



Drug Enforcement Administration (DEA)

FY 2020 Budget Request At A Glance

FY 2019 Continuing Resolution (S&E):	\$2,190.3 million (7,035 positions; 84 attorneys; 3,559 agents)
FY 2019 Continuing Resolution (DCFA):	\$394.1 million (1,839 positions; 31 attorneys; 352 agents)*
Current Services Adjustments (DCFA):	+\$0.0 million
Program Changes (S&E):	+\$34.5 million
FY 2020 Budget Request (S&E/HIDTA):	\$2,533.2 million (7,128 positions; 84 attorneys; 3,602 agents)
FY 2020 Budget Request (DCFA):	\$443.1 million (1,8 positions; 31 attorneys; 352 agents)
Change From FY 2019 Continuing Resolution (S&E/HIDTA):	+\$342.8 million (+15.7%) (+93 positions; +43 agents)
Change from FY 2019 Continuing Resolution (DCFA):	+\$22.4 million (+5.1%)
Total DEA FY 2020 Budget Resources:	\$2,976.3 million (+15.1%)

*FY 2019 Continuing Resolution for DCFA does not include sequester of \$26.6 million

Mission:

DEA's mission is to enforce the controlled substances laws and regulations of the United States and bring to the criminal and civil justice system of the United States, or any other competent jurisdiction, those organizations and principal members of organizations involved in the growing, manufacture, or distribution of controlled substances appearing in or destined for illicit traffic in the United States; and to recommend and support non-enforcement programs aimed at reducing the availability of illicit controlled substances on the domestic and international markets.

Resources:

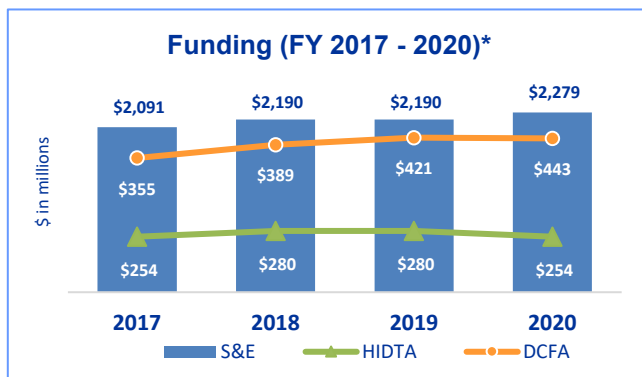
The FY 2020 budget request for DEA totals \$2,976.3 million, which is a 15.1% increase over the FY 2019 Continuing Resolution.

Organization:

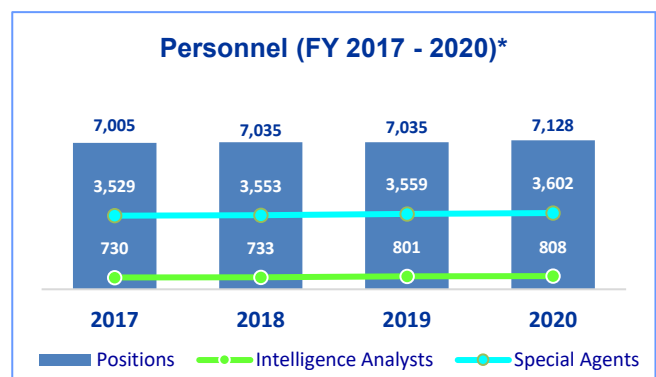
DEA is headed by an Administrator and Deputy Administrator who are both appointed by the President with the advice and consent of the Senate. Domestically, DEA is comprised of 23 Field Divisions, 46 District Offices, 112 Resident Offices and 51 Posts of Duty. DEA also operates 90 foreign offices in 69 countries.

Personnel:

The DEA's direct positions for FY 2020 total 7,128 positions. DEA's FY 2020 request includes an increase of 93 positions over the FY 2019 Continuing Resolution of 7,035 direct positions.



* FY 2019 annualized CR



* Includes direct Special Agents and Intelligence Analysts in DEA's FY 2020 S&E request.

FY 2020 Strategy:

DEA continues to prioritize its resources to disrupt and dismantle the “most wanted” drug trafficking and money laundering organizations believed to be primarily responsible for the nation’s illicit drug supply. This includes the Consolidated Priority Organization Targets (CPOTs) identified by DOJ, plus other Priority Target Organizations (PTOs) identified by DEA. DEA’s enforcement strategy targets the most significant drug trafficking organizations operating in the United States, which today are Mexican transnational criminal organizations (TCOs). DEA also places a high priority on its efforts to prevent drug proceeds from ending up in the hands of terrorist organizations.

DEA is using data to determine how best to use resources to support enforcement efforts through two key management initiatives. The Threat Enforcement Planning Process (TEPP) helps establish goals for each division and ensures resources are aligned to support priority efforts. The Staffing Allocation Model (SAM) helps better align risk and agent resources at the office level. This model helped identify the best locations to place DEA’s Heroin Enforcement Teams.

Information sharing will continue to play an important role in DEA’s enforcement efforts in FY 2020, as will large-scale, multi-agency enforcement operations. The Special Operations Division (SOD) is the backbone of DEA’s investigative coordination efforts through its support of multi-jurisdiction, multi-nation, and multi-agency wire intercept investigations.

Internationally, DEA conducts bilateral counter-drug investigations, gathers and analyzes intelligence, and trains host nation law enforcement counterparts. DEA relies heavily on Sensitive Investigative Units (SIUs) to conduct drug operations. SIU members are foreign law enforcement officials who undergo a strict and recurring vetting process. Currently DEA manages 14 SIUs.

DEA’s Diversion Control Program (DCP) is tasked with preventing, detecting, and investigating the diversion of controlled substances and listed chemicals. Through the DCP, DEA regulates more than 1.8 million registrants who handle, dispense, or prescribe controlled substances or listed chemicals (e.g., manufacturers, distributors, practitioners, researchers, importers, and exporters). DEA’s Tactical Diversion Squads (TDS) are dedicated to investigating organizations involved in drug diversion schemes. They combine the expertise of diversion investigators, special agents, and task force officers from various state and local law enforcement and regulatory agencies.

DEA’s 360 Strategy responds to the heroin and prescription opioid pill crisis through a three-pronged approach: 1) coordinated law enforcement actions against cartels and heroin traffickers; 2) diversion control enforcement actions against DEA registrants operating outside the law; and, 3) community outreach through local partnerships to empower communities to take back affected neighborhoods. DEA 360 Strategy was created to bolster opportunities created by targeted enforcement actions against heroin and opioid trafficking groups. Initially deployed to 4 cities in FY 2016, DEA has expanded the program to currently include a total of 14 cities with 6 new cities to be added in FY 2019.

FY 2020 Program Changes:

Salaries and Expenses

Heroin Enforcement Groups: \$11.1 million and 49 positions (35 agents)

Establishes five new heroin enforcement groups in DEA Field Divisions that identify heroin/opioids as one of the top drug threats. FY 2020 Current Services for this is \$52.2 million and 182 positions.

Cyber Enforcement: \$11.7 million and 44 positions (8 agents)

Bolsters key DEA programs to combat highly sophisticated TCOs that use cyber capabilities to further their criminal enterprises. FY 2020 Current Services for this initiative is \$9.7 million and 49 positions.

Combatting TCOs: \$11.6 million and 0 positions

Enhances vital agency programs and offices focused on targeting, disrupting, and dismantling Transnational Criminal Organizations (TCOs) known for supplying illicit substances to distributors and users in the United States. FY 2020 Current Services for this initiative is \$26.4 million.

High Intensity Drug Trafficking Areas Program Grants

The FY 2020 President’s Budget permanently transfers \$254 million to DEA from the Office of National Drug Control Policy (ONDCP) for the purpose of facilitating coordination of the High Intensity Drug Trafficking Areas (HIDTA) Program grants with other drug enforcement assets. DEA currently participates in and coordinates with the various HIDTAs. Transferring the administration of the program will allow HIDTA resources to be focused on combating drug trafficking in areas where the threat is the greatest and where there is a coordinated law enforcement presence.

DIVERSION CONTROL FEE ACCOUNT (DCFA)

No program changes are requested for FY 2020.

Drug Enforcement Administration

(Dollars in Thousands)

	Drug Enforcement Administration - S&E			High Intensity Drug Trafficking Areas Programs			DEA-Diversion Control Fee			Total		
	Pos	FTE	Amount	Pos	FTE	Amount	Pos	FTE	Amount	Pos	FTE	Amount
2018 Appropriation	7,035	6,193	\$2,190,326	0	0	\$0	[1,839]	1,599	\$419,574	7,035	7,759	\$2,609,900
2019 Continuing Resolution	7,035	6,193	2,190,326	0	0	0	[1,839]	1,625	420,703	7,035	7,818	2,611,029
2020 Request	7,128	6,240	2,279,153	0	0	254,000	[1,839]	1,625	443,142	7,128	7,865	2,976,295
Change 2020 from 2019 Continuing Resolution	93	47	88,827	0	0	254,000	0	0	22,439	93	47	365,266
Technical Adjustments												
Expected Change from FY 2019 CR	0	0	471	0	0	0	0	0	0	0	0	471
2019 Sequester Available in 2020	0	0	0	0	0	0	0	0	26,586	0	0	26,586
Total Technical Adjustments	0	0	\$471	0	0	0	0	0	\$26,586	0	0	\$27,057
Base Adjustments												
Pay & Benefits	0	0	30,154	0	0	\$0	0	0	18,291	0	0	48,445
Domestic Rent & Facilities	0	0	14,069	0	0	\$0	0	0	3,848	0	0	17,917
Other Adjustments	0	0	568	0	0	\$0	0	0	180	0	0	748
Foreign Expenses	0	0	9,053	0	0	\$0	0	0	120	0	0	9,173
ATB Transfers	0	0	0	0	0	254,000	0	0	0	0	0	254,000
Total Base Adjustments	0	0	\$53,844	0	0	\$254,000	0	0	\$22,439	0	0	\$330,283
2020 Current Services	7,035	6,193	\$2,244,641	0	0	\$254,000	[1,839]	1,625	\$443,142	7,035	7,818	\$2,941,783
Program Changes												
Increases:												
Heroin Enforcement Groups	49	25	11,140	0	0	\$0	0	0	0	49	25	11,140
Cyber Enforcement	44	22	11,722	0	0	0	0	0	0	44	22	11,722
Combatting TCOs	0	0	11,650	0	0	0	0	0	0	0	0	11,650
Subtotal, Program Increases	93	47	\$34,512	0	0	\$0	0	0	\$0	93	47	\$34,512
Subtotal, Program Decreases	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
Total Program Changes	93	47	\$34,512	0	0	\$0	0	0	\$0	93	47	\$34,512
2020 Request	7,128	6,240	\$2,279,153	0	0	\$254,000	[1,839]	1,625	\$443,142	7,128	7,865	\$2,976,295

Drug Enforcement Administration - S&E
(Dollars in Thousands)

Comparison by activity and program	2019 Continuing Resolution			2020 Current Services		
	Pos.	FTE	Amount	Pos.	FTE	Amount
International Enforcement	929	883	\$469,558	929	883	\$484,543
Domestic Enforcement	6,080	5,286	1,706,930	6,080	5,286	1,746,173
State and Local Assistance	26	24	13,838	26	24	13,925
Total	7,035	6,193	\$2,190,326	7,035	6,193	\$2,244,641
Reimbursable FTE	0	11	0	0	11	0
Grand Total	7,035	6,204	\$2,190,326	7,035	6,204	\$2,244,641

Comparison by activity and program	2020 Total Program Changes			2020 Request		
	Pos.	FTE	Amount	Pos.	FTE	Amount
International Enforcement	0	0	\$11,650	929	883	\$496,193
Domestic Enforcement	93	47	22,862	6,173	5,333	1,769,035
State and Local Assistance	0	0	0	26	24	13,925
Total	93	47	\$34,512	7,128	6,240	\$2,279,153
Reimbursable FTE	0	0	0	0	11	0
Grand Total	93	47	\$34,512	7,128	6,251	\$2,279,153

High Intensity Drug Trafficking Areas Program*
(Dollars in Thousands)

Comparison by activity and program	2019 Continuing Resolution			2020 Current Services		
	Pos.	FTE	Amount	Pos.	FTE	Amount
High Intensity Drug Trafficking Areas Programs	0	0	\$0	0	0	\$254,000
Total	0	0	\$0	0	0	\$254,000
Grand Total	0	0	\$0	0	0	\$254,000

Comparison by activity and program	2020 Total Program Changes			2020 Request		
	Pos.	FTE	Amount	Pos.	FTE	Amount
High Intensity Drug Trafficking Areas Programs	0	0	\$0	0	0	\$254,000
Total	0	0	\$0	0	0	\$254,000
Grand Total	0	0	\$0	0	0	\$254,000

* Funds for High Intensity Drug Trafficking Areas Program grants were included in ONDCP's FY 2018 Appropriation.

DEA-Diversion Control Fee
(Dollars in Thousands)

Comparison by activity and program	2019 Continuing Resolution			2020 Current Services		
	Pos.	FTE	Amount	Pos.	FTE	Amount
DEA - Diversion Control	[1,839]	1,625	\$420,703	[1,839]	1,625	\$443,142
Total	[1,839]	1,625	\$420,703	[1,839]	1,625	\$443,142
Grand Total	[1,839]	1,625	\$420,703	[1,839]	1,625	\$443,142

Comparison by activity and program	2020 Total Program Changes			2020 Request		
	Pos.	FTE	Amount	Pos.	FTE	Amount
DEA - Diversion Control	0	0	0	[1,839]	1,625	\$443,142
Total	0	0	0	[1,839]	1,625	\$443,142
Grand Total	0	0	0	[1,839]	1,625	\$443,142