Obligations		561,918		621,719		651,724	0	30,005
Net of:								
Unobligated Balance, Start-of-Year		-89,229		-106,272		-100,356	0	5,916
Transfers/Reprogramming		15,000		15,000		15,000	0	0
Sequester		-33,205		-34,662		-36,360		
Sequester Restores		32,731		33,205		34,662		
Recoveries/Refunds		-15,000		-12,000		-12,000	0	0
Unobligated End-of-Year, Available		106,272		100,356		134,937	0	34,581
Total Direct Requirements		578,487		617,346		687,607		70,261
Reimbursable FTE								
Full-Time Permanent							0	0

Detail of Permanent Positions by Category

Drug Enforcement Administration

Diversion Control Fee

(Dollars in Thousands)

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Actual	FY 2024 Projected	FY 2025 Projected
Budget	\$419,574	\$420,703	\$450,046	\$580,375	\$482,494	\$581,487	\$581,487	\$651,723
Fiscal Year Financial Status:								
Unobligated Balance Carried								
1 Forward from Prior Year	\$179,436	\$103,950	\$95,181	\$23,822	\$38,459	\$89,229	\$103,625	\$122,907
2 Sequester Restored to Account	\$27,698	\$27,110	\$26,465	\$25,231	\$31,298	\$32,731	\$33,205	\$34,662
3 Receipt Collections	\$425,750	\$441,850	\$442,639	\$564,084	\$589,006	\$590,788	\$623,108	\$652,900
Fund Transfer from Salaries and								
Expenses	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fund Transfer / Retained in the								
General Treasury	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000	-\$15,000
6 <i>Net Receipt Collections</i>	\$410,750	\$426,850	\$427,639	\$549,084	\$574,006	\$575,788	\$608,108	\$637,900
7 Other Collections	\$1,043	\$904	\$934	\$1,145	\$658	\$1,000	\$1,000	\$1,000
8 Obligations (Actual / Projected)	-\$506,710	-\$476,640	-\$521,579	-\$544,365	-\$531,564	-\$573,918	-\$600,860	-\$630,840
9 Recoveries from Deobligations	\$18,843	\$39,472	\$21,485	\$14,840	\$9,103	\$12,000	\$15,000	\$15,000
10 <i>Net Obligations</i>	-\$487,867	-\$437,168	-\$500,094	-\$529,525	-\$522,461	-\$561,918	-\$585,860	-\$615,840
11 Sequester	-\$27,110	-\$26,465	-\$26,303	-\$31,298	-\$32,731	-\$33,205	-\$34,662	-\$36,360
ENDING BALANCE (Lines	\$103,950	\$95,181	\$23,822	\$38,459	\$89,229	\$103,625	\$125,416	\$144,269