

ASSETS FORFEITURE FUND
COSTS⁽¹⁾ OF THE FUND BY EXPENSE CATEGORY AND RECIPIENT AGENCY
FEDERAL AGENCIES - FY 2019
(Dollars in Thousands)

Forfeiture Operations Expenses

Expense Category	AFMS	ATF	DCIS	DEA	FBI	FDA	MLARS	OCDETF	State Dept.	USA	USDA	USMS	USPS	Un-distributed ⁽²⁾	Total
Asset Management and Disposal	\$0	\$3,029	\$0	\$639	\$60	\$0	\$0	\$0	\$0	\$0	\$0	\$41,190	\$10	\$0	\$44,928
Third Party Interests	\$0	\$3	\$0	\$7	\$20	\$0	\$0	\$0	\$0	\$0	\$0	\$559,794	\$0	\$0	\$559,824
Equitable Sharing Payments	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$346,813	\$0	\$0	\$346,813
Case Related Expenses	\$0	\$148	\$20	\$385	\$975	\$300	\$18,665	\$0	\$0	\$20,777	\$5	\$0	\$0	\$0	\$41,275
Special Contract Services	\$0	\$12,254	\$0	\$32,541	\$11,938	\$0	\$5,926	\$0	\$0	\$33,331	\$446	\$10,094	\$1,300	\$0	\$107,830
Storage, Protection And Destruction Of Controlled Substances	\$0	\$30	\$0	\$6,220	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$6,249
ADP Equipment	\$34,916	\$396	\$71	\$2,341	\$77	\$500	\$12	\$0	\$0	\$0	\$0	\$4,633	\$0	\$0	\$42,946
Training and Printing	\$37	\$264	\$53	\$840	\$991	\$177	\$339	\$3	\$0	\$736	\$108	\$435	\$20	\$0	\$4,002
Other Program Management	\$14,186	\$1,588	\$0	\$471	\$579	\$0	\$30,470	\$1,500	\$0	\$12,730	\$5	\$34,654	\$0	\$0	\$96,183
Contracts to Identify Forfeitable Assets	\$0	\$11,073	\$5,050	\$14,723	\$20,428	\$8,022	\$3,333	\$7,846	\$1,500	\$2,383	\$370	\$0	\$0	\$0	\$74,727
Awards Based on Forfeiture	\$0	\$25	\$0	\$13,998	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$15,023
Undistributed	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,288	\$4,288
Subtotal: Forfeiture Expenses	\$49,139	\$28,810	\$5,194	\$72,164	\$36,068	\$8,999	\$58,744	\$9,349	\$1,500	\$69,956	\$934	\$997,613	\$1,330	\$4,288	\$1,344,087
General Investigative Expenses															
Purchase of Evidence	\$0	\$1,083	\$0	\$4,872	\$3,209	\$225	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$9,389
Equipping of Conveyances	\$0	\$0	\$0	\$0	\$0	\$10	\$0	\$0	\$0	\$0	\$0	\$163	\$0	\$0	\$173

Awards for Information	\$0	\$129	\$0	\$5,803	\$4,687	\$15	\$0	\$0	\$0	\$0	\$0	\$93	\$0	\$0	\$10,727
Joint Law Enforcement Operations	\$0	\$16,426	\$0	\$45,768	\$43,855	\$400	\$0	\$30,600	\$0	\$0	\$185	\$36,071	\$0	\$0	\$173,304
Investigative Costs Leading to Seizure		\$399	\$175	\$76,899	\$3,000	\$100					\$100				\$80,674
Subtotal: Investigative Expenses	\$0	\$18,037	\$175	\$133,342	\$54,751	\$750	\$0	\$30,600	\$0	\$0	\$285	\$36,328	\$0	\$0	\$274,268
Total Annual Operations	\$49,139	\$46,847	\$5,369	\$205,507	\$90,819	\$9,749	\$58,744	\$39,949	\$1,500	\$69,956	\$1,219	\$1,033,941	\$1,330	\$4,288	\$1,618,355
Prior Year Excess Balance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Grand Total All Expenses	\$49,139	\$46,847	\$5,369	\$205,507	\$90,819	\$9,749	\$58,744	\$39,949	\$1,500	\$69,956	\$1,219	\$1,033,941	\$1,330	\$4,288	\$1,618,355

[1] This report shows costs for all goods and services that were ordered during the year regardless of their delivery or payment status at the end of the year.

[2] Obligations that occurred during FY 2019 that are not identified by agency or expense category.